

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
MARCH 7, 2018**

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 regular session, Wednesday, March 7, 2018 at 7:00 p.m. at the Scioto Township Community Center, 3737 Ostrander Road, Ostrander, Ohio 43061. Board members present were Ralph Moseley, Sandra Stults, and Doug Loudenslager. Also present was Fiscal Officer, Kathy Melvin, Fire Chief, Marvin McIntire, and Zoning Inspector Dan Quick. Others in attendance are listed on the attached sign-in sheet.

Chairman Stults called the meeting to order at 7:01 pm with the pledge of allegiance.

GUEST ACKNOWLEDGEMENTS:

Jay Richardson and his daughter Alexa presented a slide handout regarding an accident taking away their family member and friend. They were present to ask for further help and support from the township to go to ODOT. This area is only going to highly travelled with the building of the new Buckeye Valley School. Please see the attached documentation.

Brian Dilley also stated he has been in contact with the county and everyone is on the same page to work together to get the best outcome we can for our residents.

Further discussion on ways to help with this issue and Trustees will support this cause.

BOARD COMMENTS:

Trustee Loudenslager brought up the attached article from the Gazette regarding Land Reutilization.

Trustee Loudenslager brought up the attached information regarding Ohio Billing, Inc. regarding EMS/MVA/Fire Billing Services.

Dates for road inspection with Doug Riedel – Ralph to contact Doug to set up April 13 for Trustees to ride along with Doug or his staff.

Strategic Planning Workshop Meeting scheduled for March 17 at 9am.

Moore Grant Program, do we participate? – Trustee Stults stated that we do participate and it is a \$500 grant.

Trustee Loudenslager and Trustee Moseley both received calls from a Village resident regarding the hearing on March 20th.

Trustee Loudenslager also noticed there were used trucks for sale on the back of the OTA magazine.

Trustee Loudenslager moved to accept the minutes of the February 7, 2018, 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.

Trustee Moseley moved to accept the minutes of the February 27, 2018, as presented by the Fiscal Officer. The motion was seconded by Trustee Stults. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes and Mr. Loudenslager-abstain. The motion passed with 2-yes and 1-abstention vote.

Payables: \$50,724.22
Receivables \$114.00

Trustee Loudenslager asked about direct deposit and what information did fiscal officer find. FO Kathy Melvin is still working with the bank on the details and timing.

Trustee Loudenslager asked about reports showing receipts and payments.

ZONING REPORT: Please See Attached Documents

The BZA met on March 1 for a Variance Hearing and was unanimously rejected the request.

Dan would like to entertain turning driveway permitting back over to the county due to possible liability issues.

Trustees asked about the residence at 257 and Penn Road. Dan is awaiting to hear back from Doug Sams of the County.

FIRE CHIEF'S REPORT:

- Chief stated the food pantry would be moving back to the church for their April date.
- The warning siren did go off today
- Working on gathering data regarding “S” curve on 257 due to the accidents (20 years of data) and the icy patch on 36 curve by the old Delaware Tractor store.
- The department is working on 2 different grants. These should be submitted by end of week.
- E374 had an air leak fixed Monday
- EMT Refresher class finished up

- Department budgeted \$5000 to change out lighting to LED and this project completed and was less than \$1000 final cost.
- Chief is placing a call to Golden Bear to look at apparatus door locks. Are there any other doors that need attention? The front door and the interior front door (wooden).
- Concord Township hired Kyle McIntire and Dave Hausfeld to work part time. Chief Cooper asked if they could use their Scioto turnout gear while Concord orders turnout gear. The FF's will take their gear back and forth and Chief Cooper stated if their Scioto gear is damaged while working Concord it will be replaced by Concord.
- We have 2 individuals we are talking with that are interested in joining our department.

Trustee Loudenslager made a motion to accept PO 03072018-1 for pump service and testing on 3 fire apparatus from Finley Fire Equipment, 5255 N. State Route 60 NW, McConnellsville, OH 43756 not to exceed \$3,500.00. 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.

Trustee Stults made a motion to accept PO 03072018-2 for Roll N Rack Power Roller with 2 spare jaw sets from Finley Fire Equipment, 5255 N. State Route 60 NW, McConnellsville, OH 43756 not to exceed \$6,500.00. 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 Stults asked Chief and other trustees if they were interested in attending the National Pipeline meeting on April. Please let her know if you are attending.

Trustee Moseley asked if the cemetery plots were put back into inventory regarding Beverly Phillian? Trustee Stults stated they were in inventory and could be purchased at current pricing.

Trustee Stults to contact Mike Kelley to get key for Bokes Creek cemetery.

Trustee Moseley stated Stover Road Culverts is almost ready. Some trees need to be marked and looking to schedule this the first week of May. It is becoming a safety hazard.

Trustee Moseley stated here is fill dirt at the park, however we still need fill on Klondike road and we will need more for Stover Road. Chief McIntire noticed they were hauling some out of Concord Park. Trustee Loudenslager sent a message to Trustee Johnson at Concord to see if we could possibly get any loads of the fill dirt.

Trustee Stults will be asking Gary and Jay to open the building during weekday/evening events at the township building.

NEW BUSINESS:

Trustee Moseley asked about trees in the right of way especially dead ones. He will be obtaining estimates from tree service companies. Trustee Loudenslager stated he had a card of someone interested in bidding out this service.

Chief McIntire submitted a call out list to be submitted to the county for township issues such as down trees. Call out should go in this order: Gary Beckley, Jay Dague, Trustees, then the fire department. Suggestion was made to possibly have an on-call for Gary and Jay as the county does not know who is on vacation and when. Chief will submit the list to the 911 center and if changes or adjustments are made we will need to update the 911 center.

Trustee Moseley brought up the park playground and needing the footing leveled out and new mulch added. It is looking pretty rough in areas. Suggested to add some stone to level then add mulch making sure it is in regulation. Chief suggested to speak to Scott Lacey as he works for Ohio Mulch and lives across from the park.

Trustee Moseley and his wife Gina will be working to fix up the flower bed and sign at the park and the flower beds at the township hall. Trustee Loudenslager suggested his wife Barbara would be interested in helping with this task.

Trustee Moseley asked about cremation vaults on top of caskets and/or between plots if the plots are owned by the same family. Trustee Stults stated we need to research this further.

Trustee Loudenslager moved to send letter to Mitch Blackford, ODOT District 6 Director regarding the findings and suggestions for 257 South and for Trustees Stults to send to all parties listed. 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 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 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-yes. Motion passed with 3-yes and 0-no vote.

Meeting adjourned at 8:40 p.m.

Certified by: _____
Fiscal Officer