

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
JANUARY 24, 2019**

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.

SPECIAL MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in special session, Thursday, January 24, 2019 at 12:46p.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, and Fire Chief, Marvin McIntire. Others in attendance are listed on the attached sign-in sheet.

Trustee Chair Loudenslager called the meeting to order.

Trustee Moseley motioned to set credit card amount to \$500.00 per purchase/transaction. 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.

Trustee Moseley motioned to adopt Resolution 01242019-1 for the Adoption of Credit Card Account Policy. 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.

Trustee Moseley motioned to enter into an Agreement with Finley Fire Equipment for the Purchase, Lease, Lease with an Option to Purchase, or to Otherwise Provide Fire Equipment and authorizing Trustee Loudenslager to sign all necessary documents required for the purchase of the equipment with Finley. 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.

Trustee Moseley motioned to accept Richwood Bank Lease Agreement as constructed by PA Penkal and naming Trustee Moseley as signatory. 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.

Trustee Loudenslager requested all agenda items be submitted by January 30, 2019.

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 1:11 p.m.

Certified by: _____
Fiscal Officer