Scioto Township Agenda October 5, 2022 Regular Meeting 7:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Acceptance of Minutes: September 1 and September 21
- 5. Public Comment
- 6. County Health Department Report Ms. Sheila Hiddleston
- 7. Maintenance Department Report
- 8. Zoning Report Herb Ligocki
- 9. BZA Report Wendy Wolpert, Chair
- 10. Fire Department Report Chief McIntire
- 11. Fiscal Officer Report
- 12. Trustee Reports

Trustee Loudenslager

- a. Henry Property Update
- b. Paint Park Fence
- c. Comfort Express Service Agreement
- d. Grant writer status

Trustee Moseley

- a. Case mowing tractor repair update
- b. Parking Lot repair status
- c. 2023 County road improvement
- d. Mastic Pavement Demo
- e. Ball field
- f. List of potential 2023 road projects
- g. November 8 election

Trustee Stults

- a. Countywide EMA Management Agreement
- 13. Old Business
- 14. New Business
 - a. Revised Resolution for Russell Rd. OPWC Grant
 - b. Zoning Issue
- 15. Pay Bills
- 16. Adjourn

SCIOTO TOWNSHIP BOARD OF TRUSTEES SIGN IN October 5, 2022

1					
Sign	Hiadles >	Shelia Print	Hiddleson	Health Dist	rict
Sign		Regina	, Long	6403 Degoud Ra Address	<u>4</u>
Sign	Villia	Print	11/18	Prosenti Office Address	
AN	lcott	Linda	Dolcott		Dep
Sign		Print	anings	Address	— //
Sign	s And	Print	36475	Address	741
Sign		Print	MIN .	Address	
Sign	22374	Print	70.99	Address	
Sign	33373779	Print	100.00	Address	
Sign		Print	ASSET	Address	
Sign		Print	3079	Address	

SCIOTO TOWNSHIP TRUSTEES RECORDING OF PROCEEDINGS October 5, 2022

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, October 5, 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 Zoning Inspector Herb Ligocki and Maintenance Gary McGlone. Fiscal Officer, Kathy Melvin and Chief Marvin McIntire was absent. Others in attendance are included on the sign in sheet.

APPROVAL OF MINUTES:

Trustee Loudenslager moved to accept the minutes of the September 1, 2022, 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-yes. The motion passed with 3-yes and 0-no votes.

Trustee Loudenslager moved to accept the minutes of the September 21, 2022, as presented by the Fiscal Officer. The motion was seconded by Trustee Stults. The roll call vote: Ms. Stultsyes, Mr. Moseley-yes, and Mr. Loudenslager-yes. The motion passed with 3-yes and 0-no votes.

PUBLIC COMMENT:

- Discussion of the McAlister Property on SR 36
 - o Gina Long, Zoning Commission
 - Explained BZA meeting on September 29.
 - Refunding the BZA application fee to the McAlister's
 - Trustee Moseley stated to verify these lots are documented and are existing. If one of these lots come before the Zoning Boards, call prosecutors office.
- Pickleball Suggestion
 - A note suggesting to not have parking in front of pickleball courts to prevent mud on courts.

Delaware County Health Department - Ms. Sheila Hiddleston

- Linda Wilcott will be in representative for the township
- Offering car seat inspections
- General flyer attached
- Covid and Flu boosters are available
- Prenatal and home visits for newborns, flyer attached

Maintenance Department, Scioto Township - Gary McGlone

- Tree trimming
- Seeding at cemeteries
- Winterized equipment
- Bermed roads
- Park pickleball courts are being used
- Painting of fence

ZONING REPORT: Herb Ligocki

- The month of September consisted of 5 permits. Permits included 1 variance, 1 residence, 1 ag exemption, 1 deck and 1 pond. Total fees for the month of September were \$975.00.
- Shrader's Garden Center asked about having a house for several people to live in. Denied and they were notified.
- Trustee Loudenslager asked about garage facility on 36. Only 1 RV allowed.
- A call came in about a fence on Burnt Pond Road.

BZA REPORT: Wendy Wolpert, Chair

• Every member stated they would give all their money back.

FIRE CHIEF'S REPORT: Chief was Absent - See attached report

- Purchase Orders None.
- Station Repair and Maintenance Federal Field Services Preventive Maintenance and Inspection of the Warning Siren has been completed. No issues to report on the unit. Silco Fire and Security Annual Kitchen Hood Inspection in the Community Center has been completed and has Passed Inspection. Atlantic Emergency Solutions Requested that Atlantic Emergency Solutions move all apparatus repairs from the Springboro Facility to the Columbus Facility.
- Apparatus Repairs waiting on parts to arrive for repair. (All Apparatus Are In-Service).
 - o Engine 371 Valve Parts and Seals.
 - o Engine 372 AC Compressor and Lines.
 - o Engine 373 Union Coupling.
 - o Rescue 371 Fuel Gauge.
- Replacement Alarm Panel Update Waiting on Johnson Controls to schedule the work once the Permit is received.
- Roof Repairs Mays Consulting has been unable to locate a contractor to repair the roof for Icing Issues. They are going to supply a list of materials needed to complete this task by our Fire Personnel.
- Insurance Services Office, (ISO) -5 Year Audit was completed and results of the audit will take between 3 to 4 months.
- Fire Inspector Jack Guyton will be leaving at the end of this year as our Fire Inspector. Lieutenant John Saniel-Banrey will be transitioning the next 3 months to fill the additional role of Fire Inspector.

- Ohio Volunteer Fire Service Task Force Attended the meeting last week at the State
 Fire Marshal Office in Reynoldsburg. My take away for the meeting was this. "We Are
 In A League Of Our Own".
- 2023 FFI Class Meeting was set up between the firefighter's and Jay Louks from Columbus State Community College for the group of in-house firefighters who are engaged to advance their training over the next two years. The schedule has been developed and reviewed by personnel. The start date of this class at our station is 1/19/23.
- Good to The Order:
- October 9th 15th 2022 Fire Prevention Week. October 31st Fire Prevention Halloween Open House will take place this year at the station from 6:00 to 8:00. Fish Fry 2022 November 5th from 5:00 to 7:00 Fish Fry is planned for this evening.

Trustee Loudenslager made a motion to accept Fire Chief McIntire's fire report including Purchase orders. The motion was seconded by Trustee Stults. Roll call vote: Mr. Loudenslageryes, Mr. Moseley-yes, and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes.

FISCAL OFFICERS REPORT:

Receivables: \$28,183.33Payables: \$36,297.10

TRUSTEE REPORTS:

Trustee Loudenslager:

- Henry Property
 - Approved by the stat but still waiting for other authorizations. No work until money is released.
- Paint Park Fence
 - Neil Kanick to paint in the next couple of weeks. Paint/Stain is already purchased.
- Comfort Express Service Agreement
 - o Any expenses will go on restitution for security system
- Grant Writer Status Alan Freeman
 - Village doesn't know what they will do.
- Consider a joint Sheriff's Dept coverage?
- Medical Forms for the insurance for next year.

Trustee Moseley

- Case Tractor Update
 - o Scheduled to be completed Oct. 4.
- Parking Lot Repair Status
 - Everything is complete except parking blocks need placed, concrete at corner needs replaced.
 - o Trustee Moseley to verify all completed before payment is made.

- Mastic Pavement Demo
 - o Trustee Moseley will discuss culverts with them
 - Hot patch for asphalt
 - Crack sealing
- Park Ball Field
 - Trustee Moseley to meet with them regarding the changes wanting made. Will make sure Jeff Parish and Doug are present.
- List of Potential 2023 Road Projects
 - Chip and Sealed Roads
 - Taylor Road
 - Houseman Road
- November 8 Election
 - Zoning Meeting ok to host.

Trustee Stults:

- Countywide EMA Management Agreement
 - o Halloween Open House Oct 31
 - EMA added a person from County Health Dept. See letter attached Trustee Stults moved to accept the Delaware County Office of Homeland Security and Emergency Management changes. 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.

OLD BUSINESS: NONE

NEW BUSINESS:

• Revised Resolution for Russell Road OPWC Grant
Trustee Loudenslager moved to accept the revised grant proposed by OPWC of \$30,964.65
for the project. The motion was seconded by Trustee Stults. The roll call vote: Ms. Stultsyes, Mr. Moseley-yes, and Mr. Loudenslager-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 8:28pm.

Ralph-Musely
Sancha Stutt3

Certified by: Fiscal Officer

September, 2022 **Zoning Report**

	A CONTRACTOR OF THE PERSON NAMED IN COLUMN NAM		en e				
	\$ 975.00	Total					
Approved	J 00'C1 &	Competition of the contract of	A STATE OF THE PERSON NAMED IN COLUMN TO STATE OF THE PER			war-complant/oresweaterstatio-publish-remajors	
	00 se 00	7.7	Sem Schirtzmoor	Pond	15000 Ostrander Road	9/20/2022	190-77
Approved, Cheek and D	9 10.00	1.572.7	TOTAL STREET, TO	deventamento franchista de la compansa del la compansa de la compansa del la compansa de la comp	The state of the s	20/1000	90000
Americal Charles ASSES	25 00	N/A	Eric Harrington	Deck	4820 Marysville Road	7/20/2022	22-000
Whiteen		A T. S. Y.	CONTRACTOR	transmission of the second sec	1000 to 111 to 1	050000	33 000
AMARKA	NIN	N/A	Robert Nelson	Ag Exemption	45 to Milchell Lanc	7707/07/6	660-77
これでは、これをある。 かいこのもの これのくか		and a contract of the second s		September Spills	2310 16: 1 11:		から
Annoved Cheek #3663	50 325 00	Z	Ashley Roberts	Single ramily Kes.	1955 Bringle Koad	211712022	A C A a S S
TO T	4 40.00	photosical physical physical photosical physical		- 8	036 D.L. Jt. D. J		370,000
	-	<	McAlister	McAlister Variance	2932 Marysville Road	2707/9/6	/C0-77
P. C.	7 1 1			ā	2000 2 111 0 1	>	さる つかり
20100	THE THE	BZA Action Y/N	Name of Applicant	Type of Action	Address	Date.	Continue Wienstow
				An effective the property of the second contract of the second contr		Townson,	Andrew Attendance

1 Variance

Single Family Residences

1 Ag Exemption 1 Deck

Numerous questions

- callabor afferce on Barret Pond - Shrader's Garden Center asking about having ahouse for several people to live in. Denied + they never called. - Dong in guired about garage facility on 36. Only 1 RV Mond.



SCIOTO TOWNSHIP FIRE DEPARTMENT

3737 OSTRANDER ROAD OSTRANDER, OHIO 43061

MARV McIntire, Fire Chief 740-666-2121, Ext. 106

October 5, 2022 Board Meeting

Purchase Orders - None.

Station Repair and Maintenance – Federal Field Services – Preventive Maintenance and Inspection of the Warning Siren has been completed. No issues to report on the unit. Silco Fire and Security – Annual Kitchen Hood Inspection in the Community Center has been completed and has Passed Inspection. Atlantic Emergency Solutions – Requested that Atlantic Emergency Solutions move all apparatus repairs from the Springboro Facility to the Columbus Facility.

Apparatus Repairs waiting on parts to arrive for repair. (All Apparatus Are In-Service).

Engine 371 – Valve Parts and Seals.

Engine 372 – AC Compressor and Lines.

Engine 373 – Union Coupling.

Rescue 371 - Fuel Gauge.

Replacement Alarm Panel Update – Waiting on Johnson Controls to schedule the work once the Permit is received.

Roof Repairs – Mays Consulting has been unable to locate a contractor to repair the roof for lcing Issues. They are going to supply a list of materials needed to complete this task by our Fire Personnel.

Insurance Services Office, (ISO) -5 Year Audit was completed and results of the audit will take between 3 to 4 months.

Fire Inspector – Jack Guyton will be leaving at the end of this year as our Fire Inspector. Lieutenant John Saniel-Banrey will be transitioning the next 3 months to fill the additional role of Fire Inspector.



SCIOTO TOWNSHIP FIRE DEPARTMENT

3737 OSTRANDER ROAD OSTRANDER, OHIO 43061

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

Ohio Volunteer Fire Service Task Force – Attended the meeting last week at the State Fire Marshal Office in Reynoldsburg. My take away for the meeting was this. "We Are In A League Of Our Own".

2023 FFI Class – Meeting was set up between the firefighter's and Jay Louks from Columbus State Community College for the group of in-house firefighters who are engaged to advance their training over the next two years. The schedule has been developed and reviewed by personnel. The start date of this class at our station is 1/19/23.

Good to The Order:

October $9^{th} - 15^{th} - 2022$ Fire Prevention Week. October 31st - Fire Prevention Halloween Open House will take place this year at the station from 6:00 to 8:00. Fish Fry 2022 – November 5^{th} from 5:00 to 7:00 – Fish Fry is planned for this evening.

SCIOTO TOWNSHIP, DELAWARE COUNTY

10/2/2022 6:09:08 PM UAN v2022.3

Governing Board Signature Page 10/05/2022

Payment Listing

Payment Listing

Reviewed By

Doug Loudenslager

Ralph Moseley

Sandra Stutts

Kathy melvin

Payment Listing

9/22/2022 to 10/6/2022

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Chatra
332-2022	09/30/2022	09/19/2022		The Richwood Banking Company	\$6,477.73	Status
336-2022	10/05/2022	10/02/2022	CH	ANTHEM BC BS	\$1,318.72	0
338-2022	10/06/2022	10/04/2022	EP	Gary G Beckley	\$2,506.25	0
339-2022	10/06/2022	10/04/2022	EP	Andrew T Blevins	\$82.06	0
340-2022	10/06/2022	10/04/2022	EP	Gregory Casonova	\$54.72	0
341-2022	10/06/2022	10/04/2022	EP	Kathan T Costello	\$191.11	0
342-2022	10/06/2022	10/04/2022	EP	Adam M DeMarco	\$242.59	0
343-2022	10/06/2022	10/04/2022	EP	Brian Dilley	\$471.43	0
344-2022	10/06/2022	10/04/2022	EP	Michael T. Downerd	\$135.58	0
345-2022	10/06/2022	10/04/2022	EP	Jack Guyton	\$53.07	0
346-2022	10/06/2022	10/04/2022	EP	Herbert Ligocki	\$426.12	0
347-2022	10/06/2022	10/04/2022	EP	Michael D Long	\$323.46	0
348-2022	10/06/2022	10/04/2022	EP	Douglas D. Loudenslager	\$841.93	0
349-2022	10/06/2022	10/04/2022	EP	Gary McGlone	\$2,300.17	0
350-2022	10/06/2022	10/04/2022	EP	Kyle A McIntire	\$256.57	0
351-2022	10/06/2022	10/04/2022	EP	Marvin E McIntire	\$1,053.71	0
352-2022	10/06/2022	10/04/2022	EP	Jonathan S Melvin	\$268.53	0
353-2022	10/06/2022	10/04/2022	EP	Kathy Melvin	\$1,317.60	0
354-2022	10/06/2022	10/04/2022	EP	Ralph K Moseley	\$957.32	0
355-2022	10/06/2022	10/04/2022	EP	Sig Pugerud	\$150.44	0
356-2022	10/06/2022	10/04/2022	EP	Bradley M Reese	\$109.02	0
357-2022	10/06/2022	10/04/2022		Isabella Roush	\$40.43	0
358-2022	10/06/2022	10/04/2022	EP	Steven Roush Jr.	\$94.34	0
359-2022	10/06/2022	10/04/2022	EP	John Saniel-Banrey	\$273.53	0
360-2022	10/06/2022	10/04/2022	EP	Kyle Snyder	\$27.40	О
361-2022	10/06/2022	10/04/2022		Sandra Stults	\$949.58	0
362-2022	10/06/2022	10/04/2022		Kyle G Williams	\$16.02	0
18639	09/27/2022	09/27/2022		Del-Co Water Co, Inc.	\$109.92	0
18640	10/05/2022	10/02/2022		Sandra Stults	\$321.59	0
18641	10/05/2022	10/02/2022		Douglas D Loudenslager	\$593.37	0
18642	10/05/2022	10/02/2022		Gary Beckley	\$35.00	0
18643	10/05/2022	10/02/2022		Gary McGlone	\$35.00	0
18644	10/05/2022	10/02/2022		Herbert Ligocki	\$35.00	0
18645	10/05/2022	10/02/2022		Marvin McIntire	\$35.00	0
18646	10/05/2022	10/02/2022		Jack Guyton	\$35.00	0
18647 18648	10/05/2022	10/02/2022		John Saniel Banrey	\$35.00	0
18649	10/05/2022	10/02/2022		Kyle McIntire	\$35.00	0
18650	10/05/2022	10/02/2022		AES Ohio	\$847.58	0
18651	10/05/2022 10/05/2022	10/02/2022		B & C Communications	\$891.70	0
18652	10/05/2022	10/02/2022		Delta Dental	\$632.92	0
18653	10/05/2022	10/02/2022 10/02/2022		First Commonwealth Bank	\$1,109.29	0
18654	10/05/2022	10/02/2022		Galls, LLC D.B.A. Roy Tailors Uniforms	\$79.20	0
18655	10/05/2022	10/02/2022		Grainger	\$142.88	0
18656	10/05/2022	10/02/2022		Hardware Exchange	\$18.08	0
18657	10/05/2022	10/02/2022		Heritage Cooperative	\$406.20	0
.0001	· OI OOI LULL	I VI VILI LULL	1.14 A	Home Depot Credit Services	\$108.09	0

Payment Listing 9/22/2022 to 10/6/2022

	Advice #	Post Date	Date	Туре	Vendor / Payee	Amount	Status
•	18658	10/05/2022	10/02/2022		KLM Manufacturing Company Inc.	\$125.00	O
	18659	10/05/2022	10/02/2022	AW	Miati Embroidery	\$176.00	0
	18660	10/05/2022	10/02/2022	AW	MJS Oil Inc. Smith Marathon	\$848.65	0
	18661	10/05/2022	10/02/2022	AW	NAPA AUTO PARTS	\$105.45	0
	18662	10/05/2022	10/02/2022	AW	National Lime & Stone Company	\$2,924.50	0
	18663	10/05/2022	10/02/2022	AW	Property Worx	\$1,390.54	0
	18664	10/05/2022	10/02/2022	AW	Selectus Consulting	\$214.59	0
	18665	10/05/2022	10/02/2022	AW	Silco Fire & Security	\$239.50	0
	18666	10/05/2022	10/02/2022	AW	The Dexter Company	\$364.29	0
	18667	10/05/2022	10/02/2022	AW	Tractor Supply	\$127.84	0
	18668	10/05/2022	10/02/2022	AW	Turnouts, LLC	\$802.00	0
	18669	10/05/2022	10/02/2022	AW	Vison Service Plan - (OH)	\$122.64	0
	18670	10/05/2022	10/02/2022	AW	Wells Septic & Drain LLC	\$260.00	0
	18671	10/05/2022	10/02/2022	AW	Ag-Pro	\$46.18	0
	18672	10/05/2022	10/02/2022	AW	Tayla Ewing	\$304.30	0
	18673	10/05/2022	10/04/2022	AW	Sherry D. Felkner	\$40.85	0
	18674	10/05/2022	10/04/2022	AW	Wendy Wolpert	\$50.00	0
	18675	10/05/2022	10/04/2022	AW	Connie Brown	\$40.00	0
	18676	10/05/2022	10/04/2022	AW	Julie O'Reilly	\$40.00	0
	18677	10/05/2022	10/04/2022	AW	Linda Adams	\$40.00	o
	18678	10/05/2022	10/04/2022	AW	Greg Fraker	\$40.00	o
	18679	10/05/2022	10/04/2022	AW	Timothy J. Brown	\$40.00	0
	18680	10/05/2022	10/04/2022	AW	David Church	\$40.00	0
	18681	10/05/2022	10/04/2022	AW	Gina Long	\$50.00	0
	18682	10/05/2022	10/04/2022	AW	Property Worx	\$837.11	0
	18683	10/05/2022	10/04/2022	AW	The Dexter Company	\$101.09	0
	18684	10/05/2022	10/04/2022	AW	Verizon Wireless	\$481.32	0
					Total Payments:	\$36,297.10	
					Total Conversion Vouchers:	\$0.00	
					Total Less Conversion Vouchers:	\$36,297.10	

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

Payment

Transaction

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