

HUNTINGTON TOWNSHIP REORGANIZATION AND REGULAR MEETING
JANUARY 11, 2017

Fiscal Officer Robin Snyder called the January 11, 2017 Re-Organization meeting to order at 5:30 P.M. at the Township Firehouse.

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

RE-ORGANIZATION MEETING

Motion by Larry Kellough, seconded by Gary Hopkins to appoint Daniel Mathuews as President for 2017 as well as Fire Department Liaison.

Vote:	Larry Kellough	Yes
	Gary Hopkins	Yes
	Daniel Mathuews	Yes

Motion by Larry Kellough, seconded by Daniel Mathuews to appoint Gary Hopkins as Vice President for 2017 as well as Cemetery Liaison.

Vote:	Larry Kellough	Yes
	Daniel Mathuews	Yes
	Gary Hopkins	Yes

Motion by Gary Hopkins, seconded by Daniel Mathuews to appoint Larry Kellough as Road Crew Supervisor for 2017.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

Motion by Gary Hopkins, seconded by Daniel Mathuews, to set the meeting schedule of the Board of Trustees as the second Wednesday of each month at 5:30 at the Township Fire House.

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes
	Daniel Mathuews	Yes

HUNTINGTON TOWNSHIP TRUSTEES REORGANIZAION AND REGULAR MEETING
JANUARY 11, 2017 (CONT.)

Motion by Gary Hopkins, seconded by Daniel Mathuews, to approve the Annual Permanent Appropriations for 2017 of \$1,090,960.00.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

Motion by Larry Kellough, seconded by Gary Hopkins, to approve a 3% pay increase for Terry Wilt and William Monroe, of the Road Department effective with the pay received January 18, 2017.

Vote:	Daniel Mathuews	Present
	Larry Kellough	Present
	Gary Hopkins	Present

REGULAR MEETING

Motion by Gary Hopkins, seconded by Daniel Mathuews, to approve the December 2016 minutes.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

Motion by Daniel Mathuews, seconded by Larry Kellough, to approve payment of December 2016 bills.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

GUEST: Rhonda Murray of 2323 Sullivan Road appeared before the Board to inquire as to laws or regulations regarding wood boilers in the Township. There are no rules/regulations; the Ohio EPA has no laws or regulations either.

GUEST: Larry Cuckler, Fire Chief, approached the Board to ask for approval of eight (8) purchase requisitions, as follows:

#1 PRCTC	\$450	FF training for CJ Watkins
#2 RP Returns	\$150	Disposal of expired drugs
#3 B&C Communications	\$3,960	MARCs radio - compatible pagers

HUNTINGTON TOWNSHIP TRUSTEES REORGANIZATION AND REGULAR MEETING
JANUARY 11, 2017 (CONT.)

#4 Vickers Consulting	\$750	Write SAFER grant on behalf of FD
#5 CS&S	\$1000	
#6 Fire Store (Witmer)	\$3,000	Open PO for FD supplies
#7 Galls	\$2,000	Open PO for FD supplies
#8 Boundtree	\$3,000	OPEN PO for FD supplies

Motion by Daniel Mathuews, seconded by Larry Kellough, to approve the 8 purchase requisitions as requested by Chief Cuckler.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

- Chief Cuckler asked the Board to approve the dismissal of Jimmy Cade from the HTVFD; Cade was on leave of absence and did not return.

Motion by Daniel Mathuews, seconded by Larry Kellough, to approve the dismissal of Cade from the HTVFD.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

- Chief Cuckler and the Board reviewed the bids submitted to put new flooring in at the Fire Department. The job was awarded to Rob Flannery for \$10,200. Tile in the kitchen, radio room and carpet squares elsewhere.

Motion by Gary Hopkins, seconded by Daniel Mathuews, to approve awarding the job to Rob Flannery as noted above. A \$5,000 upfront payment is required.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

Trustee Mathuews requested that the Board move into Executive Session with Chief Cuckler, Adam Ball, and Melissa Weaver to discuss confidential personnel matters.

Motion by Daniel Mathuews, seconded by Gary Hopkins, to move to executive session at 6:05 p.m.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

HUNTINGTON TOWNSHIP TRUSTEES REORGANIZATION AND REGULAR MEETING
JANUARY 11, 2017 (CONT.)

The Board returned at 6:55 and FO Snyder took roll call:

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

Motion by Larry Kellough, seconded by Gary Hopkins, to approve the installation of new LED lights/fixtures in the garage by Gene Bryan and in the back near where the equipment is stored.

Vote:	Larry Kellough	Yes
	Gary Hopkins	Yes
	Daniel Mathews	Yes

Motion by Gary Hopkins, seconded by Larry Kellough to accept the bid of South Central Services to mow the Township cemeteries (\$1700) and the Fire House (\$400) for 2017 for a month, not to exceed 6 months or \$12,600. Patrick and Joe Wilt will handle the work on behalf of South Central Services.

Vote:	Gary Hopkins	Yes
	Daniel Mathews	Yes
	Larry Kellough	Yes

Motion by Larry Kellough, seconded by Daniel Mathews to purchase a new trim mower – Alamo – from Southeastern Equipment in Gallipolis, Ohio for \$45,000; to be paid with current funds.

Vote:	Larry Kellough	Yes
	Daniel Mathews	Yes
	Gary Hopkins	Yes

HUNTINGTON TOWNSHIP TRUSTEES REORGANIZAION AND REGULAR MEETING
JANUARY 11, 2017 (CONT.)

General items under discussion:

- FO Snyder discussed the Official Certificate of Estimated Resources to be submitted with 854,447.25 of new resources, \$261,312.27 of carried over balances for a total of \$1,114,530.77.
- Asset inventory is due to the County Engineer by January 31, 2017.
- The SAFER grant is a 3 year federal grant to help cover the cost associated with a full-time emergency crew at the Fire Station.
- 2106 Final Run Statistics: 748 total calls of which 636 were EMS and we answered 434 of them. 112 were fire calls and we answered 100% of those.
- Discussed that the roof on the back building will need spray painted this summer.
- Trustee Hopkins requested a cell phone for William Monroe.
- Mark Colburn of Colburn Farms requested of Trustee Hopkins that the Township remove the bump on St Rt 772 just west of the intersection of Hartwood and SR 772. While there is a concern for near misses and accidents, there are not enough accidents to justify that work. We will put up a “Truck Entrance” sign on St Rt 772.
- Need to purchase more road signs for our inventory at the garage.

Motion by Larry Kellough, seconded by Daniel Mathuews, to adjourn the meeting at 7:30 P.M.

Vote:	Larry Kellough	Yes
	Daniel Mathuews	Yes
	Gary Hopkins	Yes

ATTESTED:

President

Vice President

Member

Fiscal Officer