SCIOTO TOWNSHIP TRUSTEES RECORDING OF PROCEEDINGS December 21, 2020

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Monday, December 21, 2020 at 1:30 pm via GoToMeeting.com. Board members present were Ralph Moseley, Sandra Stults, and Doug Loudenslager. Also present was Fiscal Officer, Kathy Melvin and Fire Chief, Marvin McIntire. Others in attendance was Doug Riedel from the Engineers office.

Discussion on Cemetery Fee Schedule

- See new schedule attached

Trustee Moseley made a motion to accept new Cemetery schedule for 2021. 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.

FISCAL OFFICER'S REPORT:

Payments:	\$122,667.76
Receipts:	\$ 19,277.21

Trustee Stults made a motion to accept the Bid from Finley Fire Equipment, 5255 N. State Route 60 NW, McConnelsville, OH 43756 not to exceed 65,576.000. 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.

Discussion on the 2021 budget, what the trustees would like to purchase, repair or accomplish - See spreadsheet attached.

Trustee Stults 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.

Budget planning for 2021. Please see attached spreadsheet. There are some line items needing researched by fiscal officer and discussed at a follow up meeting.

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 4:25pm.

Certified by: ____

Fiscal Officer