SCIOTO TOWNSHIP TRUSTEES RECORDING OF PROCEEDINGS November 17, 2021

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, November 17, 2021 at 5:30 pm at the Township Hall, 3737 Ostrander Rd., Ostrander, OH 43061. Board members present were Ralph Moseley, Sandra Stults and Doug Loudenslager. Also present was Fiscal Officer, Kathy Melvin. Absent was Zoning Inspector Herb Ligocki and Chief Marvin McIntire. Others in attendance are included on the sign in sheet.

APPROVAL OF MINUTES:

Trustee Loudenslager moved to accept the minutes of the November 3, 2021, as presented by the Fiscal Officer. 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.

DELAWARE COUNTY ENGINEERS – Doug Riedel

- Trustees asked Mr. Riedel to drive Fontanelle Road to see if anything other than berm work is needed.
- Doug Riedel will reach out to ODOT
- Road Work Paving Program List to County by Nov. 19
 - Rejuvenate Stove Road
 - Mr. Riedel to get cost estimate for Houseman Road
 - Possibly wait until 2023 due to all the new houses
 - Trustee Moseley would like to see Slocum and Taylor Roads grader patched.
- Chaz Kaiser to work on Degood Road
 - Need to call Jim Drum to see if a steel plate is available
- Mr. Riedel to get an estimate for Fry Road

Trustee Loudenslager moved to adopt Jacktown Road Speed Limit Reduction Resolution. 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.

ARPA FUNDS DISCUSSION:

Prosecuting Attorney Eric Penkal is suggesting to all townships to have patience and wait until final ruling before spending ARPA funds.

- Must provide a list of reasons and support and resolution to Eric to review before spending funds.
- PA Penkal to provide links to all regarding the FAQ's for road work with ARPA Funds.
- Mr. Riedel to have storm water engineer to work with township on parking lot.

Trustee Loudenslager moved to submit an REA request for hydraulic engineer study for catch basins in the township parking lot. 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.

ZONING:

Discussion on the nuisance letters that have been shared with the trustees and PA Penkal sent by Zoning Inspector Ligocki.

PA Penkal to send resolutions and next steps.

Trustee Loudenslager moved to request prosecuting attorney to begin process of abating properties provided by zoning inspector. 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.

Add air purifying system, I-Wave R Ionizer, to December 1 agenda.

Trustee Loudenslager moved to accept the Opioid Resolution. 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.

The Township received the Nature Works Grant in the amount of \$49,311 for 2022.

The bill pay meeting will be December 17 prior to our budget meeting instead of December 15.

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 executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee. 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 move out of executive session. 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 6:35 pm.

Certified by: _

Fiscal Officer