SCIOTO TOWNSHIP AGENDA January 17, 2024 5:30pm Bill Pay Meeting

Call to Order
Pledge of Allegiance
Roll Call
Approval of the Minutes
December 27, 2023

New Business:
Discussion with Doug Riedel on Mitchel/Field Street Repairs

Old Business:

Awarding of Asbestos Abatement Decision on Rezoning Application

Pay Bills Adjourn

SCIOTO TOWNSHIP BOARD OF TRUSTEES SIGN IN January 17, 2024

| Stacyc | Stacye Hamb | y 266 Woodsview D |
|--------|------------------------|-------------------|
| Sign | Joseph Procum Print | 270 Bluegross war |
| Sign | Doug Rinder Print | DCE S |
| | 11111 | / Red Cos |
| Sign | Print | Address |

SCIOTO TOWNSHIP TRUSTEES RECORDING OF PROCEEDINGS January 17, 2024

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, January 17, 2024 at 5:30 pm at the Township Hall, 3737 Ostrander Rd., Ostrander, OH 43061. Board members present were Doug Loudenslager, Ralph Moseley and Sandra Stults. Also present was Fiscal Officer, Kathy Melvin. Zoning Inspector Herb Ligocki and Chief McIntire were absent. Others in attendance are included on the sign in sheet.

APPROVAL OF MINUTES:

Trustee Stults moved to accept the minutes of the December 27, 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

NEW BUSINESS:

DELAWARE COUNTY ENGINEER - Doug Riedel

Discussion regarding Mitchell Lane/Field Street
Stacy and Joe from the Village of Ostrander were also present for the discussion
Doug Riedel is working with CT to work on cost of the project and trying to get it close to the engineer's estimate when the project was originally bid.

Originally proposed to asphalt 3" on existing section with addition to the sides. It is believed there will not be much changes to these plans.

When grant was submitted Doug Riedel looked at Township and CT looked over the Village section.

Total project \$423,500 is what Doug Riedel and CT thinks the project will cost. Jason stated \$456,000 and project for village grant is \$214,170 then costing the village would pay \$55,684 the township was \$242,000 grant \$179,080 and township cost is \$62,920.

Trustee Stults motioned to accept recommendation from engineers and ask village to consider at their next meeting. The motion was seconded by Trustee Stults. The roll call vote: Ms. Stultsyes, Mr. Moseley-yes, and Mr. Loudenslager-yes. The motion passed with 3-yes and 0-no votes.

OLD BUSINESS:

- Decision on Rezoning Application
- Award Asbestos Abatement FEMA project and

Trustee Stults made a motion to award the shingle removal to North American Environmental Services in the amount of \$2,670.00 and to Erie Environmental for asbestos removal in the amount of \$9,670.00. 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.

Trustee Moseley made a motion to approve the rezoning application for 1297 Ostrander Road. 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.

Items for the Feb 7 meeting agenda: Finalize priorities for ARPA funds Dog park presentation Columbarium updates Road maintenance updates Russell Rd Curve

Trustee Stults submitted for a grant through American Astronomical Society for solar eclipse glasses and would provide the village with some.

Trustee Moseley made a motion to approve election dates for township hall use. 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.

Trustee Moseley made a motion to pay bills. 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.

Trustee Loudenslager made a motion to adjourn. 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.

Meeting adjourned at 6:01.pm.

Sandra Stulis
Rafol Mark

Certified by: Kathy

Fiscal Officer

SCIOTO TOWNSHIP, DELAWARE COUNTY **Governing Board Signature Page** 01/17/2024

1/13/2024 10:41:37 PM UAN v2024.1

| Item | , Re | eviewed By |
|-----------------|---------------|-------------------|
| Payment Listing | which is he | Doug Loudenslager |
| | Rapolemisely | Ralph Moseley |
| | Sandra Stulls | Sandra Stuits |
| | Kathy melum | Kathy Melvin |

Payment Listing 1/5/2024 to 1/31/2024

| Payment Advice # | Post Date | Transaction Date | Туре | Vendor / Payee | Amount | Status |
|---------------------|------------|---------------------|------|--|-------------|--------|
| 33-2024 | 01/13/2024 | 01/13/2024 | EW | U S Treasury | \$4,438.84 | 0 |
| 34-2024 | 01/13/2024 | 01/13/2024 | EW | Treasurer State of Ohio-OH Withholdings | \$719.67 | 0 |
| 35-2024 | 01/13/2024 | 01/13/2024 | EW | School Distric Income Tax | \$232.13 | 0 |
| 36-2024 | 01/13/2024 | 01/13/2024 | EW | Ohio Public Employees Retirement System | \$3,194.92 | 0 |
| 37-2024 | 01/17/2024 | 01/14/2024 | CH | ANTHEM BC BS | \$1,502.36 | 0 |
| 38-2024 | 01/17/2024 | 01/14/2024 | CH | First Commonwealth Bank | \$30.00 | 0 |
| 39-2024 | 01/17/2024 | 01/14/2024 | CH | Charter Communications | \$319.94 | 0 |
| 19461 | 01/17/2024 | 01/14/2024 | AW | Dave Hausfeld | \$770.34 | 0 |
| 19462 | 01/17/2024 | 01/14/2024 | AW | Douglas D Loudenslager | \$593.37 | 0 |
| 19463 | 01/17/2024 | 01/14/2024 | AW | Sandra Stults | \$531.37 | 0 |
| 19464 | 01/17/2024 | 01/14/2024 | AW | Sherry D. Felkner | \$18.75 | 0 |
| 19465 | 01/17/2024 | 01/14/2024 | AW | Gina Long | \$50.00 | 0 |
| 19466 | 01/17/2024 | 01/14/2024 | AW | David Church | \$40.00 | 0 |
| 19467 | 01/17/2024 | 01/14/2024 | AW | Timothy J. Brown | \$40.00 | Ο |
| 19468 | 01/17/2024 | 01/14/2024 | AW | Atlantic Emergency Solutions | \$1,645.36 | 0 |
| 19469 | 01/17/2024 | 01/14/2024 | AW | Bane-Welker | \$104.65 | 0 |
| 19470 | 01/17/2024 | 01/14/2024 | AW | Shelly Company | \$5,102.34 | 0 |
| 19471 | 01/17/2024 | 01/14/2024 | AW | Delaware County Regional Planning Comm | \$1,726.00 | 0 |
| 19472 | 01/17/2024 | 01/14/2024 | AW | DeLILLE | \$26.00 | 0 |
| 19473 | 01/17/2024 | 01/14/2024 | AW | Federal Field Services LLC | \$500.00 | 0 |
| 19474 | 01/17/2024 | 01/14/2024 | AW | First Commonwealth Bank | \$597.86 | 0 |
| 19475 | 01/17/2024 | 01/14/2024 | AW | Home Depot Credit Services | \$86,11 | 0 |
| 19476 | 01/17/2024 | 01/14/2024 | AW | McAuliffe's | \$552.35 | 0 |
| 19477 | 01/17/2024 | 01/14/2024 | WA | Selectus Consulting | \$2,090.00 | 0 |
| 19478 | 01/17/2024 | 01/14/2024 | AW | Tractor Supply | \$394.09 | 0 |
| 19479 | 01/17/2024 | 01/14/2024 | AW | Verizon Wireless | \$240.66 | 0 |
| 19480 | 01/17/2024 | 01/14/2024 | AW | Grainger | \$395.59 | 0 |
| 19481 | 01/17/2024 | 01/14/2024 | AW | Municipal Emergency Services Depository Ac | \$705.11 | 0 |
| 19482 | 01/17/2024 | 01/14/2024 | AW | Turnouts, LLC | \$256.00 | 0 |
| 19483 | 01/17/2024 | 01/14/2024 | AW | Village of Ostrander | \$103.29 | 0 |
| 19484 | 01/17/2024 | 01/14/2024 | AW | W. W. Williams | \$600.00 | О |
| 19485 | 01/17/2024 | 01/14/2024 | WA | Wells Septic & Drain LLC | \$120.00 | 0 |
| 19486 | 01/17/2024 | 01/17/2024 | AW | Rumpke | \$219.65 | 0 |
| 19487 | 01/17/2024 | 01/17/2024 | AW | Accent | \$288.03 | 0 |
| | | | | Total Payments: | \$28,234.78 | |
| | | | | Total Conversion Vouchers: | \$0.00 | |
| | | | | Total Less Conversion Vouchers: | \$28,234.78 | |

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

SCIOTO TOWNSHIP, DELAWARE COUNTY Payment Listing

1/5/2024 to 1/31/2024

1/17/2024 1:10:26 AM UAN v2024.1

reference.



RPC Meeting Date:

Township:

11/30/23

Scioto

Decision on Rezoning Application Delaware County, Ohio

The Regional Planning Commission recently reviewed the rezoning application identified below. It is vital that the township complete the following information after the Trustee Hearing(s) so that the zoning maps maintained by the RPC are as accurate as possible.

RPC# 33-23 ZON

| Request by: | Sharon Wade and Gary Newhouse |
|-------------------|---|
| To rezone: | 32,086 acres |
| Located: | 1297 Ostrander Rd |
| From: | FR-1 and Industrial Colored |
| | ed Industrial |
| Units or Lots: | 1 lot |
| To allow: | Clean up zoning map, keep present use, store equipment, shop in future, split |
| | out cell tower |
| Zoning Commiss | ion Decision Date: 1/8/2024 |
| Board of Trustees | Decision Date: $1/17/2024$ |
| Density Approved | d: Number of Units / Lots: |
| Effective Date: | er the peri <u>od of ref</u> erendum has passed |
| | APPROVED DISAPPROVED |
| | ges were made during the rezoning process to the Development Plan for a Planned District Zoning or if the as changed during the township process, please submit an updated copy of the Development Plan to the s. |
| Township Truste | e Signatures: Sanda Stults Whyh W. M |
| | Mator Misely |