

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
JULY 21, 2021**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, July 21, 2021 at 5:30 pm in person at the Township Hall. Board members present were Ralph Moseley, Sandra Stults, and Doug Loudenslager. Absent were Fiscal Officer, Kathy Melvin, Chief McIntire and Zoning Inspector Herb Ligocki.

APPROVAL OF MINUTES:

Trustee Loudenslager moved to accept the minutes of the July 7, 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.

Trustee Loudenslager motioned to appoint new BZA member Linda Adams. 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 motioned to appoint new BZA member Gregory Fraker. 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.

There was discussion regarding appointing Brad Ross as an alternate to the Board of Zoning Appeals.

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 motioned to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public 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 Loudenslager motioned to move out of executive session. 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.

Trustees asked the Fiscal officer to report whether Jay was on unpaid leave or not and if so when did it start?

Trustee Loudenslager made a motion for Trustee Stults enter into investigate a contract with Dave Moser from Isaac Wiles Law Firm. This will be to handle employment issues with employee and establishing a limit of \$5,000.00 for fees for the duration of the successful completion of this matter. 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 votes.

Meeting adjourned at 6:00 pm.

Certified by: _____
Fiscal Officer