

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
June 2, 2021**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, June 2, 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 on the sign in sheet.

APPROVAL OF MINUTES:

Trustee Loudenslager moved to accept the minutes of the May 19, 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

- Rain has grader patching and chip seal behind schedule. Should be in the township soon. Will keep trustees up to date on schedule.
 - \$50,000 not to cover all 4 roads. Doug Riedel is not sure the amount. He will check and get back to board on the new cost.
- Culvert work scheduled for this year. Doug Riedel will keep board informed of scheduled for work Houseman and Stover Roads. Township can stockpile dirt for that work. Resident Ron Hill will allow township to store dirt for the Stover Road culvert work.
- Calhoun Road will be done by contractor not the county.
- OPWC – Russell Road
 - Scioto proceed as lead applicant and Concord will be secondary.
- ODOT has an ongoing study for US 23.
 - Township can post online survey for residents to voice opinion. ODOT is looking for feedback.
- Culverts – Ralph Moseley and Doug Riedel are working on obtaining estimates from private contractors to replace the culverts on Calhoun, Fry, Shipley and DeGood Roads. The goal is to have bids from interested contractors available for the trustees to review at the June meeting.
- Grader Patching/Culvert Work Schedule
 - 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. Doug Riedel office will coordinate with the Village of Ostrander on their share of the grader patching on Jacktown Road. Doug Riedel will update once he has more information.

- Stover Road Repairs – Shelly and Sands completed the road repairs on Stover Road today.
- Stover Road Guardrail – Doug Riedel working on the guardrail/embankment issue on Stover Road north of Larcomb Road.

PUBLIC COMMENT:

- Kathy Hoff from People in Need
 - Would like to host a drive through pantry on June 16 from 2 to 6pm. Delaware Health district would join and provide covid 19 vaccinations. Available would be canned foods, fresh fruits, and fans. Use of building for shots and PIN pantry outside.

Trustee Loudenslager moved to set up agreement with PIN and Health District for drive through pantry and covid 19 vaccinations. 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.

- Sheila Hiddleston from the Health District had also stated they could be available on July 17 during the pancake breakfast and yard sale day.

ZONING INSPECTOR REPORT: Please See Attached Document

- The month of May consisted of 11 permits. Permits included 2 driveways, 5 residences, 1 variance, 1 ag exemption and 2 accessory buildings. Total fees for the month of May were \$2,545.00.
- Sent letter to Mr. Eric Waterford on May 7, 2021 regarding material in right of way at 2996 SR257
- Sent letter to Mr. Ron Rice regarding material in right of way on Houseman Road at SR 37
- Initiated variance for SR 257 offset at Kullman property
- Answered numerous questions regarding Zoning in Scioto Township

Trustee Loudenslager moved to reinstate Wendy Wolpert and Julie O'Reilly to the Board of Zoning Appeals. 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.

FISCAL OFFICER REPORT

Payables: \$59,413.94

Receipts: \$21,374.11

The audit for 2019 and 2020 has started. The courier met me to pick up the required files. The audit needed to be completed by June 30.

FIRE CHIEF REPORT: Please See Attached Document

- Patriot Truck and Alignment – Replace rear engine seal, change engine oil and filters, flush radiator and change anti-freeze. \$5,000.00

Trustee Moseley made a motion to accept PO 06-02-2021-1 for 2 – Replace rear engine seal, change engine oil and filters, flush radiator and change anti-freeze from Patriot Truck and Alignment not to exceed \$5,000.00. 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.

- Knox Company – Restock 2 Knox Boxes - \$1,200.00

Trustee Loudenslager made a motion to accept PO 06-02-2021-2 Restock 2 Knox Boxes from Knox Company. not to exceed \$1,200.00. 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, Engine 372 and Engine 373 have all been serviced and pump tested. All unites passed and have been certified for another year.
- New Equipment – Rescue 371 Breathing Air Upgrades have been completed.
- Pancake breakfast is scheduled for July 17. The hood in kitchen will need to be repaired and tested prior to anyone using the kitchen for cooking.

Good to The Order:

- Howell Rescue Equipment – Will be here on June 3rd to complete Rescue Tool Preventive Maintenance. June 5th – Delaware County EMS Reverse Parade at Buckeye Valley High School from 09:00 – 11:00. June 14th – DART/LEPC full scale exercise will be held in Orange Township from 09:00 – 12:00.
- Donation of Obsolete Equipment:
Radnor Township Fire Department – Would like to donate our old obsolete Breathing Air Fill Containment System off of Rescue 371 and any obsolete Scott 4500 PSI Air Packs when they become available after replacement. Resolution will be done at next meeting.

Trustee Loudenslager moved to allow Ostrander Civic Association to use township property east of the township hall for fireworks on July 3. 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 COMMENTS:

Trustee Loudenslager

- Property on SR 257 and Penn Road
Landbank is slow moving. Been going on for over 2 years. Would like to have health dept do a health assessment
- CARES Act Funding

- Received word the treasury department deferred to the states as to whether townships will receive funding in the current round. Senator Brenner has shared that townships will be included.
- Discussion on County support for Volunteer Fire Departments supporting EMS
 - Discussion to better support from EMS for volunteer departments. Chief and Doug Loudenslager has meeting with county EMS in about 10 days
- Copier proposal
 - New business – replace copier/fax
- Parking Lot Proposal – hope to have proposal for next month
- Stults Rd. Sign – sign company stated township needed to purchase 37 posts to get 1 round post. Maintenance department will use existing square post.
- Nature Works Grant – grant has been received. Hopefully hear decision in October
- Flushing pipes in building more often than it is happening (10 minutes)
- Stan to start coming in and set schedule for cleaning.
- Discussion on dedicated Sheriff Deputy
 - Conversation started last fall. The Sheriff's office will be putting forward a proposal for the township and village for a dedicated deputy for a few days a week.

Trustee Moseley:

- Refrigerator – is functional. New one is not ordered yet.
- Kitchen Hood fixed and tested
 - Electrician coming June 3 – and will check lights in parking lot
- Insurance for Fireworks
 - Obtaining paperwork for this – get information faxed to Wendy for her return on June 6
- Checked out driveway culvert on Houseman Rd
- Stults farm wanted a hired street sweeper for clean-up gravel. No name or address given
- Grave Plot complaint from Bokes Creek – big cedar tree needs trimmed.
- Mowing at Fairview cemetery complaint
 - Reconsider farming out cemetery mowing with the complaints we are getting
- Status of dump truck – part on order. Bent cool oil line.
 - Need to get berming done and need that truck back.
- Meet with Mike Church to fix gutter on 2nd street building and fix hole.
- Alternative dirt storage on Larcomb Road
- Looking to have private contract information at the Mid-month meeting

Trustee Stults

- Update of Wintz Burial Plots
 - Letter was sent out – no reply/call as of today
- Update on 1823 SR 257 S and FEMA Grant

- FEMA grant releasing funds from for appraisals. Sean and Sandra have meeting with Stephens
- Cemetery Software Installation
 - Still working through the deed books.
- Recycling bins – Rumpke having issues getting drivers. People aren't breaking down boxes. Thanks to Ralph and Gina for cleaning up the trash. Thought on moving the recycle bins in the Village. Sandra would be willing to speak to the Village. Trustee Loudenslager will be opposed as the village will have the same issues as the township and does not have the manpower to address any issues. It is a good service for the township. We all just need to work on educating.
- Cemetery Mowing – talked with Property Worx. The Supervisor is to call Sandra to discuss the township cemeteries and the mowing. Fairview looked terrible, weed eating had not been done. Millcreek and Bokes creek looked ok.

OLD BUSINESS: None

NEW BUSINESS:

Trustee Loudenslager made a motion to purchase replacement copier/fax machine through Selectus Consulting. 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 for Zoning Inspector Herb Ligocki to work with health department to move forward with getting property at 257 and Penn Road cleaned up. 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 pay bills. 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 Stults 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 Loudenslager. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes, and Ms. Stults-yes. The motion passed with 3-yes and 0-no votes.

The bill pay meeting scheduled for Wednesday, June 16 will be held via go to meeting starting at 5:30pm.

Trustee Loudenslager made a motion to adjourn. The motion was seconded by Trustee Moseley. 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 8:59pm.

Certified by: _____
Fiscal Officer