

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
October 2, 2019**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, October 2, 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 Zoning Inspector Herb Ligocki. Fiscal Officer, Kathy Melvin 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 September 11, 2019 regular meeting 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 Moseley moved to accept the minutes of the September 26, 2019 special meeting, 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-yes. The motion passed with 3-yes and 0-no votes.

PUBLIC COMMENTS:

- Delaware County Health Department – Korin Reed
 - o Reminder regarding flu shots and flu clinics
- Doug Riedel
 - o A couple roads still need done
 - o November 12 is the annual trustees meeting
 - 10-1 with lunch
 - o Request for Slocum Road 7 acres be split to 3 lots
 - Discussion on how to handle from County and Township

Trustee Moseley moved to accept recommendation from engineer office to grade the ditch to the east and put in culvert allowing for shoulder on the road with proper easement for the Slocum Road 7 acres split into 3 lots. 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.

- Houseman Road
 - o Not as far as long as Slocum Road
 - o Trustees would like more input from Engineers office on what can be done
 - o Add to November Agenda

- Signage Discussion
 - o 31 curves and will cost \$33,000 installed by County Engineer Contractor. Each curve will have multiple signs and chevrons to be installed.
 - o Trustee Loudenslager stated purchase of the signs was approved from through LTAP grant. Grant does not pay for installation of the 380 signs.
- Deadline for submission of county road improvement projects is in November
- OPWC (Stover Road Grant) announced in early February

Township Fiscal Officers Report – Kathy Melvin

- Audit Update – complete but final report has not been sent to the township yet
- Payables - \$38,956.52
- Receivables - \$23,485.29
- Discussed having a second monthly meeting to pay bills. Will discuss it again in November with the Fiscal Officer present.

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

- Provided his monthly report 7 permits (2 residences, 3 accessory, 1 swimming pool, and 1 lot split)
 Attended the Delaware County Planning Commission Meeting
 Did Scioto Township receive a preliminary township map for review?
- No information from Delaware Land Bank
 - o Continuing to track down the Land Bank process to get more information.
- Discussed the value of installing an outside lock box for residents to submit permits and other documents.

Fire Chief’s Report – Marvin McIntire:

- New Engine is in use and is working on Press Release and open house details.
- Fish Fry will be November 2 starting at 5pm
- Open House October 31 at 5pm
 - o Is considering having the official transfer of the old engine to beneficiary township that evening.
- Another house has been donated for training at 6409 Marysville Road
- Thermal Imaging Camera is installed
- Kubota was used to assist in rescue at Alum Creek horse trail
- Participating in First Friday evening in Delaware.
- Delivering birthday calendars.

Trustee Reports
Sandra Stults

- Received a report in September that the trail at the park contains grape vines and poison ivy and needs to be trimmed.
- Fry road needs trimmed due to honey suckle
- Condition of Fry Road and what plans there are for repairs
- Fire truck titles have been transferred.

Ralph Moseley

- New furnace installed
- Marvin to get prices for sealing of gutters

Doug Loudenslager

- Monitoring system for the building is live
 - o Problem with telephone programming and seems to be working fine. Waiting on final inspections by the county.

Old Business

- Records Retention policy will need to be re-done per prosecuting attorney
- Trustee Moseley to have SWCD come to November meeting to talk about Cemetery drainage and to ask about pond at Park.
- Stults Farm chip seal was completed
 - o Residents would like to get excess stone removed
 - o Small's will send brush out but township would be charged

New Business

Trustee Stults made a motion to sell old fire station radios to Leesburg Township for \$100.00. 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 Moseley made a motion to not maintain audio recordings of meetings once the minutes have been approved. Any existing records will be maintained. 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 Stults made a motion to adopt resolution outlining bonding through OTARMA including Fiscal Officer, Trustees, and Zoning Inspector. 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.

No further discussions have been had with the Village of Ostrander in contracting for assistance with snow and ice removal.

Mowing Contract and Whether to Hire Seasonal Help to Mow

- The Township will advertise for mowing contract and for seasonal help. Response will determine whether contract will be used, seasonal help employed or a combination of the two. Need to advertise for contract at beginning of year and for seasonal help

- Sherry Felkner brought up broken headstone at MillCreek and Trustee Moseley to check it out

Stults Farm Chip Seal

Trustee Stults made a motion to pay \$13,317.77 to Smalls Asphalt for Chip Seal Project on Stults Farm. This was a difference of \$571.47 from original quote but contract had a provision for additional material required could be included in the final invoice.. 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.

2020 Road Priority List

- Grader patching Fry, Smart and Fontanelle Road,
- Ralph to bring list to November meeting

2020 Major Project List

- Sandra to work on Cemetery updates and repairs
 - Entrance road, monument repair, veteran flag markers
 - Drainage
 - Up ground burial options
 - Digitize cemetery lots
 -
- Pond clean out for recreational activities at Park
- Park surveys showed interest in pickle ball, tennis, and basketball. National Lime and Stone has offered to help with blacktop for these courts.
- New Road Sign Installation
- Culvert Inventory
-

Medical Insurance Premiums

Spoke with Linda Faulk and thinks we will need to stay with Anthem. She will provide that proposal at the end of the year.

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 8:36 p.m.

Certified by: _____
Fiscal Officer