

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
June 6, 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.

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, June 6, 2018 at 7:10 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 7:10 pm with the pledge of allegiance.

GUEST ACKNOWLEDGEMENTS:

Rebecca Longsmith from Soil and Water provided a summary of the findings from her office regarding the drainage issues of the property located 5809 Houseman Road. Please see attached email read at the meeting by Rebecca. Trustees plan to meet on site with County for a game plan on Tuesday, June 12 at 10am.

Health Department

The health department has started a new prenatal home visiting program.

The information sheet regarding ticks was handed out.

The trustees asked the health department to spray the pond at the park while they are out spraying for mosquitos.

Board Committees:

Trustee Loudenslager met with Ron Wike from National Lime and Stone regarding ideas for park improvements.

- 1) Provide Stone for driveways
250-300 ton of 57's
Township would need to spread the stone.
- 2) Repainting/fix up signage
Announcement box where rules are posted
- 3) Not interested in tackling roofs on the shelter houses
- 4) Repair and Paint Utility Building and paint shelter houses
- 5) Will work to install playground mulch (180 x 30) (33 yards 2” thick)
Need Certified Playground Mulch
Ohio Mulch \$918 delivered, Price Farms \$830 pickup, Price Farms \$961 delivered

Area needs sprayed and weeds knocked down before mulch. National work day is tentatively planned for June 23 or 30th

Trustee Loudenslager received a call about Brown Road and St. Rt. 37 and the stop sign and being difficult to see causing accidents. Trustee Moseley drove by the location in question and stated the STOP signs are visible.

Trustee Moseley inquired about post install inspections for driveways culverts, tie downs and making sure the ends are fastened down.

Trustee Moseley stated some of the road right-of-ways need the brush and limbs trimmed back. Trustee Moseley also mentioned he would be getting Jay Dague from the road/maintenance department out to Slocum and Brindle Road to clean out a ditch.

It was brought to the Trustees attention the Newhouse cemetery map shows 12x24 pin locations but the pins are actually 24x24.

Trustee Loudenslager moved to accept the minutes of the May 2, 2018, with the suggested corrections and then presented by the Fiscal Officer. The motion was seconded by Trustee Stults. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes and Mr. Loudenslager-yes. The motion passed with 3-yes and 0-no votes.

Payables: \$59,351.03 (May 3, 2018-June 6, 2018)
Receivables \$19,302.18 (May 3, 2018-June 6, 2018)

Trustee Moseley moved to pay the Gary Beckley and Jay Dague on July 3 instead of July 11. The motion was seconded by Trustee Loudenslager. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes, and Mr. Loudenslager-yes. The motion passed with 3-yes and 0-no votes.

ZONING REPORT: Please See Attached Documents

There were two new residence applications, 3 decks, and 1 driveway. Total Fees for May was \$760.00. ZI Quick did find 2 decks that are being built or were built without zoning certificates. ZI Quick will be issuing letters to both homeowners this week.

There will not be a Zoning Commission meeting in June.

Quick informed the Trustees that they are the only board that has power to ban or allow medical marijuana.

Horsey Hall is being sold. It will be left as a zoned commercial lot but only can be used as a residence at this time.

Trustee Loudenslager requested an update on the Land bank letter regarding the property at 257 and Penn Road.

FIRE CHIEF'S REPORT:

- VFW Grant Funding \$1000.00
- New Firefighter Update
 - Courtland Fisher passed the state academy testing and will be getting his physical
 - Bradley Reese will be getting his physical soon
 - Both will need helmets and boots
- Kubota RTV outfitting is complete
 - Needs to go to Firehouse Subs media day before it is put into service
- New truck spec is being led by Brian Dilley and Kyle McIntire
- Bay Floor stripping started yesterday
- July 7 and 8th the State Fire Marshall will be conducting driving simulator training.
- Weather warning siren worked today

Trustee Doug Loudenslager made a motion to accept PO 06-06-2018-1 for 2 full sets of turn-Out gear, 4 pair of boots, 4 helmets and flow meter for ISO Practice from Finley Fire Equipment, 5255 N. State Route 60 NW, McConnellsville, OH 43756 not to exceed \$9,500.00. 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 asked about the benefits/disadvantages of purchasing a new vs. a used truck.

Trustee Stults inquired about the parking on both sides of East High Street.

- Work with Village to post “No Parking” signs on one side of the road

Trustee Stults reminded the board the Insurance paperwork for the fireworks is due.

Pony Lawncare

Proposal of fertilization, grub preventative, and weed treatment for ball diamond was presented and attached.

Ball Diamond weed application would cost \$86.67.

Trustee Loudenslager made a motion to do one application of weed control on ball diamond and one application of the playground area. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager, Mr. Moseley-yes and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes.

Reminder, when mowing the park be sure to trim around the play equipment.

Cemetery Update

Trustee Moseley received complaints about the mowing of the cemetery. The spot was too wet to get mowed.

Trustee Stults received a complaint stating it looked like the cemetery was mowed in strips and some were skipped.

Trustee Moseley talked about new signs and a new sign company he found.

- Residents offered to pay for hidden drive sign on Klondike Road
- Signs at the Park need updated
- Reflectors for guardrail on Burnt Pond Road in the curve between Fontanelle Road and St. Rt. 36.

Road Work Pricing from the County was presented:

- 1) Grader Patch Burnt Pond Road \$15,969.14
- 2) Grader Patch Carr Road \$8,000.03

Trustee Loudenslager made a motion to move forward with grader patching of Burnt Pond Road \$15,969.14 and Carr Road \$8,000.03 using account 2021-330-360-0003. The motion was seconded by Trustee Stults. Roll call vote: Mr. Loudenslager, Mr. Moseley-yes and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes.

Culvert Work Pricing from the County

- 1) Stover Road 2nd Culvert \$13,660.00
- 2) Warren Road Culvert \$6,686.04 (Twp Share)
- 3) Jacktown Culvert – County pay pipe, stone and labor. Township pays asphalt and \$1,000 of materials for a final price of \$4,429.19

Trustee Loudenslager made a motion to move forward with culvert repair on Stover Road \$13,660 and Warren Road Township portion \$6,686.04 using account 2231-330-360-0000. The motion was seconded by Trustee Stults. Roll call vote: Mr. Loudenslager, Mr. Moseley-yes and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes.

Trustee Stults made a motion to move forward with Jacktown Road culvert \$4,429.193 using account 2231-330-360-0000. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager, Mr. Moseley-yes and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes.

Trustees received another call stated the Fry Road water drainage needs addressed along with the culvert has raised up again.

The County will be repairing a residential driveway they damaged while working on the culvert.

The shelters at the park need their roofs repaired.

Estimates for a metal roof would be \$5548.00

For Shingles would be \$3600.00

For Repair and replacement shingles it would be \$2551.00

Trustee Moseley made a motion to move forward with repair and replacement of shingles on the shelters for a cost of \$3,514.00. The motion was seconded by Trustee Loudenslager. Roll call vote: Mr. Loudenslager, Mr. Moseley-yes and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes.

Trustee Stults made a motion to use the donated Civic Association money to pay for the playground mulch. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager, Mr. Moseley-yes and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes.

There are two funerals this week. One is one Thursday at 11am and a graveside service on Saturday.

Website News:

Sandra is to work with Selectus to get a working copy. Selectus will need photos, Bios of the Trustees and possibly others.

Trustee Moseley wanted to thank everyone for the class picture donations and Karen Bergandine for framing them.

Trustee Moseley made a motion to pay bills. 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 a motion to adjourn. The motion was seconded by Trustee Loudenslager. 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 9:40 p.m.

Certified by: _____
Fiscal Officer