

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
MARCH 17, 2021**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, March 17, 2021 at 5:30 pm via Go To Meeting video conferencing. Board members present were Ralph Moseley, Sandra Stults, and Doug Loudenslager. Also present was Fiscal Officer, Kathy Melvin. Others in attendance included Charlie Long and Kevin Brinkerhoff.

APPROVAL OF MINUTES:

Trustee Loudenslager moved to accept the minutes of the March 3, 2021, 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.

ZONING REPORT: NONE

FISCAL OFFICERS REPORT:

Payables: \$84,212.75

Receipts: \$349,502.41

Trustee Loudenslager moved to accept the permanent appropriations. 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.

FIRE CHIEF REPORT: NONE

PUBLIC COMMENT: NONE

TRUSTEE COMMENT:

Trustee Loudenslager

- Best quote for 72” mower came in from Farmers Equipment at \$12,437.22
- Township and Village apply together for OPWC grant for Mitchell Lane
- Housman Road culvert repairs at \$9,501.70

Trustee Moseley:

- Working on quote for grader patching for April meeting
- Comfort Express to install new a/c unit next week
- Work with Chief regarding refrigerator before making final decision
 - Repair costs since 2018 have been \$3,200.00
- Fairview Cemetery
 - Soil and Water stated French drains to get surface water to run down center drive.
 - Fill dirt to fill in low areas and get those built up 6-8”

OLD BUSINESS:

- Township Hall
 - Meetings in person
 - Trustee Stults suggested opening building in May

Trustee Loudenslager made motion to meet in person for first of the month meetings and the second meeting of the month be “GoToMeeting”. 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.

- The Trustees have tabled opening the building May 1st to the April meeting.

Trustee Moseley moved to hire Gary McGlone for intern help as needed. 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.

- Lightening Baseball team to send in their fee for the 2nd year of their contract.
- Trustee Loudenslager to order port-a-let and wash station for the park

Trustee Loudenslager moved to have Houseman Road culvert repaired at the cost of \$9,501.70. 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 moved to apply for OPWC grant with the Village for the rebuild of Mitchell Lane. 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 purchase a Kubota 72” mower from Farmers Equipment at the cost of \$12,437.22. The mower would be delivered April 1. 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. PO 03-17-2021-1

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 Moseley made a motion to adjourn. The motion was seconded by Trustee Loudenslager. 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 6:09 pm.

Certified by: _____
Fiscal Officer