

HUNTINGTON TOWNSHIP REORGANIZATION AND REGULAR MEETING  
JANUARY 10, 2018

Fiscal Officer Robin Snyder called the January 10, 2018 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 2018 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 2018 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 2018.

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 10, 2018 (CONT.)

**Motion** by Gary Hopkins, seconded by Daniel Mathuews, to approve the Annual Permanent Appropriations for 2018 of \$963,077.00.

Vote: Daniel Mathuews Yes  
Gary Hopkins Yes  
Larry Kellough Yes

**Motion** by Larry Kellough, seconded by Gary Hopkins, to approve a \$.50 an hour pay increase for William Monroe, of the Road Department effective with the pay received January 19, 2018.

Vote: Daniel Mathuews Present  
Larry Kellough Present  
Gary Hopkins Present

\*\*\*REGULAR MEETING\*\*\*

**Motion** by Daniel Mathuews, seconded by Gary Hopkins, to approve the December 2017 minutes.

Vote: Daniel Mathuews Yes  
Gary Hopkins Yes  
Larry Kellough Yes

**Motion** by Daniel Mathuews, seconded by Gary Hopkins, to approve payment of December 2017 bills.

Vote: Daniel Mathuews Yes  
Gary Hopkins Yes  
Larry Kellough Yes

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

#1 Master Locksmith	\$ 65	Repair at firehouse
#2 Cutright Total Maintenance	\$352.68	Squad 918 alternator
#3 Vicker's Consulting	\$ 750.00	AFR Grant application for 2018
#4 Aladtec Technology	\$2,495	Scheduling program for FD to replace When to Work.
#5 Fastenal	\$1,400	12 lockers in bedroom at FD

HUNTINGTON TOWNSHIP TRUSTEES REORGANIZATION AND REGULAR MEETING  
JANUARY 10, 2018 (CONT.)

**Motion** by Daniel Mathuews, seconded by Larry Kellough, to approve the 5 purchase requisitions as requested by Chief Cuckler.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

- Chief Cuckler discussed a community grant available through South Central Power which the Fire Department would like for the Township to apply for; Melissa Carter would write the grant and the Board would need a letter stating their commitment to fund their part of the project; \$5,000. If received, the grant would fund a training facility. FO Snyder would prepare the letter.

**Motion** by Daniel Mathuews, seconded by Gary Hopkins, to authorize the application for the community grant as well as the Board's commitment to their share of the project funding.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

- Chief Cuckler discussed a concern regarding the current medical director for our EMS services. This person is affiliated with Adena Health System and has issued a new medical protocol that removes many life-saving drugs that our EMS professional have access to and use while responding to emergencies. The Chief asked for permission to discuss and inquire if Dr. David Hill would be interested in becoming our medical director, and if he would attend our February 14<sup>th</sup> Board meeting. FO Snyder would prepare the letter.

**Motion** by Daniel Mathuews, seconded by Gary Hopkins, to authorize the Fire Department to approach Dr. Hill to discuss our situation with the possibly needing a new medical director.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

HUNTINGTON TOWNSHIP TRUSTEES REORGANIZATION AND REGULAR MEETING  
JANUARY 10, 2018 (CONT.)

The Board reviewed County Engineer Charles Ortman's recommendations regarding obstructions in the roadway in the form of cement barrels along Easterday Road owned by Brett Gibson. A letter will be drafted to Mr. Gibson and mailed in two forms; regular mail and certified mail. The letter will state ORC Section 5571.14 regarding Obstructions in the Roadway.

**Motion** by Daniel Mathuews, seconded by Larry Kellough, to follow the County Engineer's recommendation.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

General items under discussion:

- FO Snyder discussed the Official Certificate of Estimated Resources to be submitted with \$816,569.66 of new resources, \$172,393.16 of carried over balances for a total of \$987,906.47.
- Asset inventory is due to the County Engineer by January 31, 2018.
- The Township's red truck is down again and needs a starter.
- GFO Hopkins expressed concern regarding grit/gravel on the drive to the Fire House and feels it is hazardous. He asked that we consider something else to treat the drive as well as sweeping the grit off the drive.
- 2017 Final Run Statistics: 717 total calls of which 647 were EMS and we answered 502 of them.
- FO Snyder was asked to prepare an analysis of income and expenses associated with our Paid Crew at the Fire Department. (Airgas USA is for O2 for the squad and Breathing Air is for the firefighters)
- There was some discussion regarding the name of the Fire Department and if "Volunteer" should be removed. Additional discussion regarding the volunteer fire fund and if participation is appropriate with a paid crew.

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

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

HUNTINGTON TOWNSHIP TRUSTEES REORGANIZATION AND REGULAR MEETING  
JANUARY 10, 2018 (CONT.)

ATTESTED:

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President

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Vice President

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Member

\_\_\_\_\_

Fiscal Officer