

HUNTINGTON TOWNSHIP TRUSTEES REGULAR MEETING  
SEPTEMBER 12, 2018

President Daniel Mathuews called the September 12, 2018 meeting to order at 5:35 P.M. at the Township Firehouse.

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

**Motion** by Gary Hopkins, second by Daniel Mathuews, to approve the August 2018 meeting minutes.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

**Motion** by Daniel Mathuews, second by Larry Kellough, to approve payment of August 2018 bills.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

GUEST: Rhonda Detty, Minney Hill Road, approached the Board to discuss the dust on her road; she stated that it is the worst it has been in the 11 years she has lived there. It impacts their ability to enjoy their home. Trustee Kellough committed to put ground up black top down to settle the dust. There was also discussion about how the road is narrowing in a specific location. Ray Keller, a property owner in that area, said the Township may use his land to correct that situation.

GUEST: Betty Kane, Turner Road, approached the Board to discuss the pot holes and dust on her road. Trustee Kellough explained that we are no longer permitted to put oil down on the roads and that we would put the ground up black top down there as well.

GUEST: Larry Cuckler, Fire Chief, approached the Board to ask for approval of five (5) purchase requisitions, as follows:

#1 Premier Biotech	\$150	25 drug testing cups
#2 Physio Control	\$164.80	Pulse Ox Cable for heart monitor
#3 Fire Safety Services	\$1,950	CO-02 gas monitor/turbo jet nozzles
#4 Cindy Lundy	\$880	Medic training, hotel for conference
#5 Andrew Rieder	\$145	Medic training reimb

**Motion** by Daniel Mathuews, second by Gary Hopkins, to approve all 5 purchase requisitions as presented by Chief Cuckler.

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Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

- Cuckler talked to the Board about random drug testing, comparing the fee charged by Adena Regional (\$54 urine/\$28 breath) to the \$6/cup testing we could do. Reliability is very purportedly very good.
- Cuckler discussed Bruce Stout, a volunteer, and that we would be paying for his EMT-B class.
- Cuckler reminded the Board about the problem with the ceiling in the bay disintegrating. He received a quote for placing a foam material in the ceiling for \$2500.
- Cuckler discussed the award of the SAFER Grant, totaling \$160,234 over 3 years, to staff the night shifts, Sunday through Thursday. Once we accept the grant, we have 180 days to get it up and running. A pre-SAFER roster must be supplied. Steve Gallagher, assistant fire chief with the city of Chillicothe, has offered to meet with Chief Cuckler and FO Snyder to discuss the program. FO Snyder expressed her concern about the status of the current 2 mill levy; if the levy were to fail, we will have to significantly reduce paid hours for emergency responders and would not be able to adhere to the rules of the SAFER grant. Cuckler explained that we could reject the grant at any point before we actually roll out the program

**Motion** by Gary Hopkins, second by Larry Kellough, to approve accepting the SAFER grant at this time.

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes
	Daniel Mathuews	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 Wednesday, October 31 from 6:00 PM to 7:30 PM

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Vote: Gary Hopkins Yes  
Larry Kellough Yes  
Daniel Mathuews Yes

**FO Snyder shared the Rates and Balances as determined by the Budget Commission for 2019 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 2019.

Vote: Daniel Mathuews Yes  
Gary Hopkins Yes  
Larry Kellough Yes

**Motion** by Daniel Mathuews, second by Larry Kellough to approve the following appropriations, reappropriations, and certifications:

Road & Bridge Fund – Misc Non-Operating

- a. Certify \$6,500 into 2031.892.0000 Other – Misc Non-Operating
    - i. We sold our old grader to SC Construction for this amount.
  - b. Appropriate \$6,500 into 2031.330.420 Operating Supplies
2. Fire Fund – Excess Real Estate tax collections
- a. Certify \$10,200 into 2111.101.0000 General Property Tax – Real Estate
  - b. Appropriate \$5,200 to 2111.220.323 Repairs & Maint and \$5,000 to 2111.230.420 Operating Supplies
3. At the beginning of the year I did not fully appropriate our revenue, holding small amounts back in reserve. We now need to appropriate some additional amounts as follows:
- a. General Fund 1000.330.420.0000 Operating Supplies - \$4,000
  - b. Road & Bridge 2031.330.323.0000 Repair & Maintenance - \$3,500
  - c. Fire Fund 2111.220.420.0000 Operating Supplies - \$5,000
  - d. Fire Fund 2111.220.599.0000 Other – Other Expenses - \$2,000
  - e. Fire Fund 2111.230.323.0000 Repair & Maintenance - \$3,000

Vote: Daniel Mathuews Yes  
Larry Kellough Yes  
Gary Hopkins Yes

General items under discussion:

- Run stats for August: 68 total; 59 EMS of which we responded to 48, and 9.
- The Board would like to review the Township's Drug Policy at the next meeting
- Trustee Hopkins discussed the numerous complaints that have been received regarding Huntington Township Cemetery. Beginning next year, the road crew employees will have

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the responsibility of mowing, trimming, and brushing grass off the headstones for that cemetery. The other cemeteries will be placed out for bid. The Fire Department will be in charge of securing their own contractor to mow.

- Trustee Hopkins shared that Mrs. Lurieta Watkins was concerned about a situation regarding Denver Chapel church, and their preacher Dane Knapp. The church's down spouting has caused water to flow into their field. There is nothing the trustees can do about that; it is a private matter.
- The new road grader is performing great.
- Trustee Hopkins shared his plan to create a new road in Huntington Township Cemetery around and behind Section B. Begin with gravel.
- Trustee Hopkins discussed the plan to have road crew employees to install new lights in the red building in back of the garage. Quote from State Electric for \$488.98 for 4 lights. G Hickman is an electrician and will work for his hourly rate to install the lights.
- FO Snyder asked if the Board had reviewed the letter from Prosecutor Matt Schmidt regarding Seelig Cemetery and our ability to access said cemetery. Trustee Hopkins agreed that we are able to get back to it.

**Motion** by Daniel Mathuews, second by Gary Hopkins, to adjourn the meeting at 7:25 P.M.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

ATTESTED:

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President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Fiscal Officer