

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
August 1, 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, August 1, 2018 at 7:00 p.m. at the Scioto Township Community Center, 3737 Ostrander Road, Ostrander, Ohio 43061. Board members present were Ralph Moseley and Sandra Stults. Doug Loudenslager is absent. 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 7:04 pm with the pledge of allegiance.

GUEST ACKNOWLEDGEMENTS:

Health Department

Korin Reed from the DCHD presented the trustees with Farmers Market and using food stamps. Also a pamphlet about the 8th Annual Suicide Prevention Walk.

Doug Riedel, DCEO, spoke on the culverts will not be completed before school starts.

The study of the roads and signage is being done by the County. They haven’t decided how and who will be responsible for the signage, whether it is left up to township officials or the county pools the townships and a contractor. The deadline is the end of December 2019. The purpose is to verify the signs are correct with the mph and if they are in the correct places or if more would be required.

OPWC application for Stover Road. There would need to be 2 resolutions to be signed. Authorizing Legislation by Scioto Township for Stover Road Improvements Project (see attached Resolution). Cooperation Agreement between Scioto Township and Delaware County for Stover Road Improvements Project (See attached Agreement).

There was more talk about the road levy.

Erik Leber was present and shared his thoughts and layout for the car show being held at the township on September 15, 2018 from 1 to 5. Registration starts at 11am and ends with awards around 4:15pm.

He asked if handicap spaces need to be left open this day during the car show. This will need to be discussed with the proper authority. Looking to have 60-70 cars.

Registration in the township hall.

Volunteers will be parking the cars after they register

Erik to have volunteers driving people back and forth for the attendees parking at school lot.

Parking for the car show visitors park at the school or the grassy area at the township hall (depending on weather)

Sponsors are allowed a popup tent

Stage to be in the corner and Kelly Ryan will play music and make announcements.

Possible prizes and auction items and trophies will be on the stage.

Trash cans and cleanup will be done by Erik and his volunteers.

Vendors will be food trucks, sponsors, information booth.

\$2 million bond from Erik – provided with the Township Rental Agreement

Signed Rental Agreement and payments along with copy of bond will be turned in prior to event.

No roadways will be blocked.

Estimated 1000 plus

Restrooms can be provided (port-a-pot)

Cones out for walkers coming from school grounds (non-participant meeting)

If Village wants the \$25 permit fee Erik will pay that fee.

Trustee Moseley moved to accept the minutes of the July 11, 2018, as 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-absent. The motion passed with 2-yes and 0-no votes.

Payables: \$38,473.30 (July 12, 2018-August 1, 2018)

Receivables \$9,815.94 (July 12, 2018-August 1, 2018)

ZONING REPORT: Please See Attached Documents

There was one new residence application, 2 decks and 1 building addition. Total Fees for July was \$550.00. The owner of the unpermitted deck on St. Rt. 37 is going to apply for a side setback variance.

There is no update for the Penn Road/257 Land Bank property.

FIRE CHIEF'S REPORT:

- Township Building Maintenance
 - Light in men's room, most likely a ballast needs replaced
 - Gutters need sealed
 - Richmark Gutter Company is about 4-6 weeks out but will come and seal gutters and should be less than \$500.
- Bay floor repairs to happen August 12-18.
- Siren tested good today
- Website Update

- Brian and Annie/Selectus getting together for FD information
- U371
 - Tailgate is painted and coated.
 - It is getting lettered at this time
- Generator
 - Did not act up and has been working fine since the episode
- Received a lead on a new firefighter in the township
 - Needs to update his fire card
- Hose testing was completed last night
 - Hose reels are awesome helped the department testing process with time and back safety.
- Started working on 2019 budget
- Received a letter stating the FD received a grant for a new washing machine.
- Trustee Moseley attended a spec meeting on a new fire truck
 - Still looking for a used truck
 - Would still like to pay off Engine before new purchase

Trustee Stults made a motion for the fire department to scrap obsolete equipment and take to Simms for recycling with Chief providing a list of those items being scrapped/disposed. The motion was seconded by Trustee Stults. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes and Mr. Loudenslager-absent. The motion passed with 2-yes and 0-no votes.

Trustee Moseley made a motion to accept PO 08-01-2018-1 for 20 Winter Parka Jackets for the Firefighters. The cost is \$6000.00. This motion is for \$1500.00 as the VFW grant and the Fire Association will pay remaining balance. The motion was seconded by Trustee Stults. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes and Mr. Loudenslager-absent. The motion passed with 2-yes and 0-no votes.

Trustee Stults asked about fair and the fire department schedule.

- Typical days for the department are Saturday, Wednesday, and Thursday. We will wait to see what the schedule is and when and if the help is needed most and what our manpower will be that week.

OLD BUSINESS:

ID Photos to be completed by September 5, 2018

Kathy Melvin, Ralph Moseley, Sandra Stults, Doug Loudenslager, Gary Beckley, Jay Dague, and Dan Quick will need pictures taken.

Signs have been delivered. Once the invoice is received FO Melvin to bill hidden drive resident.

National Lime and Stone

No current update tonight on the date they wish to work at park.

Trustee Moseley and Trustee Loudenslager have talked with Jacktown Road Culvert resident but have not hear back

NEW BUSINESS:

A resident called Trustee Stults about berming Carr Road.
Trustee Moseley stated it is still to be done.

Same resident asked about the cracking of Degood Road.
Trustee Moseley would like to get a quote for chip and seal of Degood Road
Possibly half done in 2019 and other half in 2020

Comfort Express Contract is due again.
Trustee Stults motioned FO Melvin sign the contract with Comfort Express and determine if we pay one lump sum or 2 payments. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes and Mr. Loudenslager-absent. The motion passed with 2-yes and 0-no votes.

Emails for the township employees:
Trustee Moseley, Trustee Stults, Trustee Loudenslager, FO Kathy Melvin, Zoning Inspector Dan Quick, Maintenance, and Chief McIntire.

Trustee Stults made a motion to pay bills. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-absent, Mr. Moseley-yes and Ms. Stults-yes. The motion passed with 2 yes and 0-no votes.

Trustee Moseley made a motion to adjourn. The motion was seconded by Trustee Stults. Roll call vote: Mr. Loudenslager-absent, Mr. Moseley-yes and Ms. Stults-yes. Motion passed with 2-yes and 0-no vote.

Meeting adjourned at 8:26p.m.

Certified by: _____
Fiscal Officer