

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
October 6, 2021**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, October 6, 2021 at 7:00 pm at the Township Hall, 3737 Ostrander Rd., Ostrander, OH 43061. Board members present were Ralph Moseley and Sandra Stults and Doug Loudenslager. Also present was Zoning Inspector Herb Ligocki. Absent was Fiscal Officer, Kathy Melvin and Chief Marvin McIntire. Others in attendance are included on the sign in sheet.

APPROVAL OF MINUTES:

Trustee Moseley moved to accept the minutes of the September 15, 2021, 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 COMMENT: NONE

Delaware Public Health Department

- Sheila Hiddleston attended giving the following report
 - Covid numbers are going down and 72% are vaccinated in Delaware County
 - Dawn Hall is director of fiscal operations and will be attending Trustee meetings in the future.
 - Nurses will be doing flu and covid vaccines the 4th Thursday of October
 - River sweep and keep Delaware County Clean Event.
 - Recycle event for Christmas

Delaware County Engineers – Doug Riedel

- Stover Road is open

FIRE CHIEF REPORT: Please See Attached Document

- Purchase Orders – None.
- Apparatus, Equipment or Station Repairs – Grass 371 – Valve repair parts secured and a split brass valve was replaced. Station Generator – WW Williams completed Annual PM and Service to the unit and replaced the batteries. Breathing Air Quality Check – MES Warren Fire completed the quarterly Breathing Air Check.
- New Equipment and Training – Mobile Radios – Delaware County 911 has delivered new radios for all apparatus and they will be installed in the next few months.
- Apparatus or Equipment Issues:
- U-371 – GMC has issued a recall for the Air Bag.

Good to The Order:

- Support Funeral for Joe Conklin.
- Start planning and budget for the 2022 Fire Budget.
- Delaware First Friday Event – October 1st – All Delaware County Fire Departments were requested to participate in this event.
- October 3rd - 9th – 2021 Fire Prevention Week. October 30th – No Fire Prevention Halloween Open House this year. Fire Apparatus will be out in the community passing out candy on this evening from 6:00 to 8:00.
- Fish Fry 2021 – November 6th from 5:00 to 7:00 – Drive through Fish Fry is planned for this evening.

ZONING INSPECTOR REPORT: Please See Attached Document

- The month of September consisted of 15 permits. Permits included: 7 Single Family Residences, 2 Ag Exemptions, 2 Swimming Pools, 2 Accessory Buildings, 1 Driveway and 1 addition. Total fees for the month of September were \$2,935.00.
- Waiting for information regarding Code Compliance Structures:
 - 1041 Ostrander Road
 - 5591 SR 37
 - 2752 SR 257/Penn Rd.
 - 9325 Dean Road letter sent but not picked up at post office.
 - Ralph asked about Russell Road permits (8200 and 8240) should they have a shared driveway. They have permits for 2 drive now?
 - Lots 2 and 4 on Tyler Road shared drive question.
- Answered numerous zoning questions

FISCAL OFFICER REPORT

Payables: \$35,761.21

Receipts: \$18,819.74

TRUSTEE COMMENTS:

Trustee Stults

- Insurance Discussion
 - Insurance for maintenance department will have a 32% increase in premiums.

Trustee Moseley

- The GaGa Ball Pit at the park is Complete
- PO for Bauerle for the white truck (168,000 miles)
- Cemetery truck should be replaced (oldest)
- Big truck is being worked on and does run
- Fry and Calhoun Road culvert replacements
- Working on replacing new refrigerator.

Trustee Loudenslager

- **Update on Nature Works Grant**
 - Should receive answer about Pickle Ball Courts the third week of October

- Source Point Grant Presentation
 - Video next week. Benches by path and around the pond
- Salt Barn
 - No plans for one in western part of the county.
- Capital Requests for 2022
 - Cemetery Truck
 - Each Trustee to provide a list
- Township parking lot repair. Meeting with contractor on Monday.
- Use of ARP Funds
 - Prosecutor stated can use ARP funds for ball diamond
 - Gazebo by the pond was suggested
- Township Grants
 - Guardrail on Stover Road grant proposal is being prepared
- Cleaned out pollinator garden
- Necessary trimming on Russell Road and pot holes repaired
- Need to adjust signs on Russell Road
- Stover Road needs one more reflector sign going north
- Ball field
 - More than enough room
 - Doesn't need much drainage
 - Outfield fences together
 - Ryan DeMay presented proposal for his consultant services
 - He will come to any meetings
 - Trustee Moseley suggested public meetings. Trustee Loudenslager agreed with holding at least one meeting.
 - Hire landscape architect before engineers
 - Convinced there is enough need with a second team requesting multiple day/week usage as well as Ostrander teams.
 - There is some retro work to be completed on existing field

OLD BUSINESS: NONE

NEW BUSINESS:

- Mowing Contract
 - Do we hire it out or hire summer help?
 - Capital expenditures for a mower and trailer.
 - Needs decision by November. Sandra will obtain mowing hours.
- Set December budget meeting
 - December 17th 9am at township hall.
- Capital Expenditure List for 2022
 - Mower and trailer
 - Cemetery Truck
 - Ball field

- Painting/Cleaning
 - Township Hall
 - Need to get a price on doing walls, doors and kitchen

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 Loudenslager 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 8:10 pm.

Certified by: _____
Fiscal Officer