

**Scioto Township
Business Meeting Agenda – August 2, 2023
7:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of the Minutes**
 - a. July 19, 2023**
- 5. Public Comment**
- 6. Delaware County Health Dept – Linda Wolcott**
- 7. Zoning Inspector Report – Herb Ligocki**
- 8. Maintenance Report – Gary Beckley**
- 9. Fire Chief Report – Chief McIntire**
- 10. Fiscal Officers Report – Kathy Melvin**
- 11. Trustee Reports**
 - Ralph Moseley**
 - a. AC Replacement Update**
 - b. Russell Road Curve Tree Removal**
 - Sandra Stults**
 - Doug Loudenslager**
 - a. Henry Demolition Update**
 - b. Ball Diamond Construction Update**
 - c. Gravel for Park Driveways and New Parking**
 - d. Russell Road Traffic Study**
 - e. Request to Concord for Stope sign at Calhoun and Russell Rd.
Intersection**
 - f. Spending Requirements for ARPA Funds**
 - g. Klondike Road Frontier Pole**
- 12. Old Business**
- 13. New Business**
- 14. Pay Bills**
- 15. Adjourn**

SCIOTO TOWNSHIP BOARD OF TRUSTEES

SIGN IN

August 2, 2023

<i>Monica Connors</i>	<i>Monica Connors</i>	<i>911 N. Sandusky St. Beloit WI 53501</i>
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**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
August 2, 2023**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, August 2, 2023 at 7:00pm 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 McIntire, and Gary Beckley, Maintenance. Zoning Inspector Herb Ligocki was absent. Others in attendance are included on the sign in sheet.

APPROVAL OF MINUTES

Trustee Moseley moved to accept the minutes of the July 19, 2023, 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:

Monica Conners – Delaware Economic Development Director was present to introduce herself and what she is working on in the County with Economic Development.

Delaware County Health Department – Linda Wolcott was out of town

Maintenance Department, Scioto Township – Gary Beckley

- Dug and poured all footers
- 2 funerals this month, trimmed trees around headstones
- Cleaned up after wind storm
 - Park cleaned up
 - Emptied trash
 - Weed eat around pond
 - Sprayed round up at park
- All properties mowed
- Picked up 2 dead deer

ZONING REPORT: Herb Ligocki was absent.

FIRE CHIEF'S REPORT: See attached report

Purchase Orders:

- Unplanned Purchase – Selectus Consulting – PO 08-02-2023-1 - Additional Wireless Equipment Units to cover the Apparatus Bay Area – \$2,200.00.
- Apparatus, Equipment or Station Repairs – Engine 373 and Rescue 371 – To Patriot Truck and Alignment this week for scheduled preventive maintenance service. Front Apron Preventive Maintenance – In process of power washing the concrete and sealing in the near future. Howell Rescue Systems – Will be on site August 7th to complete Rescue Tool Preventive Maintenance and Repairs.
- Grant Updates – Submitted a Grant request to Firehouse Subs Foundation for 6 – Sets of Turnout Gear.
- New Equipment – Replacement Rescue Helmets ordered in December of 2022 have arrived.
- 2023 Daytime Fire Coverage Update – Will be completing some interviews for some additional personnel in August.
- Community Center PA Project – Project was completed on July 31st and is operational.
- Good to The Order:
Annual Senior Citizens Dinner with the Firefighters and Families is scheduled for September 12th at 6:00 pm.
- New BWC grant is a 3-year cycle of \$15,000 every year for 3 years for fire gear

Trustee Stults made a motion to accept Fire Chief McIntire's fire report including Purchase orders for Selectus Consulting for additional Wireless Units to cover the apparatus bay for \$2,200.00. 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.

FISCAL OFFICERS REPORT:

- Receivables: \$19,242.95
- Payables: \$44,082.38
- Cemetery cremation vaults have increased from \$50 to \$90

Trustee Moseley made a request to not require the use of cemetery cremation vaults. 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 amended the motion to raise the price to \$100 for the use of cremation vaults. 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 REPORTS:

Trustee Moseley

- A/C Replacement Update
 - Called Ken Bostwick to verify the a/c replacement at maintenance department (Houston Street) was on the schedule.
- Voting Arrangements
 - Trustee Moseley will let the delivery team in on Friday. Trustee Loudenslager will let the team in on Monday evening to set up and open the building Tuesday morning.
- Russell Road Curve Tree Removal
 - Talk with residents and they agree with the removal of trees
 - Doug Riedel suggested getting refreshed bids and possibly a brush company to remove the excess brush.
 - Doug Riedel will also help with right of entry if needed
- Mitchell Lane
 - No word from Village

Trustee Stults

- Mike's Roofing should be starting any time at the maintenance building
- Cemetery Fence Repair Update
 - Waiting on quote
- Social Media Policy
 - Work with prosecutor on this
- Grant for Park – Wildflower
 - Takes 2 acres and beans must be planted first
 - Trustee Loudenslager would like to see something done with the center section
 - Resident asked about getting the pond in the woods treated to rid of the algae

Trustee Loudenslager:

- Henry Demolition
 - Everything has been submitted for reimbursement.
 - Contractor has been paid
- Ball Diamond Construction
 - Sand and dirt have been delivered.
 - 3 weeks out for the fence installation
 - Need to decide on entrance for mowers and dugouts
- Gravel for Park Driveway and New Parking Area
 - Sent National a request for 100 ton of gravel for parking lot
- Russell Road Traffic Study

Trustee Moseley made a motion to request a traffic study for Russell Road. 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.

- Request Concord Township for a stop sign at Calhoun and Russell Road
Trustee Moseley made a motion to request Concord Township place a stop sign at Russell and Calhoun Road. 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.
- Spending Requirements for ARPA Funds
 - Funds must be spent by 12/31/2024
 - See List Attached
 - Add Columbarium
 - Fire Hydrants (\$3200 twp cost) – Chief to provide a location list
- Klondike Road Frontier Pole
 - After many calls the pole has been fixed/replaced.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Trustee Stults 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 Stults. 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 7:59pm.

Sandra Stults

John Moseley

Certified by: Kathy Melvin
Fiscal Officer

JULY 2023 MONTHLY REPORT.

HELLO ALL

ANOTHER MONTH HAS GONE BY

WE DUG AND POURED ALL THE FOUNDATIONS

WE HAD 2 FUNERALS THIS MONTH, TRIM UP TREES
AROUND HEAD STONES

WE HAD A WIND STORM THIS MONTH CLEANED
UP TREE'S FROM ROADWAY.

CLEANED UP TREE'S AT PARK FROM WIND STORM
EMPTY TRASH, WEED EAT AROUND POND, SPRAY
ROUND UP AT PARK.

WE KEPT ALL PROPERTIES MOWED

PICKED UP 2 DEAD DEER THIS MONTH

THANKS FOR ALL YOU DO

TAT & GARY.



SCIOTO TOWNSHIP FIRE DEPARTMENT

3737 OSTRANDER ROAD
OSTRANDER, OHIO 43061
MARV MCINTIRE, FIRE CHIEF
740-666-2121, EXT. 106

August 2, 2023 Board Meeting

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Grant Updates – Submitted a Grant request to Firehouse Subs Foundation for 6 – Sets of Turnout Gear.

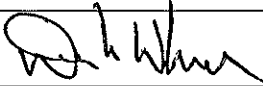
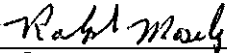
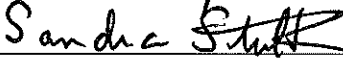
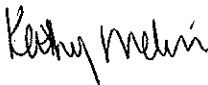
New Equipment – Replacement Rescue Helmets ordered in December of 2022 have arrived.

2023 Daytime Fire Coverage Update – Will be completing some interviews for some additional personnel in August.

Community Center PA Project – Project was completed on July 31st and is operational.

Good to The Order:

Annual Senior Citizens Dinner with the Firefighters and Families is scheduled for September 12th at 6:00 pm.

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

Payment Listing

8/1/2023 to 8/4/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
272-2023	08/03/2023	08/01/2023	EP	CRAIG ARMSTRONG	\$170.63	O
273-2023	08/03/2023	08/01/2023	EP	Gary G Beckley	\$3,059.60	O
274-2023	08/03/2023	08/01/2023	EP	BRADLEY BELVILLE	\$490.51	O
275-2023	08/03/2023	08/01/2023	EP	Andrew T Blevins	\$408.15	O
276-2023	08/03/2023	08/01/2023	EP	Gregory Casonova	\$32.89	O
277-2023	08/03/2023	08/01/2023	EP	Adam M DeMarco	\$570.72	O
278-2023	08/03/2023	08/01/2023	EP	Brian Dilley	\$1,122.69	O
279-2023	08/03/2023	08/01/2023	EP	KEITH ERNSBERGER	\$54.63	O
280-2023	08/03/2023	08/01/2023	EP	Courtney Good	\$1,168.23	O
281-2023	08/03/2023	08/01/2023	EP	Joshua Guy	\$1,325.06	O
282-2023	08/03/2023	08/01/2023	EP	David H Hausfeld	\$941.71	O
283-2023	08/03/2023	08/01/2023	EP	MICHAEL S JOHNSON	\$323.46	O
284-2023	08/03/2023	08/01/2023	EP	Herbert Ligocki	\$435.37	O
285-2023	08/03/2023	08/01/2023	EP	Michael D Long	\$258.76	O
286-2023	08/03/2023	08/01/2023	EP	Douglas D. Loudenslager	\$762.29	O
287-2023	08/03/2023	08/01/2023	EP	Kyle A McIntire	\$563.94	O
288-2023	08/03/2023	08/01/2023	EP	Marvin E McIntire	\$1,743.45	O
289-2023	08/03/2023	08/01/2023	EP	Jonathan S Melvin	\$595.46	O
290-2023	08/03/2023	08/01/2023	EP	Kathy Melvin	\$1,346.14	O
291-2023	08/03/2023	08/01/2023	EP	BENJAMIN R. MODER	\$932.01	O
292-2023	08/03/2023	08/01/2023	EP	Ralph K Moseley	\$980.10	O
293-2023	08/03/2023	08/01/2023	EP	CORBIN PELTIER M	\$661.24	O
294-2023	08/03/2023	08/01/2023	EP	Sig Pugerud	\$49.23	O
295-2023	08/03/2023	08/01/2023	EP	CHRISTOPHER E REAVES	\$1,018.80	O
296-2023	08/03/2023	08/01/2023	EP	Bradley M Reese	\$868.29	O
297-2023	08/03/2023	08/01/2023	EP	JESSE RICE	\$324.36	O
298-2023	08/03/2023	08/01/2023	EP	Steven Roush Jr.	\$474.32	O
299-2023	08/03/2023	08/01/2023	EP	John Sanieel-Banrey	\$1,290.55	O
300-2023	08/03/2023	08/01/2023	EP	Sandra Stults	\$969.20	O
301-2023	08/03/2023	08/01/2023	EP	Casey J Swendrick	\$513.60	O
302-2023	08/03/2023	08/01/2023	EP	ZACHARY T VERNON	\$1,051.19	O
304-2023	08/02/2023	08/01/2023	CH	ANTHEM BC BS	\$1,534.89	O
19182	08/02/2023	08/02/2023	AW	James P Williams	\$2,448.00	O
19183	08/02/2023	08/02/2023	AW	Gary Beckley	\$35.00	O
19184	08/02/2023	08/02/2023	AW	Thomas Justice	\$35.00	O
19185	08/02/2023	08/02/2023	AW	Herbert Ligocki	\$35.00	O
19186	08/02/2023	08/02/2023	AW	Marvin McIntire	\$35.00	O
19187	08/02/2023	08/02/2023	AW	John Sanieel Banrey	\$35.00	O
19188	08/02/2023	08/02/2023	AW	Kyle McIntire	\$35.00	O
19189	08/02/2023	08/02/2023	AW	Julia Lamb	\$175.00	O
19190	08/02/2023	08/02/2023	AW	Douglas D Loudenslager	\$619.93	O
19191	08/02/2023	08/02/2023	AW	Sandra Stults	\$489.09	O
19192	08/02/2023	08/02/2023	AW	Barbara Taynor	\$650.00	O
19193	08/02/2023	08/02/2023	AW	AES Ohio	\$1,004.57	O
19194	08/02/2023	08/02/2023	AW	Amanda Plumbing Sewer & Drain	\$210.00	O
19195	08/02/2023	08/02/2023	AW	Atlantic Emergency Solutions	\$1,089.23	O

Payment Listing

8/1/2023 to 8/4/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
19196	08/02/2023	08/02/2023	AW	Sub-Acquatics, Inc.	\$571.27	O
19197	08/02/2023	08/02/2023	AW	Delta Dental	\$316.46	O
19198	08/02/2023	08/02/2023	AW	Delaware County Fire Chief Association	\$100.00	O
19199	08/02/2023	08/02/2023	AW	Grainger	\$813.59	O
19200	08/02/2023	08/02/2023	AW	Miati Embroidery	\$45.00	O
19201	08/02/2023	08/02/2023	AW	Municipal Emergency Services Depository Ac	\$208.30	O
19202	08/02/2023	08/02/2023	AW	Patriot Truck & Alignment	\$1,824.84	O
19203	08/02/2023	08/02/2023	AW	Property Worx	\$1,305.24	O
19204	08/02/2023	08/02/2023	AW	Selectus Consulting	\$347.69	O
19205	08/02/2023	08/02/2023	AW	Turnouts, LLC	\$767.40	O
19206	08/02/2023	08/02/2023	AW	Wells Septic & Drain LLC	\$310.00	O
19207	08/02/2023	08/02/2023	AW	Wilson, Phillips & Agin, CPA's, Inc.	\$1,440.00	O
19208	08/02/2023	08/02/2023	AW	Kathy Melvin	\$89.26	O
19209	08/02/2023	08/02/2023	AW	Tayla Ewing	\$132.12	O
19210	08/02/2023	08/02/2023	AW	First Commonwealth Bank	\$537.72	O
19211	08/02/2023	08/02/2023	AW	Selectus Consulting	\$1,951.00	O
19212	08/02/2023	08/02/2023	AW	JE Diagnostics LLC	\$385.20	O
Total Payments:					\$44,082.38	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$44,082.38	

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.