

HUNTINGTON TOWNSHIP REGULAR MEETING
JUNE 14, 2017

President Daniel Mathuews called the June 14, 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 Gary Hopkins, second by Daniel Mathuews, to approve the May 2017 minutes.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

Motion by Daniel Mathuews, second by Gary Hopkins, to approve payment of May 2017 bills.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

GUEST: Paul Minney, EMA Manager of Ross County, discussed a Ross County-wide Mutual Aid agreement that the fire chiefs supported, and asked Huntington Township Trustees to sign the agreement. Formerly fire chiefs were permitted to sign the agreement, but now it requires trustee signature.

Motion by Gary Hopkins, second by Daniel Mathuews, to sign the agreement and support mutual aid for Ross County.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

GUEST: Dan Payne, resident, asked that available fill dirt be placed on his Liberty Hill Rd property if possible. The Board recommended that he call Mike Buchanan of the Ross County Engineer's Office.

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GUEST: Larry Cuckler, Fire Chief, approached the Board to ask for approval of three (3) purchase requisitions, as follows:

#1 Pro Fab Heating/Air	\$980	1 yr service on ice maker/central air
#2 Strobes & More	\$880	Replacement LED lights old squad
#3 American Safety/Health	\$493.20	First aid/CRP books/cards

Motion by Gary Hopkins, second by Daniel Mathuews, to approve the 3 purchase requisitions as requested by Chief Cuckler.

Vote:

Gary Hopkins	Yes
Daniel Mathuews	Yes
Larry Kellough	Yes

- Chief Cuckler asked the Board to hire 2 people to the part-time paid crew: Bruce Pauley (FF2 and EMT-B) and Ryan Boyd (FF2 and EMT-B).

Motion by Daniel Mathuews, second by Larry Kellough to hire B Pauley and R Boyd to the part-time paid crew at the Fire Station.

Vote:

Daniel Mathuews	Yes
Larry Kellough	Yes
Gary Hopkins	Yes

- Chief Cuckler asked the Board to dismiss 3 people from the HTVFD for lack of participation: Kenneth Bare; Brady Jamison; and Ray Jamison.

Motion by Gary Hopkins, second by Daniel Mathuews, to dismiss Bare, B Jamison, and R Jamison from the Township's volunteer fire department.

Vote:

Gary Hopkins	Yes
Daniel Mathuews	Yes
Larry Kellough	Yes

- Chief Cuckler asked the Board to rescind the resignation of Cassie Noble as the FD Secretary, part-time paid crew, and EMT Lieutenant. She wishes to remain in those positions.

HUNTINGTON TOWNSHIP TRUSTEES REGULAR MEETING
JUNE 14, 2017 (CONT.)

Motion by Gary Hopkins, second by Larry Kellough, to rescind Noble's resignation as stated above.

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes
	Daniel Mathuews	Yes

- Chief Cuckler asked the Board to approve the amendment of Article XIX of the SOP, Section 36, regarding the scheduling and payment guidelines for the part-time paid crew. Amendment is attached to the minutes.

Motion by Daniel Mathuews, second by Larry Kellough, to approve the amendment of the SOP as discussed above.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

FO Snyder asked the Board to approve the following certifications and allocations of funds:

Certify \$25,000 to Other Charges for Service in the Fire Fund – 2111.299.0000 and appropriate \$10,000 in 2111.220.323 Repairs & Maintenance and \$15,000 in 2111.230.420 Operating Supplies.

Certify \$2,000 to Other Charges for Services in the Cemetery Fund – 2041.299.000 and appropriate \$2,000 in 2041.410.360 Contracted Services.

Motion by Gary Hopkins, seconded by Daniel Mathuews, to approve the above noted certifications and allocation of funds.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

Motion by Daniel Mathuews, seconded by Gary Hopkins, to set the 2018 Budget Hearing for July 12, 2017 at 5:30PM at the Fire House. The regular meeting will follow immediately afterward.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

HUNTINGTON TOWNSHIP TRUSTEES REGULAR MEETING
JUNE 14, 2017 (CONT.)

Motion by Daniel Mathuews, second by Gary Hopkins, to approve a Resolution Requesting Certification of County Auditor of the value of a replacement of the 1.5 mill levy for Fire and EMS Services on a continuous basis. (Resolution is attached to the official minutes.)

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

General items under discussion:

- Chief Cuckler and the Board continued the discussion of paying for EMS training. They reviewed the data FO Snyder pulled of training expenses for 2013-2017ytd. (Attached to minutes.) The Board asked the leadership of the Fire Department to recommend a new policy.
- Run stats for May: 61 EMS, 4 Fire, 8 private, 12 mutual aid.
- The Board tabled discussion of cemetery rules until the December 2017 next Board Meeting.
- Beginning June 26 the following township roads will be chipped/sealed: Windy Ridge from 772 to Chester Hill; Baptist Road; Liberty Hill Rd; Grubb Road from Bishop Hill down the hill; Cox Lane; Turner from 772 to the first bridge.
- We will purchase 6 signs and place 2 on 772 and 2 on Blain Highway that say “Entering Huntington Township”. The Ross County Engineer agreed to place the signs.

Motion by Larry Kellough, second by Gary Hopkins, to adjourn the meeting at 7:00 P.M.

Vote:	Larry Kellough	Yes
	Gary Hopkins	Yes
	Daniel Mathuews	Yes

ATTESTED:

President

Vice President

Member

Fiscal Officer