SCIOTO TOWNSHIP TRUSTEES RECORDING OF PROCEEDINGS August 24, 2019

The audio recording, resolutions passed and any attachments constitutes an accurate record of the Scioto Township Trustees Proceedings at the above dated meeting as determined by the Fiscal Officer. The following summary is provided as an overview of the meeting and a "road map" to the audio recordings. Copies of this record are available by request at the Township Government Office, 3737 Ostrander Road, Ostrander, Ohio 43061 at the cost of \$1.00.

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in special session, Saturday, August 24, 2019 at 9:00am at the Scioto Township Community Center, 3737 Ostrander Road, Ostrander, Ohio 43061. Board members present were Ralph Moseley, Sandra Stults, and Doug Loudenslager.

The special meeting for today is to discuss the Agreement between the Lightning baseball team and Scioto Township Trustees for the Park on State Route 36/Marysville Road.

The trustees voted to establish a 12 month contract with initial rental rate of \$50.

Trustee Stults will communicate with the Lightning to get the language added to their insurance endorsement.

The trustees also agreed another shed would not be desirable but Township agreed to clean out the existing shed at the park.

Trustee Stults made a motion to adjourn. The motion was seconded by Trustee Moseley. 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 9:25a.m.	
	Certified by:
	Fiscal Officer