

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ **HURON TOWNSHIP BOARD OF TRUSTEES** _____ 20_____
MONDAY, March 3, 2025
MEETING MINUTES

The Huron Township Board of Trustees met on Monday, March 3, 2025, at 6:00 PM., in the Township Office, 1820 Bogart Road, Huron, Ohio. Present were Chairman Edward Wimmer, Trustee Gordon Hahn, Trustee Ray Enderle, Building Official John Zimmerman, and Fiscal Officer Matt Dewey.

Chairman Wimmer called the meeting to order and led all in attendance in the "Pledge of Allegiance".

MINUTES

A motion was made by Mr. Enderle, with a second from Mr. Hahn, to approve the February 3, 2025, and February 20, 2025, minutes as printed. The motion passed unanimously.

FINANCIAL

A motion was made by Mr. Hahn, seconded by Mr. Enderle, to approve the financial report and the payment of bills. The motion passed unanimously.

FINANCIAL STATEMENT

The Trustees were presented the following financial information for Huron Township for the months ending February 28, 2025 and March 31, 2025:

Beginning Balance – February 1, 2025	\$7,508,018.03
February Receipts:	\$ 249,691.08
February Expenditures:	\$ 118,788.00
Ending Balance – February 28, 2025	\$7,638,921.11
Beginning Balance – March 1, 2025	\$7,638,921.11
March Receipts:	\$ 538,925.92
March Expenditures:	\$ 875,846.28
Ending Balance – March 31, 2025	\$7,302,000.75

RESOLUTION 2025-05

A RESOLUTION OF THE HURON TOWNSHIP TRUSTEES, ERIE COUNTY, OHIO, APPROVING THE FINAL APPROPRIATIONS FOR THE YEAR 2025.

Mr. Dewey explained the Resolution and said that this will be the final approval of our 2025 budget. After this, **Mr. Enderle made a motion to approve Resolution 2025-05 with a second by Mr. Hahn. The motion passed unanimously.**

RESOLUTION 2025-06

A RESOLUTION OF THE HURON TOWNSHIP TRUSTEES APPROVING THE PURCHASE OF TWO (2) FREIGHTLINER M2 (106 PLUS) CHASSIS AND CABS FOR USE IN THE HURON TOWNSHIP ROAD DEPARTMENT THROUGH THE ODOT COOPERATIVE PURCHASING PROGRAM (CONTRACT #023-24) IN ACCORDANCE WITH OHIO REVISED CODE SECTION 9.48 (B, #2).

Mr. Zimmerman explained the Resolution and the reasoning behind replacing the older vehicle. **Mr. Hahn made a motion to approve Resolution 2025-06 with a second by Mr. Enderle. The motion passed unanimously.**

PUBLIC PARTICIPATION

Dick Schenk, Jefferies Road, said he noticed two (2) potholes on Boos Road. Mr. Hahn said that during the road inspection, those were noted.

ZONING REPORT

Mr. Zimmerman told the Trustees that 26 permits were issued during the reporting period.

Held HURON TOWNSHIP TRUSTEE MINUTES _____ 20_____
MARCH 3, 2025

#2

ROAD REPORT

The Road Report was accepted and reviewed as submitted by Road Superintendent Eric Boger.

GENERAL

Mr. Zimmerman emailed the monthly Sheriff's Report to the Trustees.

ROUND TABLE

Mr. Enderle said he thought the stump from the tree that was recently removed on Galloway Road should be removed also. Mr. Zimmerman said he would mention it to Road Superintendent Boger.

Mr. Hahn said the 2025 road projects in the Township are ready for submittal to the county. He said they total approximately \$350,000 and include repaving Fitzgerald Subdivision and stripping the roads in the Township. **Mr. Enderle made a motion to approve the 2025 road projects in the amount of \$350,000 with a second by Mr. Hahn. The motion passed unanimously.**

Mr. Hahn also said we will get quotes on purchasing new mowers this spring.

Mr. Wimmer said we should investigate the sale of the 2009 and the 2016 snowplows when the new vehicles are in-service.. Mr. Zimmerman said they will do so.

Mr. Dewey asked for a motion to transfer \$280,000 from the General Fund to the Road and Bridge Fund and \$100,000 from the General Fund to the Capital Projects Fund. **Mr. Hahn made such a motion with a second by Mr. Enderle. The motion passed unanimously.**

Mr. Enderle made a motion to cancel the March 17, 2025, meeting. With a second by Mr. Hahn, the motion passed unanimously. The next regular meeting is Monday, April 7, 2025, at 6:00 PM.

With no further business for the Trustees, **Mr. Enderle made a motion to adjourn at 6:20 PM, with a second by Mr. Hahn.**



Chairman Edward Wimmer



John Zimmerman