

HUNTINGTON TOWNSHIP TRUSTEES REGULAR MEETING  
AUGUST 8, 2018

President Daniel Mathuews called the August 8, 2018 meeting to order at 5:35 P.M. at the Township Firehouse.

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

**Motion** by Daniel Mathuews, second by Larry Kellough, to approve the July 2018 meeting minutes.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

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

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

**GUEST:** Larry Cuckler, Fire Chief, approached the Board to ask for approval of five (5) purchase requisitions, as follows:

#1 Turner Alignment	\$50	Squad
#2 Graphic Creations	\$225	Suburban striping
#3 FYDA	\$4,034.56	#902 repair – Fire Truck
#4 Cutright Total Maintenance	\$690.32	Rescue truck maint
#5 Fire Safety Service	\$3,400	Fire hose – 500’

**Motion** by Gary Hopkins, second by Daniel Mathuews, to approve all 5 purchase requisitions as presented by Chief Cuckler.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

➤ Cuckler asked the Board to hire 1 new applicant to the paid crew at the Fire Department: Tessa Fierce. FF1 and EMT-B.

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- Cuckler asked the Board to accept two applicants to the volunteer fire department: Madyson Arnold and William Montgomery. Both are township residents.

**Motion** by Daniel Mathuews, second by Larry Kellough, to approve the applications of Arnold and Montgomery to the volunteer fire department crew.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

**Motion** by Gary Hopkins, second by Daniel Mathuews, to approve the hire of Tessa Fierce to the part-time HTFD paid crew.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

**The Board discussed** the need for a road grader. The existing grader is too large and too damaged. Trustee Hopkins presented two options. First, replace the motor in the old grader. It could be set in and ready to go. Take about a week. \$10,000. Second, purchase a smaller Murphy John Deere grade for \$15,999 plus shipping. It only has 2600 hours of work on it even though it is 47 years old.

**Motion** by Larry Kellough, second by Gary Hopkins, to purchase the smaller grader.

Vote:	Larry Kellough	Yes
	Gary Hopkins	Yes
	Daniel Mathuews	Yes

**The Board discussed** declaring the old grader surplus and selling it to SC Construction for \$6500.

**Motion** by Gary Hopkins, second by Larry Kellough, to declare the old grader surplus and to see it to SC Construction for \$6500.

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes
	Daniel Mathuews	Yes

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**Motion** by Gary Hopkins, second by Daniel Mathews to approve re-appropriations:

To	From	Amount	Reason
2111.220.420	2111.220.318	\$3,000.00	Reallocation based upon needs
2111.230.420	2111.230.318	\$10,000.00	Reallocation based upon needs
2231.330.420	2231.760.740	\$17,000.00	Chip and Seal

Vote:	Gary Hopkins	Yes
	Daniel Mathews	Yes
	Larry Kellough	Yes

General items under discussion:

- Run stats for July: 77 total; 66 EMS of which we responded to 60, and 11 Fire. 529 ytd.
- The Board discussed when a CDL is required and when it is not. Interesting to learn that a Fire Department is exempt from the rules. Usually operating a vehicle that is 26,000 pounds requires a CDL. For the Road Crew – if a township has over 3000 people, a CDL is required.
- FO Snyder reported that the 2 mill renewal levy will appear on the ballot. All paperwork was remitted to the Board of Elections.

**Motion** by Larry Kellough, second by Daniel Mathews, to adjourn the meeting at 6:30 P.M.

Vote:	Larry Kellough	Yes
	Daniel Mathews	Yes
	Gary Hopkins	Yes

ATTESTED:

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President

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

\_\_\_\_\_  
Member

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