SCIOTO TOWNSHIP TRUSTEES RECORDING OF PROCEEDINGS JANUARY 20, 2021

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, January 20, 2021 at 5:34pm via Go To Meeting video conferencing. Board members present were Ralph Moseley, Sandra Stults, and Doug Loudenslager. Also present was Fiscal Officer, Kathy Melvin, and Chief, Marvin McIntire. Zoning Inspector Herb Ligocki was absent. There were no others in attendance.

APPROVAL OF MINUTES:

Trustee Loudenslager moved to accept the minutes of the January 2, 2021, as presented by the Fiscal Officer with corrections. 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.

Trustee Moseley made a motion to increase the firefighter salaries from \$10.00 to \$12.50 per hour and the Fire Inspector from \$12.00 to \$15.00 per hour starting with the January 2021 pay. 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.

Trustee Loudenslager moved to purchase replacement engine from Rush not to exceed \$27,006. The township would receive \$4256 back if core is good. This would be taken from account 1000-930-930-0000. 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.

Trustee Loudenslager moved to adopt county recommendation for speed limit of 50 mph on Smart Road. 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.

Trustee Moseley made a motion to work with county and home owners on Houseman Road to make sure water will flow and not stay stagnant. Recommendation would be to have a 14' ditch setback. 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.

Discussion at next meeting will be drainage at Fairview cemetery. Trustee Moseley will discuss with Chas to find best option.

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 Loudenslager 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 5:58pm.	
	Certified by:Fiscal Officer