

HUNTINGTON TOWNSHIP TRUSTEES REGULAR MEETING
SEPTEMBER 13, 2017

President Daniel Mathuews called the September 13, 2017 meeting to order at 5:34 P.M. at the Township Firehouse.

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

Motion by Daniel Mathuews, second by Larry Kellough, to approve the August 2017 meeting minutes.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

Motion by Daniel Mathuews, second by Larry Kellough, to approve payment of August 2017 bills.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

GUEST: Anne Riddiough of Medicount appeared before the Board and presented an EMS Billing Review from 1/1/2015 through 12/31/2016. The number of runs submitted for billing from 2015 to 2016 went from 92 to 198 runs; gives evidence to the paid part time crew as well as the quality of our run submissions to Medicount. Expanded Medicaid in Ross County increased the number of people with insurance, although the approved payments are much lower. The Board asked Riddiough about Motor Vehicle Accident Recovery (MVA). Her company is no longer providing the service of fire billing and recommend Fire Recovery of California. Chief Cuckler stated that this 3rd party biller provides service to 5 clients in Ohio. The referenced report is in the 2017 Minutes Book of the Township.

GUEST: Mary Cuckler appeared in front of the Board on behalf of the Huntington Township Volunteer Fire Department Association to inquire why an investigation into a theft from the Association was ended based upon a trustee's communication to Sheriff Lavender.

Motion by Gary Hopkins to move to Executive Session with Ms. Cuckler at 6:06PM. along with the Fire Chief, and the assistant chiefs to discuss this matter. Second by Daniel Mathuews.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

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Roll call at 6:32pm to resume the meeting:

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

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

#1 Positive Promotions	\$1,500	Items for fire prevention week
#2 B&C Communications	\$1,300	Add remote radio head - Lounge at the Station
#3 Chuck's Auto	\$119	Maintenance on squad
#4 Win to Work	\$200	Renewal at 25 employee level

Motion by Daniel Mathuews, second by Larry Kellough, to approve all 4 purchase requisitions as presented by Chief Cuckler.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

➤ Chief Cuckler presented and discussed with the Board the new policy for fire and ems training for certifications. (Policy is attached to the minutes.)

Motion by Gary Hopkins, second by Daniel Mathuews, to adopt the fire and ems training policy for the Fire Department.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

➤ Chief Cuckler asked the Board to purchase a 2008 Suburban for the Fire Department. The Vehicle will be for the officer on duty to drive and will also be used to respond to emergencies with limited equipment kept on the vehicle.

Motion by Daniel Mathuews, second by Larry Kellough, to purchase the 2008 Suburban as discussed above. (FO Snyder will add to the insurance coverage, get it titled, and secure tags)

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

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FO Snyder shared the Rates and Balances as determined by the Budget Commission for 2018 and asked the Board to approve a Resolution to accept those rates and balances.

Motion by Daniel Mathuews, seconded by Gary Hopkins, to accept the Rates and Balances as determined by the Budget Commission for 2018.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

FO Snyder read the letter from the Mayor Luke Feeney of Chillicothe informing the Board of their Trick or Treat times and asking us to set the times for the Township the same as the city's.

Motion by Gary Hopkins, seconded by Larry Kellough, to set Trick or Treat for Huntington Township on Tuesday, October 31, 2017 from 5:00 PM to 7:00PM. (This time was later amended by the City to 6:00 to 7:30.)

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes
	Daniel Mathuews	Yes

Trustee Hopkins discussed the need for a security entry and monitoring system at the Township Garage. VFP provides this service for the Fire Department.

Motion by Gary Hopkins, second by Larry Kellough, to have VFP install the security system at the garage.

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes
	Daniel Mathuews	Yes

General items under discussion:

- Run stats for August were shared and the idea of adding a nighttime crew of 2 people for Friday and Saturday was discussed.
- FO Snyder shared Prosecutor Matt Schmidt's opinion letter regarding scheduling. That letter is attached to these minutes. Snyder and Chief Cuckler will meet with Schmidt to clarify the letter's contents and to also discuss the impact of full time members of the paid emergency crew – benefits, etc.

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- Josh Kellough contacted Trustee Larry Kellough to inquire why the paving of Happy Hallow Road was not the entire road.
- Road employee William Monroe plans to seek health insurance coverage. The Township does not reimburse premiums due to ACA requirements.
- Trustee Kellough received a call regarding a lane off of Harris Station Road with 8 homes on it that the residents wish to see become a Township maintained road. Requires a discussion with the County Engineer.

Motion by Gary Hopkins, second by Larry Kellough, to adjourn the meeting at 7:45 P.M.

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes
	Daniel Mathuews	

ATTESTED:

President

Vice President

Member

Fiscal Officer