

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
December 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, December 5, 2018 at 7:00 p.m. at the Scioto Township Community Center, 3737 Ostrander Road, Ostrander, Ohio 43061. Board members present were Sandra Stults, Ralph Moseley, and Doug Loudenslager. Also present was Fire Chief, Marvin McIntire. Fiscal Officer, Kathy Melvin and Zoning Inspector Dan Quick were absent. Sherry Felkner filled in for the Fiscal Officer. Others in attendance are listed on the attached sign-in sheet.

Chairman Stults called the meeting to order at 7:00 pm with the pledge of allegiance.

Trustee Loudenslager asked for a moment of silence in honor of the passing of President George Bush.

GUEST ACKNOWLEDGEMENTS:

Korin Reed from the Delaware County Health Department was present and discussed flu shots. The flu shots clinics are done for the year but appointments can be made at the health department.

BOARD COMMENTS:

Trustee Moseley stated there are mice and he will be putting out bait.

Trustee Moseley stated someone tried to take a rock and break into the barn at the park. Need to make sure our contents in the building are insured on our policy and inventoried. Looking to get extra patrols from sheriff’s office. It was mentioned batteries be taken out of the equipment or fuses pulled and the Kubota chained.

Trustee Moseley has started the process of looking for a dump truck to replace one of the township trucks.

Trustee Moseley stated the lots on Byers farm have entrances on Burnt Pond and there are driveways cut but there have not been driveway permits obtained. Trustee Loudenslager suggested we need to be consistent and require or not require driveway permits. There is an issue with not being notified when individuals are installing these driveways.

Trustee Loudenslager and Trustee Stults had a meeting with Bob Lamb, Delaware County, Mike Frommer, Delaware County and Larry Crile, Village Mayor regarding economic development in our area. The county will support the funding of the expansion of the sewer plant with the expectation some of the capacity to be dedicated to the township. Village can offer sewer without annexation if they have the capacity. They are at about 60% capacity now. There is a landowner wanting a meeting at the end of month and has said he would like to have the economic director, village and township representatives present to discuss options for development.

- Trustee Loudenslager requested that everyone now has township email addresses and should begin using them rather than private emails.
- Trustee Loudenslager suggested that we include the following on the major project list for 2019:
 - Fill cracks and seal blacktop in township parking lot.
 - Repair and paint barn at the park.
- Requested an executive session at end of the regular meeting to discuss personnel.
- Requested an REA for Doug Riedel at the County Engineers office to conduct an evaluation of all township roads and prioritize a rebuilding and maintenance plan.

FISCAL OFFICERS REPORT

Trustee Loudenslager moved to accept the minutes of the November 7, 2018, as presented by the Fiscal Officer. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-abstain, Mr. Moseley-yes and Mr. Loudenslager-yes. The motion passed with 2-yes and 1 - abstained vote.

Payables: \$27,817.43 (November 8, 2018 to December 5, 2018)
Receivables \$14,916.13 (November 8, 2018 to December 5, 2018)

ZONING REPORT: Zoning Inspector was not present but emailed his report and it is attached. There were two new residences, one new solar panel array and have reviewed several lot splits for Scioto Land Surveying. Total fees for the month of November were \$1235.00.

The Board of Zoning Appeals granted an owner on Newhouse Road a rear yard setback variance on November 15th.

Trustee Loudenslager asked about reviewing Fry Road and the trees and culverts. Trustee Moseley will go with Dan Quick to discuss having 3 trees removed.

FIRE CHIEF'S REPORT:

- Ladder test completed last week.
- Paper work for the Grant for the washing machine has been submitted.
- Brian Dilley is working on a body armor grant
- Applying for 2 grants for rescue tools from the BWC
- Hiring new volunteers upon passing background checks, pass a physical and pass class
 - 8 possible new hires with 6 being hired this evening
 - Steven Roush – Hinton Mill Road

- Nick Mickley – Robin Hood Lane
 - Jason Good – Smart Cole and Brown Road
 - Daniel Mullady – Morey Road
 - Greg Casanova – Stults Lane
 - Kyle Snyder – Smart Cole and Brown Road
- Chief stated the department is paying for physicals, classes and background checks costing \$1220. These candidates will not go on the payroll until they have successfully completed the coursework.

Trustee Loudenslager motioned to accept candidates for employment upon passing all three phases including physical, background check and coursework. 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 vote.

Trustee Stults made a motion for six sets of turn-out gear and boots, 10 pair of gloves and two helmets from Finley Fire Equipment, 5255 N. State Route 60 NW, McConnelsville, OH 43756 not to exceed \$18,000.00. 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.

Trustee Loudenslager made a motion to purchase stock fire hose 400’ of 1.75” and 200’ of 1.5” and 800’ of 2.5” along with 2 nozzles from Finley Fire Equipment, 5255 N. State Route 60 NW, McConnelsville, OH 43756 not to exceed \$8,500.00. 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.

Trustee Loudenslager made a motion to approve the purchase of eight firefighter physicals from Ohio Health/Work Health, Dept L-3234, Columbus, Ohio 43260-3234 not to exceed \$5,400.00. 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.

The pancake breakfast was well attended and went very well. There was \$600 donated along with many toys.

OLD BUSINESS:

There was no old business to report.

NEW BUSINESS:

It was announced that a regular meeting of the Trustees to discuss the 2019 budget and to conduct regular business was set for December 28, 2018 beginning at 1:00 p.m.

Anita Putnam contacted Trustee Stults about her bench in cemetery was damaged and she has requested to replace it with a Brazilian walnut hardwood bench.

- Trustees would like to see picture and/or more specifications before approving the request.

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 motioned to move into executive session at 7:43 p.m. to discuss employee issues. 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 Loudenslager motioned to adjourn executive session at 8:30 p.m. The motion was seconded by Trustee Mosely. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes and Ms. Stults-yes. The motion passed with 3 yes and 0-no votes.

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

Meeting adjourned at 8:35 p.m.

Certified by: _____
Fiscal Officer