## SCIOTO TOWNSHIP TRUSTEES RECORDING OF PROCEEDINGS March 4, 2020

## **REGULAR MEETING PROCEEDINGS SUMMARY:**

The trustees of Scioto Township met in regular session, Wednesday, March 4, 2020 at 6:00 pm at the Scioto Township Community Center, 3737 Ostrander Road, Ostrander, Ohio 43061. Board members present were Ralph Moseley and Doug Loudenslager. Also present was Captain Brian Dilley, Zoning Inspector Herb Ligocki, and Sherry Felkner for Fiscal Officer, Kathy Melvin. Others in attendance are listed on the attached sign-in sheet.

The Trustees met to open mowing bids:

- Opening of Bids for Mowing Contract
- Brad Grooms, Zig Zag Lawn Care, provided a bid of \$850 cemetery/ \$400 park
  - Mowed for the township previously
- Watson's Lawn Care provide a bid of \$710 cemetery/\$1203 park
  - No representative
- Property Worx provided a bid of \$837.11 cemetery/\$650.08 park
  - No representative and no bid bond submitted
- Pony Landscape provided a bid of \$934.00 cemetery/\$846.00 park
  - No representative
- Mike Kelley provided a bid of \$1000 cemetery/\$550 park
  - Will discount \$50 if both bids are accepted
- Hoffman provided a bid of \$997 cemetery/\$780 park
  - No representative

Trustee Moseley made a motion to adjourn the bid meeting. The motion was seconded by Trustee Loudenslager. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes, and Ms. Stults-absent. The motion passed with 2-yes and 0-no votes.

## **APPROVAL OF MINUTES:**

Trustee Loudenslager called the regular meeting to order at 7:00 p.m. After roll call and the pledge of allegiance, Trustees Moseley and Loudenslager were present. Trustee Loudenslager moved to accept the minutes of the February 5, 2020 regular meeting as presented by the Fiscal Officer. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-absent, Mr. Moseley-yes, and Mr. Loudenslager-yes. The motion passed with 2-yes and 0-no votes.

#### **PUBLIC COMMENTS:**

- Delaware County Health Department Sheila Hiddleson
  - Discussed Corona Virus and household tips along with spring break travel tips to follow.
  - Trustee Moseley will attend District Advisory Meeting on March 12.

- Providing travel vaccines
- Supplied school anti-vaping contest information
- Youth risk behavior program at DACC on St Rt 23 on March 30.
- Trustee Loudenslager requested more visible and better display racks for health department information at the Township
- Mosquito traps will be out again this year.

## **Township Fiscal Officers Report – Kathy Melvin**

Payments: \$28,700.73 Receipts: \$19,360.53

## **Township Zoning Inspector Report – Herb Ligocki**

- Political signs all seem to be out of the road right-of-way
- Permits for February: two residences, two driveway, and one swimming pool permits
- Working with Eric Penkal and Trustee Moseley regarding the Drake property due to the two complaints received.
- Still working on the Land Bank process
- Attended the Township Conference
- Delaware County Planning Commission met and the only highlight for Scioto Township was the census. They went over the process and are still looking for workers.

#### **Fire Chief Report – Marvin McIntire**

- Demolition burn house is scheduled for April 18.
- Swendrick family benefit served just over 850 and raised \$25,000.
- Board of elections needs a backup generator for voting machines.
- Exhaust leak on Rescue 371 and has been repaired
- Applied for Grant for Turnout gear
- Howell rescue tools from grant have been received and in use

Trustee Moseley made a motion to pay \$2,500.00 to Finley Fire Equipment, 5255 N. State Route 60 NW, McConnelsville, OH 43756 for pump service and testing on 3 front line engines. The motion was seconded by Trustee Loudenslager. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes, and Ms. Stults-absent. The motion passed with 2-yes and 0-no votes. PO 03-04-2020-1.

Trustee Moseley made a motion to pay \$4,514.38 to Fox Fury Lighting Solutions 3528 Seagate Way, Suite 100, Oceanside, CA 92056 for light replacement. The motion was seconded by Trustee Loudenslager. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes, and Ms. Stults-absent. The motion passed with 2-yes and 0-no votes. PO 03-04-2020-2.

# **Trustee Reports**

- Ralph Moseley
  - $\circ$  International plow truck has a couple of welds broken on the plow.
  - Excess salt of the road because when they raised bed the salt came over it. Cleaned up after contacted.
  - Hydraulic leak on the auger and a leak with the spreader motor leak on a truck.
- Doug Loudenslager

Trustee Loudenslager moved to authorize the building of the two dugouts at park provided on the drawings submitted at the February meeting. All costs are being paid by the Dynamite Ball League. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes, and Ms. Stults-absent. The motion passed with 2-yes and 0-no votes.

- Review of Funding allocations to be discussed at the mid-month meeting.
- Requested an estimate on installing culvert at the entrance of Fairview Cemetery.
- Estimate for cleanout of the pond at the park has been submitted.
- Mitchell Lane improvement project Village is willing to help with this project.

New road Sign Installation

- Coordinate our maintenance, trustees and Delaware County to learn to us IPAD for sign installation
- Use of mounted post driver
- Place existing signs on the computer system
- Will also need to put the chevron signs in computer
- Hard cop map indicates location of all signs

Trustee Moseley made a motion for Gina Long to replace Jim Hall's term and Eric Lang as an alternate to Zoning Commission Board. The motion was seconded by Trustee Loudenslager. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes, and Ms. Stults-absent. The motion passed with 2-yes and 0-no votes.

Trustee Moseley made a motion to sell cemetery plot to Forest Jones and for him to make monthly payments. The motion was seconded by Trustee Loudenslager. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes, and Ms. Stults-absent. The motion passed with 2-yes and 0-no votes.

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

Meeting adjourned at 8:00 p.m.

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Certified by: \_\_\_\_\_ Fiscal Officer