

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
May 2, 2018**

The audio recording, resolutions passed and any attachments constitutes an accurate record of the Scioto Township Trustees Proceedings at the above dated meeting as determined by the Fiscal Officer. The following summary is provided as an overview of the meeting and a “road map” to the audio recordings. Copies of this record are available by request at the Township Government Office, 3737 Ostrander Road, Ostrander, Ohio 43061 at the cost of \$1.00.

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, May 2, 2018 at 7:00 p.m. at the Scioto Township Community Center, 3737 Ostrander Road, Ostrander, Ohio 43061. Board members present were Ralph Moseley, Sandra Stults, and Doug Loudenslager. Also present was Fiscal Officer, Kathy Melvin, Fire Chief, Marvin McIntire, and Zoning Inspector Dan Quick. Others in attendance are listed on the attached sign-in sheet.

Chairman Stults called the meeting to order at 7:01 pm with the pledge of allegiance.

GUEST ACKNOWLEDGEMENTS:

Doug Riedel, Delaware County

Doug was able to give an update on Stover Road and the culvert pipe is set and looks good. They are making good process and have not run into any snags at this time.

Trustee Loudenslager asked Doug about the new dump trucks running at the Stover Road site when not in use and what the County’s practice. Doug Riedel is not sure but will get back to Trustee Loudenslager.

Trustees will submit REA requests for Jacktown Road and Stover Road (2nd culvert) and the OPWC Grant information for Stover Road to Doug Riedel.

Doug Riedel suggested OPS on Warren Road to verify what underground lines are there. This will save some time. There shouldn’t be an issue squeezing this job in between other county jobs.

There were questions about software/GPS for tracking culverts. Doug Riedel stated the County has a program and they are willing to share that with the Townships.

Trustee Moseley also suggested the grader patching quotes for Carr Road and Burnt Pond from 36 to Stults Farm.

Health Department

Mosquito trapping to start Monday. The Data Release from the Community Health Assessment is May 22, 2018 at Ohio Wesleyan and RSVP is needed.

Mr. Dan Inkrot Klondike Road was present to ask about wires down from culvert install and old wire fence. He spoke with Doug Riedel and Doug took down his information. The fence is possibly owned by the quarry and Dan will be in touch with the quarry to inquire about the fence.

Stephanie Vonderwell 257 S resident inquired about 257 updates if any regarding the speed, signage and straightening of the road. Trustee Stults reported that she has been informed that the state will be considering those changes when the road is repaved in 2019.

BOARD COMMENTS:

Trustee Moseley stated Slocum Road is going to need the ditches cleaned out and he will have the maintenance guys work on this now the weather is better.

Trustee Loudenslager has been approached by Schindlewolf regarding water in his basement and the utility box is on his property. Schindlewolf will be contacting Soil and Water to come and evaluate the drainage.

Trustee Moseley will write a letter for resident Ed Roberts who had a tree cut down that was in the road right of way using this as a donation to the Township.

Trustee Stults stated the park ball diamonds are full during the week and the only opening are on the weekends. Please schedule diamond time with Trustee Stults.

Trustee Stults prepared Thank you notes for Testa Trucking and KLM in appreciation in the work relationship they have with the Township and Community.

Trustee Stults replied by email and phone call to Isaac Wiles and their records request regarding Ostrander Road and 36.

Trustee Moseley will reserve the room to turn off the water to replace the valves.

Trustee Moseley will have the park shelter house roofs evaluated for repaired or replaced.

Trustee Moseley asked about the voting equipment drop off due the room being occupied this weekend. Fiscal Officer Kathy will contact the county to drop off equipment on Monday, May 7, 2018.

Trustee Stults moved to accept the minutes of the April 4, 2018, 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.

Payables: \$50,122.96 (April 5, 2018-May 2, 2018)
Receivables \$14,041.09 (April 5, 2018-May 2, 2018)

Trustee Loudenslager asked about copier costs and is \$.44 a good price and is toner included in this amount that was paid in April payables. Fiscal Officer Kathy to look in to the contract and is this the most beneficial for the Township.

ZONING REPORT: Please See Attached Documents

There was one new residence application, 2 agricultural buildings, 2 accessory buildings and 1 lot split review. Total Fees for the April was \$750.00.

The BZA is having an organizational meeting on Tuesday, May 15, 2018.

Jim Hall is back in the township is asking to be an alternate on the Zoning Commission. Trustee Loudenslager moved to appoint Jim Hall as an alternate on the Zoning Commission. 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.

Dan has been asked to speak about Agri-tourism and how it affects our township and how we handle those situations at a meeting of the Columbus Bar Association on June 15, 2018 in Delaware.

Trustee Loudenslager asked about platted lots on the north side of 36 and if the development would come and give an update.

Trustee Loudenslager also stated the Reichert Farm will be scheduling zoning meeting with the Village in anticipation of annexation into the Village of Ostrander. That meeting is scheduled for June 14th.

Trustee Moseley was inquiring about the Jacktown culvert. There was discussion with Dan regarding this issue and different ways to fix/change.

FIRE CHIEF'S REPORT:

- Chief to look and survey property lines
- Golf Outing Saturday May 5 starting at 1pm.
- A/C unit 5 is not working correctly
- Farm Bureau News Letter
- Siren test failed today – very windy today
 - Chief called and texted Sean Miller
 - Time to put pressure on to get this working correctly
- Kubota RTV outfitting is almost complete
- New truck spec is being led by Brian Dilley and Kyle McIntire
- ISO Water Hall project is being led by Bill Bivens and John Sanial-Banray
- Pump Test failed on the Truck
 - \$6200 to fix the governing unit
 - Chief doesn't think spending the money to repair is prudent
 - The truck can be used but not in a front line situation

- The warning siren was cancelled today due to windy conditions
- We have 2 new individuals to hire
 - Cortland Fisher – Village Resident
 - Bradley Reese – Magnetic Resident

Trustee Loudenslager moved to hire Cortland Fisher and Bradley Reese to the Fire Department. 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 Loudenslager made a motion to accept PO 05-02-2018-1 for the purchase of 20 – 5 gallon buckets of Nova-Cool Foam, Restock Inventory from Concord Township Fire Department, 7990 Dublin Road not to exceed \$2,800.00. The motion was seconded by Trustee Stults. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes.

Trustee Stults made a motion to accept PO 05-02-2018-2 for Akron 7982 Revolution Intake Valve, for a new valve for Engine 372 from Finley Fire Equipment, 5255 N. State Route 60 NW, McConnelville, OH 43756 not to exceed \$1,900.00. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes.

OLD BUSINESS:

Review of Strategic Plan

Went down through lists to see if and what has been accomplished and what/who might need help with their tasks

Trustee Stults presented 2 quotes for a website. They are attached.

Trustee Loudenslager moved to enter into contract with Selectus Consulting provided they are willing to adjust pricing if the work is accomplished under 40 hours. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes and Ms. Stults-yes. The motion passed with 3-yes and, 0-no votes.

Trustee Stults will contact Mike Kiehl of Selectus.

Road Project Priority Plan

Trustee Moseley discussed the roads and it is time to submit grants. Trustee Moseley to work on road and culvert monies to be ready for Doug Riedel to present the grant applications. Trustee Moseley addressed the need for a road levy. Trustee Loudenslager is concerned with whether there is enough time before the November election to gather all of the information and leader(s) identified. Trustee Stults reminded us a citizens committee would need to be formed.

Fiscal Officer to find out what steps are needed for the Township to participate in direct deposit for their employees.

Fiscal Officer to find out from UAN regarding reimbursements on the paychecks and can this be done without being taxed and without changing their taxing status.

NEW BUSINESS:

Mowing Crew Performance

Going well so far. Graves are getting cleaned off. There were some wet spots but they will get to them as soon as they can. The same group should be mowing each time so that will help with consistency. Trustee Moseley was able to get them a key for Bokes Creek Cemetery.

Trustee Loudenslager presented information regarding Reichert Farms. This will be a Planned Residential District and is slated for 99 homes.

Trustee Loudenslager made a motion to pay bills. The motion was seconded by Trustee Stults. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes and Ms. Stults-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. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes and Ms. Stults-yes. Motion passed with 3-yes and 0-no vote.

Meeting adjourned at 9:26 p.m.

Certified by: _____
Fiscal Officer