

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
December 17, 2021**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, December 17, 2021 at 9:00 am at the Township Hall, 3737 Ostrander Rd., Ostrander, OH 43061. Board members present were Ralph Moseley and Sandra Stults and Doug Loudenslager. Also present was Fiscal Officer, Kathy Melvin and Chief Marvin McIntire. Zoning Inspector Herb Ligocki was absent. Others in attendance are included on the sign in sheet.

APPROVAL OF MINUTES:

Trustee Loudenslager moved to accept the minutes of the December 1, 2021, as presented by the Fiscal Officer. The motion was seconded by Trustee Stults. 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: NONE

Delaware County Engineers – Doug Riedel

- Mr. Riedel suggested adding 2 culverts to the budget for 2022 for Russell Road one costing \$20,000 and one costing \$10,000. Trustee Moseley stated there is a third one and its cost is \$10,000.
- OPWC for Russell Road looks favorable
- OPWC for Village – Doug Riedel was not sure how it will score.
- Doug Riedel inquired on the status of culverts CDK was repairing.
 - These are complete along with extension work on one near 8762 Degood. Should budge \$20,000 for the replacement of this one.
- Reminded the Trustees to use the new REA Form. This can be printed and hand filled or filled out online.
- ODOT needs form stating new speed limit signs were posted on Jacktown Road
- The application for the stimulus grant for the township will be announced in February and funds would be directly sent to township.
- Trustee Loudenslager stated DR Horton has crews working on ditches on Fontanelle road and this has been seeded. Decker will be there today berming.

FIRE CHIEF REPORT:

- Purchase Orders – Breathing Air – Bauer Breather Air Compressor, Fill Station, CO Monitor, 4 Cascade Bottles and installation.

Trustee Loudenslager moved to accept PO 12-17-2021-1 for replacement of the Breathing Air Compressor and adding a Fill Containment Unit in the SCBA Room in the bays. From Breathing Air and not to exceed \$47,374.38. The motion was seconded by Trustee Stults. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes, and Mr. Loudenslager-yes. The motion passed with 3-yes and 0-no votes.

- Purchase Orders – Atlantic Emergency Solutions – Round 3 Scott Air packs, 6 – Scott X-Pro Air Packs, 5 – 5500 PSI Air Cylinders, 1 RIT Pack with 5500 PSI Air Cylinder. Trustee Loudenslager moved to accept PO 12-17-2021-2 for 3 Scott Air packs, 5 – Scott X-Pro Air Packs, 5 – 5500 PSI Air Cylinders, 1 RIT Pack with 5500 PSI Air Cylinder not to exceed \$49,298.07. The motion was seconded by Trustee Stults. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes, and Mr. Loudenslager-yes. The motion passed with 3-yes and 0-no votes.
- 2022 we will be starting the talks regarding day time coverage for 2023. We will be researching other departments to make sure we get a successful program started.

Trustee Stults made a motion to appoint David Church to a full term with our Zoning Commission Board. 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.

Trustee Loudenslager made a motion to replace furnace 1 for \$3,800.00 with Comfort Express instead of replacing the control board. The motion was seconded by Trustee Stults. 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 attended the Landbank meeting and Jeff Benton did provide information to Trustee Loudenslager stating there is funding available for demolition. Trustee Loudenslager also forwarded this information to our prosecuting attorney Eric Penkal.

Baseball Diamond at Park

Trustees agree the Lightning team should give one day a week and a weekend day to the Storm. Trustee Stults to followup with the Storm and Lightning.

Trustee Loudenslager made a motion to add more code information relating to the responsibility for maintaining adequate drainage to our driveway permit so it is more easily available to residents. The motion was seconded by Trustee Stults. 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 to work with Herb Ligocki to make these changes.

Damron Farms completed the truck repairs.

Trustee Loudenslager made a motion to pay invoice for \$9,421.48 which included 52 hours of labor and all the parts. The motion was seconded by Trustee Stults. 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 made a motion to approve PO 12-17-2021-3 for Rush for truck module not to exceed \$1,500.00. 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.

Trustee Loudenslager made a motion to pay bills. 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.

Budget Discussion:

Trustee Loudenslager made a motion to accept the 2022 Budget at this time. 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.

Resident Jeff Kasburg asked about department spending. It seems like Chief McIntire is asking
multiple times to spend money that has already been budgeted. Fiscal officer to research.

Chief McIntire stated Tayla Ewing is doing a great job with cleaning the township hall and fire
department offices.

Trustee Loudenslager made a motion to adjourn. The motion was seconded by Trustee Stults.
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 10:50am.

Certified by: _____
Fiscal Officer