

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

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, July 7, 2021 at 7:00 pm at the Township Hall, 3737 Ostrander Rd., Ostrander, OH 43061. 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 are included on the sign in sheet.

APPROVAL OF MINUTES:

Trustee Moseley moved to accept the minutes of the June 16, 2021, as presented by the Fiscal Officer. The motion was seconded by Trustee Loudenslager. 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:

- Harla Lawson – Delaware County District Library
 - October 2 will be Scioto Fest celebrating local history
 - History walk through Village
 - Scavenger Hunt
 - Historical driving tour
 - Library is open daily and masks are optional
- Chris Greasamer, Village Mayor was present
 - Checking in with the township

FIRE CHIEF REPORT: Please See Attached Document

- Purchase Orders – Patriot Truck and Alignment – Rescue 371 – Change engine oil and filters, flush radiator and change anti-freeze, \$2,000.00. Engine 372 – Parts and Labor to replace the rear dump chute valve, PO #06-18-2021-1, \$7,000.00.

Trustee Loudenslager made a motion to accept PO 07-07-2021-1 to change engine oil and filters, flush radiator and change anti-freeze to Rescue 371 from Patriot Truck and Alignment not to exceed \$7,000.00. 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 – Rear engine seal replaced, oil and filters and coolant changed. Rescue 371 – Bullet Liner – Undercoat the frame rail areas and under carriage.
- New Equipment – New Scott Air Packs and Fit Testing should be complete and equipment In-Service on our apparatus by the end of July.
- Good to The Order:
 - July 3rd Fireworks Exhibition – Received support from Concord Township Fire Department and Tri-Township Fire District. Pancake Breakfast – Fire Association has canceled for this year. Scott Air Pack Training – Tuesday July 13th. Concord Township Fire Department Burn Demolition House Training – Saturday July 24th.
 - Apparatus or Equipment Issues:
 - Engine 373 – Cummins has issued a recall of the engine for a Fuel Rail Issue. No repair has been developed at this time.
- 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.

ZONING INSPECTOR REPORT: Please See Attached Document

- The month of June consisted of 12 permits. Permits included 2 driveways, 5 residences, 1 pool, 3 ag and 1 accessory buildings. Total fees for the month of June were \$1,970.00.
- Spoke to Houseman Road home owner and spoke to prosecuting attorney. This will be revisited
- Trustee Loudenslager is asking if Health Department needs to get involved with Penn Road and 257.

FISCAL OFFICER REPORT

Payables: \$41,896.06

Receipts: \$16,999.46

The audit for 2019 and 2020 is complete. The courier has returned the files. There was minor finding to be corrected but overall a good audit. Follow up at August meeting.

TRUSTEE COMMENTS:

Trustee Stults

- Discuss requirements for Cemetery Grant
 - Grant is through the Department of Real Estate
 - Issues included drainage
 - Requires one to one match when asking for \$1,000 or more.
 - Grant is due August 2.

- Grant cycle is 7/2021 to 8/2022
- Trustee Stults to provide grant specifics to Trustee Moseley and Trustee Loudenslager. Trustee Moseley will help provide numbers for drainage at Fairview.

Trustee Loudenslager moved to have Trustee Stults file grant and act as signatory. 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:

- Road Culvert Update:
 - Talked with Zoning Inspector Herb about drive way culverts and residents using the correct sizes
 - Houseman Road – had maintenance guys help with culvert.
- 2003 International Truck Update
 - Hydraulic issues with snow plow
 - Had Gary McGlone take truck to county mechanic to see what options are available. Need to research records and find out what hydraulic system is installed in the truck.
- Grader Patching
 - Most roads were completed
 - Smart Road did not but could still be on the schedule
 - County did not complete Village section of Jacktown Road
 - Mayor Greasamer felt their section was ok and they will not move forward with grader patching.
- Cemetery trees
 - Cedar trees will need removed
 - Evergreen cleaned out – crowding and covering monuments
 - Honeysuckles are easily eradicated
- Foundations
 - Pick out the ones leaning and level those foundations
- Need to complete a survey of the cemeteries like previously discussed

Trustee Loudenslager

- SourcePoint Grant
 - Apply for grant for Sourcepoint up to \$10,000 for new applicants. Due in August
 - Suggestion were to add benches around the trail including arm rests for easy up and down.
 - Exercise points around the trail could be a future grant request.

Trustee Moseley moved to have Trustee Loudenslager file grant and act as signatory. 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.

- American Rescue Plan - ARP
 - The township will receive \$299,902 with half being awarded in 2021 and the other half being awarded in 2022. Funds must be encumbered by 2024 and spent by 2026
 - Will lean on Prosecuting attorney for correct expenditures
 - OBM is holding a webinar on Friday. Trustee Loudenslager to sign in to webinar
- Parking Lot
 - Strawser paving to have proposal by end of week.
- Park Pond
 - Restock Pond
 - Use Bill Conklin's pond to catch bass and bluegills and move to park pond
 - Signage has been posted for catch and release practices until we can get a fish population reestablished
 - Cattail Eradication
 - 3 clusters still need removed
 - Aqua Dock has provided proposals for pond clean up
 - 1 proposal is to spray 2 times and dig out cattails - \$900 (3 visits)
 - Annual Treatment of algae and muck \$1,100.00 (5 visits)
 - Aerator installed
- No virtual meetings as of July 1. – Cancelled GoToMeeting contract
- Planning for Salt Barn and Maintenance Facility
 - Start the planning of new facility and salt barn – the Village, Radnor Township and County could benefit from a salt barn.
 - Stated we should move forward with planning, verifying the priorities and allowing for expansion.

OLD BUSINESS: None

NEW BUSINESS:

Trustee Moseley made a motion to approve 2019 and 2020 Audit. 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 send letter to Senator Brenner and Representative Jordan for supporting the amendment allowing Townships to participate in ARP. 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 to prepare and send the letter.

Trustee Loudenslager made a motion to accept proposal from Aqua Dock to remove cattails not to exceed \$900.00. 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 have Aqua Dock provide algae and muck pond treatment not to exceed \$1,100.00. 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 to work with Aqua Dock on the visits and payments since we are well into the season and 5 visits may not be possible.

Lightening Baseball Team

- Contract goes through September of 2021
- Team will provide insurance naming Scioto Township
- Team to provide the \$50 for use of park
- Currently there are 2 teams practicing weekly from 5:30 to 8 with games being played on Saturdays from 10a to 5p
- If a third team is accepted it will hinder practice times and game
- The team schedule is from mid-March to early August, then fall ball from mid-August to October.

Delaware County Storm Baseball Team

- Previous coach and team from Delaware Lightening
- Help with upgrades to park and company-built dugouts
- Would like access to field to practice and play

Trustee Loudenslager along with other trustees appreciate all the time and efforts put in the enhancements of the park. The Trustees are hopeful the two different teams can work out a time schedule by August 4th trustee meeting.

Possible talk of adding a second baseball field in 2022.

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.

Wendy Dewitt, Board of Zoning Appeals, stated they are still looking for a full-time member and 2 alternate members. Trustee Loudenslager stated Brad Ross might be a good candidate and provided his phone number to Wendy.

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 move into regular session. 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 moved to authorize Trustee Stults to work with Eric Penkal of the Delaware County Prosecuting Attorney Office to reach an agreement with an employee and Trustees to agree and sign off at our mid-month 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 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 8:40pm.

Certified by: _____
Fiscal Officer