

HUNTINGTON TOWNSHIP BOARD
Wednesday, January 8, 2025
Huntington Township Office

MEETING MINUTES

Members present: Tim Guy, Tammy Kline, Mike Perkins
Others present: Township Trustee EJ Carroll; Township Fire Department Chief Jeff White; Township Financial Clerk Sherry Miller; Ron Kline, member of the public

Regular Meeting called to order at 6:32 p.m. by Board President Tammy Kline

Board Reorganization for 2025

Tim Guy moved that the Board of Finance for 2025 be retained in its 2024 composition, with Tammy Kline to be president and Mike Perkins to be secretary of the Huntington Township Board. Motion seconded by Mike Perkins. Vote: 3-0, to approve.

Approval of Previous Meeting Minutes

Minutes of the board's December 17, 2024 regular meeting were reviewed. Motion to approve as corrected by Guy; seconded by Perkins. Vote: 3-0, to approve.
The corrected Resolution #2024-5 was presented to the board as a Transfer of Funds request for \$2,000, to be moved from Fire Fighting-Salaries and Wages to Fire Fighting-Operating within the budget's Cumulative Fire Fund to correct a line item misplacement. Motion to approve by Guy; seconded by Perkins. Vote: 3-0, to approve.

Fire Department Report

Chief White told the board the department will request an Insurance Services Office (ISO) readiness audit, probably in the fall of 2025, that he believes will result in an improved classification for the department. Improvement would likely have a positive effect on fire insurance rates for Huntington Township residents and businesses.
Chief White also reported there was "little change" in the department's call volume in December, compared to November, and said he expects that the department will be able to occupy the new west side fire garage "soon."
He also reported that 24 firefighters from various area departments are attending State Fire Marshal Certification class hosted by the Huntington Township Department.

Financial Reports

Financial activity reports through December 31, 2024 as well as the First Federal Savings Bank reconciliation report, were reviewed. No substantive questions were raised about the reports. Financial Clerk Sherry Miller told the board she is pleased with the township's new accounting system, which offers clear, concise reports, and said she is receiving good cooperation from the vendor, Tomsweb, responding to her questions and concerns.
Guy moved to approve the reports as presented; seconded by Perkins. Vote: 3-0, to approve.

Trustee Report

Trustee Carroll reported that township residential financial assistance of approximately \$30,000 in 2024 was down from recent years' outlays. The cold weather is likely to increase the demand for help in January.
Mike's Tree Service will be contacted with regard to trimming vegetation on the north shore and environs of Lake Clare Park and along the park's west drive.

Information technology is being secured to broadcast Township Board meetings online by this coming July, in compliance with a state statute. He said boat races are scheduled on Lake Clare in May and June of this year and triathlons will take place in and around the lake in June and September.

New Business

Trustee Carroll reported that he has been approached by a member of the public who is interested in purchasing some former Lake Clare Park camping grounds, in the northeast part off the park. Carroll said the person told him he would attend the board meeting to discuss his proposal, but did not appear.

Old Business

No old business was discussed.

Adjournment

- The meeting was adjourned by acclamation at 7:13 p.m.
Next meeting: Tuesday, February 12, 2025; 6:30 p.m., at the Township Office.