

Scioto Township
Agenda – December 14, 2023
Budget and Bill Pay Meeting
9:00am

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Minutes**
 - a. December 6, 2023**
- 4. Pay Bills**
- 5. Approve 2024 Temporary Budget**
- 6. Adjourn**

SCIOTO TOWNSHIP BOARD OF TRUSTEES

SIGN IN

December 14, 2023

Fire fighter Ernsberger
Sign _____ Print _____ Address _____

Chief Marvin McIntire
Sign _____ Print _____ Address _____

Sign _____ Print _____ Address _____

Sign _____ Print _____ Address _____

Sign _____ Print _____ Address _____

Sign _____ Print _____ Address _____

Sign _____ Print _____ Address _____

Sign _____ Print _____ Address _____

Sign _____ Print _____ Address _____

Sign _____ Print _____ Address _____

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
December 14, 2023**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Thursday, December 14, 2023 at 9:00am at the Township Hall, 3737 Ostrander Rd., Ostrander, OH 43061. Board members present were Doug Loudenslager, Ralph Moseley and Sandra Stults. Also present was Chief McIntire. Fiscal Officer Kathy Melvin was absent. Others in attendance are included on the sign in sheet.

APPROVAL OF MINUTES

Trustee Moseley moved to accept the minutes of the December 6, 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-abstain. The motion passed with 2-yes and 1 - abstain votes.

PUBLIC COMMENT: NONE

Trustee Loudenslager made a motion for community room and lobby to be professionally cleaned. 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 pay for township officials and employees to attend OTA conference in February 2024. 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 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 Loudenslager made a motion to approve 2024 temporary budget. 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 10:00am.

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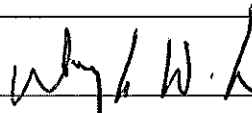
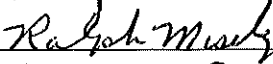
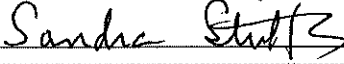
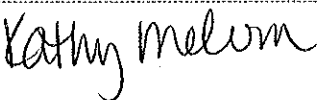
Sandra Stutz

Ralph Mundy

Certified by: Kathy Melvin
Fiscal Officer

Governing Board Signature Page

12/14/2023

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

Payment Listing

12/14/2023 to 12/19/2023

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|---------------------------------|------------|------------------|------|---|------------|--------|
| 19421 | 12/14/2023 | 12/12/2023 | WH | Delaware City Income Tax | \$1.67 | O |
| 19422 | 12/14/2023 | 12/13/2023 | AW | Sherry D. Felkner | \$36.08 | O |
| 19423 | 12/14/2023 | 12/13/2023 | AW | David Church | \$40.00 | O |
| 19424 | 12/14/2023 | 12/13/2023 | AW | Timothy J. Brown | \$40.00 | O |
| 19425 | 12/14/2023 | 12/13/2023 | AW | Gina Long | \$50.00 | O |
| 19426 | 12/14/2023 | 12/13/2023 | AW | Atlantic Emergency Solutions | \$540.98 | O |
| 19427 | 12/14/2023 | 12/13/2023 | AW | Fire Chiefs' Association of Delaware County | \$450.00 | O |
| 19428 | 12/14/2023 | 12/13/2023 | AW | Turnouts, LLC | \$256.00 | O |
| 19429 | 12/14/2023 | 12/13/2023 | AW | AIM Media Midwest | \$71.60 | O |
| 19430 | 12/14/2023 | 12/13/2023 | AW | DeLILLE | \$24.00 | O |
| 19431 | 12/14/2023 | 12/13/2023 | AW | Rumpke | \$288.67 | O |
| Total Payments: | | | | | \$1,799.00 | |
| Total Conversion Vouchers: | | | | | \$0.00 | |
| Total Less Conversion Vouchers: | | | | | \$1,799.00 | |

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.

DATE: 12/14/2023

RESOLUTION: 12-14-2023-1

In the matter of the Scioto Township Trustees Meeting held 12/14/2023.

Now, therefore be it resolved by the Scioto Township Board of Trustees, Delaware County, Ohio to adopt amended 2024 temporary appropriations as presented and discussed at our 12.14.2023 meeting.

Motion made by Loudenslager and seconded by Moseley.

Vote:

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

Sandra Stults
Ralph Moseley

Certified by: Kathy Meloni
Fiscal Officer