Scioto Township Agenda – May 17, 2023 5:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Minutes
 - a. May 3, 2023
- 4. Public Comment
- 5. Doug Riedel Russell Road Contract
- 6. Roofing Quote Park shelters and maintenance building
- 7. Pay Bills
- 8. Adjourn

SCIOTO TOWNSHIP TRUSTEES RECORDING OF PROCEEDINGS May 17, 2023

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, May 17, 2023 at 5:30 pm at the Township Hall, 3737 Ostrander Rd., Ostrander, OH 43061. Board members present were Doug Loudenslager and Sandra Stults. Ralph Moseley was absent. Also present was Fiscal Officer, Kathy Melvin. See sign in sheet for those in attendance.

APPROVAL OF MINUTES:

Trustee Loudenslager moved to accept the minutes of the May 3, 2023, as presented by the Fiscal Officer. The motion was seconded by Trustee Stults. The roll call vote: Ms. Stults-yes, Mr. Moseley-absent, and Mr. Loudenslager-yes. The motion passed with 2-yes and 0-no votes.

PUBLIC COMMENT:

DELAWARE COUNTY ENGINEERS OFFICE - Doug Riedel

Spoke regarding the OPWC Grant regarding Russell Road (from Penn to Calhoun) where Concord Township will work the Scioto to complete that end of the road per the OPWC grant.

- Resident from Penn Road to St. Rt. 36 asked why entire road was not being completed that this end is end much dire need.
- Engineers Office will look at this end to see what can be done regarding the ditch work, drainage, line of sight and berming at the curve north of 36.
- The trustees stated there is 31 miles of road in the township and it would cost roughly \$3.1 million to fix all roads.
- Doug Riedel will be present at the June 7 meeting.

ROOFING QUOTE - PARK SHELTERS AND MAINTENANCE BUILDING

Trustee Loudenslager made a motion to accept bid from M&R for metal roofs for the shelter houses not to exceed \$7716.00. The motion was seconded by Trustee Stults. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-absent, and Ms. Stults-yes. The motion passed with 2-yes and 0-no votes.

Trustee Loudenslager made a motion to accept bid from Mikes Roofing for shingles and removal of the hose tower not to exceed \$13,840.00. The motion was seconded by Trustee Stults. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-absent, and Ms. Stults-yes. The motion passed with 2-yes and 0-no votes.

Trustee Loudenslager made a motion to pay bills. The motion was seconded by Trustee Stults. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-absent, and Ms. Stults-yes. The motion passed with 2-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-absent, and Ms. Stults-yes. Motion passed with 2-yes and 0-no vote.

Meeting adjourned at 5:58 pm.

Certified by: Kaying Molum Fiscal Officer

SCIOTO TOWNSHIP, DELAWARE COUNTY **Governing Board Signature Page** 05/17/2023

12/31/2022 4:22:31 PM UAN v2023.1

Item	Reviewed By		
Payment Listing	want w. h	Dova Loudenslager	
		- Ralph Moseley	
	Sandra Stuff	Sandra Stuts	
	Kathy melum	Kathy Melvin	

Payment Listing 5/5/2023 to 5/31/2023

5/16/33

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
169-2023	05/10/2023	05/09/2023	EW	U S Treasury	\$2,142.44	0
170-2023	05/10/2023	05/09/2023	EW	School Distric Income Tax	\$131.67	0
171-2023	05/10/2023	05/09/2023	EW	Treasurer State of Ohio-OH Withholdings	\$459.61	0
172-2023	05/10/2023	05/09/2023	EW	Ohio Public Employees Retirement System	\$2,059.84	О
173-2023	05/31/2023	05/15/2023	CH	The Richwood Banking Company	\$6,477.73	0
174-2023	05/13/2023	05/15/2023	CH	Charter Communications	\$106,98	0
175-2023	05/18/2023	05/15/2023	CH	Charter Communications	\$319.94	0
176-2023	05/17/2023	05/16/2023	CH	First Commonwealth Bank	\$30.00	0
177-2023	05/09/2023	05/16/2023	CH	Ohio Bureau of Workers'Compensation	\$556.70	0
178-2023	05/17/2023	05/16/2023	CH	Consolidated Electric Cooperative Inc.	\$119.00	0
179-2023	05/10/2023	05/16/2023	CH	Shell Fleet	\$495.43	0
19053	05/17/2023	05/16/2023	AW	Accent	\$259.31	0
19054	05/17/2023	05/16/2023	AW	Advantage Equipment	\$425.90	0
19055	05/17/2023	05/16/2023	AW	AIM Media Midwest	\$314.70	0
19056	05/17/2023	05/16/2023	AW	Atlantic Emergency Solutions	\$7,574.72	0
19057	05/17/2023	05/16/2023	AW	Bane-Welker	\$1,451.86	0
19058	05/17/2023	05/16/2023	AW	Delaware County Township Association	\$320.00	0
19059	05/17/2023	05/16/2023	AW	DeLILLE	\$24,00	0
19060	05/17/2023	05/16/2023	AW	Grainger	\$131.67	0
19061	05/17/2023	05/16/2023	AW	Miati Embroidery	\$839.00	0
19062	05/17/2023	05/16/2023	AW	Ohio Health	\$887.00	0
19063	05/17/2023	05/16/2023	AW	Property Worx	\$1,196.85	0
19064	05/17/2023	05/16/2023	AW	Del-Co Water Co, inc.	\$99.34	0
19065	05/17/2023	05/16/2023	AW	The Richwood Banking Company	\$286.57	0
19066	05/17/2023	05/16/2023	AW	Rumpke	\$289.37	0
19067	05/17/2023	05/16/2023	AW	Selectus Consulting	\$2,157.73	0
19068	05/17/2023	05/16/2023	AW	Turnouts, LLC	\$466,44	0
19069	05/17/2023	05/16/2023	AW	Village of Ostrander	\$103,29	0
19070	05/17/2023	05/16/2023	AW	North American Environmental Services	\$650.00	0
19071	05/17/2023	05/16/2023	AW	Ohio Twp Assn Risk Management Authority	\$27,444.00	0
19072	05/17/2023	05/16/2023	AW	Gary Porteus	\$150,00	0
				Total Payments:	\$57,971.09	
				Total Conversion Vouchers:	\$0.00	
				Total Less Conversion Vouchers:	\$57,971.09	
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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, WH - Withholding Warrant, WH - Withholding 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.

SCIOTO TOWNSHIP BOARD OF TRUSTEES SIGN IN May 17, 2023

DA	DiTrionfacte	2914 Russell H
Sign	Print	Address
OP Rule	Day Riede 1 Print	DCEO
Sign	Print	Address
Sign	Print	Address
Sign	Print	Address
Sign	Print	Address
Sign	Print	Address
Sign	Print	Address
Sign	Print	Address
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