

HUNTINGTON TOWNSHIP REGULAR MEETING
JUNE 6, 2018

President Daniel Mathuews called the June 6, 2018 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 Larry Kellough, to approve the May 2018 meeting minutes.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

Motion by Daniel Mathuews, seconded by Larry Kellough, to approve payment of May 2018 bills.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

GUEST: Larry Cuckler, Fire Chief approached the Board to discuss a concern with a white dust from deterioration of the ceiling in the truck bay. The particles are falling onto the floor. There are unanswered questions as to the hazardous risk that may be associated with breathing in the dust particles. AKM built the fire station many years ago and a call was made to Jerry Amole. They will come to the station to check it out and give estimates for repair. The trustees suggested that Chief Cuckler check with the Ross County Health Department regarding the breathing hazards, as well as our insurer, and the original manufacturer.

>**Cuckler** asked the Board to approve the application of Bruce Stout as a volunteer with the Township.

Motion by Gary Hopkins, seconded by Daniel Mathuews, to approve the appointment of Bruce Stout to the volunteer crew.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

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>**Cuckler** asked the Board to approve the appointment of Cody Hill as a carded basic EMT.

Motion by Gary Hopkins, seconded by Larry Kellough, to approve the application of Cody Hill to the volunteer crew.

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes

Discussion: The Board reviewed the bids submitted by SC Construction and 20/20 paving for our chip and seal and dust control needs this summer. The SC Construction bid was lower.

Motion by Larry Kellough, seconded by Daniel Mathuews, to award the winning bid to SC Construction.

Vote:	Larry Kellough	Yes
	Daniel Mathuews	Yes
	Gary Hopkins	Yes

Discussion: The Board reviewed awarding a raise to Fire Chief Larry Cuckler of \$50 a month, bringing this new total to \$550 a month.

Motion by Daniel Mathuews, seconded by Gary Hopkins, to give a \$50 raise to Chief Cuckler.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

Discussion: The Board discussed hiring two people as temporary seasonal labor to help out the Road Crew this summer. The motion is to hire Gary Hickman and Rick Magill at \$14 an hour effectively immediately. There will be no benefits, no paid time off, but retirement contributions will be made to OPERS.

Motion by Gary Hopkins, seconded by Larry Kellough, to the hiring of Hickman and Magill as temporary, seasonal employees as detailed above.

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes
	Daniel Mathuews	Yes

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Motion by Daniel Mathuews, second by Larry Kellough, to approve a Resolution Requesting Certification of County Auditor of the value of a renewal of the 2.0 mill levy for Fire and EMS Services over 5 years. (Resolution is attached to the official minutes.)

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

Motion by Gary Hopkins, seconded by Daniel Mathuews, to set the 2019 Budget Hearing for July 11, 2018 at 5:30PM at the Fire House. The regular meeting will follow immediately afterward.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

Items discussed, but no motions/resolutions:

- May 2018 Run Statistics: 85 total calls of which 77 were EMS of which we answered 68 calls. 8 were fire calls and we answered 100% of those.
- We have reapplied for the SAFER Grant via Vickers Consulting; it appears that we are under consideration for an award. The funding would be to cover the expense of 2 people per shift for Sunday, Monday, Tuesday, Wednesday, and Thursday nights from 7:00pm until 7:00am. In addition, it will permit us to bring a 3rd person for staffing the second 12 hour shifts on Saturdays and Sundays.
- The Board discussed again the pricing are being charged by Cutright's Total Maintenance. Several trustees feel it is excessive. Trustee Mathuews will discuss the Board's concern with that business establishment.
- the two remaining Fire & EMS levies; the 2 mill and 1 mill. The 2 mill expired 12.31.17 but we are collecting proceeds for 2018. The 1 mill expires 12.31.18 with collections through 2019. Currently the Board is leaning towards placing the 2 mill on the ballot this November as a renewal.
- FO Snyder shared a letter that the Township received regarding the Ross County Commissioners' passage of a new motor vehicle registration tax of \$5.

Motion by Daniel Mathuews, seconded by Gary Hopkins, to adjourn the meeting at 6:30 P.M.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

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ATTESTED:

President

Vice President

Member

Fiscal Officer