

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
August 4, 2021**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, August 4, 2021 at 7:00 pm at the Township Hall, 3737 Ostrander Rd., Ostrander, OH 43061. Board members present were Ralph Moseley, Sandra Stults, and Doug Loudenslager. Also present was Fiscal Officer, Kathy Melvin, Chief, Marvin McIntire and Zoning Inspector Herb Ligocki. Others in attendance are included on the sign in sheet.

APPROVAL OF MINUTES:

Trustee Moseley moved to accept the minutes of the July 21, 2021, as presented by the Fiscal Officer. 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.

PUBLIC COMMENT:

- Baseball Teams
 - The two team have worked out a schedule to get field time.
 - Trustees asked both coaches to provide recommendations for adding a new field and how to lay it out.
- Doug Riedel, Delaware County Engineer Office
 - Provided a copy of the OPWC for Russell Road
 - Used to widen Russell Road and resurface. Total cost \$337,100 with the township's expense \$18,519.00.
 - Culverts will need replaced prior to grant work.
 - Grant will be due September/October. Application will be done through a portal.

Trustee Loudenslager made a motion to appoint Trustee Moseley to serve as lead Trustee for the application process and grant Doug Riedel and John Huffman access to Scioto Township OPWC portal. Doug Riedel is optimistic in Scioto Township receiving this grant. 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.

- Houseman Road culvert completed and road opened August 3.
- Stover Road still needs to be completed.
 - Guardrail needs completed but needs some embankment work done.
- Culvert pipes have been delivered
- Grader patch for township has been completed.
- Smart Road radiuses and Ostrander portion of Jacktown Road need completed.

FIRE CHIEF REPORT: Please See Attached Document

- Purchase Orders – Knox Company – Upgrade and replace Knox Key Secure Systems on 3 – Fire Apparatus \$3,148.00.

Trustee Loudenslager made a motion to accept PO 08-04-2021-1 to upgrade and replace Knox Key Secure Systems on 3 Fire Apparatus from the Knox Company not to exceed \$3,148.00. 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.

- Apparatus Equipment or Station Repairs – Rescue 371 – Engine oil and filters replaced and coolant changed Engine 371 – Bullet Liner – Scheduled to undercoat on August 8th the frame rail areas and under carriage.
- New Equipment – New Scott Air Packs and Fit Testing is complete. Equipment went in to service on 7/13/21 after Scott Training was completed by members.
- Good to The Order:
 - Participated in the Concord Township Fire Department Burn Demolition House Training on Saturday July 24th.
 - Benefit in The Barn – August 14th – Setting up the Light Plant for the evening to support this event.
 - Bill and Dylan Bivens will be taking a one-year leave of absence from the fire department.
- Apparatus or Equipment issues:
 - Engine 373 – Cummins has issued a recall of the engine for a Fuel Rail Issue. No repair has been developed at this time.
 - Unit 371 – GMC has issued a recall for the Air Bag.
 - R-371 replaced in-house the Crank Case Ventilation Filter.
- Radnor Township Fire Department – Would like to donate our old obsolete Breathing Air Fill Containment System off of Rescue 371 and any obsolete Scott 4500PSI Air packs when they become available after replacement.

Trustee Loudenslager made a motion to donate our old obsolete Breathing Air Fill Containment System off of Rescue 371 and any obsolete Scott 4500 PSI Air Packs when they become available after replacement to Radnor Township. 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.

- Ostrander Senior Citizens would like to provide a recognition dinner for the Fire Department on September 14, 2021.

ZONING INSPECTOR REPORT: Please See Attached Document

- The month of July consisted of 4 permits. Permits included 1 driveway and 3 residences. Total fees for the month of June were \$1,035.00.

- Abandoned Properties:
 - 1041 Ostrander Road – Started process due to roof caving in and walls leaning in.
 - 2752 St. Rt. 257
 - 5591 St. Rt. 37 (Houseman Road)
 - Working with county to get cleanup process started.
- Trustee Loudenslager made a motion to give Zoning Inspector, permission to start process of getting these properties cleaned up. 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.
- Spoke to Houseman Road home owner and spoke to prosecuting attorney. This will be revisited
- Trustee Loudenslager is asking if Health Department needs to get involved with Penn Road and 257.
 - Dealt with the following complaints
 - Camping at 4300 Russell Road
 - Business complaint on US 36
 - Answered various zoning questions.

Scioto Township Zoning Commission – See Attached Documentation

- The Zoning Commission brought before the Trustees new Non-Conforming Uses within the Township. The Zoning Commission would like the Trustees to vote on the new Non-Conforming uses language. The Trustees will need to set up a meeting/hearing for this to take place.

FISCAL OFFICER REPORT

Payables: \$72,616.01

Receipts: \$325,577.14

- The township is registered for the ARP and should receive \$300,000 over the next two years.
- Working through Audit findings with Prosecuting Attorney. No major findings just want to clean up for next audit.

TRUSTEE COMMENTS:

Trustee Stults

- Working on Pollinator Garden at the park.

Trustee Moseley:

- Road Culvert Update:
 - Shipley, Degood, Fry, and Calhoun Road culverts will be scheduled soon.
 - Talked with Dexter Truck to see what can be done to get the smaller International truck set up to berm.
 - The newer truck should be out of the shop in September.

- Met with Eagle Scout about his project at the Park. Found out he needs to speak with Tonya Angel.

Trustee Loudenslager - See Grant Attached

- SourcePoint Grant
 - Focus is on seniors
 - Township cost would be \$4,500.00
- American Rescue Plan (ARP) Update
 - Infrastructure plan is for water, sewer and broadband. More guidance on how this money is to be used and have until 2024 to spend the funds.
- Parking Lot
 - Nothing new.
- Park Pond
 - Restock Pond has started
 - Cattail Eradication has started
 - Propane pre-purchase program.
 - Recommending we purchase 7000 gallons at \$1.379 a gallon.

OLD BUSINESS: None

NEW BUSINESS:

Trustee Loudenslager made a motion to approve Source Point Grant. 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 hire Gary McGlone. Motion failed due to a second.

Trustee Loudenslager asked if Jay had signed the paperwork presented to him?

Response from Trustee Stults was not yet.

Trustee Loudenslager made a motion to pre-purchase 7000 gallons of propane at the cost of \$1.379 per gallon. 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 have Sandra purchase a computer tower for the maintenance office not to exceed \$300. 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 moved to approve the Opioid Litigation Resolution. 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 move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public. 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 move into regular session from executive session. 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 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 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 8:45pm.

Certified by: _____
Fiscal Officer