

HUNTINGTON TOWNSHIP REGULAR MEETING
AUGUST 7, 2020

President Gary Hopkins called the August 7 2020 meeting to order at 5:34 P.M. at the Fire House.

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

Motion by John Cottrill, second by Gary Hopkins, to approve the July 2020 regular meeting minutes.

Vote:	John Cottrill	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

Motion by Larry Kellough, second by Gary Hopkins, to approve payment of July 2020 bills.

Vote:	Larry Kellough	Yes
	Gary Hopkins	Yes
	John Cottrill	Yes

- Chief Cuckler asked the Board to approve the four (4) purchase requisitions below. #3 and 4 are to fight COVID-19 and would be a use of our CR funding. #3 is a sprayer, but the solution is our own. #4 goes in the A/C unit of the squads. The UV light bulb cleans the air every 15 minutes.

#1 ESO	\$2,495	Renewal on EMS billing software
#2 All American Fire	\$444	Bracket to hold ladder on
#3 Marietta Paint & Janitorial	\$2,800	Victory electrostatic disinfecting sprayer
#4 Burgess Ambulance	\$5,300	2 UV purification systems for squads and cab of ambulance, plus 6 UV light bulbs

Motion by Gary Hopkins, seconded by Larry Kellough to approve all four (4) purchase req.

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes
	John Cottrill	Yes

The Board then agreed to order an extra electrostatic backpack sprayer system for the Road crew as well for \$2800 from Marietta Paint & Janitorial.

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- Chief Cuckler asked the Board to approve and pay for the training for Nate Cuckler and Korey Pauley to become Advanced EMTs. A similar motion was previously voted upon and passed, but now the training will be held at Shawnee State University. The training begins August 26, runs through December 15, 2020, and will cost \$1800 per person. A similar program will begin at Paint Creek Joint District. August 26-Dec 5 and costs \$1200 per person. Once the training is successful completed, the new advanced EMTs hourly pay rate will increase \$.51 an hour.

Motion by John Cottrill, second by Larry Kellough to approve and pay for the training of N Cuckler and K Pauley at Shawnee State University to become Advanced EMTs.

Vote:	John Cottrill	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

- Trustee Kellough shared with the Board that the decision to chip & seal Hartwood, rather than Bethel, would cost \$13-15k more. It costs \$32,000/mile.

Motion by John Cottrill, second by Larry Kellough to approve the additional funding for the 2020 chip & seal program.

Vote:	John Cottrill	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

- Trustee Cottrill said that he had received a call from resident Chris Carrol regarding a culvert installation on Bridenbaugh Lane. It will take 5 to 6 loads of gravel, and a new culvert. The old one had rusted. The Board discussed that the Ross County Engineer stated that Huntington Township was the only one in Ross County that still did driveway service. The Board stated that as of January 1, 2021 we will no longer offer driveway service. Currently we furnish the gravel, the resident provides the culvert, and we install it.

Motion by Gary Hopkins, second by John Cottrill that the Road crew will not install Chris Carroll's culvert in his driveway.

Vote:	Gary Hopkins	Yes
	John Cottrill	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

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- FO Snyder presented a notice regarding liquor licenses for the new ownership of Huntsmen Market.

Motion by Gary Hopkins, second by Larry Kellough to authorize the license and not request a hearing.

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes
	John Cottrill	Yes

FO Snyder passed out the communication she had with resident Dillon Throckmorton regarding Seelig Lane and his property. The Board feels that nothing is wrong or incorrect, and that nothing needs corrected.

FO Snyder shared that the CARES relief funding had been received, deposited, and certified. \$27,858.67. She found out that we would not be permitted to reimburse the Road crew payroll for the time they were furloughed. She reiterated the need to spend with caution, following the stated guidelines.

General items under discussion:

- July 2020 Run Statistics: 80 total calls of which 78 were EMS for which we answered 78. 2 were fire calls and we answered 100% of those. Gave 15 mutual aid and received 4.
- Old squad is still out of service and is currently sitting at Mark Porter Ford in Jackson waiting on parts.
- The 2020 SAFER Grant period is open for 2022. Vickers Consulting will prepare the grant on our behalf.
- Prosecutor Marks has still to written his opinion about our concern with mutual aid calls and dispatching.
- Chief Cuckler shared a letter written to the VP of Customer Service at Ford regarding our ongoing frustration with #916, the old squad, and the ongoing issues we have experienced.
- J Allagree of Seelig Lane spoke with Trustee Hopkins, sharing that he had to work and could not be at tonight's meeting. He felt that the flooding was caused by the creek in back, which had been filled in, and that is why the water was on Seelig. He undid all the dirt and fill from the creek and there has been no problem since. At this time the Board is dropping the issue. If the #2 gravel that Allagree put in needs to come out, we will ask him to remove it.
- Our tractor/mower is torn completely down and under repair by Shephard of Buchanan. Estimated it will cost \$5-\$7k to repair.

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Motion by Gary Hopkins, second by Larry Kellough, to adjourn the meeting at 6:50 P.M.

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes
	John Cottrill	Yes

ATTESTED:

President

Vice President

Member

Fiscal Officer