

SCIOTO TOWNSHIP TRUSTEES
Special Meeting
October 18, 2019

SPECIAL MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Friday October 18, 2019, at 10:00 a.m. at the Scioto Township Community Center, 3737 Ostrander Road, Ostrander, Ohio 43061. Board members present were Ralph Moseley, Sandra and Doug Loudenslager. Trustee Sandra Stults was absent.

ACTIONS

Trustee Moseley moved to accept the bid from B&T Roofing in the amount of \$1,757 for repair and resealing of gutters at the Township Hall and Firehouse and designating Trustee Loudenslager as the signatory. Trustee Loudenslager seconded the motion. Discussion was held describing the work included: 1) Clean debris from gutters, 2) Clean loose and peeling caulk from joints, 3) Apply fresh caulk to all joints, 4) Clean up and haul away all debris 5) Job to be completed as to manufacturer's specifications. Project to be warranted for one year.

Roll Call: Trustee Moseley – yes, Trustee Loudenslager – yes, Trustee Stults- absent. The motion was carried.

The meeting was adjourned at 10:15 a.m.

Certified by: _____
Fiscal Officer