

HUNTINGTON TOWNSHIP TRUSTEES REGULAR MEETING
SEPTEMBER 11, 2019

President Daniel Mathuews called the September 11, 2019 meeting to order at 5:38 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 August 2019 minutes.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

Motion by Daniel Mathuews, seconded by Larry Kellough, to approve payment of August 2019 bills.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

GUEST: Ben Avery, Administrator with the Ross County Board of Health, attended the meeting to check in with Huntington Township, share new activities, and discuss a letter sent from FO Snyder (attached to minutes). Mr. Avery stated that in 2017 the Environmental Health Department changed their procedure for reporting nuisance properties. Previously they could be made anonymously, but too much time was involved in investigating bogus complaints that were really personal grievances between neighbors and the parties involved. As a result, those calling in had to identify themselves, and the calls become public information. Therefore, they began suggesting that residents contact the fiscal officer to make the complaint on their behalf, but this change in policy was not discussed with the Trustee Board or the fiscal officer. Trustee Hopkins expressed the frustration that our Board felt for the way this change was rolled out and that work was transferred to the fiscal officer position. The schedule for fines for nuisance properties: after 1st inspection – 15-30 days \$100; then \$200, then \$300, then prosecutor for civil action.

Mr. Avery shared that the Health Department has been levy funded since '82 and recalled when the levy was defeated in '17. Explained that if there was not a levy, the townships would be required to fund the department. Stated the following services: 8th best in clinical care, WIC, tobacco grant, home visitations for first time moms, opioid epidemic, etc.

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GUEST: Larry Cuckler, Fire Chief, approached the Board to ask for approval of six (6) purchase requisitions, as follows:

#1 Vogelpohl Fire	\$1500	6 MSA face pieces declared surplus, but rehabbed for us
#2 Vogelpohl Fire	\$3,200	Convert 8 masks to NFPA integrated pass alarm regulators
#3 Vogelpohl Fire	\$547.80	Annual NFPA flow testing last spring
#4 Vogelpohl Fire	\$4400	Annual NFPA flow testing in September
#5 ESO Solutions	\$1812.57	Reimburse for purchase of 2 tablets Annual software fee for tablets for EMS
#6 Combs H&C	\$880	HVAC checkup; inspection 2x/year (\$530/year)

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

Vote: Daniel Mathuews Yes
Larry Kellough Yes
Gary Hopkins Yes

- Discussion on Vogelpohl work: Airpacks from a '99 grant, testing every year, but are old and are failing us. ISI brand has been dropped. No one locally will work on packs, requiring that they be sent to Colorado for flow testing.
- Assistant Fire chief Carter shared a plan for the truck bay ceiling installation project that would total \$23,700 for the work. Quotes valid for 90 days as of 9.9.19. Will be completed 30-day s from start. Labor will run between \$5000-\$10,000. Estimated total \$29,700 - \$33,700. The Board discussed breaking the project up into sections in order to lessen the financial burden. FO Snyder recommended beginning the electrical work (materials and labor) and the heating modifications.

#1Combs Heating & Cooling \$2,000 Begin bay ceiling work: radiant tube heater lowering/modification; remove old lp gas line
#2 Bright Solutions \$4600 16 new LED ceiling lights for new ceiling in bay, labor, materials

Motion by Daniel Mathuews, seconded by Gary Hopkins to approve beginning the truck bay ceiling repair/installation as laid out above.

Vote: Daniel Mathuews Yes
Gary Hopkins Yes
Larry Kellough Yes

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- Chief Cuckler asked the Board to hire Troy Hupp to the paid part-time crew – FFII/Paramedic \$12.50.

Motion by Daniel Mathuews, second by Gary Hopkins to approve the hiring of Hupp as discussed above to the paid part-time crew.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

- Chief Cuckler recommended that in order to offset costs associated with mutual aid calls to Franklin and Twin Townships that Medicount be authorized to “hard bill” those residents for transport by our township. He also recommended that we “hard bill” any non-Huntington township resident that we transport from any automobile accident that occurs in Huntington Township or any other township we are operating in at the time. FO Snyder disagreed with calling out Franklin and Twin specifically. The wording was revised to state that any out of area resident or in the case of auto accidents as long as not a resident of Huntington Township, shall be hard billed. This phrase means that they must pay co-pay or out of pocket fees.

Motion by Gary Hopkins, seconded by Daniel Mathuews, to approve Chief’s recommendation to hard bill as amended above.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

DISCUSSION: The Board and the chief discussed the number of calls we have been called for due to trees down in the roadway. We are cutting up and moving the trees. It seems this responsibility should belong to the Road crew unless there is an electric line down, then the FD needs called. Verified that Claypohl is in charge of dispatchers and works for Lavender. FO Snyder is to let Emily Schmidt know that the Board would like to discuss this situation with Sheriff Lavender and Claypohl.

GUEST: Dwayne Robbins (740-775-7995) of Baptist Hill Road appeared before the Board to discuss on oral history given to him by multiple residents regarding the Wentzel Farm. The area was developed and a private road created that Mr Robbins referred to as “Viking Lane” off of Baptist Hill Road. The area was intended to be a residential development and was sold in tracks by Ferguson Realty out of Hillsboro. Brett Clark provided part of that oral history. Jim Moran installed a 2” water line when the water tower was torn down and a new one installed on Rinehart Road. Easements were signed by owners along the lane. Mr. Robbins stated that his goal is to get the Ross County Water company to own the 2” water line, rather than it being on residential property. He discussed the headwaters of Little Indian Creek, a FEMA grant to replace a culvert in

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'93, and asked that the meeting minutes be reviewed from 1980 through 1982. FO Snyder will review the minutes then make them available at the Township Garage to Mr. Robbins. He feels that Charlie Trego, a former trustee, might have some information. Snyder stated that she had been contacted by Mr. Trego's daughter Angie regarding old paperwork found in her father's things. Those materials will be provided to Snyder. A map was provided to the Board of that area.

FO Snyder shared the Rates and Balances as determined by the Budget Commission for 2020 and asked the Board to approve a Resolution to accept those rates and balances.

- Decreased General Fund by (\$817.09)
- Decreased R&B Fund by (\$1,634.16)
- Increased the Fire Fund by \$20,333.51
- Decreased Local Gov't Funding by (\$3,060.73)

Motion by Gary Hopkins, seconded by Daniel Mathuews, to accept the Rates and Balances as determined by the Budget Commission for 2020.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

Motion by Gary Hopkins, seconded by Daniel Mathuews to set Trick or Treat for Huntington Township on Thursday, October 31 from 6:00 PM to 7:30 PM

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

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

General Fund 1000

1. Please certify \$2,685 into revenue account 1000-101-0000 General Property Tax Real Estate and \$2,051 into 1000.533.0000 Liquor Permit Fees.
2. Appropriate the following in this fund:
 - a. \$5,736 into 1000.330.420.0000 Operating supplies
 - b. \$2,840 into 1000.330.420.0000 Operating supplies. This is money that was not appropriated and left in reserve on 1.1.2019 but needed now.

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Motor Vehicle Fund 2011

1. Please appropriate \$1600 in 2011.330.420.0000 Operating Supplies. Money that was not appropriated and left in reserve on 1.1.2019 but needed now.

Gasoline Tax Fund 2021

1. Please appropriate \$3500 in 2021.330.420.0000 Operating Supplies. Money that was not appropriated and left in reserve on 1.1.2019 but needed now.

Road & Bridge Fund 2031

1. Please certify \$5,000 into revenue account 2031.101.0000 General Property Tax Real Estate
2. Appropriate the following in this fund:
 - a. \$5,000 into 2031.330.420.0000 Operating supplies
 - b. \$6,000 into 2031.330.420.0000 Operating supplies. This is money that was not appropriated and left in reserve on 1.1.2019 but needed now.

Permissive MVL Fund 2231

1. Please appropriate \$2000 in 2231.330.420.0000 Operating Supplies. Money that was not appropriated and left in reserve on 1.1.2019 but needed now.

Gas Tax Fund 2021

1. Certify: \$12,000 in Gas Tax Fund 2021.892.0000 Other Misc Non-Op From Ross County Engineer's reimbursement of Chip/Seal on Minney Hill and Shady Glenn.
2. Appropriate \$4,000 in 2021.330.190 Salaries and \$4,000 in 2021.330.420 Operating Supplies

R&B Fund 2031

1. Certify \$12,780 in R&B Fund 2031.892.0000 Misc Non Op – From Ross County Engineer's reimbursement of Chip/Seal on Minney Hill and Shady Glenn.
2. Appropriate \$3,000 in 2031.330.190 Salaries and \$9,780 in 2031.330.323 Repairs & Maintenance.

Gas Tax Fund 2021

1. Reappropriate \$1,244.09 from 2021.330.228 Health Care Reimb and \$7,000 from 2021.330.420 Operating Supplies and put \$8,244 into 2021.330.190 Salaries to fund the rest of Wilt's payroll.

Perm MVL Tax fund 2231

1. Reappropriate \$2,200 from 2231.760.740 Machinery, Eq, Furn to 2231.330.420 Operating Supplies

Fire Fund 2111

1. Reappropriate \$6,000 from 2111.220.215 OP&F; \$2,000 from 2111.220.230 Workers' Comp; \$860 from 2111.220.382 Liability Ins Prem; \$10,000 from 2111.230.190 Salaries; \$3,530 from 2111.230.230 Workers' Comp and place in
2. \$5,000 in 2111.220.420 Operating Supplies; \$2,000 in 2111.230.323 Repairs & Maint; and \$10,390 in 2111.230.420 Operating Supplies.

General Fund 1000

1. Reappropriate \$1,677.38 from 1000.110.315 Election Expenses; \$655 from 1000.110.382 Liability Ins Prem; and \$250 from 1000.110.410 Office Supplies; and place \$2,582.38 in 1000.330.420 Operating Supplies.

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R&B Fund 2031

1. Reappropriate \$125.41 from 2031.330.314 Tax Collection Fees to 2031.330.228 Health Care Reimb

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:

- August 2019 Run Statistics: 84 total calls of which 71 were EMS for which we answered 69. 13 were fire calls and we answered 100% of those. We responded to 13 mutual aid and received 2.
- Trustee Kellough requested that the Road crew's lunch be limited to ½ hour; too much visiting in the morning and at lunch.
- Trustee Kellough and Hopkins intend to continue using Magill/Hickman a couple times a month as needed.
- Trustee Hopkins would like to financially assist with covering the costs of flu shots at the clinic at the end of September. \$250.
- Old used mower was checked out by Sugarloaf - more trouble than worth to repair. Trustee Mathuews bought it for \$500 for parts.
- The board discussed a campaign to ask for donations for cemetery fencing at Huntington Twp. Cemetery. 10'x4' sections for \$800. Could split in sections to make it more affordable.
- The Flu Clinic at the Fire House will be September 25, 2019 from 2:30 – 3:30 PM.
- FO Snyder shared a concern with a possible conflict of interest with South Central Services and their use of Jeff Vickers as a contractor. Letter will be sent to Ross County Auditor for an opinion.

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Motion by Larry Kellough, second by Daniel Mathuews, to adjourn the meeting at 7:50 P.M.

Vote:	Larry Kellough	Yes
	Daniel Mathuews	Yes
	Gary Hopkins	Yes

ATTESTED:

President

Vice President

Member

Fiscal Officer