

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
October 20, 2021**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, October 20, 2021 at 5:30 pm in person at the Township Hall. Board members present were Ralph Moseley, Sandra Stults, Doug Loudenslager and Fiscal Officer, Kathy Melvin. Absent were Chief McIntire and Zoning Inspector Herb Ligocki.

PUBLIC COMMENT:

- Doug Riedel, Delaware County Engineer Office, was present to discuss OPWC grant for Russell Road and obtain signed resolution to move forward.

Trustee Loudenslager moved to approve Resolution 10-20-2021-01 Cooperative Project Agreement with Concord Township on the Russell Road Improvements Project and authorizing Trustee Moseley as signatory for the township. 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 moved to allocate the funds of \$22,000 to be used from Gas Tax Contracted Services 2021-330-360-0003 to cover the township's portion of Resolution 10-20-2021-01 for Russell Road Improvement Project. 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 also asked for signatures for the Resolution with the Village of Ostrander for Mitchell Lane and Field Street repairs.
- Trustee Moseley asked about guardrail on Klondike Road near quarry.
 - Resident has been backfilling the area and would like to know if the guardrail could be removed.
 - Doug Riedel stated have resident finish the work, then the township verifies the work and then submit REA asking if the guardrail could be removed.

APPROVAL OF MINUTES:

Trustee Loudenslager moved to accept the minutes of the October 6, 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.

Trustee Moseley made a motion to replace the 9 parking lot lights, prior of election if possible, not to exceed the cost of \$3,150.0. 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 Loudenslager made a motion to move into executive session to discuss compensation of an employee. 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 out of executive 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 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 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 votes.

Meeting adjourned at 6:18 pm.

Certified by: _____
Fiscal Officer