

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held HURON TOWNSHIP BOARD OF TRUSTEES MINUTES 20
Special Meeting
Friday, December 19, 2025

The Huron Township Board of Trustees met on Thursday, December 19, 2025, at 8:00 AM, in the Township Building, 1820 Bogart Road, Huron, Ohio. Present were Chairman Edward Wimmer, Trustee Gordon Hahn, Trustee Ray Enderle, Fiscal Officer Matt Dewey, and Building Official John Zimmerman.

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

EXECUTIVE SESSION

A motion was made by Gordon Hahn, seconded by Ray Enderle, to enter into an Executive Session to discuss personnel issues at 8:03 AM. The motion passed unanimously.

At 11:45 AM., a motion was made by Mr. Hahn, seconded by Mr. Enderle, to close the Executive Session and return to regular session. The motion passed unanimously.

2025 BOARD ORGANIZATIONAL DUTIES

Chairman Wimmer turned the meeting over to the Fiscal Officer to call for nominations for Chairman for 2026. Mr. Hahn made a motion to nominate Mr. Wimmer as Chairman for 2026. With no further nominations, Mr. Enderle seconded the motion and it passed unanimously. The Fiscal Officer turned the meeting over to Chairman Wimmer who called for nominations for Vice-Chairman. Mr. Hahn made a motion to nominate Mr. Enderle as Vice-Chairman for 2025. Mr. Wimmer seconded the motion and it passed unanimously.

2026 ORGANIZATIONAL DUTIES AND ASSIGNMENTS

- a. Meeting dates will be the first (1st) and third (3rd) Mondays of every month at 6:00 PM., with Special Meetings scheduled for every Thursday at 3:45 PM., as needed and as called by the Chairman. This motion was made by Mr. Enderle, seconded by Mr. Hahn, and passed unanimously.
- b. A motion was made by Mr. Hahn to continue to pay the Trustees and Fiscal Officer and supply health, dental, vision, and life insurance to the elected officials according to the terms set forth in permanent Resolution #2001-22 and on a monthly basis in the amounts so authorized by Ohio House Bill #408 or Ohio House Bill #172 and ORC. 505.24 and 507.09 as applicable per schedules attached. All elected officials will be paid from the Huron Township General Fund. The motion was seconded by Mr. Enderle, and passed unanimously.
- c. Appointment of Delegates and Alternates:

Committee	2026
Erie Regional Planning	Mr. Wimmer
Erie County EMA	Mr. Wimmer
Township Welfare Office	Mr. Hahn
Erie County Health District	Mr. Hahn/Mr. Enderle
Council of Governments	All Trustees
Huron Joint Recreation Dist.	Mr. Wimmer/Mr. Hahn
Alternate (2 year term)	J. Merckens-Roger Blevins
Rescue Squad Fund	Mr. Wimmer
Safety Committee	All Trustees
Records Retention Board	All Trustees
Northern Ohio Rural Water	Mr. Enderle
Chamber of Commerce	Mr. Enderle

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A motion was made by Mr. Hahn, seconded by Mr. Enderle, to approve the above appointments of delegates and alternates. The motion carried.

After a discussion, Mr. Hahn made a motion to approve the following pay scale for full-time Township employees:

Road Department Superintendent	\$38.66 (per hour)
Road Department Assistant I	\$36.19 (per hour)
Road Department Assistant II	\$30.21 (per hour)
Administrative Assistant/Office Manager	\$37.36 (per hour)
Building Official (Salaried)	\$3,408.43 (bi-weekly)

All part-time salaries will be:

Snow Plow Operators	\$27.50 (per hour)
Entry Level Summer Worker	\$17.00 (per hour)

Mr. Enderle seconded the motion and it passed unanimously.

There was a lengthy discussion on vacation carryover.

A motion was made by Mr. Hahn, seconded by Mr. Enderle, to allow Tammy Ruitz to carry over 40 hours of vacation into 2026 and to pay her for 50 hours of vacation remaining in 2025. The motion passed unanimously.

A motion was made by Mr. Enderle, seconded by Mr. Hahn, to allow Eric Boger to carry over 40 hours of vacation into 2026 and to pay him off for 12,hourts of unused vacation in 2025. The motion passed unanimously.

A motion was made by Mr. Hahn, seconded by Mr. Enderle, to allow John Zimmerman to carry over 40 hours of vacation into 2026 and to pay him for 70 hours of vacation remaining in 2025. The motion passed unanimously.

RESOLUTION 202514

RESOLUTION DECLARING NECESSITY TO LEVY AN NEW TAX, FROM IN EXCESS OF THE TEN (10) MILL LIMITATION, OF ONE POINT FIVE (1.50) MILLS FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, MECHANICAL RESUSCITATORS, UNDERWATER RESCUE AND RECOVERY EQUIPMENT, OR OTHER FIRE EQUIPMENT AND APPLIANCES, BUILDINGS AND SITES THEREFOR, INCLUDING SOURCES OF WATER SUPPLY AND MATERIALS, FOR THE ESTABLISHMENT AND MAINTENANCE OF LINES OF FIRE-ALARM COMMUNICATIONS, FOR THE PAYMENT OF FIREFIGHTING COMPANIES OR PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTING, EMERGENCY MEDICAL SERVICE, ADMINISTRATIVE, OR COMMUNICATIONS PERSONNEL TO OPERATE THE SAME, INCLUDING THE PAYMENT OF ANY EMPLOYER CONTRIBUTIONS REQUIRED FOR SUCH PERSONNEL UNDER SECTION 145.48 OR 742.34 OF THE OHIO REVISED CODE, FOR THE PURCHASE OF AMBULANCE EQUIPMENT, FOR THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY, OR FOR THE PAYMENT OF OTHER RELATED COSTS AS PROVIDED IN OHIO REVISED CODE §5705.19(I), AND REQUESTING THE ERIE COUNTY AUDITOR CERTIFY TO THE BOARD OF TOWNSHIP TRUSTEES OF HURON TOWNSHIP ON A FORM IN ACCORDANCE WITH OHIO REVISED CODE § 5705.03, THE AMOUNT OF TAX GENERATED BY THE PROPOSED TAX LEVY IN THE AMOUNT OF ONE POINT FIVE (1.50) MILLS, IN EXCESS OF THE TEN (10) MILL LIMITATION.

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After a discussion, a motion was made by Mr. Hahn, seconded by Mr. Enderle, to approve Resolution 2025-14. The motion passed unanimously. Mr. Zimmerman said he would forward this to the Auditor's Office.

Fiscal Officer Dewey said he would be transferring \$17,000 from Fund 2031-33-3223 to 2031-760-740 for the Road Dept. Crack Sealer replacement.

Mr. Zimmerman told the Trustees that the City/Township Fire/EMS Agreement will be ready for their review at the next meeting. He added that the Fire Dept. is still considering replacing their aerial with a used vehicle from the Sutphen corporation. He said he would keep them informed.

Mr. Enderle made a motion to grant the employees a day off on Friday, December 26th and Friday, January 2, 2026. With a second from Mr. Hahn, the motion passed unanimously.

With no further business, Mr. Enderle made a motion to adjourn at 12:45 PM, with a second by Mr. Hahn. The motion passed unanimously.



Edward Wimmer, Chairman

John A. Zimmerman

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