

HUNTINGTON TOWNSHIP BOARD
Wednesday, February 19, 2025
Huntington Township Office

MEETING MINUTES

Members present: Tim Guy, Tammy Kline, Mike Perkins
Others present: Township Trustee EJ Carroll; Township Financial Clerk Sherry Miller

Regular Meeting called to order at 6:31 p.m. by Board President Tammy Kline

Approval of Previous Meeting Minutes

Minutes of the board's January 8, 2025 regular meeting were reviewed. Motion to approve as corrected by Guy; seconded by Perkins. Vote: 3-0, to approve.

Fire Department Report

With Chief White on vacation, Trustee Carroll told the board the department staff has begun to move equipment in at the West Side Fire Garage. He said the department has been busy in recent weeks, having responded to as many as four grass fires in a single day.

Financial Reports

Financial activity reports through January 31, 2025, as well as the First Federal Savings Bank reconciliation report, were reviewed. No substantive questions were raised about the reports. Motion to approve by Guy; seconded by Perkins. Vote: 3-0.

Financial Clerk Sherry Miller presented five resolutions to for interfund transfers in the 2025 budget to more clearly reflect budget priorities.

-Resolution 2025-1 would transfer \$43,147 within Park & Recreation-Personal Services. Motion to approve by Guy; seconded by Perkins. Vote: 3-0.

-Resolution 2025-2 would transfer \$31,500 within Cumulative Fire Fund-Building Equipment. Motion to approve by Guy; seconded by Perkins. Vote: 3-0.

-Resolution 2025-3 would transfer \$3,894 within Fire Fighting Fund-Operating Supplies. Motion to approve by Guy; seconded by Perkins. Vote: 3-0.

-Resolution 2025-4 would create a new line item in the Fire Fighting Fund, to contain the sum of uncashed checks to firefighters from 2022, totaling \$474. Motion to approve by Guy; seconded by Perkins. Vote: 3-0.

-Resolution 2024-5 would transfer \$59,700 within the Direct Township Assistance Fund to shelter utilities and public utilities. Motion to approve by Guy; seconded by Perkins. Vote: 3-0.

Trustee Report

In his Buildings and Grounds report, Trustee Carroll said the pavilion project has been completed, with the awning and fountain to be installed soon. Winter tree-trimming is also completed.

A city water main break resulted in an undermined tree on the west side of the Lake Clare west drive falling down. The tree will be removed and the city has barricaded the area of the main break now under repair. Trustee Carroll said the drive might be paved with asphalt or have a chip-and-seal application when repairs are complete. He reported that Young's Landscaping has offered to replace rock along the west drive at a cost of \$2,700.

New Business

No new business was discussed.

Old Business

No old business was discussed.

Adjournment

- The meeting was adjourned by acclamation at 7:34 p.m.

Next meeting: Wednesday, March 12, 2025; 6:30 p.m., at the Township Office.