

**HURON TOWNSHIP BOARD OF TRUSTEES**  
**MONDAY, August 5, 2019**  
**Regular Meeting**

The Huron Township Board of Trustees met on Monday, August 5, 2019, at 6:30 PM., in the Township Office, 1820 Bogart Road, Huron, Ohio. Present was Chairman Edward Enderle, Trustee Gordon Hahn, Trustee Robert Boos, and Fiscal Officer Cathy Myers. Also attending was Building Official John Zimmerman.

Chairman Enderle called the meeting to order and led all in attendance in the "Pledge of Allegiance".

**MINUTES**

**Mr. Boos made a motion to approve the July 8, 2019, minutes as printed. Mr. Hahn seconded the motion and it passed unanimously.**

**PUBLIC PARTICIPATION**

Fire Captain Mike Hohler brought the Trustees up-to date on various activities in the Fire Department including the recent drownings at Nickel Plate beach and the proposed delivery schedule of the new ambulance and the engine.

**ZONING**

Mr. Zimmerman said there were thirty-nine (39) permits issued during the last reporting period. He gave the Board a brief update on the fire station addition.

**PAYMENT OF BILLS**

Warrants 12716 through 12735 and EFT's totaling \$259,079.78 were signed individually on July 19, 2019.

**A motion was made by Mr. Hahn to pay the bills and sign all checks #12736 through #12758 and EFT's totaling \$59,261.21 as presented. The motion was seconded by Mr. Boos and passed unanimously.**

**FINANCIAL STATEMENT**

The Trustees were presented the following financial information for Huron Township for the month ending June 30, 2019:

Beginning Balance – July 1, 2019	\$4,320,418.87
July Receipts:	\$ 490,466.59
July Expenditures:	\$ 687,141.53
Ending Balance – July 31, 2019	\$4,124,753.33

Following the Board's review of the August Bank Reconciliation, the Cash Summaries by Fund, the Cash Journals, the Appropriation Status Report, the Receipt Register and the Revenue Status Report, the Trustees signed the reports certifying their approval. These reports will be kept on file in the Fiscal Officer's Office.

**RESOLUTION 2019-07**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF HURON TOWNSHIP, ERIE COUNTY OHIO, TO ENTER INTO AN AGREEMENT WITH THE CITY OF HURON FOR THE PROVISION OF FUNDING A CITY POLICE OFFICER TO BE ASSIGNED THE PURPOSE OF DRUG USE PREVENTION EDUCATION AND GENERAL POLICE PROTECTION (AS THE SCHOOL RESOURCE OFFICER) IN THE CITY OF HURON SCHOOLS FOR A PERIOD AS OUTLINED IN THE ATTACHED AGREEMENT UNDER THE AUTHORITY OF R.C. §505.43 & §3313.95.**

**After a brief discussion, Mr. Hahn made a motion to approve Resolution 2019-07 with a second from Mr. Boos. The motion passed unanimously.**

**ROAD REPORT**

The Board reviewed and accepted the Work Report submitted by Road Superintendent Eric Boger.

**HURON TOWNSHIP TRUSTEES MINUTES**  
**August 5, 2019**  
**(#2)**

**GENERAL**

The American Heart Association application was reviewed and accepted. No action was taken.

A funding request was received by the Huron Chamber of Commerce. After a brief discussion, **Mr. Boos made a motion to donate \$2500 to the Chamber. Mr. Hahn seconded the motion and it passed unanimously.**

An invitation was received from the Erie County Sheriff's Office for the annual Lake Cruise. The invitation was reviewed and accepted.

The invitation for the Erie County Economic Development Annual Meeting was reviewed and accepted.

**MEETING CANCELLATION**

**Mr. Hahn made a motion to cancel the June 19<sup>th</sup> and the September 2<sup>nd</sup> meetings. Mr. Boos seconded the motion and it passed unanimously.** The next regular meeting will be on Monday, September 9, 2019, at 6:30 PM.

**ROUND TABLE**

Mr. Boos asked Mr. Zimmerman to contact the Erie County Engineer's Office about the parking in the Huron Green Subdivision and ask them to look at the intersection of Camp and Boos Roads. There is vegetation growing at the intersection that may create a problem with visibility.

Mr. Enderle said the County fixed the pavement at the Fox and Rye Beach Road intersection.

Mr. Hahn had nothing to report.

Cathy Myers said that Sawmill Creek Lodge paid their lodging tax.

**With no further business for the Trustees, Mr. Boos made a motion, with a second from Mr. Hahn, to adjourn the meeting at 7:05 PM. The motion carried.**

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Edward Enderle, Chairman

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John A. Zimmerman