

HUNTINGTON TOWNSHIP REGULAR MEETING
FEBRUARY 8, 2017

President Daniel Mathuews called the February 8, 2017 meeting to order at 5:30 P.M. at the Township Firehouse.

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

Motion by Daniel Mathuews, seconded by Gary Hopkins, to approve the January 2017 minutes.

Vote: Daniel Mathuews Yes
 Gary Hopkins Yes
 Larry Kellough Yes

Motion by Daniel Mathuews, seconded by Larry Kellough, to approve payment of January 2017 bills.

Vote: Gary Hopkins Yes
 Daniel Mathuews Yes
 Larry Kellough Yes

GUEST: Pam Butler appeared before the Board to inquire if the Board would consider permitting a Boy Scouts Explorer group to meet at the Fire House and be under the leadership of the Huntington Township Volunteer Fire Department. Members would be between the ages of 14 & 16. Michael Grooms and Chris Butler have expressed interest in overseeing the group. The group would be similar to an under-age volunteer program. The Board asked a few questions and likes the idea. FO Snyder will check with the Township's insurer to see if there are any concerns and report back at the next meeting.

GUEST: Larry Cuckler, Fire Chief, approached the Board to ask for approval of eight (8) purchase requisitions, as follows:

#1 Master Locksmith	\$70	Panic button repair at Fire Station
#2 Arrow	\$1,108	IV Supplies
#3 B&C Communications	\$ 799.86	MARC's antenna installation
#4 VFP Fire	\$ 675	Recharge air pack/fire extinguishers
#5 Tristan Carter	\$506.55	Reimburse purchase of paint for Fire House
#6 All American Fire	\$	Service Fire Dept Vehicles
#7 Fire Safety Services	\$12,852	6 sets of turn out gear
#8 Sams Club	\$1,200	Smart TV/bracket for training at Fire House

HUNTINGTON TOWNSHIP TRUSTEES REORGANIZATION AND REGULAR MEETING
FEBRUARY 8, 2017 (CONT.)

Motion by Gary Hopkins, seconded by Daniel Mathuews, to approve the 8 purchase requisitions as requested by Chief Cuckler.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

- Chief Cuckler asked the Board to approve abolishing the position of EMS Quality Assurance Officer. The Assistant Chief of EMS and 2 other Medics will review the call reports for accuracy.

Motion by Daniel Mathuews, seconded by Larry Kellough, to approve abolishing the position of EMS Quality Assurance Officer.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

- Chief Cuckler asked the Board to approve the applications of 4 people to the Volunteer crew: Deanna DePugh (returning Basic EMT); Nicole Umphries (Waverly); Katie Price (wishes to be a FF; Eric's wife); and Brandon Robinson (Bainbridge – VFF, EMTB).

Motion by Daniel Mathuews, seconded by Larry Kellough, to approve the four applications presented above.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

Trustee Mathuews requested that the Board move into Executive Session with Chief Cuckler to discuss a personnel matter.

Motion by Daniel Mathuews, seconded by Gary Hopkins, to move to executive session at 5:55 p.m.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

HUNTINGTON TOWNSHIP TRUSTEES REORGANIZATION AND REGULAR MEETING
FEBRUARY 8, 2017 (CONT.)

The Board returned at 6:08 and FO Snyder took roll call:

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

Motion by Gary Hopkins, seconded by Larry Kellough, to approve the County Engineer's mileage certification for Huntington Township of 47.105 miles.

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes
	Daniel Mathuews	Yes

General items under discussion:

- Time Uhrig of TRU Electric will complete the work approved at the January Board Meeting for updating the lights at the Garage. Gene Bryan has stated that he will not be able to do the work.
- January 2017 Run Statistics: 59 total calls of which 55 were EMS for which we answered 40 of them. 4 were fire calls and we answered 100% of those.

Motion by Daniel Mathuews, seconded by Larry Kellough, to adjourn the meeting at 6:28 P.M.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

ATTESTED:

President

Vice President

Member

Fiscal Officer