SCIOTO TOWNSHIP AGENDA December 20, 2024 9:00 am Bill Pay and Budget Meeting

PLEASE NOTE DATE AND TIME

Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes 12/4/24
Resolution to Support the Ohio Commission for United States Semiquincentennial (America 250-OH)
Pay Bills
Approve the 2025 1st Quarter Budget
Adjourn

SCIOTO TOWNSHIP BOARD OF TRUSTEES SIGN IN December 18, 2024

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SCIOTO TOWNSHIP TRUSTEES RECORDING OF PROCEEDINGS December 20, 2024

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Friday, December 20, 2024, at 9:00 am at the Township Hall, 3737 Ostrander Rd., Ostrander, OH 43061. Board members present were Ralph Moseley, and Sandra Stults. Fiscal Officer Kathy Melvin was present. Doug Loudenslager was absent. Others in attendance are included on the sign in sheet.

APPROVAL OF MINUTES:

Trustee Moseley moved to accept the minutes of the December 4, 2024, 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-absent. The motion passed with 2-yes and 0-no votes.

Trustee Stults motioned to approve Resolution to Support the Ohio Commission for United States Semiquincentennial. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes, and Mr. Loudenslager-absent. The motion passed with 2-yes and 0-no votes.

Trustee Moseley made a motion to pay bills. The motion was seconded by Trustee Stults. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes, and Mr. Loudenslager-absent. The motion passed with 2-yes and 0-no votes.

Doug Riedel was present to discuss township road projects for 2025.

- Degood Road culvert \$20,000
- Tree work on Russell Road \$8000

Doug Riedel will send out the PDF of the annual meeting

Prosecuting Attorney was present to update the Trustees on the Tower Lease Agreement

- No concerns with the agreement
- Once agreement is signed the process starts and township would not see monies for 2 years.
- Need to verify with insurance (Burnham & Flowers) Trustee Stults to verify coverage
- Brian will be present for the January 15, 2025 meeting

Prosecuting Attorney would like to have an executive meeting on January 15, 2025

Trustee Moseley made a motion to approve 2025 1st quarter budget. The motion was seconded by Trustee Stults. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes, and Mr. Loudenslager-absent. The motion passed with 2-yes and 0-no votes.

• Maintenance equipment and road vehicles need to be assessed and plans for updates/replacement.

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-absent. The motion passed with 2-yes and 0-no votes.

Meeting adjourned at 9:57 am

Certified by:

Fiscal Officer

SCIOTO TOWNSHIP, DELAWARE COUNTY **Governing Board Signature Page**12/20/2024

12/16/2024 6:17:12 PM UAN v2024.2

Item	ewed By	
Payment Listing		
		Dougloydenslager
	Ralph Missly	Ralph Moseley
	Sandra Stutt?	Sandra Stults
	Kathy Melvin	Kathy melvin

SCIOTO TOWNSHIP, DELAWARE COUNTY

Payment Listing 12/6/2024 to 12/31/2024

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
493-2024	12/15/2024	12/15/2024	EW	School Distric Income Tax	\$158.54	0
494-2024	12/15/2024	12/15/2024	EW	Treasurer State of Ohio-OH Withholdings	\$312.65	0
495-2024	12/15/2024	12/15/2024	EW	U S Treasury	\$2,912.22	0
496-2024	12/15/2024	12/15/2024	EW	RITA	\$188.86	0
498-2024	12/20/2024	12/20/2024	CH	Consolidated Electric Cooperative Inc.	\$255.70	0
500-2024	12/31/2024	12/20/2024	CH	The Richwood Banking Company	\$6,477.73	0
503-2024	12/20/2024	12/20/2024	CH	Shell Fleet	\$482.87	0
20117	12/20/2024	12/17/2024	AW	Natalie Wilson-Goldman	\$40.00	0
20118	12/20/2024	12/17/2024	AW	Michelle Dixon	\$40.00	0
20119	12/20/2024	12/17/2024	AW	Deb Bargdill	\$40.00	0
20120	12/20/2024	12/17/2024	AW	Kollin Tossey	\$40.00	0
20121	12/20/2024	12/17/2024	AW	Gina Long	\$50.00	0
20122	12/20/2024	12/17/2024	AW	Sherry D. Felkner	\$15.00	0
20123	12/20/2024	12/17/2024	AW	Accent	\$231.32	0
20124	12/20/2024	12/17/2024	AW	AIM Media Midwest	\$56.80	0
20125	12/20/2024	12/17/2024	AW	Atlantic Emergency Solutions	\$10,980.00	0
20126	12/20/2024	12/17/2024	AW	Delaware County Engineer	\$396.09	0
20127	12/20/2024	12/17/2024	AW	DeLILLE	\$26.00	0
20128	12/20/2024	12/17/2024	AW	Grainger	\$115.80	0
20129	12/20/2024	12/17/2024	AW	NAPA AUTO PARTS	\$19.50	0
20130	12/20/2024	12/17/2024	AW	Rumpke	\$309.98	0
20131	12/20/2024	12/17/2024	AW	The Richwood Banking Company	\$142.96	0
20132	12/20/2024	12/17/2024	AW	Turnouts, LLC	\$256.00	0
20133	12/20/2024	12/17/2024	AW	Village of Ostrander	\$103.29	0
20134	12/20/2024	12/17/2024	AW	Kathy Melvin	\$185.21	0
20135	12/20/2024	12/20/2024	AW	Selectus Consulting	\$373.82	0
				Total Payments:	\$24,210.34	
				Total Conversion Vouchers:	\$0.00	
				Total Less Conversion Vouchers:	\$24,210.34	

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.

A RESOLUTION OF THE TOWNSHIP OF SCIOTO TOWNSHIP, OF OHIO, SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH)

WHEREAS, the Ohio legislature and the Governor created AMERICA250-OH in 2021 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Ohio's integral role in that event and the role of its people on the nation's past, present and future; and

WHEREAS, AMERICA250-OH hopes to engage ALL Ohioans and ALL 88 counties through their many signature and officially recognized programs, projects and events over the next several years by inspiring future leaders and celebrating all Ohioans contributions to the nation over the last 250 years; and

WHEREAS, by adoption of AMERICA250-OH Resolution we hope to educate, preserve, innovate, and celebrate.

NOW, THEREFORE, BE IT RESOLVED, AND IT HEREBY RESOLVED, that the township of Scioto Township hereby endorses AMERICA250-OH and their mission to educate, preserve, innovate and celebrate EVERY Ohioan in EVERY county; and

IT IS FURTHER RESOLVED that a copy of this resolution be sent to the Municipal legislative delegation and AMERICA250-OH Commission.

ADOPTED by the Board of Trustees of Scioto Township of the County of Delaware, the state of Ohio, this

20th day of December, 2024.

ATTEST:

Sandra Stulls	
Ralph Musely	