

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
July 11, 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, July 11, 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:

Health Department

Korin Reed from the DCHD presented the Welcome Letter that is sent out to all new residents in the district.

Trustee Loudenslager moved to accept the minutes of the June 6, 2018, with the suggested correction of the address listed of the drainage question and then presented by the Fiscal Officer. The address is 5809 Houseman Road. 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.

Payables: \$61,599.32 (June 7, 2018-July 11, 2018)

Receivables \$25,294.86 (June 7, 2018-July 11, 2018)

Resolution for First Commonwealth Bank for the Agreement for Deposit of Public Funds

Trustee Loudenslager moved to adopt the Resolution for First Commonwealth Bank for the Agreement for Deposit of Public Funds. 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. (Signed in Full please see attached.)

Trustee Loudenslager asked if Fiscal Officer had given any more thought about direct deposit after speaking with traveling UAN Clerk. FO Kathy stated she is more interested in it from a record keeping status. FO Kathy will be reaching out to First Commonwealth to see what the next steps will be for setting up direct deposit.

ZONING REPORT: Please See Attached Documents

There were one new residence applications 2 accessory buildings and 1 Ag building. Total Fees for June was \$600.00. ZI Quick is still working in conjunction with the prosecutor's office on the unpermitted decks on St. Rt. 37. There are still issues with the 2 story deck and the prosecutor's office is looking to obtain a search warrant for the Health Department and County building department and the Township Zoning Inspector to look at the structure. ZI Quick is concerned more with the setbacks of the building and decks.

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

FIRE CHIEF'S REPORT:

- Apparatus Bay Floor
 - The vendor owner came to see the job that was completed and he was not very happy and will be sending the best guy out to redo the floor during the week of August 12-18.
 - CPI will be out to paint walls and doors and fix electrical cords all of which were damaged during the floor striping process.
- Tailgate repaired and sent to Shorty Wolford for paint and striping.
- Grant out for light tower through Firehouse Subs and have made it through the first round of applications.
- Pancake breakfast is 7/21/18.
- Fire Chiefs being hosted by STFD on 7/18/18.
- July 7 and 8th the State Fire Marshall will be conducted driving simulator training and 36 students went through the simulator. STFD had 16 students along with participants from Radnor, Tri, Concord and DCEMS.
- Weather warning siren cancelled this month due to the 4th being on a Wednesday.
- Kubota is in service.
- Chief is looking for a used firetruck.
- 3 red and black jackets showed up at the back doors and will be used for ice training. If anyone hears where they came from we would like to send a thank you note.
- Radios were reprogrammed which is something done at least yearly. We will need to replace radios as ours will be outdated. Cost of new radios will be \$2000 or more. The 911 center will replace 1 for 1 that were given to the Department any that were purchased prior will need to be purchased now. Chief will build this into the 2019 budget.

Trustee Stults made a motion to accept PO 07-11-2018-1 for replacement of 3 overhead door openers and service all 9 overhead doors from Bob VanHoose Garage Doors, 138 South Cherry Street, Marysville, OH 43040 not to exceed \$4,000.00. 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.

OLD BUSINESS:

Website Updates:

Fiscal Officer, Kathy Melvin will ask about invoices as there appears to be a price difference from the quote to what is on the invoices.

Trustee Stults to contact Annie from Selectus in regard to the draft as the attention to detail didn't seem to be there. Examples: centering, zoning contact information under Trustee tab not the zoning tab, the 2015 Trustee Minutes were listed as 2106 Trustee Minutes, extra space on the sides of front page. Trustee Loudenslager asked about scrolling pictures on front page. Suggested the New letters tab be named Upcoming Event/Notices or something similar. Trustee Stults to print tab information and go over the details and present to Annie. Suggested morning meeting on July 20 or afternoon of July 19.

Zoning Inspector would like a note stating: By appointment only
This should maybe be followed for the Fiscal Officer and the Trustees as well.

Captain Dilley will be the contact for the FD information and he will work directly with Annie.

Trustee Loudenslager reported Ron Wike, National Lime, is out of town but will be meeting in reference to the work day at the park.

- The will help by spreading the mulch
- Painting the small building, shelter houses
- Providing stone for the driveway when ready for the township employees to spread.
- Spruce up the township rules post/area

Trustee Loudenslager asked if the park was sprayed for mosquitos. It was reported by Korin of the DCHD places are only sprayed if there is a trapped mosquito contained disease. However the pond was treated as requested.

Trustee Moseley did work to get a list of road updates/repairs for the maintenance guys.

Trustee Loudenslager asked about the maintenance guys' text in on Mondays and give a tentative schedule of the week so Trustees are aware in the event calls/questions arise with residents.

Trustee Loudenslager made a motion to reconsider the appropriations of Stover Road culvert 2. 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 Loudenslager made a motion to pay \$13,660.81 from Road and Bridge account 2031-330-360-0003 for the Stover Road Culvert 2. 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 move \$1,180.00 from account 2231-330-590-0000 (other) to 2231-330-360-0000 (contracted) for Warren Road culvert. 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.

NEW BUSINESS:

Cemetery Update

Trustee Moseley reported the bench on Scott Putnam was damaged and he reported it to Pony Landscape. Trustee Stults will contact the owner of Pony Landscape to work out the details to correct/fix with the Fuller Monument.

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 Moseley reminded maintenance the foundation for the Gersch monument needs repaired/fixed as it did not set up properly.

Trustee Moseley reached out to resident with bad culvert on Jacktown Road. Will try again.

The Township received an invoice (attached) from the repairs the county did to the Klondike road guardrail from an accident in winter. Fiscal Officer Kathy Melvin will need to send an invoice to the driver from the accident that damaged the guardrail on Klondike.

Trustee Moseley and Trustee Stults met with the County regarding the Houseman road drainage issue that was reported in June. Neither Trustee felt the township was responsible as the county stated the culvert is not undersized. Trustee Moseley will be contacting the resident.

Trustee Moseley reported OUPS has marked the appropriate areas on Warren Road and Jacktown Road for the culvert work to take place.

Trustee Moseley reported grader patch on Burnt Pond Road and Carr Road will happen in late July.

Trustee Moseley stated he received the 2019 OPWC Grant. The amount is for \$49,322.35 and broken down by the Township share being 11.5%, the County share being 11.5% and the State share being 77%.

Trustee Loudenslager will be out of town for the August meeting.

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 Loudenslager made a motion to adjourn. The motion was seconded by Trustee Moseley. 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 8:37 p.m.

Certified by: _____
Fiscal Officer