

**SCIOTO TOWNSHIP
AGENDA
January 15, 2025
5:30pm
Bill Pay Meeting**

Call to Order
Pledge of Allegiance
Roll Call
Approval of the Minute
Pay Bills
Adjourn

SCIOTO TOWNSHIP BOARD OF TRUSTEES
SIGN IN
January 15, 2025

Vince Villio

Prosecutor's Office

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**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
January 15, 2025**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday January 15, 2025, at 5:30 pm 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 Stults moved to accept the minutes of the December 31, 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-absent. The motion passed with 2-yes and 0-no votes.

Trustee Stults moved to go into executive session at 5:43 pm to discuss pending or threatening litigation with prosecuting attorney. 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 Stults moved to go out of executive session at 6:05 pm back into regular session. 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 Stults made a motion to authorize prosecuting attorney to commence moving forward with the Houseman Road property (5591 State Route 37) to remedy the zoning violations and naming Trustee Moseley as the point person. 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 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-absent. The motion passed with 2-yes and 0-no votes.

Trustee Stults made a motion to adjourn. 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.

Meeting adjourned at 6:15pm

Sandra Stutz
Ralph Misch

Certified by: Kathy Melvin
Fiscal Officer

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

Payment Listing

1/3/2025 to 1/31/2025

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|---------------------------------|------------|------------------|------|--|-------------|--------|
| 29-2025 | 01/28/2025 | 01/14/2025 | CH | The Richwood Banking Company | \$6,477.73 | O |
| 31-2025 | 01/15/2025 | 01/14/2025 | CH | Charter Communications | \$328.21 | O |
| 32-2025 | 01/15/2025 | 01/14/2025 | CH | Charter Communications | \$109.99 | O |
| 33-2025 | 01/20/2025 | 01/14/2025 | CH | Consolidated Electric Cooperative Inc. | \$129.00 | O |
| 34-2025 | 01/03/2025 | 01/14/2025 | CH | Anthem Life | \$92.50 | O |
| 35-2025 | 01/06/2025 | 01/15/2025 | EW | U S Treasury | \$4,552.95 | O |
| 36-2025 | 01/06/2025 | 01/15/2025 | EW | Treasurer State of Ohio-OH Withholdings | \$677.80 | O |
| 37-2025 | 01/06/2025 | 01/15/2025 | EW | School Distric Income Tax | \$244.27 | O |
| 38-2025 | 01/06/2025 | 01/15/2025 | EW | RITA | \$278.58 | O |
| 39-2025 | 01/15/2025 | 01/15/2025 | EW | Ohio Public Employees Retirement System | \$3,235.74 | O |
| 20156 | 01/15/2025 | 01/14/2025 | AW | Village of Ostrander | \$103.29 | O |
| 20157 | 01/15/2025 | 01/14/2025 | AW | First Commonwealth Bank | \$370.49 | O |
| 20158 | 01/15/2025 | 01/14/2025 | AW | Delaware County Engineer | \$1,378.68 | O |
| 20159 | 01/15/2025 | 01/14/2025 | AW | Tayla Ewing | \$225.41 | O |
| 20160 | 01/15/2025 | 01/14/2025 | AW | DeLILLE | \$26.00 | O |
| 20161 | 01/15/2025 | 01/14/2025 | AW | Verizon Wireless | \$280.77 | O |
| 20162 | 01/15/2025 | 01/14/2025 | AW | Home Depot Credit Services | \$113.99 | O |
| 20163 | 01/15/2025 | 01/14/2025 | SW | Skipped Warrants 20163 to 20163 Series 1 | \$0.00 | V |
| 20164 | 01/15/2025 | 01/14/2025 | AW | Rumpke | \$342.94 | O |
| 20165 | 01/15/2025 | 01/14/2025 | AW | Delaware Area Career Center | \$250.00 | O |
| 20166 | 01/15/2025 | 01/14/2025 | AW | Turnouts, LLC | \$240.00 | O |
| 20167 | 01/15/2025 | 01/15/2025 | AW | Accent | \$231.73 | O |
| Total Payments: | | | | | \$19,690.07 | |
| Total Conversion Vouchers: | | | | | \$0.00 | |
| Total Less Conversion Vouchers: | | | | | \$19,690.07 | |

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.

SCIOTO TOWNSHIP
AGENDA
January 15, 2025
5:30pm
Bill Pay Meeting

Call to Order - RM
Pledge of Allegiance
Roll Call SS, RM, KM DL absent

Approval of the Minute
Motion: SS
Second: RM
Vote: Yes both

Pay Bills
Motion: SS
Second: RM
Vote: Yes

Adjourn
Motion SS
Second: RM
Vote: ~~yes~~ Yes

Time: 6:15pm

EPA mtg @ Bixby Campus 1/23/25 @ 2:30pm

Ecc mtg motion SS

Pending ^{and/or} threatening RM
Litigation both in

5:43pm

Motion out SS
2nd RM 6:05pm
Vote yes

SS Authoriz prosec^{Atty} commence to remedy ^{zoning} violations. Ralph
RM second, vote yes point person