

HUNTINGTON TOWNSHIP TRUSTEES SPECIAL MEETING  
SEPTEMBER 24, 2018

Vice President Gary Hopkins called the September 24, 2018 special meeting to order at 5:33 P.M. at the Township Garage.

Roll Call:	Daniel Mathews	Absent
	Larry Kellough	Present
	Gary Hopkins	Present

**Discussion:** Discussed the Ohio Public Works Issue 1 funding resolution. We will pave a section of Rinehart Road, of which the township will be responsible for \$17,262 towards the total payment, and the funding will be \$18,750.

A MOTION by Larry Kellough, seconded by Gary Hopkins, to approve a RESOLUTION authorizing Charles Ortman to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts required.

WHEREAS, the Huntington Township Trustees are planning to make capital improvements to Rinehart Road.

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Huntington Township Trustees:

Section 1: That Charles Ortman is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That Charles Ortman is further authorized to enter into any agreements that may be necessary and appropriate for obtaining this financial assistance.

Vote: Kellough – yea Hopkins – yea Mathews – absent

**Other Meeting Items:**

- The trustees signed a few checks and purchase orders.

**Motion** by Gary Hopkins, seconded by Larry Kellough, to adjourn the meeting at 5:40 A.M.

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes

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ATTESTED:

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President

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Vice President

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Member

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Fiscal Officer