

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
September 1, 2021**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, September 1, 2021 at 7:00 pm at the Township Hall, 3737 Ostrander Rd., Ostrander, OH 43061. Board members present were Ralph Moseley and Sandra Stults. Doug Loudenslager was absent. Also present was Fiscal Officer, Kathy Melvin, Chief, Marvin McIntire and Zoning Inspector Herb Ligocki. Others in attendance are included on the sign in sheet.

APPROVAL OF MINUTES:

Trustee Moseley moved to accept the minutes of the August 18, 2021, 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-absent. The motion passed with 2-yes and 0-no votes.

Trustee Stults moved to accept the minutes of the August 25, 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-absent. The motion passed with 2-yes and 0-no votes.

PUBLIC COMMENT: NONE

Delaware Public Health Department – Dawn Hall

- Dawn Hall will be attending our trustee meetings to provide support to our community and answer any questions we may have for the Health Department
 - Dawn provided handouts (attached)
 - Accidental Overdose
 - Grilling Safety Tips
 - NamiWalks: Walk for Mental Awareness Oct. 9, 2021
 - Look before you Lock – Car/children safety

FIRE CHIEF REPORT: Please See Attached Document

- Generator had issues when power went out. Generator is scheduled for service in October and batteries will be replaced during this service call.
- Township may be receiving another burn house training for 2022 from Warren Road
- Purchase Orders – Parrott AgPro – Stihl Battery Tool Equipment, 2 Chainsaws, 3 Blowers, 3 Battery Chargers, 8 Batteries, 6 Spare Chainsaw Chains. \$3,229.76.
- Emergency Reporting – Software change for Fire Reports, current vendor will no longer support after 12/31/21. \$2,695.00

Trustee Moseley made a motion to accept PO 09-01-2021-1 to purchase Stihl Battery Tool Equipment (2 Chainsaws, 3 Blowers, 3 Battery Chargers, 8 Batteries, 6 Spare Chainsaw Chains) from Parrott AgPro not to exceed \$3,229.76. The motion was seconded by Trustee Stults. Roll call vote: Mr. Loudenslager-absent, Mr. Moseley-yes, and Ms. Stults-yes. The motion passed with 2-yes and 0-no votes.

Trustee Moseley made a motion to accept PO 09-01-2021-2 to purchase Fire Department software for fire reporting from Emergency Reporting not to exceed \$2,695.00. The motion was seconded by Trustee Stults. Roll call vote: Mr. Loudenslager-absent, Mr. Moseley-yes, and Ms. Stults-yes. The motion passed with 2-yes and 0-no votes.

- Apparatus, Equipment or Station Repairs – Engine 371 – Bullet Liner – Completed undercoating to the frame rail areas and under carriage. Engine 373 – Cummins – Completed Safety Recall on the Fuel Rail Issue.
- New Equipment and Training – New CAD at the 911 Center will go on line on August 31st at 9:00 am. Related install and training for the Crew Force App was completed in-house. Kenwood Mobile Radios – Delaware County 911 has delivered new radios for all apparatus and they will be installed in the next few months.
- Apparatus or Equipment Issues:
U-371 – GMC has issued a recall for the Air Bag.
- Good to The Order:
 - BST&G Fire District – September 11th 911 Memorial Ceremony in Sunbury from 4:00 to 6:00 pm.
 - Senior Citizens Firefighter Family Appreciation Dinner – September 14th at 6:00 pm.
 - Delaware County Fair – September 18th – 25th.
- Fire Department to support some events.
 - City of Delaware First Friday Event – October 1st – All Delaware County Fire Departments requested to send a piece of equipment and or apparatus.
 - Shadow Riders 4-H Club – Completed landscaping around the Fire Association box container unit.

ZONING INSPECTOR REPORT: Please See Attached Document

- The month of August consisted of 7 permits. Permits included 1 Ag Exemption, 1 Pool, 1 Pool, and 4 residences. Total fees for the month of August were \$1,525.00.
- Code Compliances Sent:
 - 1041 Ostrander Road – has been inspected and owner is planning to be out by Sept 3
 - 5591 SR 37 – County needs to visit site
 - 2752 SR 257/Penn Rd. – County possibly condemning
 - 9325 Dean Road in process regarding abandoned cars and having them removed
- Attended DCRPC meeting
- Attended Zoning Training
- Trustee Moseley provided Zoning Inspector with 2 more addresses.

FISCAL OFFICER REPORT

Payables: \$27,884.66

Receipts: \$23,728.20

TRUSTEE COMMENTS:

Trustee Stults

- Working on cemetery deeds and getting them in the cemetery software program.

Trustee Moseley:

- Chevy Truck going to Bauerle next Thursday for brakes and possibly new tires.
- International 4300 still at Dexter for hydraulic work
 - Once back work with KLM to get berm box attached to get township roads bermed.
 - Fry Road visit for a tree needing removed. The tree may be out of the township right-of-way. If so the township will still need to help close road while it is removed.
 - A Fry Road resident also asked about water and when culverts will be replaced.
 - Would like to consider a speed study on Jacktown Road. It has been 6 years since last speed study.

Trustee Loudenslager - absent

OLD BUSINESS:

- Signs and posts from new reflective initiative.
 - Most roads are complete but they are out of posts and chevron signs with Warren, Klondike, and Fry roads still need completed.

Trustee Moseley made a motion to approve the purchase of posts and chevron signs not to exceed \$2,000.00. The motion was seconded by Trustee Stults. Roll call vote: Mr. Loudenslager-absent, Mr. Moseley-yes, and Ms. Stults-yes. The motion passed with 2-yes and 0-no votes.

NEW BUSINESS:

Trustee Stults made a motion to lengthen the Lightning Baseball team contract from September 1, 2021 to August 31, 2024. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-absent, Mr. Moseley-yes, and Ms. Stults-yes. The motion passed with 2-yes and 0-no votes.

Trustee Stults made a motion to adopt the Zoning Amendment Changes as presented at the hearing by the Zoning Board. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-absent, Mr. Moseley-yes, and Ms. Stults-yes. The motion passed with 2-yes and 0-no votes.

Trustee Moseley made a motion to have a speed study requested for Jacktown Road trying to lower the speed limit from 45 mph to 40 mph. The motion was seconded by Trustee Stults. Roll call vote: Mr. Loudenslager-absent, Mr. Moseley-yes, and Ms. Stults-yes. The motion passed with 2-yes and 0-no votes.

Trustee Moseley made a motion to pay bills. The motion was seconded by Trustee Stults. Roll call vote: Mr. Loudenslager-absent, Mr. Moseley-yes, and Ms. Stults-yes. The motion passed with 2-yes and 0-no votes.

Trustee Moseley made a motion to adjourn. The motion was seconded by Trustee Stults. Roll call vote: Mr. Loudenslager-absent, Mr. Moseley-yes, and Ms. Stults-yes. Motion passed with 2-yes and 0-no vote.

Meeting adjourned at 7:35pm.

Certified by: _____
Fiscal Officer