

**SCIOTO TOWNSHIP TRUSTEES  
RECORDING OF PROCEEDINGS  
February 2, 2022**

**REGULAR MEETING PROCEEDINGS SUMMARY:**

The trustees of Scioto Township met in regular session, Wednesday, February 2, 2022 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 Stults moved to accept the minutes of the January 5, 2022, 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.

Trustee Stults moved to accept the minutes of the January 14, 2022, 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.

Trustee Stults moved to accept the minutes of the January 21, 2022, 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.

**Maintenance Department, Scioto Township – Gary McGlone - See report attached**

- Agreed the Village would not use our truck until agreement and insurance can be provided.
- Trustee Stults pointed out Gary McGlone doing a great job.
- Trustees thanked Gary and Gary for all their hard work.

**Delaware County Engineer – Doug Riedel – Not Present**

**Delaware Public Health Department – Dawn Hall**

- Reminded the Trustees of the District Advisory Meeting March 24 is our meeting with refreshments at 6:45 and meeting starting at 7pm.

**PUBLIC COMMENT: NONE**

**FIRE CHIEF'S REPORT: See attached report**

- Working the hiring of new firefighter.
- New Emergency Software has been installed for a month and was able to get reports emailed to the state and seems to be working well.
- Was set up to do training in the school but there is an abatement in place and nothing can be done until that is cleared.
- Getting estimates for alarm system replacement. Comfort Express agreed it was their mistake when wiring in the new furnace. Estimates will be from Johnson Control and Sterling. Chief will also be looking into upgrading the building with CO and smoke detectors.
- Purchase Orders
  - Atlantic Emergency Solutions - 02-02-2022-1 for 2 – Super-Vac Battery Powered Smoke Ejector Fans, not to exceed \$7,500.00.
  - Patriot Truck and Alignment – 02-02-2022-2 for Tanker 371 – Change Engine and Transmission Oil and Filters, Flush Radiator and New Coolant, Replace Air Dryer Filter, no to exceed \$2,500.00.
  - Atlantic Emergency Solutions – 02-02-2022-3 for Annual Pump PM Service and Annual Pump Tests on 3 – Fire Apparatus, not to exceed \$3,000.00.
- Apparatus, Equipment or Station Repairs – Golden Bear Lock – Service call to repair the Rear Apparatus Bay Entrance Door Panic Bar Lock. WW Williams – Contacted for a service call to check the Generator for and Auxiliary Fault Issue. Technician did not find any major issues and may have been a Low Coolant Alarm.
- COVID-19 Update – Received 20 – COVID-19 test Kits for the Firefighters.
- New Equipment – Battery Powered Stihl Tool order has arrived that was ordered in September of 2021. FoxFury Lights have also arrived and all equipment has been placed on the designated apparatus. Turn-Out Gear order has arrived that was ordered in May of 2021.
- Community Center and Fire Station Fire Alarm System – Johnson Controls has taken a look at the current system and is working on a quote for replacement. In light of the incident in Marysville over the weekend with CO Poisoning, we need to have some discussion on expanding our system to cover Carbon Monoxide within the building and adding additional Smoke Alarms all throughout the building. Fire Inspector Guyton will be meeting with the County Building Department to have some discussions on what is required to upgrade the alarm system.
- Good to The Order:
- Fire Association is working with Millcreek Golf Club and planning the Annual Golf Outing for May 7th. Chief McIntire will not be at the March Board Meeting and will be out of town on vacation from February 23rd to March 6<sup>th</sup>.

Trustee Loudenslager made a motion to accept Fire Chief McIntire's fire report including Purchase orders. 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.

**ZONING REPORT:** Please See Attached Documents

- The month of January there were three permits: 1 demolition, 1 residence and 1 accessory building. Total fees for the month of January were \$550.00.
- House at 1041 Ostrander Road has lights on for security purposes per the owner.
- Zoning Inspector is setting up meeting with Henry regarding her property on Penn Road. The Trustees have no desire to own the property, purpose is to help clean up with grant monies.
- Property 1361 SR 257 is inquiring about using barn for weddings and parties with occupancy of 150.
- Resident was asking about road weight limits February to June 1.

**FISCAL OFFICERS REPORT:**

- Receivables: \$20,426.14
- Payables: \$29,008.57
- New ARPA regulations have been posted. Will work to those guidelines as expenses and needs arise for expenditures. The regulations have be stipulated to be very similar to the covid expenses.

**TRUSTEE REPORTS:**

**Trustee Stults**

- Wintz Burial Plots
  - Have not heard back from Ike. He was offered 6 plots anywhere in the cemetery and has not responded.
- Park Nature Grant
  - The pollinator garden needs 2 years of prep starting with the planting of soy beans then another year to prepare.
  - What about wooded area or property south of shelter house and add trails within the garden?
- Township Hall Painting
  - Very happy with the work they did. They will come back to paint and repair wall behind refrigerator/freezer when this piece of equipment is replaced.
  - Chief is getting a quote for the bay area for 2023 budget.
- OTA Conference Update
  - Went very well this year, brought back handouts
  - Working to get online to watch classes
    - Will be calling to find out how to access the classes and resources
  - Gary and Gary went to the conference for classes and tradeshow.
  - Trustee Stults to help with Moore Grant (help cover cost of OTA conference)
- Busy selling cemetery plots, 4 burials in January and 2 lots are being sold back.
- Trustee Stults and Harla Lawson will work to rehang pictures in cluster groups

**Trustee Moseley**

- Culvert Inventory
- 2022 Road projects
- Fairview Cemetery Drainage
  - Weather hindering
- Furnace Installation damaged Security System
  - Discussed in fire report

Trustee Moseley had a busy month with personal issues and apologizes not all things were addressed.

**Trustee Loudenslager:**

- ARPA Update: OTA sent Sample Resolution to allow township to use the funds for anything up to 10 million dollars.
- Park Benches
  - Should be shipped 2/22/2022
- Demolition Grant Update for Henry Property
  - Still working the PA Eric Penkal and getting all the information together. This grant will be for \$24,450.00
- Ball Diamond Construction
  - Public hearing on whether we need another diamond at the park. Beginning of the March Meeting – start at 6pm.
- Township Hall Cleaning after Rentals
  - Everything seems to be going well and no need to increase the price at this time.
- Contract for 3.5 acres behind the building
  - All trustees in agreement and crop would need to be removed 3-4 days prior to July 4 (fireworks)
- Fiscal Officer to invoice the Village for Salt during last snow storm
- Township to use Aqua Doc to continue park pond treatment  
Trustee Loudenslager moved to continue to use Aqua Doc and park pond treatment. 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.
- Truck Repairs
  - Rush is still waiting on ECM – on national back order.

**OLD BUSINESS: NONE****NEW BUSINESS:**

Trustee Loudenslager made a motion to adopt Resolution 02-02-2022-1 regarding ARPA funds. 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 Loudenslager made a motion adopt resolution 02-02-2022-2 on provide ODOT (Ohio Department of Transportation) recommendation on US 23 (Route 23 Connect) proposals. existing 23 route. 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 Loudenslager 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 Stults 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 7:54pm.

Ralph Moseley

Sandra Stults

Certified by: Kathy Meloni  
Fiscal Officer

HELLO ALL

HERE WE GO A NEW YEAR.

WE HAVE BEEN DRIVING THE CEMETARY'S ON A REGULAR BASIS  
CHECKING FLAGS

4 FUNERAL'S THIS MONTH

CHECKING THE PARK ON A REGULAR BASIS

TOOK CHEVY TRUCK TO BOYDS GOODYEAR FOR TIRES AND WATER PUMP.

TOOK PRESSURE WASHER TO LONDON FOR REPAIR

DONE SOME TREE TRIMMING

GARY M. HAD FAMILY EMERGENCY - MOTHER PASSED AWAY

GARY B. WAS EXPOSED TO COVID 19 HAD TO QUARANTINE

MEET THE FURNACE MAN AT THE FIRE HOUSE

DONE SOME REPAIRS ON S-3 AND S-4

SALTED ROADS FOR THE VILLAGE 4 TIMES

PLOWED AND SALTED ROAD'S SEVERAL TIMES

PLOWED AND SALTED THE SIDEWALKS AT COMMUNITY CENTER

WENT TO O.T.A. TRADE SHOW AND CONFERENCE

EVALUATION PICKED 2D 18 FOR REPAIR.

PLOWED WALKING TRAIL AT PARK

PUT UP NEW SIGN POST ON TYLER RD.

THIS IS GARY M 1<sup>ST</sup> YEAR PLOWING AND SALTING ROADS. HE IS DOING A  
GREAT JOB AT IT

THANKS FOR ALL YOU DO FOR US

GARY & GARY



The Delaware Public Health District is a Combined Health District (ORC 3709.07). As such, the District Advisory Council appoints five members of the Board of Health.

The District Advisory Council (DAC) is made up of the Township Trustee President, Village/City Mayor or Administrator, and one County Commissioner (ORC 3709.03). For the Delaware Public Health District (DPHD) there are twenty-six members of the DAC. The current officers are:

- Suzette Hall, Trustee Thompson Township, President
- Rod Myers, Trustee Berkshire Township, Secretary
- Keven Hennessy, Trustee Delaware Township, Nominations

The DAC meets annually, in 2022 the meeting will be on March 24, 2022, at 7:00 PM with refreshments at 6:45 PM. The location will be Willis Intermediate School, 74 West William Street in the second-floor conference room . The purpose of the meeting is to:

- Elect a President and Secretary for the DAC
- Appoint Board of Health members
- Receive and Consider Annual or Special Reports
- Make recommendations to the DPHD regarding matters of health or for needed legislation

For 2022 the open Board position is the one vacated by Dr. Walter Threlfall, resident of Liberty Township, whose term expires at the end of February. The current Board of Health members appointed by the DAC are:

Name	Residence	Term Expires
Pat Blayney, PE	Genoa Township	03/2025
Margie Fleischer	Delaware City	03/2023
Amy Howerton, LNHA	Trenton Township	03/2024
Pat Tiberi, BA	Genoa Township	03/2026

Other Board of Health members, appointed via contract by their city, are:

Name	Residence	Term Expires
Mark Hickman, MD	Delaware City	03/2026
Dolores Smith, BA	Delaware City	03/2025
Dave Karr, JD	Powell City	01/2025
Tommy Hatfield	Sunbury City	10/2026

Ms. Hiddleston works with the Officers of the DAC to provide potential Board of Health members for vacant positions; she has a running list of persons that have expressed an interest in serving and provides the names of those with continued interest to the DAC for a vote at the annual meeting. Persons that are interested in serving or desire more information may contact Shelia Hiddleston, Health Commissioner, at 740.972.8635 or [shiddleston@delawarehealth.org](mailto:shiddleston@delawarehealth.org) More information about the Board can also be found on the webpage of the district here <https://delawarehealth.org/board-of-health/>



# SCIOTO TOWNSHIP FIRE DEPARTMENT

3737 OSTRANDER ROAD  
OSTRANDER, OHIO 43061

MARY MCINTIRE, FIRE CHIEF  
740-666-2121, EXT. 106

## February 2, 2022 Board Meeting

Purchase Orders – Atlantic Emergency Solutions – 2 – Super-Vac Battery Powered Smoke Ejector Fans, \$7,500.00. Patriot Truck and Alignment – Tanker 371 – Change Engine and Transmission Oil and Filters, Flush Radiator and New Coolant, Replace Air Dryer Filter, \$2,500.00. Atlantic Emergency Solutions – Annual Pump PM Service and Annual Pump Tests on 3 – Fire Apparatus, \$3,000.00.

Apparatus, Equipment or Station Repairs – Golden Bear Lock – Service call to repair the Rear Apparatus Bay Entrance Door Panic Bar Lock. WW Williams – Contacted for a service call to check the Generator for and Auxillary Fault Issue. Technician did not find any major issues and may have been a Low Coolant Alarm.

COVID-19 Update – Received 20 – COVID-19 test Kits for the Firefighters.

New Equipment – Battery Powered Stihl Tool order has arrived that was ordered in September of 2021. FoxFury Lights have also arrived and all equipment has been placed on the designated apparatus. Turn-Out Gear order has arrived that was ordered in May of 2021.

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Good to The Order:

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Action Number	Date	Address	Type of Action	Name of Applicant	BZA Action Y/N	FEE	Notes
22-001	1/13/2022	8734 Marysville Road	Demolition	Rob and Christy Leeds	N/A	\$ 75.00	Approved. Check #774
22-002	1/20/2022	6920 Desood Road	Accessory Building	Delmarva Buildings	N/A	\$ 150.00	Approved. Check #1318
22-003	1/21/2022	8098 Calhoun Road	Single Family Res.	Jon Krohe	N/A	\$ 325.00	Approved. Check #1125

**Scioto Township  
Trustee's Zoning Report  
January 2022**

1. January Permits
  - 1 Demolition
  - 1 Accessory Building
  - 1 Single Family Residence
2. The building at the point of SR37 and Houseman Road has been demolished
3. The lights at 1041 Ostrander Road are on because the owner wants it on for security purposes. She is planning on selling the property.
4. Working with Prosecuting Attorney's office to get the property at SR 257 and Penn Road razed.

Item	Reviewed By
Payment Listing	
	Doug Loudenslager
Ralph Moseley	Ralph Moseley
Sandra Stults	Sandra Stults
Kathy Melvin	Kathy Melvin

**Payment Listing**

2/1/2022 to 2/4/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
35-2022	02/03/2022	01/31/2022	EP	Gary G Beckley	\$3,095.98	O
36-2022	02/03/2022	01/31/2022	EP	Andrew T Blevins	\$22.80	O
37-2022	02/03/2022	01/31/2022	EP	Gregory Casonova	\$45.67	O
38-2022	02/03/2022	01/31/2022	EP	Kathan T Costello	\$68.51	O
39-2022	02/03/2022	01/31/2022	EP	Adam M DeMarco	\$247.08	O
40-2022	02/03/2022	01/31/2022	EP	Brian Dille	\$471.43	O
41-2022	02/03/2022	01/31/2022	EP	Michael T. Downerd	\$22.84	O
42-2022	02/03/2022	01/31/2022	EP	Jack Guyton	\$144.90	O
43-2022	02/03/2022	01/31/2022	EP	Herbert Ligocki	\$426.12	O
44-2022	02/03/2022	01/31/2022	EP	Michael D Long	\$179.70	O
45-2022	02/03/2022	01/31/2022	EP	Douglas D. Loudenslager	\$841.93	O
46-2022	02/03/2022	01/31/2022	EP	Gary McGlone	\$3,188.36	O
47-2022	02/03/2022	01/31/2022	EP	Kyle A McIntire	\$256.57	O
48-2022	02/03/2022	01/31/2022	EP	Marvin E McIntire	\$1,053.71	O
49-2022	02/03/2022	01/31/2022	EP	Jonathan S Melvin	\$268.53	O
50-2022	02/03/2022	01/31/2022	EP	Kathy Melvin	\$1,317.60	O
51-2022	02/03/2022	01/31/2022	EP	Ralph K Moseley	\$957.32	O
52-2022	02/03/2022	01/31/2022	EP	Sig Pugerud	\$68.38	O
53-2022	02/03/2022	01/31/2022	EP	Bradley M Reese	\$68.13	O
54-2022	02/03/2022	01/31/2022	EP	Steven Roush Jr.	\$44.92	O
55-2022	02/03/2022	01/31/2022	EP	John Sanial-Banrey	\$273.53	O
56-2022	02/03/2022	01/31/2022	EP	Kyle Snyder	\$22.84	O
57-2022	02/03/2022	01/31/2022	EP	Sandra Stults	\$949.58	O
59-2022	02/02/2022	02/01/2022	CH	ANTHEM BC BS	\$1,318.72	O
60-2022	02/02/2022	02/01/2022	CH	First Commonwealth Bank	\$30.00	O
18258	02/02/2022	02/01/2022	AW	Gary Beckley	\$74.20	O
18259	02/02/2022	02/01/2022	AW	Gary McGlone	\$35.00	O
18260	02/02/2022	02/01/2022	AW	Herbert Ligocki	\$35.00	O
18261	02/02/2022	02/01/2022	AW	Marvin McIntire	\$35.00	O
18262	02/02/2022	02/01/2022	AW	Kyle McIntire	\$35.00	O
18263	02/02/2022	02/01/2022	AW	Jack Guyton	\$35.00	O
18264	02/02/2022	02/01/2022	AW	John Sanial Banrey	\$35.00	O
18265	02/02/2022	02/01/2022	AW	Advanced Insurtrial Products	\$143.13	O
18266	02/02/2022	02/01/2022	AW	AES Ohio	\$823.65	O
18267	02/02/2022	02/01/2022	AW	Amazon Capital Services	\$159.96	O
18268	02/02/2022	02/01/2022	AW	A.C. Electric	\$3,550.00	O
18269	02/02/2022	02/01/2022	AW	Delta Dental	\$244.13	O
18270	02/02/2022	02/01/2022	AW	Donald E. Rankey, Jr. - Delaware County Tre:	\$154.00	O
18271	02/02/2022	02/01/2022	AW	Evans Property Services LLC	\$4,300.00	O
18272	02/02/2022	02/01/2022	AW	KLM Manufacturing Company Inc.	\$145.00	O
18273	02/02/2022	02/01/2022	AW	Selectus Consulting	\$215.12	O
18274	02/02/2022	02/01/2022	AW	Vison Service Plan - (OH)	\$122.64	O
18275	02/02/2022	02/01/2022	AW	Wells Septic & Drain LLC	\$95.00	O
18276	02/02/2022	02/01/2022	AW	Tractor Supply	\$313.86	O
18277	02/02/2022	02/01/2022	AW	Douglas D Loudenslager	\$1,166.60	O
18278	02/02/2022	02/01/2022	AW	Sandra Stults	\$619.22	O

**Payment Listing**

2/1/2022 to 2/4/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
18279	02/02/2022	02/02/2022	AW	Sterling Protective Services	\$200.00	O
18280	02/02/2022	02/02/2022	AW	First Commonwealth Bank	\$978.16	O
18281	02/02/2022	02/02/2022	AW	Tayla Ewing	\$108.75	O
Total Payments:					\$29,008.57	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$29,008.57	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

\* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

**RESOLUTION NO. 02-02-2022-1**

*Authorizing Expenditure from American Rescue Plan Act Funds*

Delaware County, Ohio

**Be It Resolved** by the Township Trustees of Scoto Township

**WHEREAS**, this date, February 2, 2022, Trustee Loudenslager moved the adoption of the following Resolution:

**WHEREAS**, the Township has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

**WHEREAS**, Congress passed the Act effective March 11, 2021; and

**WHEREAS**, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

**WHEREAS**, Section 603(c) generally provides that:

(1) USE OF FUNDS. Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, nonentitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, nonentitlement unit of local government, or county, by December 31, 2024 -

(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID–19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

(B) to respond to workers performing essential work during the COVID–19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID–19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency; or

(D) to make necessary investments in water, sewer, or broadband infrastructure.

**WHEREAS**, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” [The “standard allowance”].

**WHEREAS**, the Rule further observes that:

The standard allowance provides an estimate of revenue loss that is based on an extensive analysis of average revenue loss across states and localities, and offers a simple, convenient way to determine revenue loss particularly for Coronavirus State and Local Fiscal Recovery Fund’s smallest recipients. This change is intended to promote administrative efficiency and simplify revenue loss calculation for smaller recipients.

**WHEREAS**, the Rule further clarifies that recipients can use:

SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the [Final Rule four-step process]. Government services generally include any service traditionally provided by a government, unless treasury has stated otherwise.

**WHEREAS**, some common examples of “government services” expressly recognized by Treasury are as follows:

- Road building and maintenance, and other infrastructure
- Health services
- General government administration, staff, and administrative facilities
- Environmental remediation
- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure
- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure

**WHEREAS**, “Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;” and

**WHEREAS**, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments
- Contributions to financial reserves or “rainy day” funds

**WHEREAS**, the Board of Trustees has identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following:

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(the "Project").

**NOW THEREFORE**, it is hereby RESOLVED by the Board that:

1. The Township elects to use the standard allowance and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services

2. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed: \_\_\_\_\_.

3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely:

- Police protection
  - Fire and emergency medical services
  - Road repair, maintenance and other transportation and safety services
  - Public infrastructure support
  - General government administration and administrative facilities
  - Land use regulations and enforcement
  - Parks and recreational facilities and programs
  - Other
- 
- 
- 

4. Accordingly, the Project is in the best interests of the Township and is deemed a priority for the community.

5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Trustee Stults seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

**BE IT FURTHER RESOLVED:** that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 2<sup>nd</sup> day of February, 2022.

[Signature]

Sandra Stults

[Signature]  
Township Trustees

Attest: Kathy Melvin  
Township Fiscal Officer



SCIOTO TOWNSHIP DELAWARE COUNTY OHIO  
February 2, 2022

RESOLUTION: 02-02-2022-2

**RESOLUTION TO PROVIDE ODOT (OHIO DEPARTMENT OF TRANSPORTATION) RECOMMENDATION ON US 23 (ROUTE 23 CONNECT) PROPOSALS**

WHEREAS, the Ohio Department of Transportation has proposed a series of recommendations for the improvement of US 23 between Columbus and Waldo better known as Route 23 Connect.

WHEREAS, ODOT has held a series of public meetings and has requested public comment on the options being presented.

WHEREAS, Scioto Township has reviewed the proposed options, received public comment and considered the impact those options will have on residents in the township.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SCIOTO TOWNSHIP, DELAWARE COUNTY, OHIO** that it endorses the proposal titled UPGRADED U.S 23 C1 option believing it will have the least impact on the existing communities in western and eastern communities in Delaware County. In our opinion, the potential economic benefit does not justify the loss of farmland, disruptions of communities and the increased traffic and congestion. The Township appreciates ODOT's consideration as to how these changes will impact local communities and the agricultural industry as it weighs the potential options.

Motion made by Loudenslager and seconded by Stults.

Vote:

Sandra Stults	<u>yes</u>
Ralph Moseley	<u>yes</u>
Doug Loudenslager	<u>yes</u>

[Signature]  
Sandra Stults  
Ralph Moseley

Certified by: Kathy Melvin  
Fiscal Officer