

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
September 5, 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, September 5, 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 7:04 pm with the pledge of allegiance.

GUEST ACKNOWLEDGEMENTS:

Prosecuting Attorney Erik Penkal was present to discuss issue on Fry Road with the Anderson property (as well as other properties) and the tree branches in the road right of way. He suggested the use of ORC 505.87, 5571.14 and 5543.14 (more common).

PA Penkal requested the trustees pass a resolution that can be sent to the resident(s). PA Penkal will draft the resolution and provide to the township for their vote and signing.

Trustee Loudenslager asked PA Penkal if he needs to review the website. PA Penkal stated that the trustees should have a contract with the developer. He also stated a privacy policy should be prominent on the website. PA Penkal will supply the township with a privacy policy to be given to the developer to add to the website.

Health Department

Korin Reed from the DCHD was present and dropped of car seat brochures. Verified everyone was receiving the mosquito bulletin and stated the flu bulletin will be probably be starting in the month or so.

BOARD COMMENTS:

Trustee Loudenslager presented the following topics/concerns.

- Paint samples for the building shutters. Consensus was the Hunter Green sample. Door casings will need to be painted as well.

- Richmark gutters came and cleaned out the gutters and are coming to seal them on 9/6/18.
- Discussed setting up a User Name for the Township instead of using personal profiles on the Ostrander Watch and Meadows of MillCreek HOA Facebook pages.
 - Used by Township Officials (Trustees, Chief and Zoning Inspector)
- 2018 Projects List
 - If moving Cemetery office information to this building – where will it go and when?
 - Copy room cleaned and straightened around
 - Zoning Office – Dan is willing to share his office as he is not there very often.
 - There are several locations needing attention
 - Computers need tagged as surplus and destroyed/recycled appropriately
 - On paper documents - What is our records retention policy?
 - Trustees agreed meet on September 29th (9:00 a.m.) for office and Community Center organization and cleanup.
- Trustee Loudenslager expressed disappointment in the Website Setup Timeline. Selectus Consulting has not as responsive as we had hoped.
 - Trustee Stults will contact the owner Mike Kiehl and see if this project can be finished quickly.
- Trustee Loudenslager suggested that the remaining pallet of mulch at the park be moved underneath the overhang of the barn.
- Trustee Mosely expressed disappointment with the Boy Scouts not cleaning up the pallets and plastic. He is not in favor of the Boys Scouts using the park in 2019 for mulch sale
- National Lime and Stone is looking at Sept 19 as their next work night around 4:30.
- Trustee Stults stated the new park rules are laminated and in the box on the post

Erik Leber – Car Show Information

- Will call FO Melvin when he has the checks and insurance paperwork in his possession
- School parking lot available for overflow
- Only about 50-75 cars
- Parrot Implement donating gators for pedestrian transportation if needed
- Car show registration starting around 9am
- Possibly put up a sign that recycle bins not available Saturday 9/15
- Ralph Moseley to meet Erik to determine parking in grass workable
- Trash will be taken to Lebs dumpster.
- Insurance Bond covers alcohol
- Alcohol brought on the property will be confiscated and destroyed.
- Erik to obtain a Certificate of Insurance to cover the Township
- The community room will be used for registration and restroom facilities.
- No parking signs at front bay door areas for fire vehicle accessibility

Trustee Moseley presented the following updates to the board.

- While trimming on Stover Road Jay caught phone cable that had been wrapped around a tree branch. Spectrum/Frontier came out and repaired.
- Fontanelle Road has a culvert collapsing. He stated he would fill out a REA and submit to the county.
- Warren Road Culvert Project
Issues with property owner because water flow box was removed and the township interrupted the water flow. Trustee Moseley to get ahold of Doug Riedel to discuss. The property belongs to the DeWitt family and Trustee Moseley will speak to the family regarding their concerns. The larger pipe does not increase the amount of water flowing it increases the flow of the water.
- The refrigerator broke down and it has been repaired.
- The air conditioner unit is not working.

Trustee Loudenslager inquired if the grant was submitted for 2019. Trustee Moseley stated it had been submitted.

FISCAL OFFICERS REPORT

Trustee Stults moved to accept the minutes of the August 1, 2018, as presented by the Fiscal Officer. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes and Mr. Loudenslager-abstain. The motion passed with 2-yes and 1-abstention vote.

Payables: \$47,800.23 (August 2, 2018 to September 5, 2018)
Receivables \$14,517.39 (August 2, 2018 to September 5, 2018)

ZONING REPORT: Please See Attached Documents

There was one new residence application, 1 deck, 1 garage and 1 complaint at 1717 Burnt Pont Road. Total Fees for August was \$500.00.

The owner of the un-permitted deck on St. Rt. 37 has applied for a side setback variance on his pool deck and a rear setback variance for his pole barn that is being reclassified to residential from accessory. The hearing date was rescheduled for September 27th. This will need to have a change of use for the property.

Provided all requested information to Jon Peterson for the Delaware County Lane Bank regarding the property at Penn Road and State Route 257. Dan will let the board know when the board will meet so he and a trustee can attend.

Dan has received calls about new cell towers. If no one objects the Township will not have zoning limits. If someone objects then the FR-1 has zoning rights.

Dan has received calls regarding rezoning and has directed to Scott Saunders at the County.

FIRE CHIEF'S REPORT:

- Floor Repairs good
- They will be back to touch up 9/6/18
- Fair week Sunday night and Jug Day
- Possible house to burn on St. Rt. 37
 - Asbestos inspection and removal before burn
 - Or possibly just used at training
- Siren tested good today
- Engine 371 hydraulic generator is out and will be assessed
- Delaware County EMS Study
- A/C unit leaking and causing water marks on ceiling tiles

Trustee Loudenslager made a motion to accept PO 09-05-2018-1 to replace single Axle Utility with a Tandem Axle Utility Trailer. (Safety Weight Load Carrying issue) using account #2191-220-590-0000 not to exceed \$1,000.00. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes and Mr. Loudenslager-yes. The motion passed with 3-yes and 0-no votes.

OLD BUSINESS:

The board established Scioto-townshipohio.com as the new domain name.

Trustee Stults to push Selectus Consulting to finalize the website and make the corrections requested.

Trustee Stults will reach out to County IT about redirecting to our website.

Trustee Stults to provide the link addresses to save on charges from Selectus.

Trustee Stults to contact Wells Septic to take out 2nd unit (park) at the end of September.

The maintenance report for August was discussed. Trustee Stults will contact OTARMA to verify who needs to have DOT medical exams.

NEW BUSINESS:

Delaware County Engineers letter regarding the posting of roads and the form needing returned was received. Trustee Moseley will speak with Doug Riedel and will verify. Past years if no changes were made it did not need returned

Trustee Loudenslager made a motion to pay bills. 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 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 8:50 p.m.

Certified by: _____
Fiscal Officer