

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
November 7, 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, November 7, 2018 at 7:00 p.m. at the Scioto Township Community Center, 3737 Ostrander Road, Ostrander, Ohio 43061. Board members present were Ralph Moseley and Doug Loudenslager. Also present was Fiscal Officer, Kathy Melvin, Fire Chief, Marvin McIntire, and Zoning Inspector Dan Quick. Sandra Stults was absent. Others in attendance are listed on the attached sign-in sheet.

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

GUEST ACKNOWLEDGEMENTS:

Korin Reed from the Delaware County Health Department was present and presented a Medical Marijuana in Ohio brochure and brochures for the 2017 Child Survey and Adult Survey Findings. Trustee Loudenslager questioned the number of adults that did not receive care in the County. A fourth recycle bin showed up

BOARD COMMENTS:

The maintenance phone is still not working correctly. What is the plan to get this fixed? FO Melvin is working directly with Accent to get a resolution.

There was some wind damage and trees downs but all were cleaned up. Most were dead Elm or Ash trees.

Pony Landscaping issues. Did well most of the summer but the last 4 to 6 weeks and they have failed. Trustee Moseley has talked with mowing crew and Trustee Loudenslager has talked with John. Trustee Loudenslager to reach out to John to speak to them about cleaning off the tombstones. Trustee Moseley is willing to meet John to show and explain what is needed to correct some issues.

Trustee Loudenslager asked with a board could be purchased to fix hole in the west side of the barn at the park for the guys to repair.

Trustee Loudenslager asked if berming was done on Jacktown Road. Trustee Moseley wasn't sure. There are a couple spots that need addressed.

Millcreek Township FO asked about guardrails and widening the road

The Village approved the annexation of the 60 plus acres to the east of Meadows of Milcreek. The Zoning request was denied. The developer will be presenting a new proposal on November 8.

Trustee Loudenslager and Chief discussed the disappointment of the phase 3 emergency access.

Preliminary Budget meeting Thursday, November 29th from 1pm to 4pm. Final budget and meeting of year on December 28th from 1 pm.

Trustee Loudenslager reached out to county website stating the Township was close to be setting up our website.

Trustee Loudenslager went into website and cleaned some things up regarding font size and some misspelled words. Some training was to be set up for the email side. Trustee Loudenslager will reach out to Selectus and/or Drew to get scheduled.

FISCAL OFFICERS REPORT

Trustee Loudenslager moved to accept the minutes of the October 3, 2018, as presented by the Fiscal Officer. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-absent, Mr. Moseley-yes and Mr. Loudenslager-yes. The motion passed with 2-yes and 0-no vote.

Payables: \$191,033.96 (October 4, 2018 to November 7, 2018)
Receivables \$16,699.54 (October 4, 2018 to November 7, 2018)

ZONING REPORT: Please See Attached Documents

There were 2 Accessory Buildings and 1 Variance Request for a house on Newhouse Rd due to odd size lot. It would be a 14 foot setback.

Total fees for the month of October were \$800.00.

A Board of Zoning Appeals hearing is scheduled for November 15th for a rear setback variance request on New House Road.

ZI Quick is working with the homeowner on Burnt Pond Road to get everything to code.

ZI Quick has nothing new to report since last updated information was provided to Jon Peterson regarding Penn Road.

Trustee Moseley brought up the house on Rt. 36 house in the corner.

FIRE CHIEF'S REPORT:

- JVS FF Class was cancelled. There were to be 6 starting.
 - Chief working to get the class kicked off here at Scioto Township
- Thank you for the Fish Fry
- Pancake breakfast and toy drive is December 1 from 7a to 11a.
- Testa serviced trucks
 - 2 critical issues
 - 2 regular issues
 - 2 trucks had bearing copper in oil
 - Concerned about length and height of the new truck
 - These trucks get about 100 hours/year
 - Samples will be pulled again later for a recheck
- FH Subs issued Scioto another Grant
 - FH Subs took care of ordering the light towers in request of our grant
- Washer Extractor is in and installed
 - Training will be next Tuesday
- December 4 will be ladder testing
- Permit pending, Mark and Christy Smart donating house at 7601 St. Rt. 37 W for training for the fire department

Trustee Loudenslager made a motion for Engine 371 Hydraulic Generator rebuild, repair and service call from Finley Fire Equipment, 5255 N. State Route 60 NW, McConnelsville, OH 43756 not to exceed \$4,800.00. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-absent, Mr. Moseley-yes and Mr. Loudenslager-yes. The motion passed with 2-yes and 0-no votes.

Trustee Loudenslager made a motion for pre-demolition asbestos survey at 7601 State Route 37 W with Hina Environmental Solutions, LLC, 995A Safin Road, Columbus, OH 43204 not to exceed \$2,500.00. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-absent, Mr. Moseley-yes and Mr. Loudenslager-yes. The motion passed with 2-yes and 0-no votes.

Trustee Loudenslager made a motion for Volunteer Fire Class for 7 students, instruction, tuition and books from Clark State Community College, 570 East Leffel Lane, Springfield, OH 45505 not to exceed \$3675.00. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-absent, Mr. Moseley-yes and Mr. Loudenslager-yes. The motion passed with 2-yes and 0-no votes.

OLD BUSINESS:

Priority Items

- Park Roofs
- Website
 - Revisit and for final look before launching
- Cemetery Office
 - Home for cemetery maps
 - Cemetery Office Move
 - FO Kathy to research records retention
 - ZI Dan to help scan cemetery maps (has large copier at his work)
- Township hall
 - Cleaning of Window sills
 - Building was power washed
 - Doors painting
 - More paint at 2nd street building
- Equipment List
 - Worksheet started
 - Capital Improvement 2019
 - Fire Truck for 2019
 - Road Survey
 - What roads and what are the costs to get improved
 - Request Doug Riedel put together a survey on each road and a cost analysis
 - Degood Road
 - Maybe half in 2019 and half in 2020
 - Direct Deposit
 - Would like to see started by January 2019

NEW BUSINESS

New business was discussions on Derrick Collins Jacktown Road repair and 40 ft of pipe and township would pay for pipe.

There was discussion regarding the road issues.

Trustee Loudenslager made a motion to pay bills. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes and Ms. Stults-absent. The motion passed with 2 yes and 0-no votes.

Trustee Moseley made a motion to adjourn. The motion was seconded by Trustee Loudenslager. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes and Ms. Stults-absent. Motion passed with 2-yes and 0-no vote.

Meeting adjourned at 8:30 p.m.

Certified by: _____
Fiscal Officer