President Daniel Mathuews called the March 8, 2017 meeting to order at 5:34 P.M. at the Township Firehouse.

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

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

Vote:          Daniel Mathuews           Yes
               Gary Hopkins               Yes
               Larry Kellough             Yes

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

Vote:         Gary Hopkins               Yes
               Daniel Mathuews           Yes
               Larry Kellough             Yes

GUEST: Kendrick Ertley with Boy Scouts of America gave an informative presentation on the Fire & Emergency Services Explorer Program that the Township is considering to make available at the Fire House. It would be for students ages 14-21, male or female. Needed would be a committee chair and members, and institutional head and advisor. The Township would be liable for a $40 charter fee payable once a year and an MOU to fill out and sign. The participant’s fee is $24 a year. In case of injury, the person’s insurance is billed first; we should add a hold harmless clause to the application. Next steps would involve recruiting adult volunteers, recruit participants, publish press releases, and have gear appropriate for the tasks we will permit them to do. Need 5 youth to get started; we can set the geographical boundaries and size of the group. All fundraising efforts that result in purchases will ultimately be the property of the Huntington Township Fire Department. Pam Butler is willing to fill a volunteer position. FO Snyder shared that our insurance finds this program acceptable as long as the participants are not permitted to ride on responding emergency vehicles.

Motion by Daniel Mathuews, second by Gary Hopkins to table the decision until further discussion and investigation.

Vote:          Daniel Mathuews           Yes
               Gary Hopkins               Yes
               Larry Kellough             Yes
**GUEST:** Larry Cuckler, Fire Chief, approached the Board to ask for approval of eight (8) purchase requisitions, as follows:

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<tr>
<td>#1</td>
<td>Rob Flannery</td>
<td>$983.43</td>
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<tr>
<td>#2</td>
<td>Pro Fab</td>
<td>$893</td>
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<td>#3</td>
<td>Howell Rescue</td>
<td>$1,435</td>
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<td>#4</td>
<td>PRCTC</td>
<td>$1,305</td>
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<td>#5</td>
<td>Spectrum Ultimate</td>
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<td>#6</td>
<td>Jason Corwin</td>
<td>$1,232</td>
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<td>#7</td>
<td>Jack’s Tire</td>
<td>$18</td>
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<tr>
<td>#8</td>
<td>Ross Auto</td>
<td>$54.06</td>
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**Motion** by Daniel Mathues, second by Gary Hopkins, to approve the 8 purchase requisitions as requested by Chief Cuckler.

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<td>Larry Kellough</td>
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- Chief Cuckler asked the Board to accept six resignations from the Huntington Township Volunteer Fire Department and Paid Crew as follows: Melissa Weaver; Adam Ball; Brenda Shoemaker Brown; Roy Brown; Roger Smithson; and Teresa Eddy.

**Motion** by Gary Hopkins, second by Larry Kellough, to accept the resignations as noted above.

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<td>Daniel Mathues</td>
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- Chief Cuckler asked the Board to approve the removal of the following five people from the Huntington Township Volunteer Fire Department: Heather Fields; Chris Benson; Mickele Reisinger; Allen Brad Jones; and Cody McDaniel.

**Motion** by Daniel Mathues, second by Larry Kellough, to approve the removal of the people noted above from the Volunteer Fire Department.

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<td>Gary Hopkins</td>
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Chief Cuckler asked the Board to approve the demotion of Steven Dunn from Fire Lieutenant to Fire Fighter for neglect of and failure to perform the assigned duties of the position.

**Motion** by Daniel Mathuews, second by Gary Hopkin, to approve the demotion of Steven Dunn to Fire Fighter as discussed above.

Vote:
- Daniel Mathuews: Yes
- Gary Hopkin: Yes
- Larry Kellough: Yes

Chief Cuckler asked the Board to approve the following applications for the HTVFD: Lauren Haubeil Volunteer Fire Fighter and Travis Pfeifer Level 1 Fire Fighter.

**Motion** by Daniel Mathuews, second by Gary Hopkin, to approve the applications to the HTVFD as noted above.

Vote:
- Daniel Mathuews: Yes
- Gary Hopkin: Yes
- Larry Kellough: Yes

Chief Cuckler asked the Board to approve adding Sunday as a day of coverage of the paid crew from 7:00 AM to 7:00 PM for a staff of two. Straight time. Effective April 2, 2017.

**Motion** by Daniel Mathuews, second by Gary Hopkin, to approve the addition of Sunday coverage to the paid crew - 2 people from 7:00 AM to 7:00 PM paid at straight time beginning April 2, 2017.

Vote:
- Daniel Mathuews: Yes
- Gary Hopkin: Yes
- Larry Kellough: Yes

**GUEST:** Emily Schmidt from Sheriff Lavender’s office appeared before the Board to inquire as to how the Township was doing, if there was anything that the Sheriff needed to know, or could do for us. Rob Grooms and Tristan Carter apprised her of issues we are currently experiencing with the Dispatch Teams as far as not timely, not aware of where our responding crews are on scene, rude, delays on email once a scene is cleared, among other issues. Emily will take those items back to the Sheriff’s office for discussion.
General items under discussion:

- Trustee Hopkins discussed the last meeting of the Ross County Health Department that they attended. Ben Avery has replaced Dr Angel as the commissioner, asked for our support of the levy on the spring ballot, and introduced new board members.

- FO Snyder discussed a situation that came to her attention from Huntington Local School regarding Streevey Lane. Research by the County Engineer's office determined that the road had never been abandoned, although road closed signs were placed in two spots on the road. The Township does maintain from Rozelle Creek Road to the first road closed sign. A letter will be sent to the four involved parties in dispute: Huntington School; the land owner Mary Streevey; then current renter on the Streevey property; and the home owner who cannot cross Ralston Run during a storm.

- FO Snyder provided a summary of the 3 current Fire & EMS Levies that showed type, when last voted upon, when tax collection will stop, and the percentage of passage of the last time each levy was voted upon. The Township has 2 levies that will expire from the duplicate in 2017, which means the last collected tax will be paid August 2018.

- February 2017 Run Statistics: 65 total calls for a year to date total of 124 calls.

Motion by Daniel Mathuews, second by Gary Hopkins, to adjourn the meeting at 7:05 P.M.

Vote:   Daniel Mathuews    Yes
       Gary Hopkins       Yes
       Larry Kellough    Yes

ATTESTED:

__________________________________________
President

__________________________________________
Vice President

__________________________________________
Member

__________________________________________
Fiscal Officer