Scioto Township Agenda – February 1, 2023 7:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Minutes
 - a. January 18, 2023
- 4. Public Comment
 - a. Doug Wolfe Del-Co Water
- 5. Health Department Linda Wolcott
- 6. Delaware County Engineer Doug Riedel
- 7. Maintenance Report
- 8. Zoning Inspector Report Herb Ligocki
- 9. Fire Chief Report Chief McIntire
- 10. Fiscal Officers Report Kathy Melvin
- **11.Trustee Reports**
 - a. Trustee Loudenslager
 - i. Henry Property Demolition
 - ii. Advertising hay ground east of firehouse
 - iii. Park Ball field
 - iv. Salt Barn Radnor Township
 - v. Excel spreadsheet for major expenditures
 - vi. Capital Improvement Items for 2023
 - vii. Sayers Property Plan presentation March 1
 - b. Trustee Stults
 - i. Mowing Contract
 - c. Trustee Moseley
- 12. Old Business
- 13. New Business
 - a. Award contract for asbestos survey
 - b. Resolution to start discussions with Radnor Township Salt Barn Use
- 14. Pay Bills
- 15.Adjourn

SCIOTO TOWNSHIP TRUSTEES RECORDING OF PROCEEDINGS February 1, 2023

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, February 1, 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 Marvin McIntire and Zoning Inspector Herb Ligocki. Others in attendance are included on the sign in sheet.

APPROVAL OF MINUTES:

Trustee Moseley moved to accept the minutes of the January 18, 2023, 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:

Dave Wolfe from Del-Co Water

- Dave Wolfe showed a map of projects from 2000 and into 2023.
- He also provided an overview from the start in 1978 to today.
- Discussion of waterlines and when they should be replaced. Dave Wolfe stated they were installed in 1970's and are holding up very well.
- Dave also spoke about hydrant costs and townships purchase the hydrants and Delco pays for installation and maintenance
- The numbers Delco used for growth came from MORPC
 - o Trustees asked for those reports
- What size lines would be needed for the Sayers property project?
 - o Domestic water supply would be 4" lines
 - o Original plan would have called for 8" lines

Delaware County Health Department – Linda Wolcott – Not present

Delaware County Engineer – Doug Riedel

• Provided an estimate for the culvert replacement on Carr Road for \$13,731.70 Trustee Loudenslager moved to accept county estimate for culvert replacement on Carr Road not to exceed \$13,731.70. 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.

Maintenance Department, Scioto Township - Gary Beckley

- Good start to year
- Trimmed trees for several days until the pump went out on front of tractor. It is at Bane Welker for repair. They are having trouble finding parts. The shaft has broken before and was welded back together. When it broke it let go ad ate up the bearing and seals.
- Put-up high-water signs one time
- Spent a few days plowing and salting roads
- Checked weight limit signs and all were in place. Some are faded
- Plowed park and emptied trash
- Toke fire extinguishers to Tri-Twp for service
- Filled in grave
- Had one funeral in January and was a muddy mess
- Had to use mini track hoe from Chas Kaiser and it worked great.
- Plowed out cemetery

ZONING REPORT: Please See Attached Document

- The month of January there were five
- Attended the OTA conference
- Attended Delaware County Regional Planning Commission Zoning Updates meeting
- Property at 6140 US 36 has a U-Haul business going on. Do the trustees want me to pursue a conditional use permit for this business?
 - o Yes, per all trustees
- Letter to resident at Houseman Road and SR 37 requesting the relocation of the building to 90 feet from the centerline of Houseman Road. Continuing to work with Delaware County Prosecutor's office on this issue.
- Answered several questions regarding zoning.

FIRE CHIEF'S REPORT: See attached report

- Purchase Orders Atlantic Emergency Solutions PO #02-01-2023-1 for Bridge Hill Car Pro X Reusable Fire Blanket for Lithium Battery Fires, \$3,500.00. Jay Louks, Outreach Fire Training PO #02-01-2023-2 for Instructor Cost for the FF I Training Class, \$3,584.00. Miata Embroidery —PO #02-01-2023-3 for 2023 Uniform Allowance and Daytime Fire Coverage, \$7,500.00. Atlantic Emergency Solutions PO #02-01-2023-4 for 1,200 Feet of 5 Inch Storz Coupling Fire Hose, \$10,000.00.
- Apparatus, Equipment or Station Repairs Breathing Air completed the semi-annual preventive maintenance on the breathing air compressor.
- New Equipment FoxFury Potable Lights have arrived and the New Hose Roller Unit for large diameter hose has arrived.
- Community Center and Fire Station Fire Alarm System Lieutenant John Saniel-Banrey completed training on the new alarm system with all fire personnel.

- Daytime Coverage Update As of 1/31, 14 Applications have been received. Next step will be the Interview Process. Received the Handbook back from Vince Villio at the Prosecutor's Office with recommended changes before print.
- Grants Received notification from Firehouse Subs Foundation that we did not receive the grant for turnout gear. Submitted a grant to the State Fire Marshal Equipment Grant for 4 sets of turnout gear.
- FF I Class Class started last week in-house and 6 Scioto Township Firefighters are on their way to complete the training for our department.
- Good to The Order:

Fire Association is working with Millcreek Golf Club and planning the Annual Golf Outing for May 6th. Chief McIntire will not be at the April Board Meeting and will be out of town on vacation from March 29th through April 19th.

Time for interviews are set up. Starting Feb 10, 11, 15 and 18 to interview 14 candidates. Applications will close for a bit and then open back up.

Trustee Loudenslager made a motion to accept Fire Chief McIntire's fire report including Purchase orders for 2 Atlantic Emergency Solutions, 1 for Miata Embroidery and 1 for Jay Louks. 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:

- Will be working on yearend to be completed early February
- Receivables: \$2,972.74
- Payables: \$35,023.03
- Yearend is about 80% complete and has to be submitted by 2/28/23.
- FO will be on vacation 2/3 through 2/11.

TRUSTEE REPORTS:

Trustee Loudenslager:

- Henry Property Demolition
 - O Slow progress towards the demolition. AHC asbestos quote was a lower bid for the removal.
 - o May need permit for septic system.
 - o Working with Prosecutors Office, Vince, on contract timelines.
- Advertising hay ground east of firehouse
 - o Posted ad on Ostrander Watch. Posted until March 1. Will award March 1 meeting.
- Park Ball Diamond nothing new to report
- Salt barn Radnor Township no further information at this time regarding cost and usage
- Excel spreadsheet for major expenditures
 - o Will build spreadsheet listing items
 - o Cemetery drainage

- Capital Improvements items for 2023
 - o Replace cemetery truck
- Sayers Property Plan presentation
 - o Developer to attend March 1 meeting

Trustee Moseley

- Supported maintenance department
- Alarm system for building is installed

Trustee Stults

- Mowing Contract
 - o Posted January 25 and all bids due by February 24
- Went to OTA for 3 days
 - o Went to various speakers and presentations

Trustee Loudenslager asked if there was any further movement on the Trash/Recycling for 2023 and the answer was not at this time.

OLD BUSINESS: NONE

NEW BUSINESS:

Trustee Loudenslager made a motion to award AHC the asbestos survey on the Henry property for \$1,500.00 and is reimbursable as part of the grant. 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 start discussions with Radnor Township salt barn use. 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 Stults stated Soil and Water was working to put on a one-day chain saw safety workshop at Soil and Water and she signed Gary and Tom up for this class.

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 go into executive session at 8:09pm to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee. 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 move into regular 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.

Trustee Loudenslager made a motion to speak to Jason Damron and Gary McGlone regarding snow plowing while Tom is out with injury. 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 Stults 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 8:35pm.

Raph Musely Sandra Stults

Certified by: Kathy Wellow
Fiscal Officer

SCIOTO TOWNSHIP BOARD OF TRUSTEES SIGN IN February 1, 2023

Sign W	David A. Wolf	El Honestella - Del-Co Address
Siley Siley		456 057 9 Address
Pon Tebo Sign Kim Tebo	Print	7543 Fontanelle Address
Kim Tebo Sign	Print	Address
Doug Riedel Sign	DCE0 Print	Address
holan Sign	Richard KENNEY Print	Address
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HELLO ALL

WE HAD A GOOD START TO THE NEW YEAR

WETRIMMED TREES FOR SEVERLY DAYS UNTIL THE PUMP WENT OUT ON FRONT OF TRACTOR. IT IS AT BANE WELKER'S FOR REPAIR THEY ARE HAYING TROUBLE FINDING PARTS THE SHAFT HAS BROKE BEFORE AND WELDED BACK TO GATHER. WHEN IT LET GO IT ATE UP THE BEARING AND SEAL'S

PUT UP HIGH WATER SIGNS ONE TIME

SPENT A FEW DAYS PLOWING AND SALTENA ROADS

CHECK WEIGHT LIMET STENS All WERE IN PLACE

SOME WERE FADED

PLOWED OUT PARK AND EMPTY THE TRASH

TOOK FIRE EXTINGUISHER'S TO TRI. TWP. FOR SERVECE

FILLED IN GRAVE.

WE HAD ONE FUNNERAL THIS MONTH IT WAS A MUDDY MESS

WE HAD TO GET A MINITRACK HOE FROM CHAS IT WORKED FINE

WE PLOWED OUT THE CEMETERY'S

THANKS FOR All YOU DO FOR US GARY AND JOM

Zoning Report January, 2023

- 1. I sent a second letter to the resident at Houseman Road and SR37 requesting the relocation of the building to 90 feet from the centerline of Houseman Road. Continue to work with the Delaware County Prosecutor's Office to get this resolved.
- 2. Attended the OTA Winter Conference.
- 3. Attended the Delaware County Regional Planning Commission zoning update meeting.
- 4 It was brought to my attention that the property at 6140 US 36 has a U Haul business going. Do the Trustees what me to pursue a conditional permit for this business?
- 5. I received several questions regarding zoning.
- 6. Permits:
- 3 Accessory Buildings
- 1 Ag Exemption
- 1 Single Family Residence

		23-005 1/31/2023 6756 DeGood Road	1/30/2/13 CTOT 1/30/2/13 1/30/2/23		CO-000 1/00/2020 1/00/2020	1	l	72 000 1/23/2023 7219 Fontanelle Road	100-001 1/2/2010 1/2/20 Come		HCHOIL MOILINE		
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SCIOTO TOWNSHIP FIRE DEPARTMENT

3737 OSTRANDER ROAD OSTRANDER, OHIO 43061

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

February 1, 2023 Board Meeting

Purchase Orders – Atlantic Emergency Solutions – Bridge Hill Car Pro X Reusable Fire Blanket for Lithium Battery Fires, \$3,500.00. Jay Louks, Outreach Fire Training – Instructor Cost for the FF I Training Class, \$3,584.00. Miata Embroidery – 2023 Uniform Allowance and Daytime Fire Coverage, \$7,500.00. Atlantic Emergency Solutions – 1,200 Feet of 5 Inch Storz Coupling Fire Hose, \$10,000.00.

Apparatus, Equipment or Station Repairs – Breathing Air completed the semi-annual preventive maintenance on the breathing air compressor.

New Equipment – FoxFury Potable Lights have arrived and the New Hose Roller Unit for large diameter hose has arrived.

Community Center and Fire Station Fire Alarm System — Lieutenant John Saniel-Banrey completed training on the new alarm system with all fire personnel.

Daytime Coverage Update – As of 1/31, 14 - Applications have been received. Next step will be the Interview Process. Received the Handbook back from Vince Villio at the Prosecutor's Office with recommended changes before print.

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FF I Class – Class started last week in-house and 6 – Scioto Township Firefighters are on their way to complete the training for our department.

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SCIOTO TOWNSHIP, DELAWARE COUNTY

Governing Board Signature Page 02/01/2023

12/31/2022 4:20:48 PM UAN v2023.1

ltem	Reviewed By					
Payment Listing	which who	Doug Coudenslager				
	Ragol Missely	Rayoh Moseley				
	Sanda Staff	Sundra Stults				
		Kathy Melvin				

Payment Listing

2/1/2023 to 2/3/2023

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
29-2023	02/02/2023	01/31/2023	EP	Gary G Beckley	\$2,777.89	0
30-2023	02/02/2023	01/31/2023	EP	Andrew T Blevins	\$213.35	0
31-2023	02/02/2023	01/31/2023	EP	Kathan T Costello	\$220.77	0
32-2023	02/02/2023	01/31/2023	EP	Adam M DeMarco	\$266.85	0
33-2023	02/02/2023	01/31/2023	EP	Brian Dilley	\$478.93	0
34-2023	02/02/2023	01/31/2023	EP	Michael T. Downerd	\$235.32	0
35-2023	02/02/2023	01/31/2023	EP	Jack Guyton	\$13.72	0
36-2023	02/02/2023	01/31/2023	EP	Thomas Justice	\$2,513.27	0
37-2023	02/02/2023	01/31/2023	EP	Herbert Ligocki	\$426.12	0
38-2023	02/02/2023	01/31/2023	EP	Michael D Long	\$371.98	0
39-2023	02/02/2023	01/31/2023	EP	Douglas D. Loudenslager	\$862.29	0
40-2023	02/02/2023	01/31/2023	EP	Kyle A McIntire	\$256.57	0
41-2023	02/02/2023	01/31/2023	EP	Marvin E McIntire	\$1,068.71	0
42-2023	02/02/2023	01/31/2023	EP	Jonathan S Melvin	\$268,53	0
43-2023	02/02/2023	01/31/2023	EP	Kathy Melvin	\$1,346.14	0
44-2023	02/02/2023	01/31/2023	EP	Ralph K Moseley	\$980.10	0
45-2023	02/02/2023	01/31/2023	EP	Bradley M Reese	\$245.29	0
46-2023	02/02/2023	01/31/2023	EP	Steven Roush Jr.	\$72.78	0
47-2023	02/02/2023	01/31/2023	EP	John Saniel-Banrey	\$661.67	0
48-2023	02/02/2023	01/31/2023	EP	Sandra Stults	\$969.20	0
49-2023	02/02/2023	01/31/2023	EP	Casey J Swendrick	\$180.14	0
51-2023	02/02/2023	01/31/2023	EP	Gregory Casonova	\$73.60	0
53-2023	02/01/2023	01/31/2023	СН	ANTHEM BC BS	\$1,534.89	0
54-2023	02/01/2023	01/31/2023	СН	Treasurer of State of Ohio	\$762.00	0
18861	02/01/2023	01/29/2023	AW	Douglas D Loudenslager	\$593.15	0
18862	02/01/2023	01/29/2023	AW	Sandra Stults	\$324.19	0
18863	02/01/2023	01/29/2023	AW	Gary Beckley	\$35,00	0
18864	02/01/2023	01/29/2023	AW	Thomas Justice	\$35,00	0
18865	02/01/2023	01/29/2023	AW	Marvin McIntire	\$35.00	0
18866	02/01/2023	01/29/2023	AW	John Saniel Banrey	\$35.00	0
18867	02/01/2023	01/29/2023	AW	Kyle McIntire	\$35.00	0
18868	02/01/2023	01/29/2023	AW	Herbert Ligocki	\$35.00	0
18869	02/01/2023	01/29/2023	AW	AQUA DOC - Columbus	\$652.50	0
18870	02/01/2023	01/29/2023	AW	Sub-Acquatics, Inc.	\$1,026.48	0
18871	02/01/2023	01/29/2023	AW	Donald E. Rankey, Jr Delaware County Trea	\$145.50	0
18872	02/01/2023	01/29/2023	AW	Delta Dental	\$316.46	0
18873	02/01/2023	01/29/2023	AW	KLM Manufacturing Company Inc.	\$125.00	0
18874	02/01/2023	01/29/2023	AW	RollNRack, LLC	\$8,550.00	0
18875	02/01/2023	01/29/2023		Selectus Consulting	\$215.11	0
18876	02/01/2023	01/29/2023	AW	Tractor Supply	\$88.03	0
18877	02/01/2023	01/29/2023		Turnouts, LLC	\$220.00	ō
18878	02/01/2023	01/29/2023		Jay Louks	\$3,584.00	Ō
18879	02/01/2023	01/30/2023		Delaware City Income Tax	\$83.25	0
18880	02/01/2023	01/31/2023		Sandra Stults	\$83.84	Ö
18881	02/01/2023	01/31/2023		AES Ohio	\$991.41	0
18882	02/01/2023	01/31/2023		Tayla Ewing	\$130.00	Ö
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SCIOTO TOWNSHIP, DELAWARE COUNTY

1/31/2023 11:45:51 PM UAN v2023.1

Payment Listing

2/1/2023 to 2/3/2023

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
18883	02/01/2023	01/31/2023	AW	Bob VanHoose	\$769.00	0
18884	02/01/2023	01/31/2023	AW	Wells Septic & Drain LLC	\$115.00	0
				Total Payments:	\$35,023.03	
				Total Conversion Vouchers:	\$0.00	
				Total Less Conversion Vouchers:	\$35,023.03	

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.