

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
May 5, 2021**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, May 5, 2021 at 7:00 pm at the Township Hall, 3737 Ostrander Rd., Ostrander, OH 43061 and by via Go To Meeting video conferencing. Board members present were Ralph Moseley, Sandra Stults, and Doug Loudenslager. Also present was Fiscal Officer, Kathy Melvin, Chief, Marvin McIntire and Zoning Inspector Herb Ligocki. Others in attendance included Jeff Kasberg, Dick Jones, Jana Foos, Jill Geddes, and Terri Symes.

APPROVAL OF MINUTES:

Trustee Loudenslager moved to accept the minutes of the April 21, 2021, 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.

PUBLIC COMMENT:

- Houseman Road residents Jana, Jill and Terri inquired about several challenges on their road
 - Speed limit reduction
 - Cars without current tags and equipment on properties creating an eyesore dropping property values.
 - Condition of road and berm

Trustee Loudenslager moved to pursue the county for a speed study speed limit reduction. 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.

COUNTY ENGINEER:

Doug Riedel provided the following updates in an email:

- Culverts - Ralph and I are working on obtaining estimates from private contractors to replace the culverts on Calhoun, Fry, Shipley and DeGood Roads. My goal is to have bids from interested contractors available for the trustees to review at your June meeting.
- Grader Patching/Culvert Work Schedule - I do not have a schedule yet of when our County Crews will be doing the grader patching and culvert work for Scioto Township. The grader patching on Brown Road will be completed prior to the chip seal work by The Shelly Company. Our office will coordinate with the Village of Ostrander on their share of the grader patching on Jacktown Road. I will update you all once I know more.
- Stover Road Repairs – Shelly and Sands completed the road repairs on Stover Road today.

- Stover Road Guardrail – I'm am working on the guardrail/embankment issue on Stover Road north of Larcomb Road.

Trustee Loudenslager reported that Scioto Township will be the lead on the OPWC grant with Concord Township for Russell Road.

ZONING INSPECTOR REPORT: Please See Attached Document

- The month of April consisted of 18 permits. Permits included 1 driveway, 7 residences, 3 decks, 2 subdivision, 1 detached garage, 2 ag exemptions and 2 accessory buildings. Total fees for the month of April were \$3,285.00.
- Working with Scott Sanders and researching land bank grant.
- Township cannot assess fees for development
- Talked with resident at Houseman Road and SR 37 regarding tractors and the building.
- Complaint at 3034 Russell Road and trash blowing on neighbors. Spoke with resident and this is cleaned up.
- Attended Zoom meeting for DCRPC and there was nothing regarding Scioto Township.
- Have received requests regarding setbacks

FISCAL OFFICER REPORT

Payables: \$65,929.65

Receipts: \$2,060.00

FIRE CHIEF REPORT: Please See Attached Document

- Atlantic Emergency Solutions – 2 – Sets of Turn-Out Gear, (10 Year Replacement Program), \$8,000.00

Trustee Loudenslager made a motion to accept PO 05-05-2021-1 for 2 – Sets of Turn-Out Gear, (10 Year Replacement Program) from Atlantic Emergency Solutions not to exceed \$8,000.00. 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.

- Howell Rescue Systems Inc. – Rescue Tool Preventive Maintenance, \$3,000.00. Trustee Loudenslager made a motion to accept PO 05-05-2021-2 for Rescue Tool Preventive Maintenance from Howell Rescue Systems Inc. not to exceed \$3,000.00. 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.
- COVID-19 Update – Apparatus and station common areas are being disinfected bi-weekly. Training has resumed and a schedule for training has been assembled and posted by the Fire Officer's.
- New Equipment – Scott PAK Trackers and Chargers have arrived. Phase 2 of the New Scott Air Pack order has arrived. All new Air Pack equipment is in process of

identification and is being assigned an STFD Identification Number and the location of the equipment.

- May 8 – A group of firefighters will be heading to Radnor for a day of training utilizing Rescue 371. May 14 – All fire apparatus will receive pump service and annual pump testing from Atlantic Emergency Solutions. All apparatus will be fueled at the end of the day before the fuel pumps are shut down at Midway Market. Chief McNeil is the new Fire Chief for Orange Township Fire Department.
- Midway Market – Will be closing the fuel pumps at the end of the day on May 14th. Our first alternative for Diesel Fuel will be BR&J Farm locally and the second alternative will be the unattended Fuel Depot in Delaware on London Road. 4-6 weeks.
 - Tank at 36 Farm – for FD and Maintenance. Locked?
 - Chief to work with BR&J Farms for FD and Maintenance to purchase and use stored diesel at this location.
- Attended the EMA Health Dept meeting. This meeting will be terminated unless one is needed.

TRUSTEE COMMENTS:

Trustee Loudenslager

- Fire Department and Township Hall Parking Lot
 - Lt. Dilley found a contact for parking lot repairs
 - Proposal will be from Strawser Paving
- Nature Works Grant – New Business
- Concord Township and OPWC Grant
 - Scioto has the biggest share of Russell Road and will need to be the lead on this grant.
- Speed Limit Posting on Stover Road
 - Speed limit should be 45
- Care Act Reimbursement
 - Still working to see if we are going to get any more funds
- Discussion on Drive Thru Vaccine Clinic
 - Promote the vaccine drive thru like we did for flu clinic
 - Communicated with health director Sheila Hiddleston
 - Trustee Loudenslager will reach out to get scheduled for a Saturday morning
- Work on new lease for an updated printer/fax
- Should have enough flags for cemetery – Trustee Stults do you have boy scouts or a troop willing to help place these flags for Memorial Day? The 4-H club that helped in the past has disbanded.
- Township liquor permits need resubmitted by July 1
 - Leeds or golf course are the only ones and there does not seem to be issues with continuing their permits

Trustee Moseley:

- Researching prices for a refrigerator. – new business
- Signs and or posts for Stults Farm need to be ordered and installed. Trustee Loudenslager to work on this.
- Mitchell Lane and Field Street are in poor condition. Chas Kaiser has been placing some blacktop to help. The township and village are in the process of submitting an OPWC grant for this repair. Trustee Moseley to speak with Doug Riedel to see what we can do for temporary measures without wasting too much money knowing we are working on this grant.
- Resident Dick Jones wanted to know why sign at Stover Road and SR 36 is so high. Question will be posed to ODOT.

Trustee Stults

- Update of Wintz Burial Plots
 - PA Penkal provided a letter for the Trustees to sign and send to Wintz family.
- Update on 1823 SR 257 S an Fema Grant
 - Appraisal was completed and came back higher than anticipated.
 - Sean Miller from EMA is working to obtain more funds to help cover the costs.
- Cemetery Software Installation
 - Still working through the deed books.

OLD BUSINESS:

- Trustee Loudenslager to place notice on Ostrander Watch Facebook page and the Meadows of Millcreek page for Zoning Commission member and alternates needed.
- Opening of the Township Hall
 - Trustee Stults for obtain Delaware County Health Department Guidelines

NEW BUSINESS:

- Resolution for 2021 Delaware County Road Improvement Program to accept bid from the Shelly Company for \$11,796.38.

Trustee Loudenslager made a motion to accept resolution for 2021 Delaware County Road Improvement Program to accept bid from the Shelly Company for \$11,796.38. 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.

- NatureWorks Grant Resolution
 - Trustee Stults recognized Trustee Loudenslager for his time and hard work putting this grant together for the community.

Trustee Loudenslager made a motion to accept resolution moving forward with the NatureWorks Grant. 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.

- National Lime and Stone and Shelly and Sands will be donating all the aggregate for this grant.

Trustee Loudenslager made a motion to provide a resolution of thanks to National Lime and Stone along with Shelly and Sands for donating the aggregate for the NatureWorks grant at Scioto Township Park. 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 purchase a refrigerator for the township hall kitchen sharing the price with the fire department not to exceed \$2,500.00. The motion was seconded by Trustee Loudenslager. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes, and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes.

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

Trustee Loudenslager made a motion to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public. 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 Loudenslager made a motion to return to regular meeting. 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 Loudenslager made a motion to provide Gary McGlone overtime if he works more than 40 hours a week. 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 Loudenslager. 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 8:17 pm.

Certified by: _____
Fiscal Officer