

HUNTINGTON TOWNSHIP REORGANIZATION AND REGULAR MEETING
JANUARY 16, 2019

Fiscal Officer Robin Snyder called the January 16, 2019 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 2019.

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 2019 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 2019.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

Motion by Gary Hopkins, seconded by Larry Kellough, 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 16, 2019 (CONT.)

Motion by Gary Hopkins, seconded by Daniel Mathuews, to approve the Annual Permanent Appropriations for 2019 of \$978,847.25.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

Motion by Gary Hopkins, seconded by Larry Kellough, to approve a 3% pay increase for Terry Wilt, William Monroe, Gary Hickman, and Rick Magill of the Road Department effective with the pay received February 1, 2019.

Vote:	Gary Hopkins	Present
	Larry Kellough	Present
	Daniel Mathuews	Present

REGULAR MEETING

Motion by Daniel Mathuews, seconded by Gary Hopkins, to approve the December 2018 minutes.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

Motion by Gary Hopkins, seconded by Larry Kellough, to approve payment of December 2018 bills.

Vote:	Daniel Mathuews	Yes
	Larry Kellough	Yes
	Gary Hopkins	Yes

GUEST: Karen Gibson, or Easterday Road, approached the Board to discuss difficulties that she is experiencing on her property with water flow and run-off. Trustee Kellough discussed a ditch/culvert that he dug and that ditch is now gone and the culvert filled in. Gibson stated that she had the culvert filled in out of concern about her grandkids getting in it and drowning. Her neighbor, Brett Gibson, fixed his problem but now that water runs on her yard. A possible solution would be to put the ditch back in, or place a larger culvert. Mathuews had a plan to dig a deep ditch around/under the rail road track, but would need the approval of Bob Smith and Brett Gibson. Doug Wright is also a neighbor that would need consulted. Once it dries out, Kellough and Hopkins will stop by and examine the problem and consider Mathuews solution. Mathuews will talk to Smith & Gibson; Hopkins will talk to Wright. (See diagram attached to original minutes.)

HUNTINGTON TOWNSHIP TRUSTEES REORGANIZATION AND REGULAR MEETING
JANUARY 16, 2019 (CONT.)

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

#1 Health & Safety Institute	\$905	Online in-service training; annual fee
#2 Ultimate Carpet Care	\$399	Carpet cleaning at Fire House
#3 Tristen Carter	\$ 300	Reimburse for purchase of used stove for FD
#4 Aladtec Technology	\$2,620	Scheduling program for FD
#5 Fire & Safety Eq	\$1,425	Fire boots

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

Vote:

Larry Kellough	Yes
Daniel Mathuews	Yes
Gary Hopkins	Yes

- Cuckler asked the Board to hire 2 applicants to the paid crew at the Fire Department: David Rafe Britton (paramedic/FF2) and Casey Millard (EMT-B/FF1).

Motion by Daniel Mathuews, second by Larry Kellough, to approve the hire of David Rafe Britton and Casey Millard to the part-time HTFD paid crew.

Vote:

Daniel Mathuews	Yes
Larry Kellough	Yes
Gary Hopkins	Yes

- Cuckler asked the Board to accept two applicants to the volunteer fire department: Chris Butler (FF2) and Alexandria Marion (EMT class currently and FF class).

Motion by Gary Hopkins, second by Daniel Mathuews, to approve the applications of Butler and Marion to the volunteer fire department crew.

Vote:

Gary Hopkins	Yes
Daniel Mathuews	Yes
Larry Kellough	Yes

- Cuckler asked the Board to terminate two members of the paid part-time crew for not submitting and working the required number of schedule spots: Kyle McCain and Tessa Fierce.

HUNTINGTON TOWNSHIP TRUSTEES REORGANIZAION AND REGULAR MEETING
JANUARY 16, 2019 (CONT.)

Motion by Daniel Mathuews, second by Gary Hopkins, to approve the terminations of McCain and Fierce from the paid part-time crew.

Vote:	Daniel Mathuews	Yes
	Gary Hopkins	Yes
	Larry Kellough	Yes

Motion by Gary Hopkins, second by Daniel Mathuews, to increase the mileage billing rate for emergency transports from \$14.53 to \$17.50. (Chief Cuckler will send the information to our third party biller – Medicount Management, Inc. – to our representative Thad Long. He replaced Anne Riddough.)

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

- The Board discussed drawing up a contract to present to the Board of Franklin Township to bill for mutual aid services. Our fire chief and the chief of Scioto Township met with Jan Siders, Chief of Franklin Township, about the Department's concern that we provide much more mutual aid to them than they do for us. Franklin does appear to be getting out more since the meeting.

Motion by Gary Hopkins to draw up a contract to bill Franklin Township \$200 for a squad run and \$250 for a run that ends up being a transport, seconded by Larry Kellough. A representative of our township will attend a Franklin Township Board meeting with the contract for signature.

Vote:	Gary Hopkins	Yes
	Larry Kellough	Yes
	Daniel Mathuews	Yes

- Chief Cuckler and the Board discussed hiring full time firefighters/EMTs in Huntington Township. 5 to 8 people are interested in applying for the jobs. The jobs will be posted; applicants will have to pass a drug test, a physical agility test, take a 50 question test, and be interviewed by a 5-person interview panel comprised of people outside the Township Fire Department. The plan is to have 2 township residents, 3 industry specialists, and one trustee. Interviews are tentatively scheduled for February 4th and 6th. The goal is to hire 3 people at the February 13th trustee meeting. We would pay their current salary plus the \$.50 in charge pay per hour. FO Snyder will draw up the policies for benefits, vacation, sick, and holiday pay, hours paid on bi-weekly payroll, overtime hours, etc.

HUNTINGTON TOWNSHIP TRUSTEES REORGANIZATION AND REGULAR MEETING
JANUARY 16, 2019 (CONT.)

Motion by Gary Hopkins, seconded by Daniel Mathews, to hire 3 full-time firefighters/EMTs for Huntington Township.

Vote:	Gary Hopkins	Yes
	Daniel Mathews	Yes
	Larry Kellough	Yes

Motion by Gary Hopkins, seconded by Daniel Mathews, to certify and additional \$8.76 into 3903.101.000 General Property Tax Real Estate in the Debt Service Fund, and to appropriate \$8.76 into 3903.830.830 Interest Payment.

Vote:	Gary Hopkins	Yes
	Daniel Mathews	Yes
	Larry Kellough	Yes

General items under discussion:

- FO Snyder discussed the Official Certificate of Estimated Resources to be submitted with \$855,972.69 of new resources, \$182,436.92 of carried over balances for a total of \$1,037,268.05.
- Asset inventory is due to the County Engineer by January 31, 2018.
- Teaching Gary Hickman & Rick Magill to plow snow as concern was expressed for a full-time employee's health.
- 2018 Final Run Statistics: 846 total calls of which 729 were EMS and we answered 622 of them. 117 were fire-related.
- Chief Cuckler shared the Medicount EMS Billing Review with the Board. A copy is attached to the original minutes.
- SAFER grant must be in place by March 1.
- FO Snyder brought up the need to elevate the Blessing Box that was installed in front of the Township Garage. Trustee Hopkins said he would take care of that task.

HUNTINGTON TOWNSHIP TRUSTEES REORGANIZAION AND REGULAR MEETING
JANUARY 16, 2019 (CONT.)

Motion by Gary Hopkins, seconded by Daniel Mathuews, to adjourn the meeting at 7:00 P.M.

Vote:	Gary Hopkins	Yes
	Daniel Mathuews	Yes
	Larry Kellough	Yes

ATTESTED:

President

Vice President

Member

Fiscal Officer