

HUNTINGTON TOWNSHIP SPECIAL MEETING
AUGUST 21, 2023

President Gary Hopkins called the August 21, 2023 meeting to order at 7:30 A.M. at the Township Garage.

Roll Call:	Gary Hopkins	Present
	John Cottrill	Present
	Larry Kellough	Present

Revisit 2023 Chip ad Seal work on Twp roads:

Trustee Cottrill spoke to the Board about changes he wished to make in the chip and seal work that had been bid out and a winner selected. A summary of the changes:

- 1) An error in measuring Pendleton Road – it is .4 miles, not .2 miles.
- 2) Hartwood only needs to be a single coat, not double, except for the hill. The cost of additional mileage on Pendleton will be offset by the change from double coat to single coat on Hartwood
- 3) He said that Willet is in really bad shape and it would take \$32,000 to double coat it in chip and seal for .65 miles.
- 4) Cottrill then said that he and Wilt decided that ¼ mile of each Shaeffer and Hartwood needed to be double chipped. It will cost \$17,000 more to double chip those sections
- 5) The total increase is \$49,000, which when added to the total bid award of \$220,660 brings the grand total to \$269,660.

FO Snyder said was the most she had seen the Twp spend in one year on chip/seal, and wondered if Willet could be delayed, or the ARPA funds could be used to pay the excess that is not available with ARPA funds.

Trustee Kellough stated that single coat of chip/seal is a waste of money. He stated that it does not last and we would be better off paving roads over time.

Wilt asked if we had let resident Jason Gibson know that we would be doing work on his road so he could keep his big trucks off it. Cottrill said he had spoken to him.

Cottrill asked several times “Okay guys what are we going to do?” Ultimately he made the motion as follows.

Motion by John Cottrill, second by Gary Hopkins to make the above noted adjustment to the 2023 chip and seal program, using ARPA funds to pay for the approximate excess above our regular funds; around \$81,740.

Vote:	John Cottrill	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

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Other items discussed:

1) FO Snyder asked for approval of four reappropriations:

-\$200 2111.220.410 Telephone
\$200 2111.230.211 OPERS Retirement

-\$5.46 2273.230.323 Repairs & Maint
\$5.46 2273.230.211 OPERS Retirement

-\$258.31 2031.330.420 Op Supplies
\$258.31 2031.330.314 Tax Coll Fees

-\$1070.74 2111.220.349 Other Communications
\$ 1070.74 2111.220.314 Tax Coll Fees

Motion by Gary Hopkins, second by John Cottrill to approve the reappropriations as discussed above.

Vote:	John Cottrill	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

2) Hopkins and the Board briefly discussed the type of tractor that would be needed to replace the one that was wrecked. Discussed that it cannot be under a 75 horsepower engine. The one currently in use that was borrowed from the county is a 90 HP. The last payment on the dump truck loan will be March 2024. Hopkins felt we should wait until that time to get a new one.

The Board signed a few checks and purchase orders at this time.

Motion by Gary Hopkins, second by Larry Kellough to adjourn the meeting at 7:45 AM

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes
	John Cottrill	Yes

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ATTESTED:

President

Vice President

Member

Fiscal Officer