

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
September 11, 2019**

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 11, 2019 at 7:00 pm 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 Fire Chief, Marvin McIntire and Fiscal Officer, Kathy Melvin. Zoning Inspector Herb Ligocki was absent. Others in attendance are listed on the attached sign-in sheet.

APPROVAL OF MINUTES:

Trustee Stults moved to accept the minutes of the August 7, 2019, 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-yes. The motion passed with 3-yes and 0-no votes.

Trustee Stults moved to accept the minutes of the August 24, 2019, 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-yes. The motion passed with 3-yes and 0-no votes.

PUBLIC COMMENTS:

- Delaware County Health Department – Korin Reed
 - o Flu Clinic update
 - o Updated the township on health department activities

Township Fiscal Officers Report – Kathy Melvin

- Audit Update – complete buy final report has not been sent to the township yet
- Payables - \$61,133.60
- Receivables - \$293,704.86

Township Zoning Inspector Report – Herb Ligocki – Please see attached document

- Provided his monthly report 17 permits (8 residences, 1 accessory, 4 driveways, 1 lot split, 2 ag exemptions, and 1 for solar panels)
- No information from Delaware Land Bank
 - o PA Penkal asked the township to send him any information we have and he will forward to Land Bank Committee

Fire Chief's Report – Marvin McIntire:

- Delaware County Fair (department to assist for 2 evenings and 2 days)
- The truck to donate is ready when paperwork is complete.
- Department received a thermal imaging camera from a grant
- Chief is still working with Lions Clubs for Carcinogenic hoods
- Union County is applying for a grant for air packs
 - o STFD was invited to be part of their grant
 - o It will cost the township \$25,000 if Union County is awarded the grant
 - o If we are not part of this grant it will cost the department \$50,000
- Chief is working with Memorial Hospital Occupation health for wellness and safety programs for the firefighters
- Engine 373 was received 3 weeks ago and will be in service Oct. 1.
 - o Final raining will take place at the fire station on 9/24. Pierce and Finley will be present
 - o Announcement should be made to the community regarding new truck
 - Open House/Halloween
- New radios are in and deployed
 - o Old radios have been wiped clean
 - Leesburg has requested the radios and chargers for their marks system
 - Can this equipment be marked obsolete and donated?
 - o PA Penkal suggested they be deemed as unusable and sell for nominal fee
- Roof Repairs
 - o Complete and water heater vent was repaired.
 - o Chief asked for a quote for gutter repair.
- Fire monitoring for Township Hall
 - o New system is in and live.

Trustee Reports

Sandra Stults

- Working on Rental Agreement for baseball diamond at the park

Ralph Moseley

- Tree trimmer at Bokes creek
- Furnace check for the buildings (Comfort Express)
 - o Heat exchanger in furnace 2 is leaking
 - \$3800 to replace
- Drove the road checking berm work and what road may need trees trimmed
- Maintenance employees are staining the shed and shelters at the park
- The Ford will go in for service next week

Doug Loudenslager

- Stover Road OPWC Grant needs signed tonight
- Contacted LTAP regarding signage grant
- Attended the Open Meeting Seminar
 - o A resolution for emergency and special meetings need to be passed
 - o Recordings are not required once the minutes are approved
 - o Officer Training will be held Saturday, November 16.

Old Business

- Review of Record Retention Schedule – Kathy
 - o PA Penkal to assist with proper information/policy
- Major projects
 - o Barn
 - o Cemetery office move – Sandra
 - All moved to township hall
 - Trustee Moseley purchased a printer.
 - o Fairview Cemetery Drainage
 - Not done yet
 - o Other
 - o Roads
 - Stover Road culvert – approved – probably October
 - Fairview Cemetery Culvert
 - Need to verify with Chas Kaiser
 - Fry Road Culvert (County request)
 - Get price from private Contractor (Ralph)
 - Stults Farm Chip Seal – Approved
 - Probably end of week or early next week
 - Stover Road OPWC Grant
 - County informed trustees more money is available and Trustees will sign the grant paperwork and this project will be less than originally thought.

New Business

- Discussion on medical insurance premiums reimbursement.
- Discussion on working with the Village and snow removal

Trustee Stults made a motion to appoint Trustee Loudenslager as mediator between the township and the village. 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 accept the Rental Agreement Contract for the Lightning Ball League. 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.

- Discussion regarding township mowing for 2020-2021 and should we bid or keep in house?
- 2020 Road Priority List
 - o Obtain list for REA for county to provide estimates
 - o Prices from Smalls for chip and seal options

Trustee Stults made a motion to establish Trustee Moseley as signatory for the transfer of the old fire truck. 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 made a motion for Resolution 09-11-2019-1 for the sale of old propane tank at the park. 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.

- Health Insurance Provider Linda Faulk met with maintenance to obtain quotes for 2020.
- Jay to get quote for pressure washer repair.
- Sheriff was notified of the wrecked car in the parking lot. They will put notice and then tow if needed

Trustee Stults made a motion to prepay one year of service and get one month free for the monitoring service. 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 have Comfort Express replace furnace 2 and not repair the heat exchanger having the FD pay 50% and the Trustees pay 50%. 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 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 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 8:20 p.m.

Certified by: _____
Fiscal Officer