

HUNTINGTON TOWNSHIP TRUSTEES REGULAR MEETING
OCTOBER 11, 2017

President Daniel Mathuews called the October 11, 2017 meeting to order at 5:37 P.M. at the Township Firehouse.

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

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

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes

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

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes

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

#1 B&C Communications	\$1,000	Items for the Suburban
#2 Galls Equipment	\$3,000	Open PO for uniforms

Motion by Daniel Mathuews, second by Gary Hopkins, to approve both purchase requisitions as presented by Chief Cuckler.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes

➤ Chief Cuckler asked the Board to accept the resignation of Thomas Black from the paid crew of the Fire Department.

Motion by Daniel Mathuews, second by Gary Hopkins, to accept Thomas Black's resignation.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes

HUNTINGTON TOWNSHIP TRUSTEES REGULAR MEETING
OCTOBER 11, 2017

- Chief Cuckler asked the Board to approve adding a second twelve hour shift from Friday at 7:00PM to Saturday 7:00AM and then again on Saturday from 7:00PM to Sunday at 7:00AM. The responders working those shifts will be paid their regular wages and no one will receive “in charge pay”.

Motion by Gary Hopkins, second by Daniel Mathuews, to approve the addition of two twelve hour shifts on the weekend as laid out above.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes

Motion by Gary Hopkins to move to Executive Session to discuss a Fire Department matter at 6:30PM, second by Daniel Mathuews. Included the Fire Chief.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes

Roll call at 6:37pm to resume the meeting:

Roll Call:	Daniel Mathuews	Present
	Gary Hopkins	Present

FO Snyder presented a liquor license permit for Family Dollar and asked if the Board would like to request a hearing, or authorize the license.

Motion by Gary Hopkins, second by Daniel Mathuews, to authorize the license without a hearing request.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes

FO Snyder asked the Board to approve the following certification of revenue and appropriation:

Certification

4401.538.000 \$750
Local Public Works Commission

4401.590.420 \$750
Operating Supplies

Motion by Daniel Mathuews, second by Gary Hopkins, to approve the above listed certification and appropriation.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes

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OCTOBER 11, 2017

General items under discussion:

- Chief Cuckler shared run stats for September: 53 total calls with 46 for EMS and 7 for fire.
- The Township did not get the grant that we applied for and paid to have written for us.
- Trustee Hopkins shared a resident's concern about a call on Black Run Rd for which no volunteers or even another private ambulance crew responded. It was at 5:30AM, before coverage began at 7:00AM.
- We discussed a run within Twin Township in Nipgen. We had one person respond and our responder went on Twin's squad to the hospital. Twin gets the EMS billing in that case.
- FO Snyder shared that we can move annual part-time hours from 1500 to 1560.
- Trustee Hopkins informed the Board that our fuel tanks at both the Fire House and the Garage are out of compliance.
- The time for Trick or Treat in the Township had to be reset to 6:00 to 7:30 since Chillicothe rest their time.
- The security system that will be installed at the Garage will include 3 cameras – one at the pumps, the front of the building, and the back. There will be a siren that will sound if someone attempts to enter the building.
- Chief Cuckler contacted Fire Recovery regarding billing for fire runs. Oberlin, in Ohio, utilizes their service and is happy with them. Would be for both fire and motor vehicle responses.
- The EMS back pay hours for volunteer service of the members of the paid crew has been calculated at 208 hours. At an average of \$11 an hour with 8% overhead for payroll taxes FO Snyder estimates the cost will be \$3,120.
- Trustee Hopkins will open the building for the November 7, 2017 election.

Motion by Daniel Mathuews, second by Gary Hopkins, to adjourn the meeting at 6:40 P.M.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes

ATTESTED:

President

Vice President

Member

Fiscal Officer