

**Scioto Township
Business Meeting Agenda – September 6, 2023
7:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of the Minutes**
 - a. August 16, 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**
 - Sandra Stults**
 - a. Houston Street Repairs**
 - b. Delaware County Township Association meeting – Sat, Sept 16**
 - c. Steffen property update**
 - Doug Loudenslager**
 - a. Henry Demolition Update**
 - I. Reimbursement**
 - II. Upkeep of the property**
 - b. Ball Diamond Construction Update**
 - I. Fence installation**
 - II. Dugouts and bleachers**
 - III. Tile cap for fence**
 - c. Park Sign**
 - d. Fiber – Horizon (Consolidated)**
 - e. Park Ponds**
 - I. Algae treatment**
 - II. Aeration**
 - f. Gravel for park driveways and parking lot**
 - g. Plantings around park sign**
 - h. Mill Creek Cemetery Fence Repair Proposal**
- 12. Old Business**
 - a. ARPA Funds Expenditures (\$271,409)**
 - a. Cemetery Truck (Ralph)**
 - b. Russell Road Curve**

SCIOTO TOWNSHIP BOARD OF TRUSTEES

SIGN IN

September 6, 2023

L. Wolcott Linda Wolcott DPHD
Sign Print Address

Richard Z... RICHARD Z... ...
Sign Print Address

DR R Douglas Riedel 50 Channing Street D/Eo
Sign Print Address

Sign Print Address

Sign Print Address

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Sign Print Address

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
September 6, 2023**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, September 6, 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 Zoning Inspector Herb Ligocki. Gary Beckley, Maintenance was absent. Others in attendance are included on the sign in sheet.

APPROVAL OF MINUTES

Trustee Loudenslager moved to accept the minutes of the August 16, 2023, as presented by the Fiscal Officer. 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.

PUBLIC COMMENT: NONE

Delaware County Engineers Office – Doug Riedel

- OPWC paperwork was sent to all for review
- Trustee Loudenslager moved to authorize Trustee Moseley to prepare and submit application to participate in the OPWC State Capital Improvement and/or Local Transportation Improvement Programs and to Execute Contracts as Required for the Houseman road project. 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.

Delaware County Health Department – Linda Wolcott

- **Provided handout regarding First aid and CPR provided by the Health Department**
- **Provided handout regarding Conversation about Addiction and Recovery.**
 - **4 movies held at the Strand Theatre on Sept 5, 12, 19 and 26. Doors opening at 6:30 and movies starting at 7pm.**

Maintenance Department, Scioto Township – Gary Beckley. See Attached,

- Road mowing completed
- Berms have been fixed
- Patched some potholes
- Fixed a mailbox
- Keeping up with property mowing
- Pat has been keeping up with trash cleanup at park
- Flowerbed at park has been removed and cleaned up around the sign area. This has been seeded to grass

ZONING REPORT: Herb Ligocki See Attached

- Still working with Prosecutor at 37 and Houseman Road
- Working with Chas Kaiser regarding a potential quarry site.
 - Chas wants to make sure zoning is correct prior to purchasing
- 7 permits for the month of August totaling \$500.00. Permits included: 2 accessory buildings, 3 pools, 1 season enclosure, and 1 ag exemption.

FIRE CHIEF'S REPORT: See attached report

- Purchase Orders – None.
- Tanker as a problem holding air so going to Patriot Truck
- Apparatus, Equipment or Station Repairs – Station Generator Annual PM and Service has been completed by WW Williams. Patriot Truck and Alignment – Tanker 371 – Replaced the Deaerator Tank on the Radiator. Engine 373 – Oil changed along with all filters. Rescue 371 – Oil changed along with all filters. Aluminum Wheels have been polished. Station Facility – Need someone to complete some siding repairs at the front of the hose tower towards the top of the building. Assumption is wind damage during the recent storms.
- Grant Updates – Firehouse Subs Foundation – Captain Dilley has submitted for a Grant for 6 – Sets of Turnout Gear. BWC FEEEG Grant – Chief McIntire is enrolled in the Webinar for September 19th.
- Annual Fire Hydrant Flushing – The process of flushing fire hydrants was completed August 28th through August 31st.
- ARPA Funding – The current cost for a Fire Hydrant with Storz fitting is \$3,050.00. The Fire Officers have scouted out 10 - primary locations along with 2 – additional alternate locations for proposal to the Board if additional funding is available.
- Hire Firefighter Dorian Ross for Daytime Fire Coverage. Background Check and Physical has been completed and Dorian is now eligible for the Board to complete the hiring process.
- Basic Firefighter Class at the Ohio Fire Academy – Brian Goodall has completed his training at the Ohio Fire Academy and passed his State Exam and Skills Objectives.
- Good to The Order:
- Delaware County Fair – September 16th – 23rd. Fire Department will support some events.

Trustee Loudenslager made a motion to accept Fire Chief McIntire's fire report as presented. 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: \$442,143.91
- Payables: \$299,620.41

Trustee Loudenslager made a motion to accept Resolution 09-06-2023-1 for Estimated Revenues for 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 REPORTS:

Trustee Moseley

- Newhouse Cemetery – headstone locations
 - Move 6 or so headstones as they were placed incorrectly and there is not room for plots on other side.

Trustee Stults

- Houston Street Repairs
 - Roof was replaced and everything cleaned up in one day.
- Delaware County Township Association Meeting
 - Held during fair with special price to view the Rodeo. Enter through 23 Gate and park in special parking area. Meeting will be held near the log cabin.
- Steffen Property
 - Funds have been received

Trustee Moseley made a motion to accept Resolution 09-06-2023-2 Delegating Trustee Stults to Effectuate a Purchase of Real Estate associated with FEMA flood plain project on 257. 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:

- Henry Demolition Update
 - Diane Guenther – emailed to let us know the now additional items needed to finalize reimbursement. Trustee Loudenslager will be submitting the new documents as requested.
- Upkeep of Property
 - Ms. Henry has been informed it is her responsibility for the upkeep and maintenance of the property at Penn Road and SR 257.
- Ball Diamond Construction Update
 - Fence installation – start construction on fence 9/7/23
 - Gates on east side near right field. Same size opening as current fence gate
 - Dugouts and bleachers
 - More conversation with Ostrander Ball to verify what they will help with and what they would like to see
 - Trustee Stults to research grants for bleachers and dugouts
 - Tile cap for fence
 - Place the corrugated plastic tile over the top of the fencing
- Park Sign
 - Sent draft on the park rules – poor condition of the current sign board.
 - Send sign verbiage to prosecuting attorney
- Fiber – Horizon (Consolidated)
 - Chief asked about internet download and upload
 - Consolidated sold commercial fiber business to Horizon

- Leeds farm is interested in fiber too but the price is \$700 per month for 10 years to build out. The build out cost is one quarter mile for the township and would be near the \$44,000 or more. The monthly cost would be less if the township would be able to pay the build out cost up front or at least part of it. Trustee Loudenslager will continue to gather information and options.
- Park Pond in the Woods
 - Algae treatment – Do we desire the pond inside the woods be treated?
 - Aeration is suggested. However, that is more mechanical parts at the park in addition to running electric.
 - Trustees are happy with the current pond and upkeep. Trustees do not feel doing the work on the pond in the woods would be best at this time. Not used for fishing due to the terrain to get access to the pond.
- Gravel for park driveways and parking lot
 - When rain or down time – need to start working on the base and gravel
 - National lime and stone will provide the stone for the Park
 - Trustee Moseley asked about a plan for the dirt removal and is it feasible to place in the back where the brush is piled
- Plantings around park sign
 - Looks better with pavers removed.
 - Suggested flowering bushes that will pollinate, add color and ones that don't grow too tall.
 - Could do in this fall or done in the spring.
 - Mill Creek Cemetery Fence Repair Proposal
- Proposal from Neal Koenig a township resident
 - Evaluated the fencing – see proposal
 - Fence company – see proposal
 - Much more expensive

OLD BUSINESS:

- Discussion on future ARPA Funds Expenditures (\$271,409)
 - Cemetery Truck (Ralph)
 - Russell Road Curve (Ralph)
 - Track Loader and Trailer (Ralph)
 - Maintenance Building and Salt Barn (Doug)
 - Fiber to Township Hall (Doug)
 - Columbarium for Cemetery (Sandra)
 - Fire Hydrants (Chief) 10-12 at \$3,050 per hydrant \$30 k to \$36,100
 - Needs a year to install per Delco
 - Cemetery Paved Roads (Sandra)
 - Gazebo at Park by pond (\$25,000-\$40,000)
 - Ball Diamond (\$93,000)
- Crack Sealing on Newhouse Road, Degood Road and Stults Farm Road?

- Cemetery Roads/paving
 - Capital projects has \$30,000 set aside in cemetery general fund for drainage repairs

NEW BUSINESS

- Mill Creek Cemetery Fence Repair
Trustee Loudenslager made a motion to accept quote from Neal Koenig for the repairs to the fence at Mill Creek Cemetery. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes, and Ms. Stults-no. The motion passed with 2-yes and 1-no votes.
- It was stated if the fence was removed it would take away the character of the cemetery. If the work is done and found to be unsatisfactory a decision would be made to resolve the work. It was stated to continue the color black.

Trustee Loudenslager made a motion to move into executive session to discuss the compensation and employment of an employee at 8:15pm. 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 out of executive session at 8:30pm. 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.

- No decisions were made in executive session.

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 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 8:31pm.

Sandra Stults

Ralph Moseley

William H. H.

Certified by: Kathy Melvin
Fiscal Officer

AUGUST 2023 MONTHLY REPORT

HELLO ALL

ANOTHER MONTH HAS GONE BY

THE ROAD MOWING WAS FINISHED UP

WE FIXED SOME BERM

WE PATCHED A FEW POT HOLES WE ALSO FIXED A MAIL BOX

WE HAD 2 FUNERALS THIS MONTH

WE ARE KEEPING UP WITH MOWING OF ALL
THE PROPERTIES PAT HAS KEPT UP WITH THE
TRASH AT THE PARK

WE REMOVED THE FLOWER BED FROM
AROUND THE SCEN AND SEEDED TO GRASS

THANKS FOR ALL YOU DO

JAT. & GARY

Zoning Report July, 2023

1. Working with Delaware County Prosecutor to address property at R37 and Houseman Road.
2. I received numerous questions regarding zoning.
3. Starting to work with Chas regarding a potential quarry site.
4. Permits:
 - 1 Screened in Porch
 - 2 Ag Exemptions

Action Number	Date	Address	Type of Action	Name of Applicant	BZA Action Y/N	FEE	Notes
23-039	7/20/2023	3873 Fry Road	Screened Porch	Mark and Diane Endsley	N/A	\$ 150.00	Approved, Check #54169
23-040	7/26/2023	188 Brindle Road	Ag Exemption	Thomas M. Finks	N/A	\$ -	Approved
23-041	7/27/2023	1361 SR257 N.	Ag Exemption	Erick Druehl	N/A	\$ -	Approved
					Total	\$ 150.00	

Zoning Report August, 2023

1. Working with Delaware County Prosecutor to address property at R37 and Houseman Road.
2. I received numerous questions regarding zoning.
3. Starting to work with Chas regarding a potential quarry site.
4. Working with the Zoning Commission and the Regional Planning Commission to get a process in place for rezoning properties.
5. Permits:
 - 2 Accessory Building
 - 3 Swimming Pools
 - 1 Seasonal Enclosure
 - 1 Ag Exemption

Action Number	Date	Address	Type of Action	Name of Applicant	BZA Action Y/N	FEE	Notes
23-042	8/8/2023	632 SR 257 South	Accessory Building	Joshua Hook	N/A	\$ 150.00	Approved, Check #4439
23-043	8/8/2023	7209 Fontanelle Road	Swimming Pool	Christopher Prueter	N/A	\$ 50.00	Approved, Check #142
23-044	8/8/2023	876 Brindie Road	Seasonal Enclosure	Kevin Farrell	N/A	\$ 50.00	Approved, Check #60671
23-045	8/10/2023	7239 Fontanelle Road	Swimming Pool	Kip Meyers	N/A	\$ 50.00	Approved, Check #1159
23-046	8/14/2023	9650 Fontanelle Road	Accessory Building	Christine Lemanski	N/A	\$ 150.00	Approved, Check #2687
23-047	8/18/2023	2732 Smart Road	Swimming Pool	Randi Rodgers	N/A	\$ 50.00	Approved, Cash
23-048	8/19/2023	9650F Fontanelle Road	Ag Exemption	Michael T. Lemanski	N/A	\$ -	Approved
Total						\$ 500.00	



SCIOTO TOWNSHIP FIRE DEPARTMENT

3737 OSTRANDER ROAD
OSTRANDER, OHIO 43061

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

September 6, 2023 Board Meeting

Purchase Orders – None.

Apparatus, Equipment or Station Repairs – Station Generator Annual PM and Service has been completed by WW Williams. Patriot Truck and Alignment – Tanker 371 – Replaced the Deaerator Tank on the Radiator. Engine 373 – Oil changed along with all filters. Rescue 371 – Oil changed along with all filters. Aluminum Wheels have been polished. Station Facility – Need someone to complete some siding repairs at the front of the hose tower towards the top of the building. Assumption is wind damage during the recent storms.

Grant Updates – Firehouse Subs Foundation – Captain Dilley has submitted for a Grant for 6 – Sets of Turnout Gear. BWC FEEEG Grant – Chief McIntire is enrolled in the Webinar for September 19th.

Annual Fire Hydrant Flushing – The process of flushing fire hydrants was completed August 28th through August 31st.

ARPA Funding – The current cost for a Fire Hydrant with Storz fitting is \$3,050.00. The Fire Officers have scouted out 10 - primary locations along with 2 – additional alternate locations for proposal to the Board if additional funding is available.

Hire Firefighter Dorian Ross for Daytime Fire Coverage. Background Check and Physical has been completed and Dorian is now eligible for the Board to complete the hiring process.

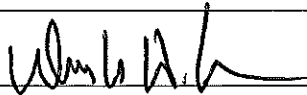
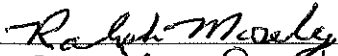
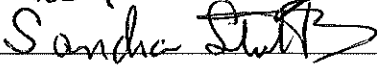
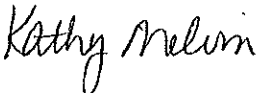
Basic Firefighter Class at the Ohio Fire Academy – Brian Goodall has complete his training at the Ohio Fire Academy and passed his State Exam and Skills Objectives.

Good to The Order:

Delaware County Fair – September 16th – 23rd. Fire Department will support some events.

Governing Board Signature Page

09/06/2023

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

Payment Listing

September 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
316-2023	09/07/2023	09/04/2023	EP	CRAIG ARMSTRONG	\$324.27	0
317-2023	09/07/2023	09/04/2023	EP	Gary G Beckley	\$3,370.69	0
318-2023	09/07/2023	09/04/2023	EP	BRADLEY BELVILLE	\$490.51	0
319-2023	09/07/2023	09/04/2023	EP	Andrew T Blevins	\$205.14	0
320-2023	09/07/2023	09/04/2023	EP	Gregory Casonova	\$89.76	0
321-2023	09/07/2023	09/04/2023	EP	Kathan T Costello	\$49.33	0
322-2023	09/07/2023	09/04/2023	EP	Adam M DeMarco	\$210.25	0
323-2023	09/07/2023	09/04/2023	EP	Brian Dilley	\$767.39	0
324-2023	09/07/2023	09/04/2023	EP	Michael T. Downerd	\$89.76	0
325-2023	09/07/2023	09/04/2023	EP	Courtney Good	\$1,298.36	0
326-2023	09/07/2023	09/04/2023	EP	BRIAN GOODALL	\$1,107.71	0
327-2023	09/07/2023	09/04/2023	EP	Joshua Guy	\$934.40	0
328-2023	09/07/2023	09/04/2023	EP	David H Hausfeld	\$497.69	0
329-2023	09/07/2023	09/04/2023	EP	MICHAEL S JOHNSON	\$1,692.80	0
330-2023	09/07/2023	09/04/2023	EP	Herbert Ligocki	\$435.37	0
331-2023	09/07/2023	09/04/2023	EP	Michael D Long	\$226.43	0
332-2023	09/07/2023	09/04/2023	EP	Douglas D. Loudenslager	\$762.29	0
333-2023	09/07/2023	09/04/2023	EP	Kyle A McIntire	\$417.18	0
334-2023	09/07/2023	09/04/2023	EP	Marvin E McIntire	\$1,824.20	0
335-2023	09/07/2023	09/04/2023	EP	Jonathan S Melvin	\$644.41	0
336-2023	09/07/2023	09/04/2023	EP	Kathy Melvin	\$1,346.14	0
337-2023	09/07/2023	09/04/2023	EP	BENJAMIN R. MODER	\$1,457.71	0
338-2023	09/07/2023	09/04/2023	EP	Ralph K Moseley	\$980.10	0
339-2023	09/07/2023	09/04/2023	EP	CORBIN PELTIER M	\$644.80	0
340-2023	09/07/2023	09/04/2023	EP	CHRISTOPHER E REAVES	\$1,153.98	0
341-2023	09/07/2023	09/04/2023	EP	Bradley M Reese	\$367.94	0
342-2023	09/07/2023	09/04/2023	EP	JESSE RICE	\$162.18	0
343-2023	09/07/2023	09/04/2023	EP	Steven Roush Jr.	\$474.32	0
344-2023	09/07/2023	09/04/2023	EP	John Sanial-Banrey	\$1,513.98	0
345-2023	09/07/2023	09/04/2023	EP	Sandra Stults	\$969.20	0
346-2023	09/07/2023	09/04/2023	EP	Casey J Swendrick	\$499.10	0
347-2023	09/07/2023	09/04/2023	EP	ZACHARY T VERNON	\$453.48	0
348-2023	09/07/2023	09/04/2023	EP	Kyle G Williams	\$180.14	0
350-2023	09/06/2023	09/04/2023	CH	ANTHEM BC BS	\$1,534.89	0
351-2023	09/01/2023	09/04/2023	CH	Shell Fleet	\$705.75	0
352-2023	09/04/2023	09/04/2023	CH	Bureau of Workers Compensation	\$556.70	0
353-2023	09/04/2023	09/04/2023	CH	Treasurer of State of Ohio	\$762.00	0
19235	09/06/2023	08/22/2023	AW	Douglas D Loudenslager	\$619.63	0
19236	09/06/2023	08/22/2023	AW	Sandra Stults	\$502.27	0
19237	09/06/2023	08/22/2023	AW	Gary Beckley	\$35.00	0
19238	09/06/2023	08/22/2023	AW	Thomas Justice	\$35.00	0
19239	09/06/2023	08/22/2023	AW	Herbert Ligocki	\$35.00	0
19240	09/06/2023	08/22/2023	AW	Marvin McIntire	\$35.00	0
19241	09/06/2023	08/22/2023	AW	John Sanial Banrey	\$35.00	0
19242	09/06/2023	08/22/2023	AW	Kyle McIntire	\$35.00	0
19243	09/06/2023	08/22/2023	AW	Del-Co Water Co, Inc.	\$114.81	0

Payment Listing

September 2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
19244	09/06/2023	08/22/2023	AW	Longstreth Inc.	\$360.00	O
19245	09/06/2023	09/03/2023	AW	Property Worx	\$1,270.21	O
19246	09/06/2023	09/03/2023	AW	James P Williams	\$2,745.00	O
19247	09/06/2023	09/03/2023	AW	AES Ohio	\$850.22	O
19248	09/06/2023	09/03/2023	AW	Delta Dental	\$316.46	O
19249	09/06/2023	09/03/2023	AW	Grainger	\$116.70	O
19250	09/06/2023	09/03/2023	AW	Howell Rescue Systems Inc.	\$1,982.50	O
19251	09/06/2023	09/03/2023	AW	Home Depot Credit Services	\$45.36	O
19252	09/06/2023	09/03/2023	AW	JD Johnson Sales & Service LLC	\$450.00	O
19253	09/06/2023	09/03/2023	AW	MJS Oil Inc. Smith Marathon	\$332.43	O
19254	09/06/2023	09/03/2023	AW	Miati Embroidery	\$99.00	O
19255	09/06/2023	09/03/2023	AW	National Lime & Stone Company	\$149.40	O
19256	09/06/2023	09/03/2023	AW	OMG National	\$899.77	O
19257	09/06/2023	09/03/2023	AW	Parr Public Safety Equipment, Inc.	\$866.25	O
19258	09/06/2023	09/03/2023	AW	Patriot Truck & Alignment	\$971.98	O
19259	09/06/2023	09/03/2023	AW	Selectus Consulting	\$216.57	O
19260	09/06/2023	09/03/2023	AW	Turnouts, LLC	\$157.50	O
19261	09/06/2023	09/03/2023	AW	Wells Septic & Drain LLC	\$310.00	O
19262	09/06/2023	09/04/2023	AW	Kathy Melvin	\$19.99	O
19263	09/06/2023	09/04/2023	AW	First Commonwealth Bank	\$739.20	O
19264	09/06/2023	09/04/2023	AW	John Sanial Banrey	\$20.50	O
19265	09/06/2023	09/04/2023	AW	Marvin McIntire	\$200.00	O
19266	09/06/2023	09/04/2023	AW	Rescue Solutions International, Inc.	\$146.00	O
19267	09/06/2023	09/04/2023	AW	Tractor Supply	\$319.98	O
19268	09/06/2023	09/04/2023	AW	Verizon Wireless	\$240.66	O
19269	09/06/2023	09/04/2023	AW	The Will-Burt Company	\$427.56	O
19270	09/06/2023	09/04/2023	RW	North American Environmental Services	\$650.00	O
19271	09/06/2023	09/05/2023	AW	Property Worx	\$901.82	O
19272	09/06/2023	09/05/2023	RW	Northwest Title Family of Companies	\$252,961.00	O
19273	09/06/2023	09/05/2023	AW	Northwest Title Family of Companies	\$23.70	O
19274	09/06/2023	09/05/2023	AW	Village of Ostrander	\$103.29	O
19275	09/06/2023	09/05/2023	AW	AIM Media Midwest	\$80.30	O
Total Payments:					\$299,620.41	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$299,620.41	

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: 09/06/2023

RESOLUTION: 09-06-2023-1

In the matter of the Scioto Township Trustees Meeting held 9/6/2023.

Now, therefore be it resolved by the Scioto Township Board of Trustees, Delaware County, Ohio to adopt 2024 Estimate Resources as presented and discussed at our business meeting on September 6, 2023.

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
Doug Loudenslager

Certified by: Kathy Melvin
Fiscal Officer

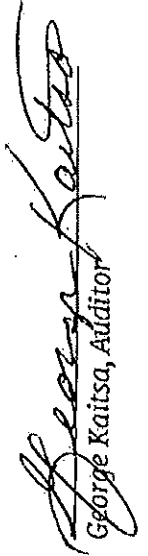
Official Certificate of Estimated Resources

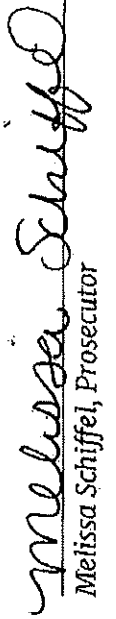
The Budget Commission of Delaware County, Ohio hereby makes the following Official Certificate of Estimated Resources for the Township of Scioto for the fiscal year beginning January 1, 2024.

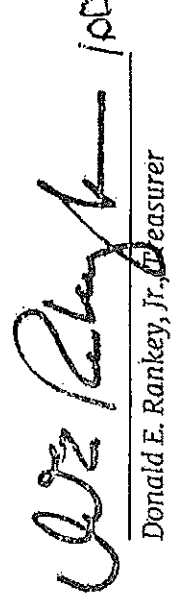
FUND	Unencumb. Balance January 1, 2024	Real Estate Tax	Rollbacks	Local Government	Other Sources	Total
General Fund	3,061.00	195,102.92	26,353.29	22,943.64	14,595.00	262,055.85
M.V. License Tax Fund	0.00				9,000.00	9,000.00
Gasoline Tax Fund	843.00				90,000.00	90,843.00
Road and Bridge Fund	2,031.00	56,785.52	7,582.56		0.00	66,399.09
Cemetery Fund	114.00				15,000.00	15,114.00
Fire District Fund	25,510.00	544,303.74	4,113.13		0.00	573,926.87
Debt Service	0.00				0.00	0.00
Note - Firetruck	0.00				0.00	0.00
Bond Retirement	0.00				0.00	0.00
Road District Fund	0.00				0.00	0.00
Bond - Capital Projects	0.00				0.00	0.00
Cemetery Bequest	0.00				0.00	0.00
American Rescue Plan	0.00				0.00	0.00
Permissive Tax Fund (M.V.)	0.00				10,010.00	10,010.00
Total	31,559.00	796,192.19	38,048.98	22,943.64	138,605.00	1,027,348.80

Date: August 23, 2023

Delaware County Budget Commission


George Kaitso, Auditor


Melissa Schiffel, Prosecutor


Donald E. Rankey, Jr., Treasurer

**SCIOTO TOWNSHIP BOARD OF TRUSTEES
DELAWARE COUNTY, OHIO**

DATE: 09-06-2023

RESOLUTION NO. 09-06-2023-2

**DELEGATING CERTAIN AUTHORITY TO A TRUSTEE TO EFFECTUATE A
PURCHASE OF REAL ESTATE**

The Board of Trustees of Scioto Township, Delaware County, Ohio ("Board") met in regular session on September 6, 2023 with the following members present:

Walter W. W.
Sandra Stults
Ralph Moseley

Ralph Moseley Moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the Board has entered into a State-Local Grant Agreement with Ohio Department of Public Safety, Ohio Emergency Management Agency, as a sub-recipient of grant funding sources for the purpose of purchasing property and to establish open space and mitigating identified flood hazards, and,

WHEREAS, the Board, through FEMA's Hazard Mitigation Assistance Program, has identified a property located at 1823 State Route 257 S, Delaware, OH 43015, owned as of the date of this Resolution by John and Virginia Steffen, that meets the requirements of the Program and the Board desires to remediate the Property, and,

WHEREAS, the Board has conditionally approved an offer for the purchase of the property, and,

WHEREAS, the Board desires to delegate its authority to sign any necessary documents, including updated offer letters and closing documents, on the Board's behalf to Trustee Stults in order to effectuate the purchase of real estate from Virginia Steffen and to authorize him/her to take any other appropriate action consistent with and in accordance with such authority.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED:

- A. The Board hereby delegates to Trustee Stults the authority to sign on the Board's behalf and authorizes him/her to take any appropriate action consistent with and in accordance with such authority for the purpose of purchasing the property.
- B. The above delegation of authority and authorization shall be effective immediately and shall remain in effect until the transfer of the Property is complete, unless subsequently modified or revoked by this Board.
- C. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.
- D. This Resolution shall be in full force and effect immediately upon adoption.

Loudenslager seconded the motion.

Voted on and signed this 6 day of September, 2023 in Scioto Township, Delaware County, Ohio.

**BOARD OF TRUSTEES OF
SCIOTO TOWNSHIP,
DELAWARE COUNTY, OHIO**

Sandra Stults
Sandra Stults
Trustee

Doug Loudenslager
Doug Loudenslager
Trustee

Ralph Moseley
Ralph Moseley
Trustee

Attest:

Kathy Melvin
Kathy Melvin
Scioto Township Fiscal Officer
Scioto Township, Delaware County, Ohio

**COOPERATIVE PROJECT AGREEMENT
BY AND BETWEEN
SCIOTO TOWNSHIP,
AND DELAWARE COUNTY**

SCIOTO TOWNSHIP, the Project Sponsor, and the Delaware County Board of Commissioners hereby enter into a cooperative agreement to submit an application to the Ohio Public Works Commission (OPWC) for the Project known as HOUSEMAN ROAD IMPROVEMENTS PROJECT, for Round 38 of the OPWC programs.

SCIOTO TOWNSHIP will provide the Local Share as described in the OPWC Application for Funding Assistance from the 2021-330-360-0003 and not to exceed \$25,000, and will pay its Local Share as invoices are due.

Delaware County, through the *Roadway Grant Assistance Program (RGAP)*, will provide matching funds equal to three (\$3) Dollars for every (\$1) Dollar Local Share provided by SCIOTO TOWNSHIP, not to exceed the amount of grant funds provided by OPWC or One Hundred Fifty Thousand Dollars (\$150,000), whichever is less, from the Road and Bridge Projects fund, subject to the approved RGAP Grant Guidelines.

Delaware County agrees to pay its share of costs as construction invoices are due, or, if requested by the Project Sponsor, shall pay directly to the awarded contractor.

Delaware County authorizes the Project Sponsor to be the lead applicant and to sign all necessary applications, agreements and certifications relating to the OPWC programs

This Agreement shall become effective the date last signed by the parties below. This Agreement shall become null and void if the Project does not receive a grant award by the OPWC in the funding round stated above, or if the required OPWC Grant Agreement is not properly executed by the Project Sponsor or if funding is revoked for any reason by the OPWC.

SCIOTO TOWNSHIP

Ronald Muzly
Authorized Township Representative

9-6-2023
Date

DELAWARE COUNTY

Jeff Benton
President, Board of County Commissioners
Pursuant to Resolutions 11-137 & _____

Date

AUTHORIZING LEGISLATION

Scioto Township
Houseman Road Improvements Project

A RESOLUTION AUTHORIZING Ralph Moseley SCIOTO TOWNSHIP TRUSTEE, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED;

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and,

WHEREAS, the SCIOTO Township Board of Trustees is planning to make capital improvements to HOUSEMAN ROAD IMPROVEMENTS PROJECT; and,

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of SCIOTO Township (Delaware County):

Section 1: That Ralph Moseley is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That Ralph Moseley is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance, and to bind the Board by any such agreements.

Passed: 9-6-2023
Date

Ralph W. Moseley
SCIOTO Township Trustee

Sandra Stuffs
SCIOTO Township Trustee

Ralph Moseley
SCIOTO Township Trustee

CERTIFICATION OF LOCAL FUNDS

SCIOTO Township
Houseman Road Improvements

This 6 day of September, 2023,

I, Fiscal Officer of SCIOTO Township (Delaware County, Ohio) hereby certify that SCIOTO Township has the amount of \$25,000 available in the 2021-330-360-0003 fund, and that this amount will be used to pay the local share of the project known as Houseman Road Improvements when it is required.

Kathy Melvin
SCIOTO TOWNSHIP Fiscal Officer

Delaware County Engineer's Office
Construction Cost Estimate



County Engineer

DELAWARE
COUNTY Ohio

Date Prepared: 8/31/2023

Agency: **2024 Scioto Township**
OPWC Project

ROAD NAME	LIMITS		LENGTH (MILES)	DESCRIPTION OF WORK	ESTIMATED COST
	FROM	TO			
HOUSEMAN ROAD	BRINDLE RD	ST RT 37	1.33	2" ASPHALT OVERLAY WITH PAVEMENT REPAIRS	\$321,500
TOTAL ESTIMATED CONSTRUCTION COST					\$321,500

COST BREAKDOWN

SCIOTO TOWNSHIP (6.5%)	\$20,897.50
DELAWARE COUNTY (19.5%)	\$62,692.50
OPWC (74%)	\$237,910.00

The estimated useful life of this Project is **20** years.

Estimate Prepared By:

8/31/23

John L. Huffman, P.E., Project Engineer

date



Sample Scioto Township Park

So that all can enjoy:

- 1) Always keep your pets under your control. If in doubt, use a leash. Thank you for cleaning up after your pet.
- 2) Pets are never allowed on the ball diamonds or Pickleball Courts.
- 3) Parking is permitted on any gravel area. Thank you for not parking on the grass.
- 4) Use of the Pickleball Courts is first come, first served and are not reservable. Please follow the posted rules at the courts.
- 5) Reservations for the use of the Shelter Houses and Baseball Diamonds can be made with the Township Clerk at:
740-666-3014, extension 104.

Prohibited:

Alcohol, illegal drugs or weapons.

Hunting or trapping on park grounds.

Cutting and/or removal of trees.

Open fires.

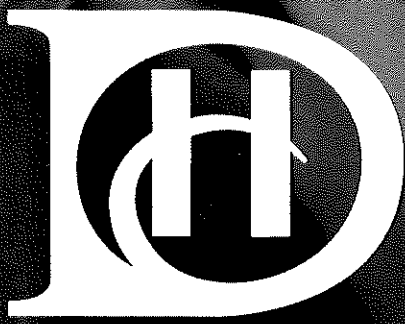
Swimming or ice skating on the ponds.

Motorized vehicles on the walking trails.

Scioto Township is not responsible for theft, accidents, damage or injuries while on park grounds. Guests use these facilities at their own risk.

Scioto Township Park was donated by the National Lime and Stone Company. Thank you for your help in keeping the grounds free of trash.

PARK OPENS AT DAWN AND CLOSES AT DUSK.



**Delaware Public
Health District**

FIRST AID CPR TRAINING

In-person & hands-on
**American Heart
Association Classes**

**Monthly courses
offered**

**Space limited to
3-9 people**

Training location:

Delaware Public Health District
470 S. Sandusky Street
Delaware, OH 43015

Courses offered:

- *Basic Life Support for healthcare providers*
- *CPR & First Aid for the public*
- *First Aid*
- *Stop the Bleed*

On-site trainings also offered by appointment!

For more information or to schedule a training, contact:

Adam Heydinger, BSN, RN | Aheydinger@delawarehealth.org

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A CONVERSATION ABOUT ADDICTION & RECOVERY



Your home for first-run movies

Doors open at 6:30 pm

Movie starts at 7 pm

Sponsored by:



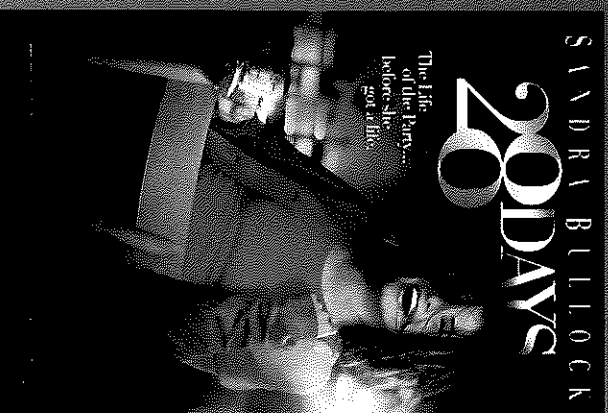
PROJECT
DAWN



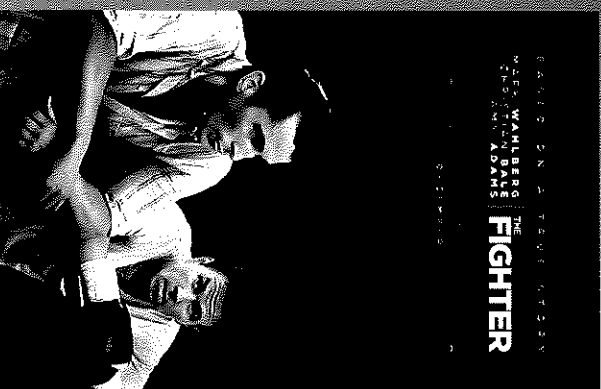
9/5



9/12



9/19



9/26

