Scioto Township Agenda October 19, 2022 5:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comments
- 5. Reports
- 6. Trustee Reports

Ralph Moseley

- a. Parking Lot
- b. Road Tour
- c. Case Tractor Update

Doug LoudenIsager

a. Ball Field Update

Sandra Stults

- 7. Unfinished Business
 - a. Comfort Express Contract
- 8. New Business
 - a. Discussion of new maintenance employee hire procedure
 - b. Discussion of job description of maintenance employee
 - c. Approve additional case tractor repair expense
- 9. Pay Bills
- 10.Adjourn

SCIOTO TOWNSHIP BOARD OF TRUSTEES SIGN IN October 19, 2022

Drint Wolpert 1327 Warren 4306

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SCIOTO TOWNSHIP TRUSTEES RECORDING OF PROCEEDINGS October 19, 2022

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, October 19, 2022 at 5:30 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 Kathy Melvin. Others in attendance are included on the sign in sheet.

PUBLIC COMMENTS: None

TRUSTEE REPORTS:

Trustee Moseley:

- Road Tour
 - O Doug Riedel did road tour with Trustee Moseley. Some roads can be crack sealed but most need more work than this. Degood Road would benefit from crack sealing. Will get with John Huffman and Doug Riedel in November. Case tractor repair update
 - O Discussed road levy and Doug Riedel suggested getting and OPWC loan or at least look into this option. It is a 20-year loan with 0% interest payback plan. Kingston township took advantage of this option. Greg Roy would be a great person to speak to regarding this option. He is fiscal officer at Kingston Township.
- Parking Lot
 - Will be calling Strawser first of week to get lights repaired prior to fish fry and election day.
- Case Tractor Update
 - o Has been picked up and we have the invoice.

Trustee Loudenslager

- Ballfield Update
 - Move Homeplate to different location. Grading and tile recommendations maps included
 - O Still planning to start in November. The contract did not include tiling so this needs to be finalized.
 - Would like Mark Moseley to look over for ideal costs.
- Henry Property Landbank
 - Landbank meeting to discuss the process
- Village Salt Barn
 - O Received a call from the Mayor and they are planning a salt barn near the sewer plan. Questions came up about the use of township equipment and the use of the salt barn. Talks will continue on this topic.

• Trustee Stults

- o Several inquiries regarding maintenance position
- o Received a fire levy call asking if it was for 24/7 coverage.
 - Trustees need to place levy signs

UNFINISHED BUSINESS:

• Comfort Express Contract

Trustee Loudenslager moved to accept updated proposal and agreement \$3,800 covering 2 years and installing I-Wave air purifiers. Trustee Stults seconded the motion. Roll Call, Trustee Stults-yes, Trustee Loudenslager-yes, and Trustee Moseley-yes. The motion passed with 3-yes and 0-no votes.

NEW BUSINESS:

- Discussion of new maintenance employee hire procedure
 - Resumes received: Timothy Graham Martin, Brad Grooms, Tom Justice, Chad Gregg (email), Sig Pugerud, Scott Patch, RJ Creamer.
 - These individuals should be sent the job description and set up for interview
- Discussion of job description of maintenance employee
 - o Any changes need made?
 - o Trustees were comfortable with the current job description
 - o Interviews to be set for 30 minutes with 45 between applicants
 - o Interviews will be held Monday the 24th and Wednesday the 26th
 - o Trustee Stults to schedule with applicants

Trustee Loudenslager made a motion to approved the additional expense for the case tractor repairs. The additional expense is \$1,589.33. 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 accept the Resolution for Certificate of Estimated Resources provided by the 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.

• BZA Chair Wendy Wolpert stated the BZA met and rescinded their hearing on the McAlister property and asked to have the \$500 fee refunded to Mr. and Mrs. McAlister.

Trustee Loudenslager made a motion refund the McAlister their \$500 BZA fees. 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 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 6:30pm.

Rakh musely Sandra Stuff

Certified by:

Fiscal Office

SCIOTO TOWNSHIP, DELAWARE COUNTY

Governing Board Signature Page 10/19/2022

10/18/2022 11:04:39 PM UAN v2022.3

Item	Revie	ewed By
Payment Listing	Whilm	Doug Loudensboer
	Ralph muly	Raton Moseley
		Samura STUTIS
	Korthy Welvin	Kathy Melvin

Payment Listing

10/7/2022 to 10/31/2022

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	01-1
364-2022	10/11/2022	10/11/2022	-	Ohio Public Employees Retirement System	\$2,683.94	Status
365-2022	10/11/2022	10/11/2022	EW	U S Treasury	\$2,063.94 \$2,219.71	0
366-2022	10/11/2022	10/11/2022	EW	Treasurer State of Ohio-OH Withholdings	\$425.51	0
367-2022	10/11/2022	10/11/2022	EW	School Distric Income Tax	\$153.81	0
368-2022	10/11/2022	10/11/2022	EW	RITA	\$506.02	
369-2022	10/13/2022	10/18/2022	CH	Charter Communications	\$106.98	0
370-2022	10/18/2022	10/18/2022	СН	Charter Communications	\$313.96	0
371-2022	10/18/2022	10/18/2022	СН	Consolidated Electric Cooperative Inc.	\$119.00	0
372-2022	10/19/2022	10/18/2022	CH	First Commonwealth Bank	\$30.00	0
373-2022	10/28/2022	10/18/2022	СН	The Richwood Banking Company	\$6.477.73	0
18685	10/19/2022	10/18/2022	AW	Julia Lamb	\$175.00	0
18686	10/19/2022	10/18/2022	AW	Wendy Wolpert	\$50.00	0
18687	10/19/2022	10/18/2022	AW	Connie Brown	\$40.00	0
18688	10/19/2022	10/18/2022	AW	Linda Adams	\$40.00	0
18689	10/19/2022	10/18/2022	AW	Greg Fraker	\$40.00	0
18690	10/19/2022	10/18/2022	AW	Sherry D. Felkner	\$30.00	0
18691	10/19/2022	10/18/2022	AW	Accent	\$259.24	0
18692	10/19/2022	10/18/2022	AW	AIM Media Midwest	\$84.00	0
18693	10/19/2022	10/18/2022	AW	Boyds Marysville Tire & Service	\$829.16	0
18694	10/19/2022	10/18/2022	AW	Del-Co Water Co, Inc.	\$104.32	0
18695	10/19/2022	10/18/2022	AW	DeLILLE	\$24.00	0
18696	10/19/2022	10/18/2022	AW	National Lime & Stone Company	\$862.95	0
18697	10/19/2022	10/18/2022	AW	Property Worx	\$985.28	0
18698	10/19/2022	10/18/2022	AW	Rumpke	\$257.49	0
18699	10/19/2022	10/18/2022	AW	The Richwood Banking Company	\$26.70	0
18700	10/19/2022	10/18/2022	AW	Village of Ostrander	\$113.64	0
18701	10/19/2022	10/18/2022	AW	Strawser Paving Co., Inc	\$69,437.00	0
				Total Payments:	\$86,395.44	
				Total Conversion Vouchers:	\$0.00	
				Total Less Conversion Vouchers:	\$86,395.44	

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, WH - Withholding Warrant, WH - Withholding 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.

DATE: 10/19/22

RESOLUTION: 10-19-22-1

In the matter of the Scioto Township Trustees Meeting held 10/19/22.

County, Ohio to adopt the following Official C Scioto Township for the fiscal year beginning	Certificate of Estimated Resources for
Motion made by Stults	and seconded by Louclens lager
Vote: Sandra Stults Ralph Moseley Doug Loudenslager	

Certified by: Kathy Molum Fiscal Officer

Official Certificate of Estimated Resources

of Scioto for the fiscal year beginning January 1, 2023. The Budget Commission of Delaware County, Ohio hereby makes the following Official Certificate of Estimated Resources for the Township

Local overnment 24,120.28	American Rescue Plan 0.00 Permissive Tax Fund (M.V.) 0.00	ıck t Fund I Projects quest		FUND Unencumb. Balance Real Estate Rollbacks Local January 1, 2023 Tax General Fund 89.26 89.26 183,231.63 26,202.28 24,120.2
Ž			7,592.19 0.00 0.00	2.28
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Date: August 30, 2022

Delaware County Budget Commission

Beorge Kaitsa, Auditor

Melissa Schiffel, Prosecutor

Donald E. Rankey, Jr., Treasurer

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Colon D	Amount Amount County A Approved by to Be Derived Estimate or		Auditor's	
Scioto Township			Estimate of Tax Rate	
Calendar Year 2023	Budget Commission	from levies	to be Levied	
A & P	Inside 10 M.	Outside 10 M.		Outside 10 M
FUND	Limitation	Limitation	Limit	Limit
General Fund	\$209,434			
Road and Bridge Fund	\$61,311		1.30 0.50	
Cemetery Fund			0.50	
Fire & EMS Fund				
Police District Fund				
Fire District Fund				
Road Improvement Fund				
Park Levy Fund				
Fire & Police Fund				
General Bond Retirement Fund				
Police & EMS Fund				
Fire Equipment Fund				
Drug Law Enforcement Fund				
Permissive Motor Vehicle License	Tax			
Permissive Sales Tax Fund				
Federal Law Enforcement Fund				
Permanent Improvement Fund				
Agency Funds				
Ambulance & Emergency Medical				
Sinking Fund				
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8 2 3 5				
TOTAL	\$270,745	\$o	1.80	0.00