

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
February 16, 2022**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday at 5:30 p.m. at the Township Hall, 3737 Ostrander Rd., Ostrander, OH 43061. Board members present were Ralph Moseley, Sandra Stults. And Doug Loudenslager was present via video connection and did not cast votes or propose motions. Also present was Fiscal Officer, Kathy Melvin and Chief Marvin McIntire. Others in attendance are included on the sign in sheet.

DELAWARE COUNTY ENGINEER – Doug Riedel

- Discussed Russell Road Culvert Project Estimates and received Trustee Signatures – Estimated -\$12,861.60
 - Taylor/Stover/Slocum improvements estimation is \$113,700
- Trustees signed 2021 Township Highway System Mileage Certification for ODOT – 29.610 miles
- Discussed Fry Road drainage issues
- March meeting will discuss parking lot catch basins and improvements
- Trustee Moseley signed REA's for the township

PUBLIC COMMENT: NONE

FIRE DEPARTMENT REPORT – Chief McIntire

- Sheriff's Office called road department to block road while firefighters were fighting fire on Field Street and Mitchell Lane. New software reported as 3 alarm fire while it should have been listed/reported as working fire.
- Captain Dille will be representing FD at the March 2 meeting
- Johnson Control quote for alarm system is \$15,734.64

Trustee Stults made a motion to accept PO 02-16-2022-1 for Johnson Controls for the alarm system replacement to be paid by Comfort Express in the amount of \$16,000.00. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes, and Mr. Loudenslager-abstain. The motion passed with 2-yes and 1-abstention vote.

Trustee Stults made a motion to increase previous PO for Adam Carfana from \$3150 to \$3550. There was an error on how many lights were in the parking lot needing upgraded. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes, and Mr. Loudenslager-abstain. The motion passed with 2-yes and 1-abstention vote.

Trustee Stults made a motion to provide Karen Bergandine a \$50.00 gift card for her work in rehanging all the class pictures in our meeting room. The motion was seconded by Trustee

Moseley. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes, and Mr. Loudenslager-abstain. The motion passed with 2-yes and 1-abstention vote.

Trustee Stults made a motion to pay bills. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes, and Mr. Loudenslager-abstain. The motion passed with 2-yes and 1-abstention vote.

Trustee Stults made a motion to adjourn. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes, and Mr. Loudenslager-abstain. The motion passed with 2-yes and 1-abstention vote.

Meeting adjourned at 5:52 p.m.

Ralph Moseley

Sandra Stults

Certified by: Heath Malvin
Fiscal Officer

Item	Reviewed By
Payment Listing	
	<u>Don W. In</u> <u>Doug Loudenslager</u>
	<u>Ralph Moseley</u> <u>Ralph Moseley</u>
	<u>Sandra Stults</u> <u>Sandra Stults</u>
	<u>Kathy Melvin</u> <u>Kathy Melvin</u>

Payment Listing

2/4/2022 to 2/28/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
61-2022	02/13/2022	02/13/2022	EW	U S Treasury	\$2,420.74	O
62-2022	02/13/2022	02/13/2022	EW	School Distric Income Tax	\$169.92	O
63-2022	02/13/2022	02/13/2022	EW	Treasurer State of Ohio-OH Withholdings	\$494.12	O
64-2022	02/13/2022	02/13/2022	EW	Ohio Public Employees Retirement System	\$3,213.12	O
65-2022	02/13/2022	02/13/2022	CH	Charter Communications	\$96.98	O
68-2022	02/13/2022	02/13/2022	CH	Treasurer of State of Ohio	\$762.00	O
69-2022	02/18/2022	02/13/2022	CH	Charter Communications	\$302.39	O
70-2022	02/16/2022	02/13/2022	CH	First Commonwealth Bank	\$30.00	O
71-2022	02/15/2022	02/15/2022	CH	Bureau of Workers Compensation	\$604.59	O
73-2022	02/25/2022	02/15/2022	CH	The Richwood Banking Company	\$6,477.73	O
18282	02/16/2022	02/13/2022	AW	Delaware County Regional Planning Comm	\$1,629.00	O
18283	02/16/2022	02/13/2022	AW	Barbara Taynor	\$650.00	V
18283	02/16/2022	02/13/2022	AW	Barbara Taynor	-\$650.00	V
18284	02/16/2022	02/13/2022	AW	Timothy J. Brown	\$40.00	O
18285	02/16/2022	02/13/2022	AW	Gina Long	\$50.00	O
18286	02/16/2022	02/13/2022	AW	Barbara Taynor	\$650.00	O
18287	02/16/2022	02/13/2022	AW	Sherry D. Feikner	\$15.00	O
18288	02/16/2022	02/13/2022	AW	AIM Media Midwest	\$76.60	O
18289	02/16/2022	02/13/2022	AW	AQUA DOC - Columbus	\$605.00	O
18290	02/16/2022	02/13/2022	AW	Burnham & Flower Insurance Group	\$3,733.00	O
18291	02/16/2022	02/13/2022	AW	Consolidated Electric Cooperative Inc.	\$125.55	O
18292	02/16/2022	02/13/2022	AW	Damron Family Farms	\$312.38	O
18293	02/16/2022	02/13/2022	AW	Equipment Specialists, Inc.	\$438.55	O
18294	02/16/2022	02/13/2022	AW	Home Depot Credit Services	\$74.45	O
18295	02/16/2022	02/13/2022	AW	MJS Oil Inc. Smith Marathon	\$681.48	O
18296	02/16/2022	02/13/2022	AW	NAPA AUTO PARTS	\$29.04	O
18297	02/16/2022	02/13/2022	AW	Visa	\$44.93	O
18298	02/16/2022	02/13/2022	AW	Rumpke	\$176.94	O
18299	02/16/2022	02/13/2022	AW	Shelly Materials, Inc.	\$657.35	O
18300	02/16/2022	02/13/2022	AW	Verizon Wireless	\$240.66	O
18301	02/16/2022	02/13/2022	AW	Village of Ostrander	\$103.29	O
18302	02/16/2022	02/13/2022	AW	Kathy Melvin	\$68.97	O
18303	02/16/2022	02/14/2022	AW	Gary Beckley	\$93.21	O
18304	02/16/2022	02/14/2022	AW	Delaware County Engineer	\$7,814.99	O
18305	02/16/2022	02/14/2022	AW	Del-Co Water Co, Inc.	\$104.32	O
18306	02/16/2022	02/14/2022	AW	DeLILLE	\$21.50	O
18307	02/16/2022	02/15/2022	AW	Accent	\$257.51	O
18308	02/16/2022	02/15/2022	AW	Gary McGlone	\$235.80	O
Total Payments:					\$32,851.11	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$32,851.11	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ

Payment Listing

2/4/2022 to 2/28/2022

- Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.