

**HURON TOWNSHIP BOARD OF TRUSTEES**  
**MONDAY, January 7, 2019**  
**Regular Meeting**

The Huron Township Board of Trustees met on Monday, January 7, 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. Hahn made a motion to approve the November 29, 2018, minutes, the December 3, 2018, minutes, and the December 13, 2018, minutes as printed. Mr. Boos seconded the motion and it passed unanimously.**

**PUBLIC PARTICIPATION**

Rick Sheels, 4520 Galloway Road, told the Board they should consider purchasing the Keys Golf Course property and turn it into a park or a Township-owned golf course. He told the Board that the paving project on Galloway had created a 2-3" drop-off in front of his property. The Trustees said they would look into this. He gave the Trustees and Mr. Zimmerman a picture of a real estate sign that was in the right-of-way on Hull Road. Mr. Zimmerman said he would look into the sign. He concluded his remarks with a question on the Mucci lights. He was told the Mucci Farm is in the City and his concern should be presented to them.

**ZONING**

Mr. Zimmerman said there were forty-three (43) permits issued in the last reporting period and brought the Trustees up-to-date on the Fire Station addition project.

**Mr. Boos made a motion to begin the bidding for the Fire Station Addition project as per the time table and as requested by the project's Architect-of-Record for the project, Dan Frederick. Mr. Hahn seconded the motion and it passed unanimously.**

**PAYMENT OF BILLS**

Warrants 12326 through 12337 and EFT's totaling \$21,652.29 were signed individually on December 07, 2019. Warrants 12338 through 12364 and EFT's totaling \$72,168.07 were signed individually on December 21, 2018. Warrants 12365 through 12387 and EFT's totaling \$497,863.13 were signed individually on January 04, 2019.

**A motion was made by Mr. Hahn to accept the financial report 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 December 31, 2018:

Beginning Balance – December 1, 2018	\$4,864,005.91
December Receipts:	\$ 161,869.21
December Expenditures:	\$ 130,814.07
Ending Balance – December 31, 2018	\$4,895,061.05

Following the Board's review of the December 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.

**ROAD REPORT**

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

**TRUSTEES MINUTES  
January 7, 2019 (#2)**

**GENERAL**

The Trustees received the monthly Sheriff's Report via email from Mr. Zimmerman.

The Trustees reviewed Grass Roots Clippings.

The Trustees received and reviewed the Erie County Engineer's Project Letter.

**Mr. Hahn made a motion to cancel the January 21, 2019, meeting. Mr. Boos seconded the motion and it passed unanimously.** The next regularly scheduled meeting is February 4, 2019 at 6:30 PM.

**ROUND TABLE**

Mr. Boos said that the Road Department has been painting the Road building interior and it looks very good. He said he had a question about double yellow lines on Berlin Road and referred that to the County.

Mr. Hahn asked about the possibility of installing flashing stop signs on Rye Beach Road at Fox Road. He said there was another accident there and is concerned that something serious will happen. After a brief discussion, Mr. Boos and Mr. Enderle said the County didn't recommend the flashing signs at this time and they felt the County's direction should be followed.

Mr. Enderle said he talked to Franklin Sanitation and is waiting for a quote to install a catch basin on Sprowl Road.

**With no further business for the Trustees, Mr. Hahn made a motion, with a second from Mr. Boos, to adjourn the meeting at 7:00 PM. The motion carried.**

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Edward Enderle, Chairman

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John A. Zimmerman