

HUNTINGTON TOWNSHIP SPECIAL MEETING
FEBRUARY 21, 2024

President John Cottrill called the February 21, 2024 special meeting to order at 5:30 P.M. at the Fire House.

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

Motion by John Cottrill, second by Gary Hopkins to move into executive session to discuss personnel issues.

Vote:	John Cottrill	Yes
	Gary Hopkins	Yes

Returned to the meeting at 6:29 PM; Snyder took Roll Call:

Roll Call:	John Cottrill	Present
	Gary Hopkins	Present

Motion by John Cottrill, second by Gary Hopkins to create a progressive discipline policy for all township employees.

Vote:	John Cottrill	Yes
	Gary Hopkins	Yes

Eric Price asked the Board to move into executive session along with Larry Cuckler to discuss personnel issues.

Motion by John Cottrill, second by Gary Hopkins to move to executive session.

Vote:	John Cottrill	Yes
	Gary Hopkins	Yes

Returned to the meeting at 6:38 PM; Snyder took Roll Call:

Roll Call:	John Cottrill	Present
	Gary Hopkins	Present

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Assistant Chief Larry Cuckler – FD

1. Asked the Board to promote/assign Ian Hardin to handle our drug license and drug ordering effective immediately.

Motion by John Cottrill, second by Gary Hopkins to have Ian Hardin handle our drug license and drug ordering.

Vote:	John Cottrill	Yes
	Gary Hopkins	Yes

2. Asked the Board to approve 5 purchase requisitions:

- | | | |
|----------------------|------------|---|
| a. Burgess Ambulance | \$4,529.00 | Squad damage repair |
| b. VCNB Amazon | \$180.54 | Station cleaning supplies |
| c. O'Reillys | \$132.91 | Vehicle supplies |
| d. Burgess | \$ | 2 RCI Electric Locks 917 drug cabinets |
| e. Austin DePugh | \$377.81 | Reimburse for own purchase of uniform pants/boots |

Motion by Gary Hopkins, second by John Cottrill to approve all 5 requisitions.

Vote:	Gary Hopkins	Yes
	John Cottrill	Yes

- 3) Cuckler informed the Board that a Board of Pharmacy audit was pending due to an employee's failed drug test.

Motion by Gary Hopkins, second by John Cottrill to adjourn at 6:44 PM.

Vote:	Gary Hopkins	Yes
	John Cottrill	Yes

ATTESTED:

President

Vice President

Member

Fiscal Officer