

HUNTINGTON TOWNSHIP TRUSTEES REGULAR MEETING  
NOVEMBER 13, 2019

President Daniel Mathuews called the November 13, 2019 meeting to order at 5:34 P.M. at the Township Fire House.

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

**Motion** by Daniel Mathuews, seconded by Gary Hopkins, to approve the Regular October 2019 minutes.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

**Motion** by Daniel Mathuews, seconded by Gary Hopkins, to approve payment of October 2019 bills.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

**GUEST:** Mary Cuckler, Huntington Township Fire Dept Association, updated the Boar on several items, as follows:

1. The FD Christmas dinner is December 7<sup>th</sup> at 6:00 at the Fire Station; the Board is invited
2. Breakfast with Santa will be December 14<sup>th</sup> from 9 until 11
3. The Association did a lot of fund raising for Santa's gifts, but still need \$1000.
4. Asked permission to keep the float in the back building at the Road Garage.
5. Adopting a family at Huntington for Christmas, food and presents.
6. Plans for 2020:
  - a. fish fry with a gun raffle
  - b. chili cook off
  - c. Raffle: Water's Edge trip for 4 and a German Shepherd puppy

**GUEST:** Larry Cuckler, Fire Chief, approached the Board to ask for approval of one (1) purchase requisition, as follows:

#1 Howell Rescue	\$1,300	Crash Course Village K Pauley/M Grooms
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**Motion** by Gary Hopkins, seconded by Daniel Mathuews to approve the above purchase requisition.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

**Discussion:** The Board discussed that the road grader is not functioning; it is not firing. Trustee Mathuews said he would get it running.

**Discussion:** the Board and Fire Department leadership discussed the numerous calls from Dispatch that do not provide enough details; we respond, and the situation involves intoxication, mental health issues, etc. Calling the squad because the sheriff's department does not wish to handle it. The person is faced with an arrest or transport choice; and will always choose transport. Just such a situation arose at 4:00AM in Twin Township. We are again taken advantage of and resent that. Trustee Hopkins will talk to the either the Sheriff or Lt. Claypool.

**FO Snyder asked the Board to approve the following certifications and appropriations to amend the Official Certificate of Estimated Resources and Appropriations.**

**Fire Fund 2111**

1. Certify \$40,000 into 2111.539.0000 Other State Receipts for the BWC grant discussed above. Appropriate \$40,000 into 2111.220.420 Operating Supplies.
2. Certify \$48,000 into 2111.299.0000 Other – Other Charges for Services. Our EMS Billing receipts have exceeded expectations. Appropriate \$30,000 into 2111.230.420 Operating supplies and \$18,000 into 2111.230.323 Repairs and Maintenance.

**Motion** by Daniel Mathuews, seconded by Larry Kellough to approve the amendments to the official certificate of estimated resources as discussed above.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

General items under discussion:

- October 2019 Run Statistics: 69 total calls of which 57 were EMS for which we answered 57. 12 were fire calls and we answered 100% of those. We responded to 12 mutual aid and received 2.
- We are not yet seeing the impact of our desire to hard bill people outside the Township.

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**Motion** by Gary Hopkins, second by Daniel Mathuews, to adjourn the meeting at 6:10 P.M.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

ATTESTED:

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President

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Vice President

\_\_\_\_\_  
Member

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Fiscal Officer