

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
June 3, 2020**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, June 3, 2020 at 7:00 pm at via GoToMeeting.com. Board members present were Ralph Moseley, Sandra Stults, and Doug Loudenslager. Also present was Zoning Inspector Herb Ligocki, and Fiscal Officer, Kathy Melvin. Chief McIntire was absent. Others in attendance were Kris Leist, resident and Korin Reed, Delaware County Health Department.

APPROVAL OF MINUTES:

Trustee Moseley moved to accept the minutes of the May 6, 2020 regular 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.

Trustee Moseley moved to accept the minutes of the May 21, 2020 regular 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 Discussed Corona Virus and the provided statistics of Delaware County.
 - Numbers are confirmed with 334 cases in Delaware County
 - Testing is starting for anyone
 - with or without insurance and with or without a primary care physician.
 - o Special Collection Flyer – See the Health Department Website

Township Zoning Inspector Report – Herb Ligocki

- o Permits for May: two residences, one deck, four accessory buildings, and 2 ag exemptions for a total of \$1,300.00
- o Need to schedule Variance Meetings for:
 - 1256 SR 257 – need to build up property do to flood plain, house burned during renovation and insurance is pushing owner to move forward
 - 3943 Burnt Pond Road – barn closer to lot line than zoning allows
 - Trustee Loudenslager stated he would help set up GO TO MEETING for Board of Zoning Appeals and use Trustees Account
 -

- Drainage Issues:
 - 7501 Calhoun Road – water is draining onto property along drive. It runs off the township road on this his property and unable to mow. Ralph and Herb to discuss further
 - Jacktown Road – Ralph and Herb to discuss this one as well
- Apartment on SR 257 (Ostrander Road and 257) – The parking lot is getting the junk dumped on it as prior. Herb will contact prosecutor’s office to have letter sent.
- Resident would like to move driveway to a different location due to erosion.
 - Herb looked over the property and the township would need to remove some brush and the property would need to work with utilities to have water line(s) moved.

Township Fiscal Officers Report – Kathy Melvin

Payments: \$33,977.40

Receipts: \$17,492.59

Fire Chief Report – Marvin McIntire – Absent - See Attached documents

Trustee Reports

- Trustee Stults
 - Couple of tombstones in Fairview were moved and need repositioned
 - Herriott and Evans
 - Grass was reported on headstones
 - Trustee Stults to call Jeff at PropertyWorx (614-582-9084) and discuss issues.
 - Review of Current Cemetery Rules and Proposal for Enforcement
 - Suggested to get larger display of the rules and regulations
 - Trustee Loudenslager to work on the wording for the rules display.
- Ralph Moseley
 - Had Jay chain the picnic tables down at the back shelter house
 - Need to have front shelter done as well
 - Turned water on at the park
 - Received a bid of \$12,400 for crack sealing for walking path at park
 - Trustee Loudenslager to check with National Lime and Stone, maybe they would be interested in helping with cost
 - Received a call about ditch mowing on Fry Road
 - Completed the next day and resident happy and thanked the township.
 - Comfort Express is coming Tuesday to look at AC unit.
 - Checked ditches and ready to get Jay back to cleaning out ditches to keep water flowing properly
 - Pine tree and cedar tree in Fairview will need removed soon
 - Trustee Loudenslager asked Trustee Moseley to prioritize tree removal and possibly get better rate since they would be in the area

- Doug Loudenslager
 - Dugouts at the park are complete and working on signage to be posted
 - Called the State and the playgrounds are still closed – need to tape off the equipment and play area again.
 - Lightning asked if it would be ok if they mowed the ball diamond
 - Trustee Stults to verify resolution and Trustees are in favor of allowing the Lightning to mow the ball diamond area
 - Hopefully National Lime and Stone will provide the stone for the park playground and the mulch price is \$859.
 - CARE Act Reimbursement
 - If this passes legislation, the township will have stipulations to follow if any money is awarded to the township.
 - Repair of mower – the gear box went out on mower and estimate was \$1,598.53
 - Licenses Registration Increase
 - Need public hearings before adoption and we will begin the hearings once we can open the Township hall.
 - Russell Road Speed Limit Signs
 - The new speed limit signs put posted after the adoption of the resolution.
 - Park rules regarding Corona Virus
 - Trustee Stults posted those rules on the sign board at the park.
 - The network equipment update
 - Most all equipment and the server was moved. We are waiting on network cards that are on back order
 - July 1st Meeting
 - Needs to be done by GoToMeeting do to closures still in place

OLD BUSINESS

- Stover Road Culvert Extension
 - Signed Easement documentation has been returned to the county
- Cemetery Software Discussion
 - No new news
- Ditch in front of township hall
 - Need to decide if stone should be added to help flow of water
- Advertise sale of Ford Truck

Trustee Stults moved to have work on advertisement of the Ford Truck. The motion was seconded by Trustee Loudenslager. The roll call vote: Ms. Stults-abstain, Mr. Moseley-yes, and Mr. Loudenslager-yes. The motion passed with 3-yes and 0 - no votes.

 - Trustee Moseley to speak to Village Mayor Robert Taylor regarding the truck and street signs.

NEW BUSINESS:

Trustee Moseley moved to pass Resolution 06-03-2020 entering in to contracts with the Delaware County Engineer for 2020. 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.

- Opening of the Township Hall
 - o With the extension of gatherings of 10 people, Trustees will need to keep the hall closed. If any changes by Governor is made Trustees will hold special meeting or add to bill pay meeting in June 18, 2020.
- Enforcement of Cemetery Rules
 - o July meeting

Trustee Stults made a motion to approve Kubota mower gearbox not to exceed \$1,598.53. 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.

- Fiscal Officer to inform OPWC the funds for Stover Road \$29,000 are set aside in the Gas tax fund.

Trustee Moseley made a motion to pay bills. 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 Moseley made a motion to adjourn. 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.

Meeting adjourned at 7:58 p.m.

Certified by: _____
Fiscal Officer