

**SCIOTO TOWNSHIP
AGENDA
APRIL 17, 2024
5:30PM
BILL PAY MEETING**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

April 3, 2024

New Business:

Doug Riedel, Delaware County Engineer's Office

Contract for Road Improvement Program

Any other updates

Pay Bills

Adjourn

Meetings are held at the Township Hall, 3737 Ostrander Road

SCIOTO TOWNSHIP BOARD OF TRUSTEES
SIGN IN
April 17, 2024

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**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
April 17, 2024**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, April 17, 2024, at 5:30 pm at the Township Hall, 3737 Ostrander Rd., Ostrander, OH 43061. Board members present were Doug Loudenslager, Ralph Moseley, and Sandra Stults. Also present was Fiscal Officer, Kathy Melvin and Fire Chief Marvin McIntire. Others in attendance are included on the sign in sheet.

APPROVAL OF MINUTES:

Trustee Stults moved to accept the minutes of the April 3, 2024, as presented by the Fiscal Officer. 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.

Fire Chief and Trustees are researching gutter replacements for the township hall.

Fire Chief will have Spectrum fiber tech onsite visit to check connections into the building.

Delaware County Engineer – Doug Riedel

- Fry Road culvert was finished
 - 24” culverts went in because of buried fiber optic lines
- Contract for Road Improvement Program

Mayor Joseph Proemm stated he has no word yet on Mitchell and Field Streets repairs

Trustee Moseley received an updated quote for the berm box and it was suggested the Township move forward with ordering this because it is 90-120 days for delivery.

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-yes. The motion passed with 3-yes and 0-no votes.

Trustee Moseley made a motion to adjourn. 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 made a motion to reopen meeting to vote on May 1 meeting time change. 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 Stults motioned to change the May 1 meeting to 5:30pm. 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 made a motion to adjourn. 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.

Meeting adjourned at 5:50pm.



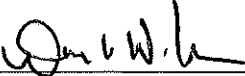
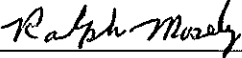
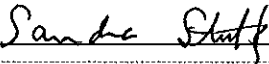
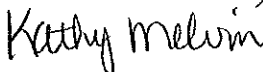
Ronald Moseley

Sandra Stults

Certified by: *Kathy Melvin*
Fiscal Officer

Governing Board Signature Page

04/17/2024

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

Payment Listing

4/5/2024 to 4/30/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
160-2024	04/15/2024	04/15/2024	EW	School Distric Income Tax	\$226.20	O
161-2024	04/15/2024	04/15/2024	EW	Treasurer State of Ohio-OH Withholdings	\$698.90	O
162-2024	04/15/2024	04/15/2024	EW	U S Treasury	\$3,986.22	O
163-2024	04/16/2024	04/15/2024	EW	Ohio Public Employees Retirement System	\$3,170.95	O
164-2024	04/16/2024	04/16/2024	EW	RITA	\$257.50	O
165-2024	04/16/2024	04/16/2024	CH	Consolidated Electric Cooperative Inc.	\$121.00	O
166-2024	04/17/2024	04/16/2024	CH	First Commonwealth Bank	\$30.00	O
19639	04/17/2024	04/16/2024	AW	Tayla Ewing	\$145.00	O
19640	04/17/2024	04/16/2024	AW	Kathy Melvin	\$317.39	O
19641	04/17/2024	04/16/2024	AW	Dave Hausfeld	\$326.17	O
19642	04/17/2024	04/16/2024	AW	Accent	\$286.85	O
19643	04/17/2024	04/16/2024	AW	Advanced Eco Systems, Inc.	\$739.00	O
19644	04/17/2024	04/16/2024	AW	AIM Media Midwest	\$360.20	O
19645	04/17/2024	04/16/2024	AW	Asphalt Materials, Inc.	\$411.75	O
19646	04/17/2024	04/16/2024	AW	Atlantic Emergency Solutions	\$1,980.79	O
19647	04/17/2024	04/16/2024	AW	Del-Co Water Co, Inc.	\$109.34	O
19648	04/17/2024	04/16/2024	AW	DeLILLE	\$26.00	O
19649	04/17/2024	04/16/2024	AW	Grainger	\$895.30	O
19650	04/17/2024	04/16/2024	AW	McAuliffe's Ace	\$563.96	O
19651	04/17/2024	04/16/2024	AW	North American Environmental Services	\$2,670.00	O
19652	04/17/2024	04/16/2024	AW	Property Worx	\$2,705.46	O
19653	04/17/2024	04/16/2024	AW	Rumpke	\$283.90	O
19654	04/17/2024	04/16/2024	AW	Selectus Consulting	\$55.00	O
19655	04/17/2024	04/16/2024	AW	Southeastern Equipment Co., Inc.	\$130.92	O
19656	04/17/2024	04/16/2024	AW	The Richwood Banking Company	\$59.77	O
19657	04/17/2024	04/16/2024	AW	Turnouts, LLC	\$256.00	O
19658	04/17/2024	04/16/2024	AW	Wells Septic & Drain LLC	\$120.00	O
19659	04/17/2024	04/16/2024	AW	Heritage Cooperative	\$1,740.51	O
Total Payments:					\$22,674.08	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$22,674.08	

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.

CONTRACT

THIS AGREEMENT is made this 17th day of April by and between The Shelly Company, 80 Park Drive, PO Box 266, Thornville, Ohio 43076, hereinafter called the "Contractor" and the Scioto Township Trustees, hereinafter called the "Owner".

The Contractor and the Owner for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment, and services, including utility and transportation services, and perform and complete all work required for the construction of the improvements embraced in the project named "2024 DEL-County Road Improvements Program", and required supplemental work for the project all in strict accordance with the Contract Documents.

ARTICLE 2. The Contract Price

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed **One Hundred Forty-Three Thousand Eight Hundred Ninety-One Dollars and Ninety-Five Cents (\$143,891.95)** subject to additions and deductions as provided in the Contract Documents.

ARTICLE 3. Contract

The executed Contract Documents shall consist of the following:

- a. This Agreement
- b. Addenda
- c. Invitation to Bid
- d. Instructions to Bidders
- e. Signed copy of bid
- f. Work Specifications (including all plans, drawings, etc.)
- g. Specifications – General Provisions
- h. Federal and State Requirements

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in two original copies on the day and year first above written.

CONTRACTOR:



Signature

Ross E. Kirk

Typed or Printed Name


Vice President

Title

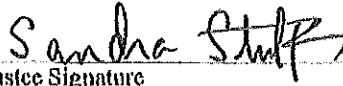
31-1279704

Vendor Federal Identification Number

SCIOTO TOWNSHIP BOARD OF TRUSTEES:


Trustee Signature

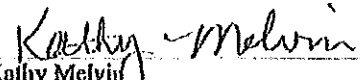

Trustee Signature


Trustee Signature

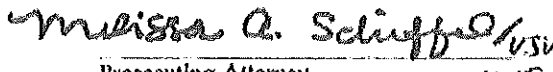
FISCAL OFFICER'S CERTIFICATION

The Scioto Township Fiscal Officer hereby certifies that the funds required to meet the obligations set forth in this Contract have been lawfully appropriated for such purpose and are in the Township treasury or are in the process of collection, free from any other encumbrances. The Scioto Township Fiscal Officer also certifies that it has been confirmed with the State of Ohio Auditor that The Shelly Company has no outstanding findings for recovery issued against them by the State of Ohio.

Date: April 10, 2024


Kathy Melvin
Scioto Township Fiscal Officer

Approved as to Form:


Prosecuting Attorney
Delaware County, Ohio
4-15-2024

Delaware County Engineer's Office
 Construction Cost Estimate



County Engineer

DELAWARE
COUNTY *Ohio*

Date Prepared: 11/30/2023

Agency: **2024 Scioto Township Road Improvements**

ROAD NAME	LIMITS		LENGTH (MILES)	DESCRIPTION OF WORK	ESTIMATED COST
	FROM	TO			
RUSSELL ROAD	CALHOUN RD	PENN RD	1.12	ASPHALT REJUVENATION AGENT	\$14,400
FRY ROAD	MOREY RD	ST RT 257	0.44	CHIP SEAL WITH PAVEMENT REPAIRS	\$126,300
TOTAL ESTIMATED CONSTRUCTION COST					\$140,700
10% CONTINGENCY					\$14,000
TOTAL ESTIMATED PROJECT COST					\$154,700

Estimate reviewed and approved in the amount of total listed above:

Walter W. Ambr 2/7/24
 Township Trustee date

Rick Mosely 2-7-24
 Township Trustee date

Samie Stiff 2-7-24
 Township Trustee date