

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

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, December 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 and Doug Loudenslager. 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 November 17, 2021, as presented by the Fiscal Officer. The motion was seconded by Trustee Loudenslager. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes, and Mr. Loudenslager-yes. The motion passed with 3-yes and 0-no votes.

PUBLIC COMMENT:

- Resident Mary Beth Hughs asked about minutes being uploaded to website. Fiscal Officer stated they were uploaded this evening.

Delaware Public Health Department – Not present. Trustee Loudenslager has secured from the Health Department a few COVID Home Test Kits. They Will be in the Trustees office.

Delaware County Engineers – Doug Riedel

- Mr. Riedel was not able to attend and will be present at our December 17 meeting.

FIRE CHIEF REPORT: Please See Attached Document

- Purchase Orders – City of Delaware Fire Department – Cost savings purchase with multiple Delaware County Fire Departments. 12 – 5 Gallon Pails of Novacool UEF Foam.

Trustee Loudenslager moved to accept PO 12-01-2021-1 for 12 – 5 gallon pails of Novacool UEF Foam. Cost reduction bulk purchase with several fire departments from City of Delaware Fire Department, 99 S. Liberty Street, Delaware, OH 43015 not to exceed \$2,000.00. 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.

- Apparatus, Equipment or Station Repairs – Community Center Kitchen Hood System – Cleaning of the Community Center Hood Fire Suppression System completed and fan belt replaced. U-371 – Chesrown GMC completed the replacement of the passenger side air bag inflator that was recalled.
- New Equipment and Training – Emergency Reporting – Data entry continues on the new software system so we can Go Live on January 1, 2022 with the new fire reporting software.

- Apparatus or Equipment Issues: none
- Good to The Order:
 - Wrapping up budget and planning for the 2022 Fire Budget.
 - Scioto Township Fire Association – 2021 Pancake Breakfast, Toy and Food Drive – December 4 from 8:00am to 11:00am.

ZONING INSPECTOR REPORT: Please See Attached Document

- The month of November consisted of 7 permits. Permits included: 2 Single Family Residences, 1 accessory building, 1 pool, 2 decks and 1 business expansion. Total fees for the month of November were \$1,100.00.
- Worked on Code Compliance of abandoned structures.

FISCAL OFFICER REPORT

Payables: \$21,872.93

Receipts: \$16,951.40

Covid Fund reporting needs completed and Fiscal Officer is finalizing report to be submitted before the end of December.

TRUSTEE COMMENTS:

Trustee Stults

- Township Hall Painting Contract
 - Final Touch presented pricing for township side \$5,682 and for the Fire side \$3000.
 - Evans Property Services, LLC presented pricing for the township side \$4,429 and for the Fire side \$3,672.00

Trustee Loudenslager moved to accept the quote from Evans Property Services, LLC for the painting of the requested areas of the township hall and fire department. 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.

- Overnight usage of the Township Hall
 - The trustees asked for an opinion from the prosecuting attorney and it was stated it would not be in the best interest for the township.

Trustee Loudenslager made a motion to not allow the township hall to be used for overnight stays except due to a community emergency and facilitated by the Red Cross. 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

- Culverts
 - Shipley Road and Degood Road (East of Brindle) still need completed. Will verify with Chas Kaiser on scheduling.
- Parking lot lights need to be scheduled for replacement

- Furnace 1 is not functioning (day room). Will call Comfort Express about repair and schedule the new ionizers to be installed at the same time.
- The truck is finally ready to be picked up from Jason Damron.

Trustee Loudenslager

- Source Point Grant
 - The township was successful in receiving grant (\$49,000) covering pickle ball courts. National Lime and Stone and Shelly Companies will be donating aggregate and blacktop.
 - Source Point grant for \$5,000 was awarded for 10 senior friendly benches for the park.
- American Rescue Plan Update
 - Continue to follow guidelines on how to use the monies in the best possible way for the township.
- Ball Diamond Cost – have not received costs at this time
- Additional Pickle Ball Court
 - Costs have gone up 10% since April
 - 2 courts will cost \$72,336, the grant is for \$49,000. Donations from National Lime and Stone and Shelley for stone and asphalt will be \$9500 leaving a cost of \$10,000-\$11,000 for the township.
 - 3 courts will cost \$91,376, donations from National Lime and Stone and Shelley would be \$14,897 leaving a cost of \$28,159 for the township.
 - These courts would be painted, fenced and asphalt and could be completed by June.
- Gazebo for pond area
 - Had a 34x34 gazebo priced and it would cost \$36,000 installed. Not considered a priority.
- The pond is looking good since we've had the cattail clean up.
- Resolution for Warning Lights at 35 and 257
 - Warning flashers warning drivers the lights will be changing. Asking ODOT to consider adding the warning flashers.
- Roadway traffic sign replacement – Deadline is December 31.
 - Should be completed this week.
 - Village is starting next week.
 - Township maintenance department will trim trees on Jacktown for village sign placement.
- Fontanelle and Smart Road
 - Working with Mayor and developer to repair these roads after damage done by detour during SR 36 turn lane installation.

OLD BUSINESS:

NEW BUSINESS:

- Approval of Capital Projects 2022
 - Not ready for approval. Bring to budget meeting, December 17th at 9am.

Trustee Loudenslager made a motion to purchase 10 Dumor benches from Service Supply LTD, Inc., 1610 Lancaster Avenue, Reynoldsburg, OH 43068 not to exceed \$12,900.00. 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 Loudenslager made a motion to accept Resolution 12-21-2021-1 Intent to Abate Dangerous Property Conditions, Pursuant to R.C. 505.86 on Real Property Located at 2752 State Route 257 South, Delaware County. 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 accept Resolution 12-21-2021-2 Intent to Abate Dangerous Property Conditions, Pursuant to R.C. 505.86 on Real Property Located at 5591 State Route 37 West, Ostrander, OH. 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 accept Resolution 12-21-2021-3 Request ODOT to Place Warning Traffic Signal Warning Lights at SR 36 and SR 257. 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 forward with Township Hall Furnace Sanitizer from Comfort Express not to exceed \$3,800.00. 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.

- Cemetery Mowing 2022
 - Trustee Stults has not been able to speak to anyone at Property Worx regarding contract for 2022.

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 move 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 8:15 pm.

Certified by: _____
Fiscal Officer