

HUNTINGTON TOWNSHIP TRUSTEES REGULAR MEETING  
DECEMBER 12, 2018

President Daniel Mathuews called the December 12, 2018 meeting to order at 5:30 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 2018 meeting minutes.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

**Motion** by Gary Hopkins, second by Daniel Mathuews, to approve payment of the November bills.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

GUEST: Tristan Carter, Assistant Fire Chief, approached the Board to ask for approval of one (1) purchase requisition, as follows:

#1 Vogelpohl Fire Eq	\$1,899.10	Testing/Maintenance of Fire Trucks 902, 913, 920
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**Motion** by Daniel Mathuews, second by Larry Kellough, to approve the one 1 purchase requisition as presented by Assistant Chief Carter.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

➤ **Carter had several items to discuss with the Board:**

1. Open Interviews in December for paid crew positions; no one showed up either day.
2. Mutual Aid emergency runs. For November we gave 13 and received 4. Most of ours are to Franklin and Twin Townships. The Board discussed signing contracts with certain townships to bill them a flat fee for our mutual aid dispatches to their townships. Similar to what Paxton Twp does with Perry Twp. Snyder and Cuckler had a discussion with Medicount management regarding our ability to bill the flat fee and to also submit to insurance for reimbursement. They also discussed hard vs soft billing for those out of township runs. Not many answers. Snyder will send a letter to the county prosecutor asking for an opinion.

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3. Cuckler and Scioto Township's fire chief have a meeting with the fire chief of Franklin Township, Jan Siders, on December 17<sup>th</sup>. If that meeting does not result in a plan or commitment from Franklin to provide more mutual aid services to our township, then the next step will be for our Board to meet with Franklin Township's Board of Trustees.
4. The Board discussed again hiring 3 full time people for the paid crew. FO Snyder's analysis is attached to these minutes. Mutual aid calls: If we bill for those runs, may we still submit those runs for insurance billing? For example, \$250 for a transport and \$150 for non-transport. Also, could we change our policy to hard billing on those calls? Paxton Township bills Perry Township in Pike County. FO Snyder will find out more and report back at the December meeting. Noted that other townships, such as Franklin, whom we assist with calls are not reciprocating. Snyder has an appointment with the person in the Chillicothe Auditor's office who has responsibility for paying the Chillicothe emergency responders.

GUEST: John and Robin Ward appeared before the Board to discuss the condition of Reub Hill. The road is graded flat with no ditches, water therefore has nowhere to flow and creates horrible road conditions. They asked for ditches and gravel. Trustee Hopkins committed to putting down gravel in the next week. He also stated that their turn for road repairs is coming soon. Ward also asked about a new sign being placed, the current one misspells the name as Rube Hill Road.

**FO Snyder asked the Board to approve the following re-appropriation of funds:**

- a) Funding wages in 2031.330.190 \$4000; \$2500 from 2031.330.323 & \$1500 from 2031.330.420.
- b) Funding OPERS in 2031.330.211 \$800; from 2031.330.420 \$800
- c) Funding wages in 2111.230.190 \$7500; from \$3500 in 2111.220.323; \$2000 in 2111.230.323, and \$2000 in 2111.230.420.
- d) Funding 2019 BWC payment: \$985 General Fund from 1000.120.323 to 1000.110.230; \$1,582 Road Fund from 2031.330.420 & 2031.330.314 to 2031.330.230; and \$1057 Fire Volunteers from 2111.220.318 to 2111.220.230 and \$3283 Fire Pd Crew from 2111.230.323 & 2111.230.420 to 2111.230.230

**Motion** by Daniel Mathuews, second by Gary Hopkins, to approve the above listed re-appropriations.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

**Motion** by Daniel Mathuews, second by Larry Kellough to set the 2019 Reorganization Meeting for January 16, 2019 at 5:30 at the Fire House. This meeting date is the 3<sup>rd</sup> week of January in order to give FO Snyder more time to complete year-end/new year tasks. FO Snyder will place the public notice in the Gazette.

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Vote: Daniel Mathuews Yes  
Larry Kellough Yes  
Gary Hopkins Yes

**Motion** by Gary Hopkins, second by Daniel Mathuews, 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 2018.

Vote: Gary Hopkins Yes  
Daniel Mathuews Yes  
Larry Kellough Yes

**Motion** by Gary Hopkins, second by Daniel Mathuews, to approve temporary appropriations as attached for 2019. These temporary appropriations will be made permanent at the January 2019 Reorganization meeting.

Vote: Gary Hopkins Yes  
Daniel Mathuews Yes  
Larry Kellough Yes

**Motion** by Gary Hopkins, seconded by Daniel Mathuews, to elect the same Board for the Volunteer Firefighters' Dependent Fund for 2019 as 2018.

Vote: Gary Hopkins Yes  
Daniel Mathuews Yes  
Larry Kellough Yes

**Health Insurance Resolution**

On the 12<sup>th</sup> day of December, 2018, and effective January 1, 2019, 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.

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- 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.

**Motion:** Daniel Mathuews  
**Second:** Gary Hopkins

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

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

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

ATTESTED:

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President

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Vice President

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Member

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Fiscal Officer