

HUNTINGTON TOWNSHIP TRUSTEES REGULAR MEETING
DECEMBER 13, 2017

President Daniel Mathuews called the December 13, 2017 meeting to order at 5:43 P.M. at the Township Firehouse.

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

Motion by Daniel Mathuews, second by Gary Hopkins, to approve the November 2017 meeting minutes.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	

Motion by Gary Hopkins, second by Larry Kellough, to approve payment of November 2017 bills.

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes
	Daniel Mathuews	Yes

GUEST: Larry Cuckler, Fire Chief, approached the Board to ask for approval of ten (10) purchase requisitions, as follows:

#1 Heisted's Wrecker	\$ 85	Pull out fire truck in ditch on Denver Rd
#2 Cutright's Total Maintenance	\$588.92	Repair front end damage on 909
#3 Aladtec	\$2,495	Online Scheduling program for FD
#4 Jack's Tires	\$ 60	Flat repair
#5 All American Fire	\$3,095	Oxygen lift system for Squad 918
#6 Pickaway Ross JVS	\$ 595	FF Instructor training J Patterson
#7 Vickers Consulting	\$750	Grant application assistance
#8 FirePrograms	\$1,440	2018 Annual renewal of fire reporting software
#9 Health & Safety Institute	\$1,810	Online training to keep card up – FF/EMS
#10 Larry Cuckler	\$ 175.12	Reimburse for wireless doorbell at station

After discussion regarding concerns with the price on the online scheduling software and the benefit of using a consultant for grant applications the Board made the following motion:

Motion by Daniel Mathuews, second by Larry Kellough, to approve 8 of the requests, and table the requests for Vickers Consulting and Aladtec.

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Vote: Daniel Mathuews Yes
Larry Kellough Yes
Gary Hopkins Yes

- Chief Cuckler presented a new agreement with Medicount, the company that handles all of the Township's EMS billings, which lowers their share of our collection from 10% to 8% and extends the life of the contract.

Motion by Gary Hopkins, second by Daniel Mathuews, to sign the new contract with Medicount..

Vote: Gary Hopkins Yes
Daniel Mathuews Yes
Larry Kellough Yes

- Chief Cuckler asked the Board to declare 4 bunkbeds and the mattresses upon them as surplus and to be sold at a minimum bid of \$250 apiece.

Motion by Daniel Mathuews, second by Larry Kellough, to declare 4 sets of bunkbeds as surplus and available for sale at a minimum bid of \$250 apiece.

Vote: Daniel Mathuews Yes
Larry Kellough Yes
Gary Hopkins Yes

Motion by Larry Kellough, seconded by Daniel Mathuews to set the 2018 Reorganization Meeting for January 10, 2018 at 5:30 at the Fire House. FO Snyder will place the public notice in the Gazette.

Vote: Larry Kellough Yes
Daniel Mathuews Yes
Gary Hopkins Yes

Motion by Daniel Mathuews, seconded by Larry Kellough, to allow Fiscal Officer Robin Snyder to request amendments to the Township's Revenue Certification and changes to Appropriations on file with the County Auditor as necessary to close business for 2017.

Vote: Daniel Mathuews Yes
Larry Kellough Yes
Gary Hopkins Yes

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Motion by Gary Hopkins, seconded by Daniel Mathuews, to elect the same Board for the Volunteer Firefighters' Dependent Fund for 2018 as 2017.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

Health Insurance Resolution

On the 13th day of December, 2017, and effective January 1, 2018, the Township of Huntington, County of Ross, State of Ohio, hereby adopts, ratifies, and resolves that Huntington Township will, upon proof of health insurance and proof of cost, issue reimbursement under ORC 505.601 for the out of pocket cost of the trustees', fiscal officer's, and full time employees' individual health care premiums subject to the following:

- 1) Reimbursement shall be uniformly offered to all employees, trustees, and the fiscal officer subject to eligibility.
- 2) The Township will reimburse up to, but not more than, \$4,950 per employee, for a year, for a single health insurance premium, or \$412.50 per month.
- 3) This reimbursement is not taxable and will not be on a paycheck, but rather a payables check.
- 4) Proof of payment of premium must be provided every month. If proof is not provided, the person is presumed ineligible.
- 5) The individual policy must be Affordable Care Act (ACA) compliant. It is the employee's responsibility to ensure ACA compliancy.
- 6) Solely limited to health care premiums.
- 7) Out of pocket medical expenses cannot be reimbursed.

In addition, the Township will explore group health insurance.

Motion: Daniel Mathuews

Second: Gary Hopkins

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

General items under discussion:

- Chief Cuckler shared run stats for November: 63 total calls with 56 for EMS and 7 for fire. We answered 43 EMS. YTD 646 calls of which 581 have been EMS. We have answered 446 of those.
- Trustee Mathuews discussed with resident Brett Gibson the Board's concerns with the orange barrels he has placed too close to the road on Township right away which is creating a hazardous situation to traffic. Rather than comply, Gibson added 3 more barrels.

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Motion by Gary Hopkins, second by Dan Mathuews, to adjourn the meeting at 7:20 P.M.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

ATTESTED:

President

Vice President

Member

Fiscal Officer