

**Scioto Township
Agenda
June 1, 2022
7:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Acceptance of Minutes May 4, and May 18, 2022**
- 5. Public Comment**
- 6. County Health Department Report**
- 7. County Engineer's Department – Doug Riedel**
- 8. Maintenance Department Report**
- 9. Zoning Report – Herb Ligocki**
- 10. Fire Department Report – Chief McIntire**
- 11. Fiscal Officer Report**
- 12. Trustee Reports**

Trustee Loudenslager

- a. Henry Property Update**
- b. Pickleball Courts**
- c. Park Benches Installation**

Trustee Moseley

- a. Road culvert status, Slocum, Russell (2)**
- b. Taylor Rd repair**
- c. Fairview cemetery drainage**
- d. Road mowing**
- e. Road levy**
- f. Parking lot repair**

Sandra Stults

- a. Cemetery**
- b. Single hauler trash**

13. Old Business

2022 Project spreadsheet

14. New Business

Resolution for 2nd ballfield

Date change for September meeting (to facilitate parking lot repair)

15. Pay Bills

16. Adjourn

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
June 1, 2022**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, June 1, 2022 at 7:00 pm at the Township Hall, 3737 Ostrander Rd., Ostrander, OH 43061. Board members present were Ralph Moseley, Sandra Stults and Doug Loudenslager. Also present was Chief Marvin McIntire, Zoning Inspector Herb Ligocki and Kathy Melvin. Others in attendance are included on the sign in sheet.

APPROVAL OF MINUTES:

Trustee Stults moved to accept the minutes of the May 4, 2022, 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.

Trustee Stults moved to accept the minutes of the May 18, 2022, 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:

- Houseman Road residents
 - The residents would like help from the Township's help in reducing the speed limit on Houseman Road.
 - Trustees stated they will contact ODOT regarding the need of a petition of residents, would ask Sheriff's office to patrol during the morning work hours and evening work hours.
- The residents also asked about the point and if there was any more that could be done to have it cleaned up.
 - Wreck cars, non-tagged vehicles, camper.
 - Zoning Inspector Ligocki will address another letter to the land owner.

Delaware County Engineer – Doug Riedel – Not Present

- Trustee Moseley provided an update on Taylor Road. The county could have this completed as early as tomorrow if weather permits.
- Slocum road is scheduled for grader patch on June 9.

Delaware County Health Department – Not Present

Maintenance Department, Scioto Township – Gary McGlone - See report attached

- Pothole patching
- Berming and fixed berm box
- Moved dirt from Larcomb Road
- Mower Repair
- Resurface at Park on Playground
- Keeping park mowed
- Started to mow township roads
- 2 funerals
- New flags at cemeteries
- Fixed some graves (added dirt, seeded and strawed)
- Would like to get new weed eaters

ZONING REPORT: Please See Attached Document

- The month of May there were nine permits: 4 ag exemption, 1 accessory, 1 driveway, and 3 single family residence. Total fees for the month of May was \$860.00.

FIRE CHIEF'S REPORT: See attached report

- Purchase Orders:
- Atlantic Emergency Solutions – Annual SCBA Bench Test and Face Piece Preventive Maintenance, \$2,500.00. PO# 06-01-2022-1
- MES Warren Fire Equipment – 6 – Seek Thermal FirePRO Units with 24 – Seek Thermal Personal Thermal Imaging Cameras and 2 – Seek AttackPRO Thermal Imaging Cameras, \$24,000.00. PO#06-01-2022-2.
- Apparatus, Equipment or Station Repairs – Annual Pump Test and Service is rescheduled for May 31st with Atlantic Emergency Solutions. Engine 371 Failed Pump Test due to the Transmission Overheating. Repair for this is scheduled on Thursday morning at Patriot Truck and Alignment. Once the mechanical side repair is completed, the apparatus will Pass Annual Pump Test. Some additional valve repairs on Engine 371 will be scheduled at a later date after a quote is received for those repairs. Engine 372 and 373 Passed Annual Pump Test.
- 2022 Daytime Fire Coverage Update – Meeting is scheduled for June 14th with all our personnel to discuss the plan moving forward next year with Daytime Fire Coverage. The Fire Officer's Group has reviewed and revised the Fire Department Handbook. Chief McIntire has sent the document to Eric Penkal for review and feedback.
- Grant Updates – Firehouse Subs Grant for the Seek Thermal Imaging Package was denied. Funds were also in the 2022 Budget to complete this purchase. American Rescue Plan Act (ARPA) First Responder Wellness, Recruitment, Retention & Resiliency Grant – Chief McIntire is working on the Grant for the Recruitment, Resiliency and Retention of Firefighters and to support our funding for Daytime Fire Coverage. The plan is to apply for two years of Payroll Funding assistance and funding for some Training. Grant is due on June 17, 2022.

- Firefighter Wage Increase – Funds were budgeted this year to increase Firefighter Wages from \$12.50 to \$15.00 an hour. The new increase would take effect on July 1, 2022.
- FFI Class Training – Working with Columbus State Community College to host a FFI Transition Class this coming winter at our station.
- New Equipment – The new TFT Station Protect Portable Air Filtration System and the Battery Powered Smoke Ejector Fans have arrived.
- Follow Up Items – Waiting on recommendations for repairs from Mays Consulting on the Roof Icing Repairs. Alarm Replacement System – Call has been made to Ryan Turay from Johnson Controls for an updated status of this project.
- Good to The Order:
 - Swearing-In Ceremony – Complete Swearing-In Isabella and Steven Roush on 5/22/22. Ice Cream was provided for the celebration of these 2 – Firefighters.
- Horizon Fiber is delivering fiber to Leeds Farm. Would the Township be interested in fiber internet? Chief asks about costs. Horizon provided a list of questions to be answered to receive a quote. Fiscal Officer and Chief to address those questions.

Trustee Stults made a motion to accept Fire Chief McIntire’s fire report including Purchase orders. The motion was seconded by Trustee Loudenslager. 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 would like to discuss the levy at the July meeting.
 - Past information and how it will be presented to community.

FISCAL OFFICERS REPORT:

- Receivables: \$27,516.66
- Payables: \$38,804.99

TRUSTEE REPORTS:

Trustee Loudenslager:

- Henry Property Update
 - No current updates
 - County grants are waiting in a queue to be addressed. Township will receive an additional \$10,000.
- Pickleball Courts
 - Contractor start end of June depending on weather could take 60 to 90 days.
- Park Bench Install
 - Still need schedule the installation of these benches
 - Trustee Moseley added the road mowing and park mowing needs completed and will get the guys working on the plan and installation.

Trustee Moseley

- Culvert Status – Slocum and Russell
 - The county extended the Slocum culvert after our request to review the finished work.
 - Russell Road
 - Waiting on headwall and then they can get started.
- Taylor Road Repairs
 - Hopefully completed by June 2.
- Fairview Cemetery Drainage
 - Talked with Gary B about a plan and will meet with him and get quotes
 - There is a tree down on the fence in the back that will need addressed
- Road Mowing
 - Gary B is about to finish up the roads north of 36 and then will start the roads south of 36
- Road Levy
 - Ongoing discussion
- Parking Lot Repairs
 - Blocked out a 2-week period starting right after Labor Day

Trustee Loudenslager made a motion to move the September 7 meeting to September 1 to accommodate the meeting and the parking lot repair, but keeping the payroll and bills being paid on September 7. 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:

- Cemeteries
 - Working to get meeting with Tim Foor to walk cemeteries to determine cost of monument repairs.
 - Boy Scout troops 61, 284, and 307 placed our veteran flags on May 22.
- 257 FEMA Property
 - Grant was denied and EMA is working on other funding for this project.
- June 9 Delaware Township Meeting will be held at Stratford Ecological Center and cost is \$10. Scioto Township will be topic and Trustee Stults is working on PowerPoint for the meeting.
- Single Trash Hauler
 - More information is needed
 - Up to date guidelines
 - Interested in hearing how other townships handled the switch and their contracts
 - Township is not interested in the billing of the service
 - Would like to know the current residential costs today and what the single hauler contract would cost the resident.

OLD BUSINESS:

- 2022 Project Worksheet – See attached
- National Lime and Stone will donate stone to enlarge the parking lot at the park. Once the area has been sprayed one more time the stone can be requested.

NEW BUSINESS:

- Ball Diamond at Park
Resolution authorizing Expenditure from American Rescue Plan Act
Trustee Loudenslager made a motion to adopt Resolution 06-01-2022-1 Authorizing Expenditure from American Rescue Plan Act Funds not to exceed \$100,000.00. 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.

Resolution Authorizing Increase in Micro-Purchase Threshold and Adopt Uniform Guidance Procurement Policy.

Trustee Loudenslager made a motion to adopt Resolution 06-01-022-2 Authorizing Increase in Micro-Purchase Threshold and Adopt Uniform Guidance Procurement Policy. 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 to contact Eric Penkal regarding Eric Leber's liquor license

Trustee Loudenslager made a motion to pay bills. 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 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 8:27pm.

Donald W. Kim

Rachel Moseley

Sandra Stults

Certified by: Kathy Meloni
Fiscal Officer

Kathy

May 2022

Hope every body had a good Mont

We done some burning
done some repair on bliming Box

Done some pot hole patching
moved some dirt on Lar Come Rd

Done some mower repair
Done some resurface at Park on playground
hauled play ground mulch
Keeping park snowed - old Weeo EATERS Need Replaced

Getting ready to snow township Roads

~~Down~~ Done 2 funerals
poured foundations (6 foundations)
done some dirt work on a few graves
seeded and strawed

Put new flags at Cemeterys

**Zoning Report
May, 2022**

Date	Address	Type of Action	Name of Applicant	BZA Action Y/N	FEE	Notes
5/2/2022	7199 Marysville Road	Accessory Building	Ronald and Tina Hays	N/A	\$ 150.00	Approved, Check #739
5/2/2022	4268 Russell Road	Single Family Res.	Joseph Meehan	N/A	\$ 325.00	Approved, Check #41021
5/2/2022	6862 Degood Road	Driveway	Alexander Burnett	N/A	\$ 60.00	Check #1003, Approved
5/2/2022	8734 Marysville Road	Ag Exemption	Rob Leeds	N/A	N/A	Approved
5/3/2022	6862 Degood Road	Single Family Res.	Alexander Burnett	N/A	\$ 325.00	Approved, Check #41160
5/9/2022	1655 Burnt Pond Road	Ag Exemption	Thomas L. Terry	N/A	N/A	Approved
5/13/2022	9353 State Route 37	Ag Exemption	Brandon Roby	N/A	N/A	Approved
5/13/2022	2826 Burnt Pond Road	Single Family Res.	Brandi Reynard	N/A	N/A	Approved, Check # 14291
5/26/2022	6658 Degood Road	Ag Exemption	Jason Ullman.	N/A	N/A	Approved



SCIOTO TOWNSHIP FIRE DEPARTMENT

3737 OSTRANDER ROAD
OSTRANDER, OHIO 43061

MARY MCINTIRE, FIRE CHIEF
740-666-2121, EXT. 106

June 1, 2022 Board Meeting

Purchase Orders – Atlantic Emergency Solutions – Annual SCBA Bench Test and Face Piece Preventive Maintenance, \$2,500.00. MES Warren Fire Equipment – 6 – Seek Thermal FirePRO Units with 24 – Seek Thermal Personal Thermal Imaging Cameras and 2 – Seek AttackPRO Thermal Imaging Cameras, \$24,000.00.

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Grant Updates – Firehouse Subs Grant for the Seek Thermal Imaging Package was denied. Funds were also in the 2022 Budget to complete this purchase. American Rescue Plan Act (ARPA) First Responder Wellness, Recruitment, Retention & Resiliency Grant – Chief McIntire is working on the Grant for the Recruitment, Resiliency and Retention of Firefighters and to support our funding for Daytime Fire Coverage. The plan is to apply for two years of Payroll Funding assistance and funding for some Training. Grant is due on June 17, 2022.

Firefighter Wage Increase – Funds were budgeted this year to increase Firefighter Wages from \$12.50 to \$15.00 an hour. The new increase would take effect on July 1, 2022.

FFI Class Training – Working with Columbus State Community College to host a FFI Transition Class this coming winter at our station.

New Equipment – The new TFT Station Protect Portable Air Filtration System and the Battery Powered Smoke Ejector Fans have arrived.



SCIOTO TOWNSHIP FIRE DEPARTMENT

3737 OSTRANDER ROAD
OSTRANDER, OHIO 43061

MARV MCINTIRE, FIRE CHIEF
740-666-2121, EXT. 106

Follow Up Items – Waiting on recommendations for repairs from Mays Consulting on the Roof Icing Repairs. Alarm Replacement System – Call has been made to Ryan Turay from Johnson Controls for an updated status of this project.

Good to The Order:

Swearing-In Ceremony – Complete Swearing-In Isabella and Steven Roush on 5/22/22. Ice Cream was provided for the celebration of these 2 – Firefighters.

Governing Board Signature Page

06/01/2022

Item	Reviewed By
Payment Listing	
	Doug Loudenslager
Ralph Mosely	Ralph Moselay
Sandra Stults	Sandra Stults
Kathy Melvin	Kathy Melvin

Payment Listing

June 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
187-2022	06/02/2022	05/31/2022	EP	Gary G Beckley	\$2,516.49	O
188-2022	06/02/2022	05/31/2022	EP	Andrew T Blevins	\$68.38	O
189-2022	06/02/2022	05/31/2022	EP	Gregory Casonova	\$22.84	O
190-2022	06/02/2022	05/31/2022	EP	Kathan T Costello	\$68.51	O
191-2022	06/02/2022	05/31/2022	EP	Adam M DeMarco	\$314.47	O
192-2022	06/02/2022	05/31/2022	EP	Brian Dilley	\$471.43	O
193-2022	06/02/2022	05/31/2022	EP	Michael T. Downerd	\$113.13	O
194-2022	06/02/2022	05/31/2022	EP	Herbert Ligocki	\$426.12	O
195-2022	06/02/2022	05/31/2022	EP	Michael D Long	\$134.77	O
196-2022	06/02/2022	05/31/2022	EP	Douglas D. Loudenslager	\$841.93	O
197-2022	06/02/2022	05/31/2022	EP	Gary McGlone	\$2,544.71	O
198-2022	06/02/2022	05/31/2022	EP	Kyle A McIntire	\$256.57	O
199-2022	06/02/2022	05/31/2022	EP	Marvin E McIntire	\$1,053.71	O
200-2022	06/02/2022	05/31/2022	EP	Jonathan S Melvin	\$268.53	O
201-2022	06/02/2022	05/31/2022	EP	Kathy Melvin	\$1,317.60	O
202-2022	06/02/2022	05/31/2022	EP	Ralph K Moseley	\$957.32	O
203-2022	06/02/2022	05/31/2022	EP	Sig Pugerud	\$68.38	O
204-2022	06/02/2022	05/31/2022	EP	John Sanial-Banrey	\$273.53	O
205-2022	06/02/2022	05/31/2022	EP	Kyle Snyder	\$45.67	O
206-2022	06/02/2022	05/31/2022	EP	Sandra Stults	\$949.58	O
207-2022	06/02/2022	05/31/2022	EP	Casey J Swendrick	\$20.58	O
209-2022	06/01/2022	05/31/2022	CH	ANTHEM BC BS	\$1,318.72	O
18453	06/01/2022	05/29/2022	AW	Sherry D. Felkner	\$24.70	O
18454	06/01/2022	05/29/2022	AW	Wendy Wolpert	\$50.00	O
18455	06/01/2022	05/29/2022	AW	Greg Fraker	\$40.00	O
18456	06/01/2022	05/29/2022	AW	Julie O'Reilly	\$40.00	O
18457	06/01/2022	05/29/2022	AW	Linda Adams	\$40.00	O
18458	06/01/2022	05/29/2022	AW	Gary Beckley	\$35.00	O
18459	06/01/2022	05/29/2022	AW	Gary McGlone	\$35.00	O
18460	06/01/2022	05/29/2022	AW	Herbert Ligocki	\$35.00	O
18461	06/01/2022	05/29/2022	AW	Marvin McIntire	\$35.00	O
18462	06/01/2022	05/29/2022	AW	Jack Guyton	\$35.00	O
18463	06/01/2022	05/29/2022	AW	John Sanial Banrey	\$35.00	O
18464	06/01/2022	05/29/2022	AW	Kyle McIntire	\$35.00	O
18465	06/01/2022	05/29/2022	AW	Atlantic Emergency Solutions	\$14,309.65	O
18466	06/01/2022	05/29/2022	AW	AQUA DOC - Columbus	\$605.00	O
18467	06/01/2022	05/29/2022	AW	Deita Dental	\$244.13	O
18468	06/01/2022	05/29/2022	AW	Fire Safety USA, Inc.	\$310.90	O
18469	06/01/2022	05/29/2022	AW	First Commonwealth Bank	\$317.96	O
18470	06/01/2022	05/29/2022	AW	Municipal Emergency Services Depository Ac	\$2,655.00	O
18471	06/01/2022	05/29/2022	AW	MD Solutions, Inc.	\$730.00	O
18472	06/01/2022	05/29/2022	AW	Roy Tailor Uniform	\$62.29	V
18472	06/01/2022	05/31/2022	AW	Roy Tailor Uniform	-\$62.29	V
18473	06/01/2022	05/29/2022	AW	Selectus Consulting	\$214.65	O
18474	06/01/2022	05/29/2022	AW	Vison Service Plan - (OH)	\$95.03	O
18475	06/01/2022	05/29/2022	AW	Treasurer. State of Ohio	\$90.00	O

Payment Listing

June 2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
18476	06/01/2022	05/29/2022	AW	Zep Manufacturing Company	\$596.55	O
18477	06/01/2022	05/31/2022	AW	AES Ohio	\$671.91	O
18478	06/01/2022	05/31/2022	AW	Delaware County Township Association	\$320.00	O
18479	06/01/2022	05/31/2022	AW	Howell Rescue Systems Inc.	\$631.25	O
18480	06/01/2022	05/31/2022	AW	Julia Lamb	\$175.00	O
18481	06/01/2022	05/31/2022	AW	Tractor Supply	\$22.98	O
18482	06/01/2022	05/31/2022	AW	Wells Septic & Drain LLC	\$260.00	O
18483	06/01/2022	05/31/2022	AW	Turnouts, LLC	\$1,121.50	O
18484	06/01/2022	05/31/2022	AW	Heritage Cooperative	\$422.47	O
18485	06/01/2022	05/31/2022	AW	Grainger	\$456.05	O
18486	06/01/2022	05/31/2022	AW	Galls, LLC D.B.A. Roy Tailors Uniforms	\$62.29	O
Total Payments:					\$38,804.99	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$38,804.99	

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 - 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.

May 18 2022

	Who/when	CEMETERY	Who/when	BUILDINGS	Who/when	ROADS	Who/when
PARK							
install benches	Gary/June	brush and tree trimming		gutter and downspout repair		topdress heavy bleeding roads	
pickle ball court	Doug/ Late June	repair monuments		parking lot repair		work on image for possible road levy	Ralph
plan for additional ballfield	Doug/Late Fall	locate path for drain tile Fairview	Ralph/ Aug	siding repair		document culverts	Gary
Move Mulch	Gary/June	mapping					
Honeysuckle removal	Gary/Sept	Honeysuckle removal				clean, maintain assorted ditches and culverts	
set pump building back on foundation		Driveway repairs	Gary/Sept			repair Degood culvert	
rebuild landscape blocks	Gary/June						
determine future of park sign area							
Build Parking	Gary/July						

General

Who/when

Fire Levy and FT Staff

Marvin/ Nov

Common Waste

Hauler

Sandra/Dec.

Twp Hall Parking Lot

Ralph 9/6

May 18 2022

		Berm Priority	Tree,Brush Trim Priority	Road Topdress Priority	Comments
Brown Rd	0.72	Low	High	Low	Chip / seal 2021
Burnt Pond	1.15	High	Low	Low	
Calhoun Rd	1.52	High	Med	High	
Carr Rd	2.08	High	High	High	
Degood Rd	4.09	High	Med	Low	Brindle to Ostrander Rd
Fontanelle Rd	1.46	High	High	High	
Fry Rd	1.21	Med	High	Low	
Houseman Rd	1.35	Med	High	High	
Jacktown Rd	0.44	Med	Med	Low	
Klondike Rd	1.47	Med	High	Low	Rebuilt 2018
Larcomb Rd	1.00	High	Med	Low	
Mitchell Ln	0.45	Med	Med	Low	
Morey Rd	0.36	Low	Med	Low	
Newhouse Rd	1.76	Low	Med	Low	
Robinhood Ln	0.12	Low	Med	Low	
Russell Rd	2.08	High	High	High	
ShipleY Rd	0.48	High	Low	Low	
Slocum Rd	1.96	High	High	High	
Smart Rd	1.43	High	Low	High	
Stover Rd	1.55	Low	High	Low	Rebuilt 2020
Stults Farm Dr	0.32	Low	Low	Low	Chip/seal 2019
Stults Farm Ln	0.05	Low	Low	Low	Chip/seal 2019
Taylor Rd	0.44	Low	High	Low	Rebuild sections 2022
Tyler Rd	0.87	Med	Med	Low	
Warren Rd	1.54	High	High	Low	

RESOLUTION NO. 06-01-2022-1

Authorizing Expenditure from American Rescue Plan Act Funds

Delaware County, Ohio

Be It Resolved *by the Township Trustees of Scioto Township*

WHEREAS, this date, June 1, 2022, Trustee Loudenslager moved the adoption of the following Resolution:

WHEREAS, the Township has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS, Section 603(c) generally provides that:

(1) USE OF FUNDS. Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, nonentitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, nonentitlement unit of local government, or county, by December 31, 2024 -

(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID–19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

(B) to respond to workers performing essential work during the COVID–19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID–19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency; or

(D) to make necessary investments in water, sewer, or broadband infrastructure.

WHEREAS, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” [The “standard allowance”].

WHEREAS, the Rule further observes that:

The standard allowance provides an estimate of revenue loss that is based on an extensive analysis of average revenue loss across states and localities, and offers a simple, convenient way to determine revenue loss particularly for Coronavirus State and Local Fiscal Recovery Fund’s smallest recipients. This change is intended to promote administrative efficiency and simplify revenue loss calculation for smaller recipients.

WHEREAS, the Rule further clarifies that recipients can use:

SLFRF funds on government services up to the revenue loss amount, whether that be the standard allowance amount or the amount calculated using the [Final Rule four-step process]. Government services generally include any service traditionally provided by a government, unless treasury has stated otherwise.

WHEREAS, some common examples of “government services” expressly recognized by Treasury are as follows:

- Road building and maintenance, and other infrastructure
- Health services
- General government administration, staff, and administrative facilities
- Environmental remediation
- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure
- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure

WHEREAS, “Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;” and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments
- Contributions to financial reserves or “rainy day” funds

WHEREAS, the Board of Trustees has identified a project which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following:

Public Construction Project- Baseball Diamond at the Scioto Township Park

(the "Project").

NOW THEREFORE, it is hereby RESOLVED by the Board that:

1. The Township elects to use the standard allowance and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services

2. The Project is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed: \$100,000.00.

3. The Project described herein serves the objectives of the Act by providing services traditionally provided by a government, namely:

- Police protection
- Fire and emergency medical services
- Road repair, maintenance and other transportation and safety services
- Public infrastructure support
- General government administration and administrative facilities
- Land use regulations and enforcement
- Parks and recreational facilities and programs
- Other

4. Accordingly, the Project is in the best interests of the Township and is deemed a priority for the community.

5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

Trustee Stults seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 1st day of June, 2022.

Ralph Moody

Wendell Lamb

Scordia Stutz

Township Trustees

Attest: *Kathy Malern*
_____ Township Fiscal Officer

RESOLUTION NO. 06-01-2022-2

*Authorizing Increase in Micro-Purchase Threshold
and Adopt Uniform Guidance Procurement Policy*

Delaware County, Ohio

Be It Resolved *by the Township Trustees of Scioto Township*

WHEREAS, this date, June 1, 2022, Trustee Loudenslager moved the adoption of the following Resolution:

WHEREAS, the Township has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS, expenditure of ARPA funds is subject to the federal Uniform Guidance requirements set forth in 2 C.F.R. 200; and

WHEREAS, the Township is a non-Federal entity under the definition set forth in 2 C.F.R. § 200.1; and

WHEREAS, 2 C.F.R. 200.318 requires all recipients of federal funds to maintain documented procurement standards and policies; and

WHEREAS, pursuant to 2 C.F.R. 200.320(a)(1)(ii), a non-Federal entity may award micro-purchases without soliciting competitive price or rate quotations if the non-Federal entity considers the price to be reasonable based on research, experience, purchase history or other information and documents that the non-Federal entity files accordingly; and

WHEREAS, pursuant to 2 C.F.R. 200.320(a)(1)(iii), a non-Federal entity is responsible for determining and documenting an appropriate micro-purchase threshold based on internal controls, an evaluation of risk, and its documented procurement procedures; and

WHEREAS, pursuant to 2 C.F.R. § 200.320(a)(1)(iv), a non-Federal entity may self-certify on an annual basis a micro-purchase threshold not to exceed \$50,000 and maintain documentation to be made available to a Federal awarding agency and auditors in accordance with 2 C.F.R. § 200.334; and

WHEREAS, pursuant to 2 C.F.R. § 200.320(a)(1)(iv), such self-certification must include (1) a justification for the threshold, (2) a clear identification of the threshold, and (3) supporting documentation, which, for public institutions, may be a “higher threshold consistent with State law”; and

WHEREAS, under Ohio law, Townships are required to conduct competitive bidding purchases and contracts if such purchases and contracts exceed the following threshold:

1. Purchase of materials, machinery, and tools to be used in constructing, maintaining and repairing roads and culverts, where the amount involved exceeds \$50,000. R.C. 5549.21.
2. Contracts for the maintenance or repair of roads, where the amount involved exceeds \$45,000. The board must advertise once, not later than two weeks prior to the letting of the contract, in a newspaper of general circulation in the township. The award must be to the lowest responsible bidder. R.C. 5575.01.
3. Contracts for the construction and erection of a memorial building or monument when the amount involved exceeds \$50,000. R.C. 511.12(B).
4. Contracts for equipment for fire protection, mechanical resuscitation, underwater rescue and recovery, and communication estimated to exceed \$50,000. R.C. 505.37 and 505.376.
5. Contracts for street lighting systems where the cost exceeds \$50,000. R.C. 515.01.
6. Contracts for street lighting improvements where the cost exceeds \$50,000. The board shall accept the lowest and best bid, if the successful bidder meets the requirements of section 153.54 of the Revised Code. The board may reject all bids. R.C. 515.07.
7. Contracts for building modifications for energy savings pursuant to R.C. 505.264, where the estimated cost exceeds \$50,000 (with certain exceptions). Award must be to the lowest and best bidder in accordance with the provisions of R.C. 307.86 to 307.92.
8. Contracts for private sewage collection tiles where the cost exceeds \$50,000. R.C. 521.05. The successful bidder must meet the requirements of R.C. 153.54.

WHEREAS, pursuant to 2 C.F.R. 200.320(a)(1)(iv), the Township desires to adopt higher micro-purchase thresholds than those identified in 2 C.F.R. §§200.67, 200.321(a), and 48 C.F.R. § 2.101.

NOW THEREFORE, it is hereby **RESOLVED** by the Board that:

1. In compliance with the Uniform Guidance, and specifically 2 C.F.R. 200.318, the Township adopts the attached Uniform Guidance Procurement Policy to be used for all expenditures of ARPA funds.
2. In accordance with 2 C.F.R. § 200.320(a)(1)(iv) and the applicable provisions of Ohio law, the Township hereby self-certifies the following micro-purchase thresholds, each of which is a “higher threshold consistent with State law” under 2 C.F.R. §200.320(a)(1)(iv)(C) for the reasons set forth in the recitals to this resolution:
 - A. \$50,000 for the purchase of materials, machinery and tools to be used in constructing, maintaining and repairing roads and culverts;
 - B. \$45,000 for contracts for the maintenance or repair of roads;

- C. \$50,000 for contracts for the construction and erection of a memorial building or monument;
- D. \$50,000 for contracts for equipment for fire protection, mechanical resuscitation, underwater rescue and recovery, and communication;
- E. \$50,000 for contracts for street lighting systems;
- F. \$50,000 for contracts for street lighting improvements;
- G. \$50,000 for contracts for building modifications for energy savings, subjects to the exceptions set forth in R.C. 307.86 to 307.92; and
- H. \$50,000 for contracts for private sewage collection tiles.

2. The self-certification made herein shall be effective as of the date hereof and shall be applicable until the 2022 of the Township, but shall not be applicable to Federal financial assistance awards issued prior to June 1, 2022, including ARPA funds.

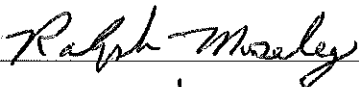
3. In the event that the Township receives funding from a federal grantor agency that adopts a threshold more restrictive than those contained herein, the Township shall comply with the more restrictive threshold when expending such funds.

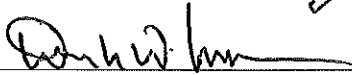
4. The Township shall maintain documentation to be made available to a Federal awarding agency, any pass-through entity, and auditors in accordance with 2 C.F.R. § 200.334.


Trustee Stults seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 1st day of June, 2022.






Township Trustees

Attest: 
Township Fiscal Officer