

HUNTINGTON TOWNSHIP TRUSTEES 2019 BUDGET HEARING and REGULAR MEETING  
JULY 11, 2018

President Daniel Mathuews called the July 11, 2018 meeting to order at 5:35 P.M. at the Township Firehouse.

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

### **Hearing on the 2019 Annual Budget**

The 2019 Annual Budget was presented for hearing and review by FO Snyder. A few of the highlights follow. Less than 1% increase in collected property tax receipts. The 2 mill Fire/EMS levy expires at that end of 2018; no revenue in 2019; a loss of \$127,477 beginning in 2019. It is on the ballot this November as a renewal, but not included in this budget. We will receive the Public Works Commission grant in 2019 for road paving. The EMS billing revenue is budgeted at \$127,621; the highest yet. 2018 collections are averaging \$141,800. This budget includes 2 levies: the 1 mill Fire/EMS (2018) and the new 1.5 mill EMS (2018). The following grants have been included: Road mileage; sales tax allocation; EMS grant; and Firefighters' Training grant. There is an increase of 5% increase for the road laborers. The Township has one remaining loan that will pay off 9.30.2020.

**Motion** by Daniel Mathuews, second by Gary Hopkins approve the 2019 Annual Township Budget.

Vote:	Daniel Mathews	Yes
	Gary Hopkins	Yes

### **Regular July Meeting**

**Motion** by Daniel Mathuews, second by Gary Hopkins, to approve the June 2018 meeting minutes.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes

**Motion** by Gary Hopkins, second by Daniel Mathuews, to approve payment of June 2018 bills.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes

HUNTINGTON TOWNSHIP TRUSTEES REGULAR MEETING  
July 11, 2018 (CONT.)

GUEST: Tristen Carter, Assistant Fire Chief, approached the Board to ask for approval of two (2) purchase requisitions, as follows:

#1 Galls	\$1,200	FD Uniforms
#2 Cutright's Total Maint	\$576.24	#903 brush truck maintenance.

**Motion** by Daniel Mathuews, second by Gary Hopkins, to approve both purchase requisitions as presented by Assistant Chief Carter.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes

- Carter asked the Board to hire 1 new applicant to the paid crew at the Fire Department and 1 rehire: Emily Grooms (FFV/EMTB) new hire and Robert McMahon (Paramedic/FF2) rehire.

**Motion** by Gary Hopkins, second by Daniel Mathuews, to approve the hires as listed above to the HTFD paid crew.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes

- Carter presented Cuckler's recommendation that the Board compensate the Assistant Fire Chief and the Assistant EMS Chief \$300 a month for their services. Discussion – one of the assistants is already part of the paid crew and should do the extra work required while on the paid shift. The other assistant is not part of the paid crew, but it did not feel right to pay that one, and not the other one. A motion was not made; therefore, there was nothing to vote upon.
- Carter shared that it appears we may be a recipient of the SAFER grant as prepared by Vicker's Consulting. We were asked to provide several pieces of information that were encouraging. If the Township is awarded the grant, we would know sometime in August.
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- Carter informed the Board that Firefighter Joe Patterson's uniform/gear were donated to his parents. It will be replaced for us by Fire Decks via Fire Safety Services.
- Carter asked the Board to authorize matching funds if awarded a South Central Power grant to update our battery powered extrication tools for the squad; AMKUS hydraulics.

HUNTINGTON TOWNSHIP TRUSTEES REGULAR MEETING  
July 11, 2018 (CONT.)

**Motion** by Gary Hopkins, second by Daniel Mathuews, to approve matching funds if awarded the SCP Community Grant.

Vote: Gary Hopkins Yes  
Daniel Mathuews Yes

**Motion** by Daniel Mathuews, second by Gary Hopkins, to approve a Resolution to Proceed with a 2.0 mill renewal 5-year levy that will collect \$127,477. Levy will be placed on the November 2018 ballot.

Vote: Daniel Mathuews Yes  
Gary Hopkins Yes

**FO Snyder asked the Board to consider a donation in memory of our firefighter Joe Patterson of \$500 to the scholarship fund in his name.**

**Motion** by Daniel Mathuews, second by Gary Hopkins, to approve a \$500 donation to the Joe Patterson Scholarship Fund at 5/3 Bank.

Vote: Daniel Mathuews Yes  
Gary Hopkins Yes

**Motion** by Gary Hopkins, second by Daniel Mathews to approve the amendment of our 2018 Certificate of Estimated Resources and Appropriations as follows:

1. General Fund – Escrow Insurance funds – Black Run Property
  - a. Certify \$18,000 into 1000.892.0000 Other Miscellaneous Non-Operating
  - b. Appropriate \$18,000 into 1000.330.420 Operating Supplies
2. Cemetery Fund – More lot sales and grave openings than expected
  - a. Certify \$3,000 into 2041.299.0000 Other – Charges for Services
  - b. Certify \$4,500 into 2041.804.0000 Sale of Cemetery Lots
  - c. Appropriate \$7,500 into 2041.410.360 Contracted Services

Vote: Gary Hopkins Yes  
Daniel Mathuews Yes

HUNTINGTON TOWNSHIP TRUSTEES REGULAR MEETING  
July 11, 2018 (CONT.)

General items under discussion:

- Run stats for June: 51 total; 43 EMS of which we responded to 37, and 8 Fire.
- The Board discussed improvements to the Huntington Township Cemetery; such as a curb between the road and the first row of the new section; cleaning up graves to conform to written rules, better signage, and relocating the Horizon phone junction box.
- Trustee Hopkins brought up the idea of something to honor to former trustees – Darrel Massie and his father. There is already a plaque at the Fire House to honor the older Mr. Massie.
- Trustee Hopkins asked FO Snyder to contact Matt Schmidt, Ross County Prosecutor, regarding preparation of a letter to Mike & Chenoa Moss, informing them that the gate that currently restricts access to Seelig Cemetery must be removed.
- Trustee Hopkins asked FO Snyder to prepare a letter for every property owner along Seelig Lane to inform them of the ditching that will take place along their road to improve water flow. They will also need to place culverts. The Township has a 30' right away; 15' on each side.

**Motion** by Daniel Mathuews, second by Gary Hopkins, to adjourn the meeting at 6:50 P.M.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes

ATTESTED:

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President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Fiscal Officer