

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
FEBRUARY 7, 2018**

The audio recording, resolutions passed and any attachments constitutes an accurate record of the Scioto Township Trustees Proceedings at the above dated meeting as determined by the Fiscal Officer. The following summary is provided as an overview of the meeting and a “road map” to the audio recordings. Copies of this record are available by request at the Township Government Office, 3737 Ostrander Road, Ostrander, Ohio 43061 at the cost of \$1.00.

Bid Opening Meeting

The trustees of Scioto Township met in special session on Wednesday, February 7, 2018 at 7:00 p.m. at the Scioto Township Community Center 3737 Ostrander Road, Ostrander, OH 43061. Board members present were Ralph Moseley, Sandra Stults, and Doug Loudenslager. Others in attendance are listed on the attached sign-in sheet.

Bid packages turned in:

Ohio Groundskeeping LLC at \$2580.00/per mow and trim.

Property Worx at \$4,440.00/per mow and trim.

Ostrander Implement at \$1,085.00/ per mow and trim.

Pony Lawncare and Landscaping at \$815.48/per mow and trim.

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, February 7, 2018 at 7:00 p.m. at the Scioto Township Community Center, 3737 Ostrander Road, Ostrander, Ohio 43061. Board members present were Ralph Moseley, Sandra Stults, and Doug Loudenslager. Also present was Fiscal Officer, Kathy Melvin, Fire Chief, Marvin McIntire, and Zoning Inspector Dan Quick. Others in attendance are listed on the attached sign-in sheet.

Chairman Stults called the meeting to order at 7:05 pm with the pledge of allegiance.

GUEST ACKNOWLEDGEMENTS:

Doug Riedel, Delaware County

Update of Stover Road. The OPWC grant was not awarded to Scioto Township. He stated do not be discouraged as there are more applications than funds. Scioto Township was awarded monies for Klondike Road in 2017.

Trustee Moseley has added Stover Road as maybe grader patch areas and reapply for 2019. Doug suggested get the REA’s and these roads are dependent upon costs. Bob Sears will help with spending the township funds frugally with the list of roads provided.

Material bids have been opened however; the asphalt bids are not open yet.

Trustee Moseley is working to stockpile fill for future roadwork.

The culvert on Stover Road easements are not prepared yet but Doug hopes to have them very soon. Doug suggests the Township call, meet the residents, and let them know the extent of the project. There would be 2 residents the township will need to reach out to regarding this project.

Jennifer William from the Health Department

Jennifer was here to speak regarding the DKMM solid waste district and work on the recycling and illegal dumping. They work with the juvenile court to get help with larger pick up items the trash and litter debris. New brochures are up on the health district web site. There are special collection events that county residents may participate.

They are working on getting A frame signage that are interchangeable to help address illegal dumping.

There was much discussion amongst the Trustees and Jennifer on what can and cannot be recycled and what to do with the items that cannot be recycled.

Emily Jesson and Corinne, a health nurse from Delaware County, will be sharing the Scioto Township meeting responsibilities.

Trustee Moseley asked the Health Department to help with a property on the corner of Penn Road and 257. Zoning Inspector stated Doug Sams is working with the Township.

BOARD COMMENTS:

There is still clean up on Fish Road where the truck went into the ditch during a snow storm. The Trustees and maintenance workers are aware of this cleanup and will get to this as soon as they can. Trustee Loudenslager asked if we should contact MillCreek Township and make them aware. Trustee Moseley will contact Millcreek.

Trustee Stults has a concern with Pony Lawncare and Landscape due to lack of cemetery work. The bid for Pony was \$815.48 per mow and trim.

The next lowest bid was Ostrander Implement and it was \$1,085.00 per mow and trim.

The next bid was Ohio Groundskeeping LLC with \$2,580.00 per mow and trim.

Trustee Loudenslager appreciates the past business of Ostrander Implement and the job they have done. Trustee Loudenslager has a concern with the amount of jobs Pony Lanwncare and Landscaping has and if the Township will received the attention needed.

There were more questions directed to Pony Lawncare and Landscaping from the trustees that were more individualized and concerns brought up about timing, wetness, and crew numbers.

Trustee Moseley motioned to award the 2018 and 2019 mowing bid for Scioto Township to Pony Lawncare and Landscaping for a cost of \$815.48 per mow and trim provided results from references check out. Trustee Stults will make the reference calls. The motion was seconded by Trustee Loudenslager. . The roll call vote: Ms. Stults-yes, Mr. Moseley-yes and Mr. Loudenslager-abstain. The motion passed with 3-yes and 0-no votes.

Trustee Moseley moved to accept the minutes of the January 3, 2018, as presented by the Fiscal Officer with the mentioned changes to page 4 and page 6.. The motion was seconded by Trustee Loudenslager. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes and Mr. Loudenslager-abstain. The motion passed with 3-yes and 0-no votes.

Payables: \$48,975.31
Receivables \$10,063.47

Trustee Loudenslager asked about getting the website at Delaware County updated with his information and a new email address. Trustee Moseley stated he has his own email address that he created.

ZONING REPORT: Please See Attached Documents

Trustee Stults motioned to have Zoning Inspection Dan Quick representative to Delaware County Regional Planning and Chief McIntire as the alternate. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes.

Dan Quick to check the dates for his Zoning Board members to see if any need re-election to serve.

Dan also asked about medical marijuana dispensaries and Trustee Loudenslager feels some language should be in place.

There is a BZA meeting for a variance set for March 1.

FIRE CHIEF'S REPORT:

Chief stated the food pantry was in the building/bay area today

The siren did not go off today

The annual dinner is Saturday at 6pm

Ron Hutchisson, former firefighter and community member passed away

On 2/25 the fire department is holding a drop off point for Joe and Laura Young as they lost their house in a fire.

Working on gathering data regarding "S" curve on 257 due to the accidents (20 years of data)

EMS refresher would be starting in February (at least 10 students)

AED is hung in the foyer.

Trustee Loudenslager asked about training on how to use the AED. Chief to speak to Bill Bivens about training.

Senior Citizens donated \$500 for rescue helmets.

Dealt with an issue on East High Street with Barn sale and cars were barely getting through so Fire vehicles would not have made it through. Chief spoke to them.

Trustee Stults made a motion to accept PO 02072018-1 for Rapid Extrication Kit with Air Bay and strut Kit from Finley Fire Equipment, 5255 N. State Route 60 NW, McConnellsville, OH 43756 not to exceed \$12,500.00. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes.

Trustee Stults made a motion to accept PO 02072018-2 for replacing and updating 4 ice rescue suits from Landfall Navigation, 151 Harvard Avenue, Stamford, CT 06902 not to exceed \$2,450.00. The motion was seconded by Trustee Loudenslager. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes.

Trustee Stults made a motion to accept PO 02072018-3 for 18 Rescue Helmets (farm Bureau) Matching Funds Grant Finley Fire Equipment, 5255 N. State Route 60 NW, McConnellsville, OH 43756 not to exceed \$2,900.00. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes.

UNFINISHED BUSINESS:

Fax Machine

Trustee Stults stated she had forgotten and will get it checked.

Web Page Costs

Trustee Moseley will check with Millcreek Township and several found this one functional and useful.

Fiscal Officer to get a quote from Selectus Consulting our Network Company

Trustee Moseley asked about goal lists

Website

Equipment repair and replacement schedule

Road levy

Collaboration with Village

Study on justification of daytime fire staffing

Recycle and waste hauling study

Contracted services

Economic Development

Derlick properties

Choose a day to work on organizing office and purging

Possible workshop meeting for future planning

March 17th at 9am???

NEW BUSINESS:

Cremation vaults:

Trustee Stults made a motion to make cremation vaults mandatory and raising the cost to \$350.00. The motion was seconded by Trustee Loudenslager. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes.

Trustee Stults will inform the appropriate funeral directors.

Trustee Stults also commended Gary and Jay on their hard work and long hours of snow removal this winter.

Trustee Moseley made a motion to pay bills. The motion was seconded by Trustee Stults. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes.

Trustee Loudenslager made a motion to adjourn. The motion was seconded by Trustee Stults. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes and Ms. Stults-yes. Motion passed with 3-yes and 0-no vote.

Meeting adjourned at 9:00 p.m.

Certified by: _____
Fiscal Officer