

**SCIOTO TOWNSHIP TRUSTEES  
RECORDING OF PROCEEDINGS  
February 20, 2020**

**REGULAR MEETING PROCEEDINGS SUMMARY:**

The trustees of Scioto Township met in regular session, Thursday, February 20, 2020 at 5:30 pm at the Scioto Township Community Center, 3737 Ostrander Road, Ostrander, Ohio 43061. Board members present were Ralph Moseley and Sandra Stults. Doug Loudenslager was absent. Also present was Fiscal Officer, Kathy Melvin. No others were in attendance.

Trustee Stults called the meeting to order at 5:37pm.

**APPROVAL OF MINUTES:**

Trustee Moseley made a motion to pay bills. The motion was seconded by Trustee Stults. Roll call vote: Mr. Moseley-yes, Ms. Stults-yes and Mr. Loudenslager-absent. The motion passed with 2-yes votes.

Trustee Moseley moved to accept resolution 02-20-2020-1 for adopting a policy for providing for the cremation and burial of the remains of a township resident who has died indigent and entering into a contract for that purpose. The motion was seconded by Trustee Stults. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes, and Mr. Loudenslager-absent. The motion passed with 2-yes votes.

Trustee Moseley moved to accept resolution 02-20-2020-2 to move into agreement between Scioto Township Board of Trustees and Snyder Funeral Homes for Indigent Burials. The motion was seconded by Trustee Stults. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes, and Mr. Loudenslager-absent. The motion passed with 2-yes votes.

Trustee Stults moved to accept the amended 2020 temporary appropriations as presented. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes, and Mr. Loudenslager-absent. The motion passed with 2-yes votes.

Trustee Stults made a motion to adjourn. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes, and Mr. Loudenslager-absent. The motion passed with 2-yes votes.

Meeting adjourned at 6:05 p.m.

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Certified by: \_\_\_\_\_  
Fiscal Officer