Scioto Township Agenda – April 6, 2022

Regular Trustee Meeting 7:00pm

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Acceptance of Minutes March 2, and March 16, 2022
- 5. Public Comment
- 6. County Health Department Report
- 7. County Engineer's Department Doug Riedel
- 8. Maintenance Department Report
- 9. Zoning Report Herb Ligocki
- 10. Fire Department Report Chief McIntire
- 11. Fiscal Officer Report
- **12.Trustee Reports**

Trustee Loudenslager

Henry Property Report

Bid Process for Pickleball Courts

Bid Process for Parking lot

Capital Projects spreadsheet

Park Benches Installation

New Ball Diamond

Pond Treatment Schedule

Cemetery Driveways

Trustee Moseley

Security System Update – Comfort Express Negotiation

Maintenance Building Repair

Slocum Rd. Culvert Repair

Fairview Drainage

Maintenance Dept IPad internet connection

Thoughts on possible road levy

Thoughts on single hauler trash pick up

Sandra Stults

Health Dept District Advisory Meeting Update

13.Old Business

14.New Business

SCIOTO TOWNSHIP BOARD OF TRUSTEES SIGN IN April 6, 2022

	Sign	Print	Address
	Sign	Print	Address
<i>C.</i>	Sign	Doug Riedel Print	DCEO Address
	Sary Mcldone Sign	GARY Mcblonz	161 SU 3RUST Address
,	duri Scott	Terri Scott Print	2976 Russell Roaa Address
	Daun Hall Sign	Dawn Hall Print	1 W. Winter Address
k	Shelin Hudlow	Shelia Hiddleson Print	1 W Winter Oclawor

SCIOTO TOWNSHIP TRUSTEES RECORDING OF PROCEEDINGS April 6, 2022

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, April 6, 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 Chief Marvin McIntire, Zoning Inspector Herb Ligocki and Kathy Melvin. Others in attendance are included on the sign in sheet.

APPROVAL OF MINUTES:

Trustee Stults moved to accept the minutes of the March 2, 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 March 16, 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.

PUBLIC COMMENT: NONE

Delaware County Health Department - Sheila Hiddleson

- The District Advisory met
- Grant with Union County Project Dawn Grant
 - o Training for no lock zone kits
- Mosquito program to start again.
 - o Trustees would like the pond and trail treated
- June 4 is recycling of toxins
 - o Please be patience as it takes time for them to sort and prepare for recycle
- County Health Assessment Data is in
 - o May 18 the information will be released
 - o Looking for community members to help with roll out. See attached email.

Delaware County Engineer - Doug Riedel - Not Present

- Estimate for Russell Road is less due to not needing dirt hauled. \$18,706.99
- Doug Riedel will return fully signed copy back to Fiscal Officer
- Resident asked about north end Russell Road culvert.
 - Still waiting on estimate from County
 - Hopefully at the mid-March meeting or first April meeting.
 - o This is not for widening as there is no designated R-O-W.
 - o Trustees would like to reapply for OPWC grant for Russell Road
 - o There have been no further discussions with Village for Mitchell Lane

Slocum Road needs asphalt and then it will be complete

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

- Patched potholes
- Went to county for Ipad training
- Adding culvert inventory to Ipad
- Posted high water signs
- Rebuilt berm on Taylor Road
- 2 funerals
- Filled in graves
- Returned salt to Delaware and cleaned trucks
- Took inventory of benches and put together
- Meeting with Mike from Village to guide him on their replacement road signs
- Helped Chief with fire truck to repair shop
- Received cremation boxes
- Picked up signs at MD Solutions
- Had maintenance radios programmed
- Added a pine tree in Fairview Cemetery needs removed

ZONING REPORT: Please See Attached Document

- The month of March there were five permits: 1 Ag Exemption, 2 swimming pools, 1 lot split, and 1 accessory building. Total fees for the month of March was \$500.00.
- Preservation Parks asked about adding playground equipment at Blues Creek and Herb stated township would support.

FIRE CHIEF'S REPORT: See attached report

- Purchase Orders Stewart Signs New PC Controller Unit for Station Information Sign \$1,422.65, PO #03-15-2022-1, Reimburse Chief McIntire personal credit card used. 04-06-2022-1
- Patriot Truck and Alignment Diesel Engine Service on Engine 372 \$2,500.00. 04-06-2022-2
- Atlantic Emergency Solutions 3 Sets of Turn-Out Gear, 3 Pair of Boots and 3 Fire Helmets \$12,000.00. 04-06-2022-3
- Miata Embroidery 2022 Daytime Fire Coverage Uniform Allowance \$6,000.00. 04-06-2022-4
- Apparatus, Equipment or Station Repairs Tanker 371 Service completed and new LED Headlights were installed. Lt. Melvin has completed Maintenance and Repairs of the Information Sign Unit and it is fully operational after the New PC Controller was installed. Rescue 371 Sent down to Breathing Air for an Air Leak on the Breathing Air System. Booster Pump was replaced under warranty. Ice Machine Service was called for an operational issue. Has been repaired and may need replaced soon. Annual Pump Test and Service is scheduled for May 3rd with Atlantic Emergency Solutions.
- New Equipment The third round of the New Scott Air Packs, Face Pieces, RIT Packs and Air Cylinders have arrived. New Breathing Air Compressor has arrived. Waiting on

the Electrician to wire so that the rest of the install can be scheduled and completed by Breathing Air.

- 2022 Daytime Fire Coverage Update Moving forward with Miata Embroidery with our Uniform Program. Each firefighter will receive a \$250.00 per year for a uniform allowance.
- Follow Up Items Waiting on a reply back from Mays Consulting on the Roof Inspection.
- Good to The Order:
- Fire Association Golf Outing for May 7th. Support Funeral's for Retired Fire Chief's Sheldon Ross and Tom Pugerud. Annual Firefighter Awards and Dinner took place on April 2nd.
- Ordered E-Stop batteries. They are dim but switches are lit up.
- Roof Repairs suggested heat tape for icing conditions
- Trustee Loudenslager asked about outline for daytime coverage
 - Chief would like to have information put together to present within the next 3 months
- Awards Dinner went well

Trustee Loudenslager made a motion to accept Fire Chief McIntire's fire report including Purchase orders. 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: \$376,947.78

• Payables: \$78,797.56

• ARP Fund reporting starts and first is due April 30, 2022

TRUSTEE REPORTS:

Trustee Loudenslager:

- Henry Property
 - Waiting on state to finalize awarding of grant
 - While there has been clean up at the property the township is still moving forward with the demolition.
 - o There is no question if the grant is awarded it is when it will be awarded. The grants are dispersed as they are received.
 - Bid process for pickle ball courts
 - The process has started
 - o Bid process for parking lot
 - Eric Penkal has provided us an invitation to bid document
 - Suggested Trustee Moselev head up this project
- Capital Projects Spreadsheet
 - Updated with the new Russell Road estimate
- Park Bench Installations
 - o Maintenance department suggested anchoring in corners by auguring, placing a tube and concrete instead of concrete pads.

- o Trustee Moseley stated we could try that but could pose more maintenance around the benches.
- New Ball Diamond
 - o No update at this time
- Pond Treatment Schedule
 - o Mid-April they will start
 - o Thoughts on back pond
 - Not sure depth
 - Soil and water suggested abandoning
- Renewal for SAMS allow townships to receive government funds
 - o Completed
- Cemetery driveways
 - Would it be worth getting grindings from road projects to fill in our driveways after some excavation?
 - o Not sure there are funds to blacktop all the driveways
 - o Maintenance to add more stone to help with driveways
 - Used to use grindings but recently the county could return to quarry for a credit.

Trustee Moseley

- Security System Update Comfort Express Negotiation
 - o Trustee Moseley and Chief met with Comfort Express. Comfort Express would like to provide the Township with a 2-year maintenance agreement, provide the air purifiers along with hardware and installation.
 - o Eric Penkal said this would work provided everything is documented very well.
- Maintenance Building Repair
 - o Need to find someone to repair gutters along with some siding repairs
 - o Need to see about getting buildings painted
 - Second Street needs new roof
- Park Water System
 - o Little building is falling apart and has a pressure tank in it
 - Thoughts on submersible pump needed or not
 - Maybe just a frost-free hydrant is needed.
 - Need to speak to plumber for verification
- Slocum Road Culvert Repair
 - Waiting for asphalt
 - o Hopefully open by Friday
- Fairview Drainage
 - o Need to find quote for Chas Kaiser.
 - o Need to see if we can run drain tile through the wet section
 - o Trustee Stults works hard to avoid that area until we can run tile
- Maintenance Department IPAD
 - Possibly add to Fire account to get cellular coverage and not use employee personal phone for internet connection
- Thoughts on possible Road Levy
 - o Trustees agree one is needed
 - o Should not put on same time as a fire levy

- Use document Doug Riedel prepared about 4 years ago
- o A lot of due diligence will need to happen
- o Trustee Stults stated a community citizens group should be involved
- o Trustee Moseley to take lead on this project
- Thoughts on Single trash hauler for Township
 - o Eliminate 5-6 different haulers on the same roads
 - We could require hauler to provide recycling freeing up/removal of bins at township hall
 - o Trustee Stults stated 75% of community was in favor of option when surveyed
 - o Trustee Stults to speak with Jennifer Way-Young on options
 - o Trustee Stults to take lead on this project

Trustee Stults:

- Health Department Advisory Meeting Update
 - o Trustee Moseley went due to health conditions
 - o Ms. Hiddleson provided wonderful update
 - o Dawn stated their new building has run into construction issues but should be in new location at 570 S. Sandusky Street in November
 - o Their current location is in contract and will sell
- Maintenance Department would like new cemetery maps.
 - o The Map room copier is down and no sign as to when it will be repaired
 - o Fed-ex wants \$25/per sheet
- Marie Bouic has provided some history of Scioto Township
 - o The pictures without graduates is now in this history
 - o Another couple of class pictures have been delivered
 - Ms. Karen Bergandine has graciously framed them and has taken countless house rehanging our pictures after getting the hall painted.

OLD BUSINESS: NONE

NEW BUSINESS:

Trustee Stults made a motion to accept resolution for Russell Road Culvert not to exceed \$18,706.00. 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 advertise for bids for parking lot. 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 purchase playground mulch for park not to exceed \$850.00. 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 reapply for OPWC Grant for Russell Road between Penn and Calhoun with Doug Riedel to work with Concord like 2022 application. 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 Stults 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 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 8:20pm.

Certified by: Vitting YY
Fiscal Officer

6

HELLO ALL

THIS MONTH WENT FAST

WE PATCHED SOME POT HOLES IN THE ROADWAY

WENT TO COUNTY FOR I PAD TRAINING

BEEN PUTTING ON CUIVERTS INVENTORY ON I PAD

PUT UP HIGH WATER SIGNS UP

REBUILD BERM ON TAYLOR RD

WE HAD 2 FUNERAL'S THIS MONTH

WE FILLED IN GRAVES

RETURNED SALT TO DELAWARE AND CLEANED OUTBEDS

TOOK INVENTORY OF BENCHES

WE PUT BENCHES TO GETHER

HAD MEETING WITH MIKE FROM VILLAGE ON WHAT HE NEEDS TO DOTE POT SIJES!

HELP MARVIN TAKE FIRE TRUCK TO REPAIR SHOP

TOOK Delivery of CREMATION BOXES

PECK UP SIGNS AT MD SOLUTIONS

GET RADIO'S PROGRAMMY 2 TIMES.

THANK FOR All YOU DO FOR US

GARY & GARY

Date	Address	Type of Action	Name of Applicant	BZA Action Y/N	FEE	Notes
3/7/2022	6573 Houseman Road	Ag Exemption	Brandon Petry	N/A	N/A	Approved
3/7/2022	3475 Burnt Pond Road	Pool	Saniel Banrey	N/A	\$ 50,00	Approved, Check #8037
3/21/2022	7550 Slocum Road	Accessory Building	Jeffrey A. Leitch	N/A	\$ 150.00	Approved, Check #626
3/21/2022	LTA Farms	Lot Split	LTA Farms	N/A	\$ 225,00	Approved
3/28/2022	7485 Calhoun Road	Pool	Serenity Pools	N/A	\$ 75.00	Approved, Check #460

Scioto Township Trustee's Zoning Report March 2022

March Permits

Swimming Pools Agricultural Exemption Accessory Building Lot Split



SCIOTO TOWNSHIP FIRE DEPARTMENT

3737 OSTRANDER ROAD OSTRANDER, OHIO 43061

MARV McIntire, Fire Chief 740-666-2121, Ext. 106

April 6, 2022 Board Meeting

Purchase Orders – Stewart Signs – New PC Controller Unit for Station Information Sign - \$1,422.65, PO #03-15-2022-1, Reimburse Chief McIntire - personal credit card used. Patriot Truck and Alignment – Diesel Engine Service on Engine 372 - \$2,500.00. Atlantic Emergency Solutions – 3 – Sets of Turn-Out Gear, 3 – Pair of Boots and 3 – Fire Helmets - \$12,000.00. Miata Embroidery – 2022 Daytime Fire Coverage Uniform Allowance - \$6,000.00.

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Good to The Order:

Fire Association Golf Outing for May 7th. Support Funeral's for Retired Fire Chief's Sheldon Ross and Tom Pugerud. Annual Firefighter Awards and Dinner took place on April 2nd.

SCIOTO TOWNSHIP, DELAWARE COUNTY Governing Board Signature Page

3/29/2022 10:34:38 PM UAN v2022.3

Governing Board Signature Page 04/06/2022

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Payment Listing					
		Doug Loudenslager			
	Rughenburg	_ Rajoh Moseley			
	Sanda Stults	Sandra Stults			
	Kathy meluni	Kathy Melvin			

Payment Listing

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4	/1/2022	to!	4/7/2	2022

Advice # Post Date	Amount	Status
115-2022 04/06/2022 04/02/2022 CH ANTHEM BC BS	\$1,318.72	0
116-2022 04/07/2022 04/04/2022 EP Gary G Beckley	\$2,717.87	0
117-2022 04/07/2022 04/04/2022 EP Andrew T Blevins	\$79.78	0
118-2022 04/07/2022 04/04/2022 EP Gregory Casonova	\$79.42	O
119-2022 04/07/2022 04/04/2022 EP Kathan T Costello	\$79.92	Ö
120-2022 04/07/2022 04/04/2022 EP Adam M DeMarco	\$235.84	Ö
121-2022 04/07/2022 04/04/2022 EP Brian Dilley	\$471.43	0
122-2022 04/07/2022 04/04/2022 EP Michael T. Downerd	\$101.89	0
123-2022 04/07/2022 04/04/2022 EP Jack Guyton	\$184.27	Ō
124-2022 04/07/2022 04/04/2022 EP Herbert Ligocki	\$426.12	Ō
125-2022 04/07/2022 04/04/2022 EP Michael D Long	\$213.38	Ö
126-2022 04/07/2022 04/04/2022 EP Douglas D. Loudenslager	\$841.93	0
127-2022 04/07/2022 04/04/2022 EP Gary McGlone	\$2,274.43	0
128-2022 04/07/2022 04/04/2022 EP Kyle A MoIntire	\$256.57	0
129-2022 04/07/2022 04/04/2022 EP Marvin E McIntire	\$1,053.71	0
130-2022 04/07/2022 04/04/2022 EP Jonathan S Melvin	\$268.53	0
131-2022 04/07/2022 04/04/2022 EP Kathy Melvin	\$1,317.60	0
132-2022 04/07/2022 04/04/2022 EP Ralph K Moseley	\$957.32	0
133-2022 04/07/2022 04/04/2022 EP Sig Pugerud	\$22.80	0
134-2022 04/07/2022 04/04/2022 EP Bradley M Reese	\$79,48	0
135-2022 04/07/2022 04/04/2022 EP Isabella Roush	\$22.46	Ō
136-2022 04/07/2022 04/04/2022 EP Steven Roush Jr.	\$44.92	0
137-2022 04/07/2022 04/04/2022 EP John Saniel-Banrey	\$273.53	0
138-2022 04/07/2022 04/04/2022 EP Kyle Snyder	\$22.84	0
139-2022 04/07/2022 04/04/2022 EP Sandra Stults	\$949.58	0
140-2022 04/07/2022 04/04/2022 EP Casey J Swendrick	\$54.78	0
141-2022 04/07/2022 04/04/2022 EP Kyle G Williams	\$12.80	0
18351 04/06/2022 04/02/2022 AW Gary Beckley	\$35.00	0
18352 04/06/2022 04/02/2022 AW Gary McGlone	\$35.00	0
18353 04/06/2022 04/02/2022 AW Herbert Ligocki	\$51.32	0
18354 04/06/2022 04/02/2022 AW Marvin McIntire	\$1,457.65	0
18355 04/06/2022 04/02/2022 AW Jack Guyton	\$35.00	О
18356 04/06/2022 04/02/2022 AW Kyle McIntire	\$35.00	0
18357 04/06/2022 04/02/2022 AW John Saniel Banrey	\$54.24	0
18358 04/06/2022 04/02/2022 AW Douglas D Loudenslager	\$583,30	0 ,
18359 04/06/2022 04/02/2022 AW Sandra Stults	\$309.61	0
18360 04/06/2022 04/02/2022 AW AES Ohio	\$771.04	0
18361 04/06/2022 04/02/2022 AW Atlantic Emergency Solutions	\$49,298.07	0
18362 04/06/2022 04/02/2022 AW Del-Co Water Co, Inc.	\$109.54	0
18363 04/06/2022 04/02/2022 AW Delta Dental	\$244.13	0
18364 04/06/2022 04/02/2022 AW Delaware County Engineer	\$6,771.59	0
18365 04/06/2022 04/02/2022 AW First Commonwealth Bank	\$745.34	0
18366 04/06/2022 04/02/2022 AW Miati Embroidery	\$188.00	0
18367 04/06/2022 04/02/2022 AW NAPA AUTO PARTS	\$705.12	0
18368 04/06/2022 04/02/2022 AW National Lime & Stone Company	\$86.86	0
18369 04/06/2022 04/02/2022 AW Selectus Consulting	\$485.84	0

Payment Listing 4/1/2022 to 4/7/2022

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	A.m	 .
18370	04/06/2022	04/02/2022		Home Depot Credit Services	Amount	Status
18371	04/06/2022	04/02/2022		Tractor Supply	\$92.45	0
18372	04/06/2022			Vison Service Plan - (OH)	\$85.23	0
18373	04/06/2022	04/02/2022		Wells Septic & Drain LLC	\$95.03	0
18374	04/06/2022	04/02/2022			\$95.00	0
18375	04/06/2022	04/03/2022		Johnson Controls Fire Protection LP AES Ohio	\$450.00	0
18376	04/06/2022	04/03/2022			\$184.24	0
18377	04/06/2022			B & C Communications	\$477.83	0
18378	04/06/2022			Scotsman Mid-Ohio	\$187.50	0
18379	04/06/2022		AW	ASHI & 24-7 EMS Remittance	\$171.23	0
18380	04/06/2022	04/05/2022		Gina Long	\$50.00	0
18381	04/06/2022			David Church	\$40.00	0
18382		04/05/2022		Timothy J. Brown	\$40.00	0
	04/06/2022	04/05/2022		Sherry D. Felkner	\$7.50	0
18383	04/06/2022	04/05/2022		Tayla Ewing	\$114.03	0
18384	04/06/2022	04/05/2022		Verizon Wireless	\$240.66	0
18385	04/06/2022	04/05/2022	AW	Village of Ostrander	\$103.29	Ö
				Total Payments:	\$78,797.56	Ū
				Total Conversion Vouchers:	\$0.00	
				Total Less Conversion Vouchers:	\$78,797.56	
				-		

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.