

**SCIOTO TOWNSHIP  
AGENDA  
July 17, 2024  
5:30pm  
Bill Pay Meeting**

Call to Order  
Pledge of Allegiance  
Roll Call  
Approval of the Minutes  
July 3, 2024  
Pay Bills  
Adjourn

Meetings are held at Township Hall, 3737 Ostrander Road



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

**REGULAR MEETING PROCEEDINGS SUMMARY:**

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

**APPROVAL OF MINUTES:**

Trustee Moseley moved to accept the minutes of the July 3, 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.

Doug Riedel from the County Engineer's Office recommended Scioto Township apply for an OPWC Grant for 2025 for Calhoun Road (60% Scioto Township and 40% in Concord Township) in conjunction with Concord Township.

Trustee Moseley moved to submit an OPWC 2025 Grant for Calhoun Road in conjunction with Concord Township. 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 informed the trustees the Field Street/Mitchell Lane Project has been completed. They used asphalt instead of chip and seal because of the amount of money still available from the OPWC Grant.

Doug Riedel suggested the trustees wait until 2026 to apply for an OPWC Grant to fix Jacktown Road.

Chief McIntire stated the City of Delaware did not notify him of the closing of South Section Line Road from July 23 through September 13 to construct a round-a-bout at the end of Sawmill Parkway near the national Lime and Stone entrance. The fire department needs this information in a timely manner.

Concord Township did not notify the township of the closing of Fry Road from Monday July 22 through July 25 for the replacement of 2 culverts. Trustee Stults will contact Concord Township regarding this matter.

Chief McIntire reported the "Wall That Heals" will be passing through the township east on St. Rt. 36 on September 10 on its way to Havener Park, 4085 Liberty Road. It is a ¾ scale replica of the Vietnam Veterans Memorial in Washington D.C. It will be on display September 12-15.

Trustee Moseley moved Scioto Township support the revised LGF funding formula proposed by the Delaware County Township Association. 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 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.

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 6:15pm

Ralph Moseley  
Sandra Stults  
D. H. H.

Certified by: Kathy Melum  
Fiscal Officer

**Governing Board Signature Page**

07/17/2024

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

**Payment Listing**

7/5/2024 to 7/31/2024

| Payment Advice #                | Post Date  | Transaction Date | Type | Vendor / Payee                          | Amount      | Status |
|---------------------------------|------------|------------------|------|---|-------------|--------|
| 286-2024                        | 07/15/2024 | 07/14/2024       | CH   | Consolidated Electric Cooperative Inc.  | \$128.00    | O      |
| 287-2024                        | 07/17/2024 | 07/14/2024       | CH   | First Commonwealth Bank                 | \$30.00     | O      |
| 288-2024                        | 07/15/2024 | 07/14/2024       | CH   | Shell Fleet                             | \$875.68    | O      |
| 289-2024                        | 07/15/2024 | 07/14/2024       | CH   | Charter Communications                  | \$328.21    | O      |
| 290-2024                        | 07/15/2024 | 07/14/2024       | CH   | The Richwood Banking Company            | \$6,477.73  | O      |
| 291-2024                        | 07/15/2024 | 07/14/2024       | EW   | Treasurer State of Ohio-OH Withholdings | \$633.08    | O      |
| 292-2024                        | 07/15/2024 | 07/14/2024       | EW   | School Distric Income Tax               | \$218.85    | O      |
| 293-2024                        | 07/15/2024 | 07/14/2024       | EW   | U S Treasury                            | \$4,140.70  | O      |
| 294-2024                        | 07/15/2024 | 07/14/2024       | EW   | Ohio Public Employees Retirement System | \$3,069.96  | O      |
| 295-2024                        | 07/15/2024 | 07/14/2024       | EW   | RITA                                    | \$266.03    | O      |
| 19828                           | 07/17/2024 | 07/14/2024       | AW   | Gina Long                               | \$50.00     | O      |
| 19829                           | 07/17/2024 | 07/14/2024       | AW   | Michelle Dixon                          | \$40.00     | O      |
| 19830                           | 07/17/2024 | 07/14/2024       | AW   | Natalie Wilson-Goldman                  | \$40.00     | O      |
| 19831                           | 07/17/2024 | 07/14/2024       | AW   | Kollin Tossey                           | \$40.00     | O      |
| 19832                           | 07/17/2024 | 07/14/2024       | AW   | AIM Media Midwest                       | \$209.80    | O      |
| 19833                           | 07/17/2024 | 07/14/2024       | AW   | Atlantic Emergency Solutions            | \$1,194.00  | O      |
| 19834                           | 07/17/2024 | 07/14/2024       | AW   | Bane-Welker                             | \$651.45    | O      |
| 19835                           | 07/17/2024 | 07/14/2024       | AW   | Sub-Acquatics, Inc.                     | \$637.00    | O      |
| 19836                           | 07/17/2024 | 07/14/2024       | AW   | DeLILLE                                 | \$26.00     | O      |
| 19837                           | 07/17/2024 | 07/14/2024       | AW   | Grainger                                | \$65.94     | O      |
| 19838                           | 07/17/2024 | 07/14/2024       | AW   | John Deere Financial                    | \$38.97     | O      |
| 19839                           | 07/17/2024 | 07/14/2024       | AW   | McAuliffe's Ace                         | \$622.96    | O      |
| 19840                           | 07/17/2024 | 07/14/2024       | AW   | Miatl Embroidery                        | \$430.99    | O      |
| 19841                           | 07/17/2024 | 07/14/2024       | AW   | NAPA AUTO PARTS                         | \$122.89    | O      |
| 19842                           | 07/17/2024 | 07/14/2024       | AW   | Property Worx                           | \$901.82    | O      |
| 19843                           | 07/17/2024 | 07/14/2024       | AW   | Pontem Software                         | \$768.75    | O      |
| 19844                           | 07/17/2024 | 07/14/2024       | AW   | RollNRack, LLC                          | \$56.00     | O      |
| 19845                           | 07/17/2024 | 07/14/2024       | AW   | Rumpke                                  | \$312.17    | O      |
| 19846                           | 07/17/2024 | 07/14/2024       | AW   | Selectus Consulting                     | \$3,264.00  | V      |
| 19846                           | 07/17/2024 | 07/14/2024       | AW   | Selectus Consulting                     | -\$3,264.00 | V      |
| 19847                           | 07/17/2024 | 07/14/2024       | AW   | The Richwood Banking Company            | \$166.74    | O      |
| 19848                           | 07/17/2024 | 07/14/2024       | AW   | Turnouts, LLC                           | \$319.00    | O      |
| 19849                           | 07/17/2024 | 07/14/2024       | AW   | Silco Fire & Security                   | \$526.00    | O      |
| 19850                           | 07/17/2024 | 07/16/2024       | AW   | Accent                                  | \$287.90    | O      |
| 19851                           | 07/17/2024 | 07/16/2024       | AW   | JE Diagnostics LLC                      | \$180.00    | O      |
| 19852                           | 07/17/2024 | 07/16/2024       | AW   | Property Worx                           | \$901.82    | O      |
| Total Payments:                 |            |                  |      |   | \$24,758.44 |        |
| Total Conversion Vouchers:      |            |                  |      |   | \$0.00      |        |
| Total Less Conversion Vouchers: |            |                  |      |   | \$24,758.44 |        |

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, 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

**Payment Listing**

7/5/2024 to 7/31/2024

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

BOARD OF TRUSTEES SCIOTO TOWNSHIP,  
DELAWARE COUNTY, OHIO

RESOLUTION NO. 07-17-2024-1

A RESOLUTION IN SUPPORT OF REVISING THE CURRENT LOCAL GOVERNMENT FUNDING FORMULA  
FOR DELAWARE COUNTY OHIO.

The Board of Trustees of Scioto Township, Delaware County, Ohio ("Board") met in regular session on the 17th day of July, 2024 with the following members present:

Trustee RALPH MOSELEY

Trustee Sandra Stults

Trustee \_\_\_\_\_

Trustee Sandra Stults moved the adoption of the following Resolution:

**WHEREAS**, The Scioto Township Trustees are notifying the Delaware County Board of Commissioners that they are in support of a fair and equitable Local Government Funding Formula and support revising the current Local Government Funding Formula.

RESOLUTION

**NOW THEREFORE, BE IT RESOLVED:**

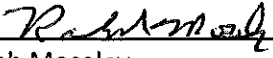
1. The current Local Government Funding Formula is imbalanced and unequitable to the Townships of Delaware County.
2. Scioto Township hereby supports the revised Local Government Funding Formula developed by the Delaware County Township Association Legislative Sub-Committee to the Delaware County Board of Commissioners.

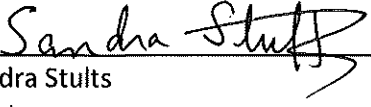
Trustee Ralph Moseley seconded the motion.

Voted on and signed this 17th day of July 2024 in Scioto Township, Delaware County, Ohio.



SCIOTO TOWNSHIP  
DELAWARE COUNTY, OHIO

  
\_\_\_\_\_  
Ralph Moseley  
Trustee

  
\_\_\_\_\_  
Sandra Stults  
Trustee

\_\_\_\_\_  
Doug Loudenslager  
Trustee

# LCF Distribution 2023

| Political Subdivision                 | Allocation  | 2023 Distribution               |
|---------------------------------------|-------------|---------------------------------|
| Preservation Parks of Delaware County | \$66,964.18 | \$66,964.18                     |
| Delaware County                       | 47%         | \$1,677,535.67                  |
| Delaware, City of                     | 21.5%       | \$767,383.34                    |
| 'Villages'                            | 20%         | \$713,844.96 *Distributed per c |
| Ashley                                |             | \$16,209.00                     |
| Columbus                              |             | \$197,132.70                    |
| Dublin                                |             | \$57,502.67                     |
| Galena                                |             | \$12,501.76                     |
| Ostrander                             |             | \$14,801.86                     |
| Powell                                |             | \$191,625.97                    |
| Shawnee Hills                         |             | \$11,297.58                     |
| Sunbury                               |             | \$89,487.69                     |
| Westerville                           |             | \$123,285.73                    |
| Townships                             | 11.5%       | \$410,460.85 *Distributed ever  |
| Berkshire                             |             | \$22,803.38                     |
| Berlin                                |             | \$22,803.38                     |
| Brown                                 |             | \$22,803.38                     |
| Concord                               |             | \$22,803.38                     |
| Delaware                              |             | \$22,803.38                     |
| Genoa                                 |             | \$22,803.38                     |
| Harlem                                |             | \$22,803.38                     |
| Kingston                              |             | \$22,803.38                     |
| Liberty                               |             | \$22,803.38                     |
| Marlboro                              |             | \$22,803.38                     |
| Orange                                |             | \$22,803.38                     |
| Oxford                                |             | \$22,803.38                     |
| Porter                                |             | \$22,803.38                     |
| Radnor                                |             | \$22,803.38                     |
| Scioto                                |             | \$22,803.38                     |
| Thompson                              |             | \$22,803.38                     |
| Trenton                               |             | \$22,803.38                     |
| Troy                                  |             | \$22,803.38                     |
|                                       |             | \$3,636,189.00                  |

# Proposed L.G.F. Distribution

|                 |            |                |
|-----------------|------------|----------------|
| TOTAL           | Allocation | \$3,703,153.00 |
| Delaware County | 47%        | \$1,740,481.91 |
| Delaware City   | 21.50%     | \$796,177.89   |

27 Townships & Villages \$1,166,493.20

| VILLAGES      | Per Capita \$2.84 |        |             |                           |
|---------------|-------------------|--------|-------------|---------------------------|
| Ashley        | \$25,000.00       | 1,198  | \$3,402.00  | \$28,402.00               |
| Columbus*     | \$25,000.00       | 14,570 | \$41,378.00 | \$66,378.00 (\$28,408.17) |
| Dublin*       | \$25,000.00       | 4,250  | \$12,070.00 | \$37,070.00               |
| Galena        | \$25,000.00       | 924    | \$2,624.00  | \$27,624.00               |
| Ostrander     | \$25,000.00       | 1,094  | \$3,106.00  | \$28,106.00               |
| Powell*       | \$25,000.00       | 14,163 | \$40,222.00 | \$65,222.00 (\$26,916.40) |
| Shawnee Hills | \$25,000.00       | 835    | \$2,371.00  | \$27,371.00               |
| Sunbury*      | \$25,000.00       | 6,614  | \$18,783.00 | \$43,783.00               |
| Westerville*  | \$25,000.00       | 9,230  | \$26,213.00 | \$51,213.00 (\$8,000.03)  |

| TOWNSHIPS |              |        |             |                           |
|-----------|--------------|--------|-------------|---------------------------|
| Bershire  | \$25,000.00  | 4,476  | \$12,711.00 | \$37,711.00               |
| Berlin    | \$25,000.00  | 7,774  | \$22,078.00 | \$47,078.00               |
| Brown     | \$25,000.00  | 1,402  | \$3,981.00  | \$28,981.00               |
| Concord   | \$25,000.00  | 10,951 | \$31,100.00 | \$56,100.00 (\$507.26)    |
| Delaware  | \$25,000.00  | 2,138  | \$6,071.00  | \$31,071.00               |
| Genoa     | \$25,000.00  | 24,806 | \$70,449.00 | \$95,449.00 (\$4,290.54)  |
| Harlem    | \$25,000.00  | 4,554  | \$12,933.00 | \$37,933.00               |
| Kingston  | \$25,000.00  | 2,359  | \$6,699.00  | \$31,699.00               |
| Liberty   | \$25,000.00  | 18,271 | \$51,889.00 | \$76,889.00 (\$2,313.86)  |
| Marlboro  | \$25,000.00  | 295    | \$838.00    | \$25,838.00               |
| Orange    | \$25,000.00  | 30,516 | \$86,665.00 | \$111,665.00 (\$5,336.10) |
| Oxford    | \$25,000.00  | 950    | \$2,698.00  | \$27,698.00               |
| Porter    | \$25,000.00  | 2,194  | \$6,230.00  | \$31,230.00               |
| Radnor    | \$25,000.00  | 1,570  | \$4,458.00  | \$29,458.00               |
| Scioto    | \$25,000.00  | 2,648  | \$7,520.00  | \$32,520.00               |
| Thompson  | \$25,000.00  | 659    | \$1,871.00  | \$26,871.00               |
| Trenton   | \$25,000.00  | 2,276  | \$6,463.00  | \$31,463.00               |
| Troy      | \$25,000.00  | 2,105  | \$5,978.00  | \$30,978.00               |
|           | \$675,000.00 |        | 57.80%      |                           |

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: 7/17/2024, 2024

Kathy Melvin  
Kathy Melvin  
Scioto Township Fiscal Officer

Approved as to Form:

\_\_\_\_\_  
Prosecuting Attorney  
Delaware County, Ohio

## CONTRACT

THIS AGREEMENT is made this 17 day of July 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 "DEL-TR171-0.00 Houseman Road Resurfacing Project" 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 **Three Hundred Twenty-Eight Thousand Six Hundred Sixty-Three Dollars and Eighty Cents (\$328,663.80)** 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:



Vice President

Signature

Title

Ross E. Kirk

31-1279704

Typed or Printed Name

Vendor Federal Identification Number

**General Info**

**Number:** DEL-TR171-0.00 Houseman Road Resurfacing Project - Delaware County

**Description:** This project includes pavement repairs and an asphalt overlay of Houseman Road from Brindle Road to State Route 37. The project also includes stone berm and proper pavement markings.  
Total length of project is 1.33 miles.

**Deadline:** 2024-07-16 14:00:00 UTC

**Bids**

| Business                     | Opened at               | Bid Total    | Submitted at            | Signed by     |
|------------------------------|-------------------------|--------------|-------------------------|---------------|
| George J. Igel & Co., Inc.   | 2024-07-16 14:01:03 UTC | \$349,081.80 | 2024-07-16 12:37:59 UTC | Matthew Check |
| Shelly & Sands, Inc.         | 2024-07-16 14:01:32 UTC | \$350,056.30 | 2024-07-16 13:53:55 UTC | Jeff Schultz  |
| Cole Burton Contractors, LLC | 2024-07-16 14:01:17 UTC | \$386,058.00 | 2024-07-16 13:27:23 UTC | Cole Peters   |
| Professional Pavement        | 2024-07-16 14:01:46 UTC | \$364,377.06 | 2024-07-16 13:56:09 UTC | Michael Hall  |
| Strawser Paving Company      | 2024-07-16 14:00:48 UTC | \$371,289.70 | 2024-07-16 11:55:38 UTC | Kyle strawser |
| The Shelly Company           | 2024-07-16 14:00:32 UTC | \$328,663.80 | 2024-07-15 17:32:57 UTC | Ross Kirk     |

*+ \$7,000 from last year project*