

**SCIOTO TOWNSHIP
AGENDA
March 27, 2025
6:00 pm
Special Meeting
Calhoun Road**

Call to Order

Roll Call

Delaware County Engineer – Calhoun Road Project

Adjourn

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
March 27, 2025**

SPECIAL MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in special session, Thursday March 27, 2025, at 6:05 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.

PUBLIC COMMENT:

Doug Riedel from the Delaware County Engineers office was present to discuss the Calhoun Road improvement project.

Trustee Stults made a motion to approve Resolution 3-27-2025-1 for Budgeting and Appropriating Funds for the Calhoun Road Improvements Project. 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 6:14 pm

Sandra Stults
Ralph Moseley

Certified by: Kathy Melvin
Fiscal Officer

RESOLUTION NO. 3-27-2025-1

Budgeting and Appropriating funds for the Calhoun Road Improvements Project (TR 152)

Whereas: The Scioto Township Trustees are working in cooperation with the Delaware County Engineer's Office and Concord Township to improve Calhoun Road (TR 152) as part of the "Calhoun Road Improvements Project".

Whereas: The Scioto Township Trustees previously authorized the Fiscal Officer to budget for Scioto Township's portion of the Calhoun Road Improvements Project in the General fund contingency fund for the amount of \$55,000.

Whereas: The Scioto Township Trustees authorize the Fiscal Officer to budget for the amount of \$100,000 in the gas tax fund, and that this amount will be used to repay the Ohio Public Works Commission SCIP or RLP loan requested for the Calhoun Road Improvements Project over a 10-year term.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SCIOTO TOWNSHIP, DELAWARE COUNTY, OHIO, to approve the budgeting of funds needed to repay the Ohio Public Works Commission SCIP or RLP Loan over the specified term of the loan.

Motion made by Trustee Stults and seconded by Trustee Moseley

Vote: yes Trustee Stults yes Trustee Moseley Absent Trustee Loudenslager

This Resolution shall be in force and become effective immediately upon its execution.

3-27-25
Date

Sandra Stults
Sandra Stults, Trustee

Ralph Moseley
Ralph Moseley, Trustee

Doug Loudenslager, Trustee

Certified By:

Kathy Melvin
Kathy Melvin, Fiscal Officer

CERTIFICATION OF LOCAL FUNDS/LOAN REPAYMENT LETTER

Scioto Township
Calhoun Road Improvements Project (TR 152)

This 27 day of March, 2025

I, Fiscal Officer of SCIOTO Township (Delaware County, Ohio) hereby certify that SCIOTO Township has the amount of \$55,000 available in the general fund contingency fund, and that this amount will be used to pay the local share of the project known as Calhoun Road Improvements Project when it is required.

I, Fiscal Officer of SCIOTO Township (Delaware County, Ohio) hereby certify that SCIOTO Township has/will collect the amount of \$100,000 in the gas tax fund, and that this amount will be used to repay the Ohio Public Works Commission SCIP or RLP loan requested for the Calhoun Road Improvements Project over a 10-year term.

Kathy Melvin
Kathy Melvin, Scioto Township Fiscal
Officer