

HUNTINGTON TOWNSHIP TRUSTEES REGULAR MEETING
OCTOBER 9, 2019

President Daniel Mathuews called the October 9, 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 September 2019 minutes.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

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

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

GUEST: Myranda Vance, Outdoor Educator with Ross County Parks and Trails, attended the meeting to discuss the county parks and seek support for the .5 millage park levy on the ballot in November. There are 5 parks in Ross County: Buzzard's Roost; Metahqua Nature Preserve; Maple Grove Prairie; and Kinnikinnick Fen. The Parks staff provide the following services in addition to maintaining the parks: community grants that benefit villages and townships; the STEM mobile nature van; help maintain the Coppel soccer fields; and maintain 23 miles of the bike trail. They are seeking approval of a .5 mill levy that will raise \$600,000. Vance stated that the park district is entitled to inside millage, but the County Commissioners have agreed to give them \$250,000 a year if they avoid inside millage.

GUEST: Larry Cuckler, Fire Chief, approached the Board to ask for approval of four (4) purchase requisitions, as follows:

#1 ESO Solutions	\$1,790	Fire reporting software
#2 Vogelpohl Fire	\$1,100	5 head harnesses and 2 masks
#3 the Fire Store (Witmer)	\$206.77	2 axes
#4 Sam's Club	\$220	New desk chair for the Chief's office

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Motion by Daniel Mathuews, seconded by Larry Kellough to approve the purchase requisitions.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

- Chief Cuckler reminded FO Snyder that we will not use Fire Programs for our fire reporting software this year since we are using ESO Solutions instead.
- Chief Cuckler informed the Board of a BWC grant that Township was awarded in the amount of \$40,000 for a power cot and Lucas Device (a device that is able to administer CRP and does not require people.). Our share of the expense is \$17,500. We will purchase the equipment from Styker.

Motion by Daniel Mathuews, seconded by Gary Hopkins to approve the Township's share of the grant expense in the purchases from Stryker.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

- Chief Cuckler discussed the company that the FD has utilized in the past to provide service for our 2 Life Packs – Physio Control – which has cost us \$12,240 a year. Assistant EMS Chief Rob Grooms has found a company called BioMed Services of Southern Ohio that will provide the service for \$75 per Life pack and \$50 per AED. Chief Cuckler asked the Board to approve changing to BioMed Services

Motion by Gary Hopkins, seconded by Larry Kellough to approve contracting with BioMed Services as discussed above. (President Daniel Mathuews signed the contract; FO Snyder will remit it.)

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes
	Daniel Mathuews	Yes

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- Chief Cuckler asked the Board to dismiss two part-time paid crew members because they did not attain their EMT-B certifications: Garrett Terry and John Norton.

Motion by Daniel Mathuews, second by Larry Kellough to approve the dismissal of Terry and Norton. FO Snyder will mail dismissal letters.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

GUEST: Josh with DTB distributors visited the Board a second time to discuss the products that his company distributes for restroom dispensers, laundry supplies, vehicle care, etc. and reminded the Board that they are a local company on Mulberry Street in Chillicothe. He stated that Huntington Schools use his company's products.

DISCUSSION: The Board discussed repair work on the big trailer and the red dump truck (7200) by Southern Ohio Trailer Sales that will cost approximately \$3,200. The Board also discussed the ditching work currently in progress on Seelig Lane. Mr. Griffy purchased 3 culverts and Mr Wislon purchased 2 culverts because the Township Trustees told them they were necessary for the ditching work to be completed. After the fact the trustees decided not to ditch on that side of the lane and the culverts are no longer needed. As a result, the Township will purchase the culverts from those two residents.

GUEST: Lt Kevin Claypool of the Ross County Sheriff's Department appeared before the Board as requested; the Board was grateful that he came to discuss a situation of which the Board is concerned. Claypool shared that during his research he discovered that a dispatcher was calling Fire Departments first regarding trees down in roadways rather than deputies or township road crews. He did address and correct that with the dispatcher. He stated that there are other townships that do not pull their weight and townships like Huntington end up being called out on mutual aid. The Board stated that they do not want our Fire Department called for a downed tree unless it is in our township; but for an emergency situation involving a downed tree, we will respond if called. Claypool stated that it was the Board's right to make that decision, and he would support it.

Motion by Daniel Mathuews, second by Larry Kellough to clarify to the Ross County Sheriff's department that in a nonemergency situation outside of Huntington Township, the dispatchers should not contact Huntington Township's emergency responders for mutual aid. FO Snyder will send a copy of this motion and vote to Lt Kevin Claypool.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

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GUEST: Jeff See, the Township's representative with Ross County Community Action gave a report on their activities. A new executive director has been appointed; Julia Kellough. See is permitted to represent the Township for 10 years, and then a new person must be appointed.

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:

- September 2019 Run Statistics: 73 total calls of which 64 were EMS for which we answered 63. 9 were fire calls and we answered 100% of those. We responded to 22 mutual aid and received 2.
- Trustee Hopkins asked FO Snyder to contact Big E's mowing and request that the cemeteries and fire department be mowed in October.
- Jeff See will open the Fire House for the November 5 election.
- Regarding the hard billing discussion from last month; Chief Cuckler will forward the letter to Medicount. Scioto and Paxton Townships will be the only two that will not be hard billed.

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Motion by Gary Hopkins, second by Daniel Mathuews, to adjourn the meeting at 7:08 P.M.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

ATTESTED:

President

Vice President

Member

Fiscal Officer