**HURON TOWNSHIP BOARD OF TRUSTEES**

**MONDAY, February 4, 2019**

**Regular Meeting**

The Huron Township Board of Trustees met on Monday, February 4, 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 January 7, 2019, and the January 30, 2019, minutes as printed. Mr. Hahn seconded the motion and it passed unanimously.**

**PUBLIC PARTICIPATION**

John Jones, 501 Adams Ave., asked the Trustees if both the Meeting Agenda and the meeting minutes could be posted on the Township website. He said he is a “community advocate” and is interested in reading the meeting minutes. The Trustees said they will consider it.

Fire Captain Mike Hohler told the Trustees that the new ambulance delivery date has been moved to the beginning of summer. He said the Department has been busy with the arrival of the extreme cold weather last week.

**ZONING**

Mr. Zimmerman said there were nine (9) permits issued during the last reporting period. He told the Trustees that the pre-bid meeting with potential contractors for the Fire Station addition went well and was well attended. He reminded the Trustees that the bid will be considered and awarded at the Special Meeting scheduled for February 14th at 4:00 PM.

**PAYMENT OF BILLS**

Warrants 12388 through 12414 and EFT’s totaling $69,504.96 were signed individually on January, 18, 2019.

**A motion was made by Mr. Hahn to pay the bills and sign all checks #12415 through #12447 and EFT’s totaling $35,328.62 as presented. The motion was seconded by Mr. Boos and passed unanimously.**

**ROAD REPORT**

The Board reviewed and accepted the Work Report submitted by Road Superintendent Eric Boger. **A motion was made by Mr. Hahn, seconded by Mr. Boos, to approve the purchase of a John Deere Gator for the Road Dept. in the amount of $23,250.00. The motion passed unanimously**.

**GENERAL**

The Trustees received and reviewed the latest edition of Grass Roots Clippings.

**Mr. Hahn made a motion to cancel the February 18, 2019, meeting. Mr. Boos seconded the motion and it passed unanimously.** The next meeting will be a Special Meeting on February 14, 2019, at 4:00 PM to consider the bids for the Fire Station addition. The next regular meeting will be Monday, March 4, 2019, at 6:30 PM.

**ROUND TABLE**

Mr. Boos said he thought the pre-bid meeting went well. He also said the Road Department did an excellent job during the cold weather and the latest winter storm.

TRUSTEES MINUTES

February 4, 2019 (#2)

Mr. Hahn said he attended the Township Winter Conference and thought that was well worth attending.

Mr. Enderle had nothing to report.

Fiscal Officer Myers said she also attended the Conference and felt it was worth the trip to Columbus.

**With no further business for the Trustees, Mr. Boos made a motion, with a second from Mr. Hahn, to adjourn the meeting at 6:45 PM. The motion carried.**

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 Edward Enderle, Chairman

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John A. Zimmerman