

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
APRIL 3, 2019**

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, April 3, 2019 at 7:30 pm 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 Fire Chief, Marvin McIntire, Zoning Inspector Dan Quick, and Fiscal Officer, Kathy Melvin was late. Others in attendance are listed on the attached sign-in sheet.

Trustee Chair Loudenslager called the meeting to order at 6:30 pm with the pledge of allegiance.

Trustee Stults moved to have executive session at 6:33 pm for the purpose of interviewing a potential employee. 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 Stults moved to adjourn executive session at 7:03 pm. 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.

APPROVAL OF MINUTES:

Trustee Moseley moved to accept the minutes of the March 6, 2019, 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-yes. The motion passed with 3-yes and 0-no votes.

GUEST ACKNOWLEDGEMENTS:

Korin Reed from Delaware County Health Department was present and spoke and brought information about Hepatitis A vaccine. Best defense is to keep hands cleans.

There was also discussion regarding vaccines and if there was a large number of those not supporting vaccines in our area. The Health Department is recommending the new Shingles vaccine to those 50 and over.

ZONING REPORT: Please See Attached Documents

There were 2 new residence applications, 1 accessory building application, 1 Agricultural Building. Total fees for the month of March were \$750.00.

Farm Preservation easement

Dan sent the email to the Trustees. Dan was contacted by Scott Stevens from Soil and Water. The new houses had applied for these easements. Scott wanted to send to us for questions and comments. Trustee Loudenslager understood it was part of the Ohio Farmland Preservation Program. Each county in Ohio has a designated administrator and SWCD is the administrator. The program is to preserve farms and not splitting them.

The only two pending issues is Eric Penkal wanted us to send another letter out to the 257 issue and Burnt Pond Road and get historical tags on the older cars.

Trustee Moseley spoke of a call he received from Jim Hall regarding his ditch and water flowing with the new house being built. Trustee Moseley will work to get out and speak to Jim.

Trustee Loudenslager thanked Dan for all his hard work and appreciated his willing to help the new Inspector when they are on board.

FIRE CHIEF'S REPORT:

The house burn is April 20.

Swearing in Ceremony is on Tuesday, June 25 at 7:30 pm

Doug would like to see some publicity on this with a press release. We can provide the pictures if Gazette can't make it

Chief will keep Trustees up to date on the schedule and plans

Skills test will be here on April 13th at 9am

State test will be at Clark State on the 16th. They will know that night if they pass or fail.

Trustee Loudenslager will meet the roofing consultant (Jim Mayes) and a potential contractor at the Township Hall on Wednesday. Craig Lipps will be the one on site. There is no longer a warranty on the roof or materials.

Grant Updates

Aladdin Shrine for thermal imaging camera for Engine 373

BWC grant to work to get the rescue tools for the new truck

Reported that Engine 371 was stuck in the driveway exiting the burn house. Rusty's Towing was called and the Chief was pleased with their response and work. He requested an account be

established with the company. was called to pull the engine. Minimal damage to the vehicle. The fire association put a load of gravel on the east drive.

There will be a pump test on May 8th to ensure no damage to the vehicle.

Engine 373 Update

Will arrive in August. Build date is 6/21/19. July will be a post paint inspection. Waiting on final drawings for sign off and final instrument panel sign off. The delivery will be mid-August.

Ready to purge Engine 374 next month to a less fortunate department in Meigs County. They have been up to look at the truck. Steve Roush new FF does body work and could take the lettering off. Chief requested permission to release the truck.

There was significant discussion on whether the township should release the truck before the new truck is in service as well as how the old truck should be disposed. Trustee Loudenslager will contact the Prosecutors office for guidance.

No formal action was taken on this issue.

In the fire department's five-year plan there was identified a need for an out building to store non-essential items, including tables and chairs, non-fire and non-freeze susceptible items. Trustees requested that it be gifted to the township since the township would be responsible for insurance and liability. Chief will bring forward a plan at the May meeting.

TT Loudenslager asked about fire monitoring in this building. Simplex stated they could add a monitoring system, however the Fire inspector had never heard back from them. Chief will do some follow up and have info for our next meeting. TT Loudenslager would like Sterling Security, Ron Front contacted and his number is 614-771-4343.

Trustee Stults made a motion to accept PO 04032019-1 for 11 Kenwood Radios, Speaker Microphones, battery chargers, single, bank and vehicular from Vasu Communications, Inc., 1324 N. Main Street, Mansfield, OH 44903 not to exceed \$27,926.40. 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.

BOARD COMMENTS:

Trustee Stults comments and updates are as follows:

- Took Gary and Jay to a pipeline class regarding safe excavating.
- April 18 will be the Township Association meeting at the Delaware Township Hall starting at 7:00pm. Dinner is \$15 at the door. They will be voting on a new president as Steve Volpe is stepping down and Ryan Rivers from Orange is interested in the position.

Trustee Moseley comments and updates are as follows:

- Roof Repairs at the park were finished today.
 - New sheeting on each side and new roofing

- Gutter on back side might need patched
- Culvert blow out on Fry Road
 - Will get REA together for signing to see about help with repairs
- Looked at Concord Plow Truck
 - 2012 model but has possibility to leak antifreeze into oil
 - Mechanic stated to test mileage and have oil tested.
 - Trustee Loudenslager talked to Trustees at Concord and they might be asking \$45,000 but might take less. Possible trade in value was \$30,000.

Trustee Loudenslager comments and updates are as follows:

- Would like to recognize Sandra Stults for her 5 years as Chairperson of the District Advisory Committee for the Delaware General Health District.
- Spoke to Master Gardeners and they are interested in putting in a pollinator garden at the park around the sign.
- Would like to see some more work on the Township Hall upkeep
 - More painting at the entrance of the hall and doors
- Will reach out to National Lime Stone to see if they are interested in more upkeep at the park
 - Stain shelter house poles
 - Paint shed
 - More stone for the parking lot

OLD BUSINESS:

Trustee Loudenslager spoke about the Vehicle Registration Fee and the fuel tax recently being passed by Legislation and signed by the Governor. With the amounts projected Trustee Loudenslager suggested not enacting the \$5.00 registration fee and work for a Road Levy. Trustee Stults agreed and Trustee Moseley had no opinion. This brought up conversation about the Road Levy and when might be the best time to place on ballot. The need for a committee to communicate to residents the road needs of the township. Trustee Moseley would like to see the committee come up with 3 options for the township.

Trustee Moseley received a quote of \$1750.00 for the Newhouse Cemetery Fence repair. Trustee Moseley is working with individual responsible for the damage to get the quote sent to their insurance company.

Fiscal Officer Melvin reported a check was received for the guardrail damage near 36 and Klondike Roads.

The small government grant for Stover Road was submitted by the deadline. We are considered a contingent application.

Trustee Loudenslager will attend the pre-grant meeting for signage at ODOT He will make sure the application is completed and submitted by June 7th.

Trustee Moseley provided an update on the company in Indiana that refurbishes used trucks. They do not have anything available currently. He will stay in contact and determine if that is an option for us to consider on truck replacement.

Major Projects Update

- Barn at Park – no updates yet
 - West end of the barn needs some repairs
 - Get painted during summer when painters are doing barns in the area.
- Shelter House
 - Completed today
- Cemetery Move
 - Possibly put in Trustee Office against wall where there is counter and cupboard space
- Road Condition
 - Trustee Loudenslager had a Russell Road resident state concerns with pot holes and berming
 - Gary and Jay to work on this road
 - Trustee Moseley stated the same concerns for Fry Road
 - Gary and Jay to work on this road
 - Park Lot – Township Hall
 - Trustees agreed the roads were more important and this could be covered with levy money if Township chooses this route.
 - Stults Farm
 - Contractors will be contacted for proposals.

FISCAL OFFICERS REPORT:

Payables: \$73,903.97
Receipts: \$328,741.73

NEW BUSINESS:

Records Retention Policy and record retention schedule was deferred to the May meeting.

Great American Cleanup

- Health Department
- Clean up litter by park – Trustee Stults to help get groups to help with clean up.
 - 4-H/Girl Scouts/Boy Scouts

Trustee Moseley moved to add road condition survey from the County to the minutes. 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 Moseley moved to extend offer to purchase dump truck from Concord Township and to not exceed \$45,000 with negotiations for lesser amount. The motion was seconded by Trustee Stults. Discussion was to inquire and have oil test completed as well as the maintenance records

from the Township. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes, and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes.

Trustees will investigate a five year municipal lease to cover the cost of the vehicle as well as improvements and under coating required.

Trustee Stults moved to extend an offer to Herb Ligocki as Zoning Inspector effective April 1 with a salary of \$500/monthly and cell phone reimbursement of \$35.00 monthly. 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 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.

Chief McIntire mentioned there may be another firefighter added to our staff. Jesse H from Carr Road is currently on the Washington Township Department as a firefighter and medic and is interested in joining our team. He will be stopping by to see me and the department in the near future.

Trustee Stults 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 8:52 p.m.

Certified by: _____
Fiscal Officer