

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
August 5, 2020**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, August 5, 2020 at 7:00 pm at via GoToMeeting.com. Board members present were Ralph Moseley, Sandra Stults, and Doug Loudenslager. Also present was Chief McIntire, Zoning Inspector Herb Ligocki, and Fiscal Officer, Kathy Melvin. Others in attendance were Jay Dague, Korin Reed, Delaware County Health Department and Dennis Parker

Moment of silence for remembrance of Richard (Dick) Moxley.

APPROVAL OF MINUTES:

Trustee Stults moved to accept the minutes of the July 1, 2020 regular meeting 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 votes.

Trustee Moseley moved to accept the minutes of the July 16, 2020 regular meeting as presented by the Fiscal Officer. 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.

PUBLIC COMMENTS:

- Delaware County Health Department – Korin Reed
 - o Discussed Corona Virus and provided statistics for Delaware County.
 - Numbers of confirmed and probably cases are 1,088 in Delaware County
 - How is it be contracted?
 - Multitude of cases
 - o Once in the home it is a 2 day wait
 - o Those returning from vacation
 - o Extra circular school activity
 - o College kids returning home
 - o We are not seeing it in work places due to mask mandate.

Township Zoning Inspector Report – Herb Ligocki

- Permits for July: one residence, three swimming pools, three driveways, four accessory buildings, one ag exemption, one fence, two decks, and two lot splits. Permit totals \$1,905.00
- Working with Trustee Moseley on drainage issues
- A variance meeting will be scheduled in the near future
- Discussion about driveway on Fontanelle Road needing fixed.
- Discussion regarding lot split on Houseman Road where the trees were removed and dirt graded up to the road with no ditch. Engineering study showed the ditch was not needed therefore no permit was needed.

Jay Dague from our maintenance department provided an update on his hip surgery. Therapy has started and he's getting stronger and is working to be back to work September 1, 2020.

Township Fiscal Officers Report – Kathy Melvin

Payments: \$17,360.70

Receipts: \$ 300.00

Fire Chief Report – Marvin McIntire – See Attached documents

Trustee Stults made a motion to pay Finley Fire Equipment, 5255 N. State Route 60 NW, McConnelsville, OH 43756 for Engine 372 AC Drain Pump and Labor. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes, and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes. PO 07-17-2020-1.

Trustee Moseley made a motion to pay \$7,000.00 to Finley Fire Equipment, 5255 N. State Route 60 NW, McConnelsville, OH 43756 for two full sets of turn-out gear, boots, helmets, gloves, and hoods. 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. PO 08-05-2020-2.

- Equipment repairs – New Engine 373 Charging/Condition Unit has been replaced. Engine 372 – Ac Drain Pump has been replaced. Grass 371 the aluminum bed repair complete. K-12 Rescue Saw off Rescue 371 was repaired by McAuliffe's.
- Testa Trucking Apparatus Service Engine 371 Service and Radiator flush. Engine 372 Service and Ac Pulley/Belt repair. Rescue 371 Service and replace Engine Belts. T-371 Service and replace batteries.
- COVID-19 Update – new schedule has been developed for August. Looking at September timing to burn the Smart property demolition house.
- Grants – Applied for the Stihl battery operated tool giveaway.
- New Equipment – New 5 inch fire hose has arrived and was loaded on to Engine 373.
- Storage Container Update and Fish Fry – Fire Association has met and put a plan together to excavate the site, move the unit here and paid the storage container.

Discussion on a drive through fish fry on November 7 if the Board opens the Community Center back up.

- 2021 Fire Budget – started working on budget request items for the 2021 Fire Budget
- Community Service Activity – Recycled cardboard, wash windows, power wash concrete, wash apparatus bays, sweep office floors, flush building exterior spigots, cut reflective hydrant markets and inventory COVID-19 supplies.
- Fire Chief Honeycutt retired from the Genoa Township Fire Department.
- No real progress regarding 36/Ostrander Road with Erik Penkal.
 - There were Stop Ahead signs posted heading north on Ostrander Road.

Trustee Reports

- Trustee Stults

- Property Worx is doing a good job with the cemetery mowing. Trustee Stults called owner and provided them with the positive feedback.
- Cemetery software proposal update
 - Worked with Brown township to see the program in use
 - Purchased Microsoft Access program to read the data we currently have.
- There is a program on the internet called Find a Grave
 - Citizens are able to log in and find 75% of our graves including pictures
 - Would like to find a Scout looking for an Eagle project to help add the graves not in this program. At that time we could do the stone inventory.

- Ralph Moseley

- Dead trees in township right-of-way
 - Purchased paint to start marking and tracking to verify best plan of action and cost. Would like to have list for September meeting.
- Working to post truck for sale.
- Replacement of Refrigerator/Freezer on the budget for 2021
- Fairview Cemetery Drainage
 - Not really pursued because of lack of funds
- Had Comfort Express come out and give price for unit 2.
 - To replace unit would cost \$5300. Need to put in budge for 2021.

Chief reported he had to relight the hot water tank. He also flushed the outside line and the inside lines probably need done. Trustee Loudenslager will work on the inside lines when in the building next. The valves in the mechanical room will need checked.

- Doug Loudenslager

- Playground mulch and stone base – installed 41 yards of mulch and it looks nice.
 - Thank you to the youth group for helping.

- CARES Act Reimbursement (\$22,034 eligible)
 - Registered with Sams and OBM and Auditor
 - Can be used to pay for employee covid expenses, fringe benefits, for fire sanitation, PPE along with training time. Other expenditures can be pay extra port-a-pot and wash station. Also used for computer/server help
- Cemetery signs
 - Being produced by Waterford Signs. They will be two sided costing \$595.00 per sign for a total of \$2380.
 - We will need to decide placement of the signs.
 - Discussed replacement of 28hp mower for the 2021 budget
 - Park pond clean out
 - Talked with Chas and he is working with Midway market and then he will schedule the pond clean out
 - Signage for park
 - Need to order mile marker signs for ¼, ½ and 1 mile (2 signs for each post).

PUBLIC COMMENT:

Eagle Scout Project for Park

Dennis Parker would like to construct a GaGa Ball Pit at the Park

Discussion included possible placement of the pit, how and what construction would be needed. The inside of the pit will be grass, dirt, sand, rubber pieces or turf. Ideally he would like to use turf. The cost of this project would be around \$500 and he will be doing some fund raising to help offset the cost.

OLD BUSINESS

- Cemetery Software Discussion

Trustee Stults motioned to purchase cemetery software from Pontem including tech support and maintenance costing \$3,845.00. 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.

NEW BUSINESS:

Trustee Stults motioned to adopt recognition of Richard “Dick” Moxley. 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.

- Opening of the Township Hall
 - State has not lifted the gathering of more than 10 therefore we will not open the hall at this time.

Trustee Stults made a motion to purchase the cemetery signs from Waterford sign for the cost of \$2,380.00. 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 Stults moved to accept Eagle Scout Project of a Gaga Ball Pit at the park with discussion on best placement. 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 Stults motioned to approve purchase of playground mulch at the park for \$1,115.63. 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.

Board of Elections will be using the Township Hall. Trustee Moseley to fill out and return the form to the BOE office.

Trustee Loudenslager moved to provide use of the township hall for the election and the county reimbursing the township for cleaning and sanitation costs. 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 motion to appoint Erin Lang from an alternate position to a regular member of the Zoning Commission Board. The motion was seconded by Trustee Moseley. 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 motion to appoint Taylor Haynert to take Erin Lang's position and Erin Teets as alternates on the Zoning Commission Board. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes, and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes. Fiscal Officer will work with Zoning Secretary and verify term limits.

Trustee Loudenslager motioned to replace road signs for Robin Hood Lane, Tyler Road, and Stults Farm Lane. 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.

- Furnace Repairs/Replacement/Service Contract
 - o Fiscal Officer Melvin to look up and see if the township has a contract with Comfort Express
 - o Budget for Unit 2 in 2021 budget

- Email from County for Stover Road repair will be beginning of September.

Trustee Stults 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-yes. The motion passed with 3-yes and 0-no votes.

Trustee Moseley made a motion to adjourn. 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.

Meeting adjourned at 8:23 p.m.

Certified by: _____
Fiscal Officer