Vice President Gary Hopkins called the May 9, 2018 meeting to order at 5:40 P.M. at the Township Firehouse.

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

**Motion** by Gary Hopkins, seconded by Larry Kellough, to approve the April 2018 meeting minutes.

Vote:  
Gary Hopkins  Yes  
Larry Kellough  Yes

**Motion** by Gary Hopkins, seconded by Larry Kellough, to approve payment of April 2018 bills.

Vote:  
Gary Hopkins  Yes  
Larry Kellough  Yes

**GUEST:** **Ross County Community Action Representative Jeff See.** Introduced the Board to the latest idea of Community Action – Blessing Boxes. Multiple boxes are in place in Chillicothe, but Trina Payne, the head of Community Action, would like to have one installed in Huntington Township. Residents would place donations in the box, and those in need are able to help themselves to the contents.

**Motion** by Gary Hopkins, seconded by Larry Kellough, to permit the installation of a Blessing Box on the west side of the Township Garage on St Rte. 772.

Vote:  
Gary Hopkins  Yes  
Larry Kellough  Yes

**GUEST:** **Larry Cuckler,** Fire Chief, approached the Board to ask for approval of three (2) purchase requisitions, as follows:

- #1 Rod List  $500  Medical Director fee
- #2 Galls  $2,000  Uniforms for paid crew

**Motion** by Larry Kellough, seconded by Gary Hopkins, to approve both purchase requisitions.
Motion by Daniel Mathuews, seconded by Gary Hopkins, to approve the 3 purchase requisitions.

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

>Cuckler asked the Board to approve the application of Jason Gleich to the paid crew for the Township. He currently serves with Paint & Green Townships and is a Paramedic and L2 FF. His hourly rate will be $12.50 an hour.

Motion by Gary Hopkins, seconded by Larry Kellough, to approve the hiring of Jason Gleich as stated above.

Vote:
- Gary Hopkins: Yes
- Larry Kellough: Yes

>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 discussed the selection of the property & liability insurance agent for the next year. Both agents submitted proposals that were similar in cost and coverage. The point was made by FO Snyder that the Rinehart agency was always responsive, and had covered everything that had been submitted as a claim. The relationship is strong with longevity. Trustee Hopkins stated that he felt the same way.

Motion by Gary Hopkins, seconded by Larry Kellough, to award the winning bid to Rinehart Insurance Agency for the next year of coverage.

Vote:
- Gary Hopkins: Yes
- Larry Kellough: Yes
**Discussion:** The Board discussed promoting Terry Wilt to the position of Road Crew Foreman with a raise of $0.25 an hour. Wilt will have authority to make decisions when the trustees are not available.

**Motion** by Larry Kellough, seconded by Gary Hopkins, to approve the promotion of Terry Wilt as the Road Crew Foreman with a $0.25 per hour raise effective with the May 25, 2018 paycheck.

**Vote:**

- Larry Kellough: Yes
- Gary Hopkins: Yes

General items under discussion:

- **April 2018 Run Statistics:** 70 total calls of which 54 were EMS of which we answered 45 calls. 16 were fire calls and we answered 100% of those.
- Discussed plans to chip and seal later this summer, but to apply dust control now. Bids will be requested and reviewed.
- The Board discussed 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.
- Trustee Hopkins instructed FO Snyder to publish on the webpage a notice that beginning in two weeks all graves that are not maintained will have anything on the graves that make mowing difficult will be removed. Mark Colburn will deliver two loads of top soil to use in filling in graves and planting grass.
- Trustee Hopkins and the Road crew will replace the metal roof on the building behind the garage.
- FO Snyder made the Board aware of multiple complaints received about the condition of the mowing at the Huntington Township Cemetery.

**Motion** by Gary Hopkins, seconded by Larry Kellough, to adjourn the meeting at 6:45 P.M.

**Vote:**

- Gary Hopkins: Yes
- Larry Kellough: Yes
HUNTINGTON TOWNSHIP REGULAR MEETING
MAY 9, 2018

ATTESTED:

________________________________________
President

________________________________________
Vice President

________________________________________
Member

________________________________________
Fiscal Officer