

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
April 7, 2021**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, April 7, 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 Doug Riedel, Gina Moseley, and Jeff Kasberg.

APPROVAL OF MINUTES:

Trustee Loudenslager moved to accept the minutes of the March 17, 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.

COUNTY ENGINEER:

Doug Riedel provided the following updates:

- Cost of 4 road culverts exceeding \$50,000 (Brown, Fontanelle, Smart, and Jacktown)
- Stover Road Culvert \$21,000 and guardrail work \$20,000

Trustee Loudenslager made a motion to accept the proposal for 4 four road culvert projects amounting to \$55,842. The four roads are Brown, Fontanelle, Smart, and Jacktown. 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. Doug Riedel will let the Trustees know when the road work for these roads are on the schedule.

- Smart Road speed study
 - Hold off for more home builds – keep eye on traffic
- OPWC
 - Work with the Village of Ostrander on Mitchell Lane. If the Township is wanting to work with the Village for the OPWC grant the REA needs to be submitted to Engineers office by May 31. The Village will be lead applicant.
 - Trustee Loudenslager will speak with Trustee Johnson of Concord to assist with OPWC for Russell Road

Trustee Loudenslager moved to submit for OPWC grant for Russell Road and Concord Township be lead applicant. 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 Loudenslager will take the lead in submitting both REA's to the Engineer's office.

- Doug Riedel to help find private contractor to help with culvert repair for Fry, Shipley and Degood Roads.
- There is no update on Burnt Pond Road bridge weight restriction at this time

PUBLIC COMMENT: NONE

ZONING INSPECTOR REPORT: Please See Attached Document

- The month of March consisted of 9 permits. Permits included 2 driveway, 1 residence, 4 pools, 1 drainage repair, and 2 accessory buildings. Total fees for the month of March were \$945.00.
- 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
- Trustees asked Zoning Inspector to research adding a development fee for homeowners and bring to the May meeting.
 - This fee would be used to help with damage to the roads from the builders.

FISCAL OFFICER REPORT

Payables: \$42,125.59

Receipts: \$2,580.89

FIRE CHIEF REPORT: Please See Attached Document

- Chief is working to get an EMS refresher training scheduled at the township.
- Radnor is hosting a training on May 8 with Finley and have invited our department.

Trustee Loudenslager made a motion to accept PO 04-07-2021-1 for 8 Rescue Task Force EMS Kits from Delaware County Fire Chiefs Association, not to exceed \$1,800.00. 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.

Trustee Loudenslager made a motion to accept PO 04-07-2021-2 for 4 Scott PAK-Tracker handheld Units and 4 – 110 Volt Charger Units 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.

- Apparatus, Equipment or Station Repairs – Engine 371 – Battery Charger Display was repaired by Atlantic Emergency Solutions. Utility 371 – Received a Recall Notice from GMC on the Takata Passenger Side Frontal Air Bag. Waiting on new parts to arrive for replacement. Rescue 371 – Batteries were replaced on this apparatus. Rescue 371 – New Charger Unit has been ordered for replacement on this apparatus.

- 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 – First round of the New Scott Air Packs, Face Pieces, RIT Packs and Air Cylinders have arrived. Waiting on all new equipment to arrive and training to be completed before installing on apparatus.
- Good to The Order:
 - Fire Association Golf Outing for May 1st. BWC Safety Intervention Grant – Completed the Annual Case Study for the Battery Powered Rescue Tools. Support replacement and install of AC Unit CU2. Fire Officer’s completed Computer VDI Training. American and Ohio Flags were replaced out front of the Community Center entrance. Unplug the sink drain on the Community Center Kitchen Sink.
- Trustee Loudenslager stated Texas Roadhouse in Marysville is doing a soft opening on April 19 and would like to provide a dinner for 15 people (First Responders). Restaurant will be using this as training. The department can choose day and time but would need to pick up the dinners. The Chief would like April 20th at 7pm. Trustee Loudenslager will coordinate.

TRUSTEE COMMENTS:

Trustee Stults

- Trustee Stults stated Newhouse Road has 2 culverts that have been washed away to the pavement.
- Seed a Legacy program/park
 - 2 acres at park or along 257 properties?

Trustee Loudenslager moved top proceed with the pollinator program at the park for more visibility. 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.

- Completed 4 deed books and is now working in the 1980’s.

Trustee Moseley:

- Working on tree removal schedule and cemetery drainage. Hope to have these ready by May 5 meeting.
- Noise ordinance has been emailed to residence requesting a copy.
- Responded to email regarding private cemetery on 257. Provided the requestor Chas Kaiser’s phone number.
- Newhouse cemetery fence damage was turned in to OTARMA.
 - OTARMA provided the township a check for \$520 for the repairs.
- No updates on the Eagle Scout gaga ball pit project at the park

Trustee Loudenslager

- Trustee Loudenslager and wife will clean up the flower bed at the park and replace what needs replaced.

- CARES Act Reimbursement of 1.9 trillion does not include current funding for townships and villages. However, there is a petition to add the townships and villages into the reimbursement.
- Township Hall Parking Lot
 - Working with Chief for additional recommendations. May not get completed this year but will be on list for 2022.
- Residential Tire Collection Program
 - Waste management will assist holding tire collection at Township with restrictions. Charge of \$5.00 for each rim and \$2.50 per tire. No large farm or truck tires would be permitted. NO ACTION WAS TAKEN.
- New Sign Installation
 - Going well and deadline is October 31. There could possibly be an extension.
- Cemetery drives need attention
 - This will get done once dump truck is repaired.
- New maintenance mower from Farmers Equipment was delivered.
- Park Grant Proposal
 - June 1st is deadline. Contractors out to park. Courts should be south side of walking path. Handicap accessible. Grant would be for 2 courts with the possibility of adding a 3rd.
 - National Lime and Stone to donate aggregate for pickle ball court.
 - Resolution should be ready for the May 5th meeting and if not it will be for the May 19th meeting.

OLD BUSINESS: NONE

NEW BUSINESS:

- Opening of the Township Hall – Rules and Regulations
 - People are asking and inquiring about dates.
 - Cleaning/disinfecting was discussed with Stan and will cost \$60 a disinfecting.
 - Trustee Moseley is not in favor of opening the hall just yet. Not sure costs can be recovered. Room limit is 50% and with the need to sanitize after every use.
 - This will be revisited at our May meeting.
- Refrigerator Purchase
 - Trustee Moseley spoke with Chief and it was agreed the cost would be split in half.
 - Freezer is running at 10 to 15 degrees. Repair or replacement is going to be needed.
 - Size and costs are factors. Either well over \$6,000 or too large for the area needed.
 - Possibility of purchasing a larger refrigerator and standalone Upright freezer.
 - Trustee Moseley to research two standalone pieces of equipment.
- The exhaust hood needs repaired before hall is opened
- New air conditioning unit was installed

- The Trustees accepted Erin Teets resignation from the Zoning Commission Board. There is a need to appoint one new member and two alternates to this board.

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 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 8:16 pm.

Certified by: _____
Fiscal Officer