

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
October 3, 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, October 3, 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 Fire Chief, Marvin McIntire, and Zoning Inspector Dan Quick. Fiscal Officer, Kathy Melvin was absent. Sherry Felkner sat in for Kathy. Others in attendance are listed on the attached sign-in sheet.

Chairman Stults called the meeting to order at 7:00 pm with the pledge of allegiance.

GUEST ACKNOWLEDGEMENTS:

Sheila Hiddelson from Delaware County Health Department was present to discuss and recommend those of 6 months and up receive the flu shot. The mosquito trap was still out and will be picked up after the first freeze. Community Health Improvement Plan is finishing up the next 4 year plan (CHIP plan to be on County website soon). E-cigarettes being issued now are targeting the youth (looking like a flash drive and flavors like cotton candy). Trustee Loudenslager requested a 4th recycle bin and discussed the recycling of hazardous material on October 13 at the Delaware County Fairgrounds.

BOARD COMMENTS:

Trustee Loudenslager discussed the need to have the building power washed and window sills and windows cleaned. He reported that most of the shutters have been repainted and that the work will be completed before the fish fry.

Trustee Moseley suggested the outside doors can be painted green to match the shutters. He will put power washing on the maintenance guys list. Jacktown Road culvert will be done next Monday. Backflow checks were conducted. One passed and one failed. The dead tree on Houseman road that was in the road right of way has been cut down. Slocum Road ditch is still an ongoing problem. Road posting form will be sent to the County Engineer office by Trustee Loudenslager. Trustee Mosely discussed the Klondike Road berm at 36. Need to talk to owners about getting this fixed. Building up the berm would mean speaking to the home owner, think it is the tree farm owner, Joe Breneman.

Comfort Express needs the signed agreement for the service contract. The Fiscal officer was requested to sign and submit as soon as possible. There are concerns with unit 2 air conditioner. Trustee Moseley also discussed the upcoming budget process and that he is beginning to make a list of items that will need to be addressed. He has been discussing with Radnor Township the building of a new truck by a local fabricator.

FISCAL OFFICERS REPORT

Trustee Loudenslager moved to accept the minutes of the September 5, 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 vote.

Trustee Loudenslager moved to accept the minutes of the September 21, 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 vote.

Payables: \$37,166.06 (September 6, 2018 to October 3, 2018)

Receivables \$15,201.98 (September 6, 2018 to October 3, 2018)

ZONING REPORT: Please See Attached Documents

There was one ag building on Burnt Pond Road, an inground pool on Dean Road and two variances (1 side distance on pool deck that was denied, 2 pole barn rear set-back that was approved. There was a violation on a property on Burnt Pond Road. A letter was sent and spoke to owner. There is no update on Penn Road. Dan will follow up

Trustee Loudenslager stated the Village annexed the 61 acre Reichart farm but denied the development. Not sure if the developer will continue with another plan.

FIRE CHIEF'S REPORT:

- Problems with Engine
- Concerned about length and height of the new truck
 - 80% of the truck drawing is complete
- Siren test was good today
- Open House on October 31
- Fish Fry is November 3
- Fire Prevention is next week
- Trustee Loudenslager asked for the Trustee Meeting to be added to the sign out front
- Fire Class starting October 24 at Career Center
- Received another grant for \$8,337.00
- BWC grant
 - Need water valves replaced
 - Need the washer bought, installed and completed by end of Nov.
 - Funds should come soon \$7,770.00

Trustee Loudenslager made a motion to purchase Continental E-Series EH020 Pound Capacity Washer Extractor, (BWC Grant) from Advantage Equipment, 1056 Home Avenue, Akron, OH 44310 not to exceed \$7,770.00. The motion was seconded by Trustee Stults. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes and Mr. Loudenslager-yes. The motion passed with 3-yes and 0-no votes.

OLD BUSINESS:

Cemetery Office

Trustee Moseley will measure to see if there is room in the copy room and see what might need purchased to have a work station and what lateral files might be needed. Might be able to use flat files in Zoning Inspectors Office.

Trustee Loudenslager asked if everything was paper records. Trustee Moseley stated it is on a 98 windows computer, card file, maps, deed book and computers.

Suggested to budget a new computer for cemetery room. Projected date to move the cemetery records?

Website Privacy Statement

Talked with Selectus and this is almost finished.

NEW BUSINESS:

Kessler Ditch Cleaning on 3978 Newhouse Road. Neighbor to south has a culvert problem that needs to be addressed. No action taken.

Millcreek golf course liquor license:

Trustee Loudenslager made a motion to not request a hearing on the renewal of the liquor license. 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 that surplus computers, monitors, phones and various electronics that are no longer useable to the township be disposed. 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 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 Stults made a motion to adjourn. The motion was seconded by Trustee Moseley. 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 8:20 p.m.

Certified by: _____
Fiscal Officer