

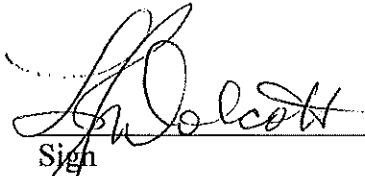
**Scioto Township
Agenda
November 2, 2022
Regular Meeting 7:00 p.m.**

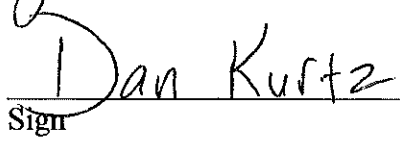
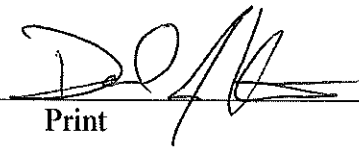
- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Acceptance of Minutes: October 5 and October 19**
- 5. Public Comment**
- 6. County Health Department Report**
- 7. Maintenance Department Report**
- 8. Zoning Report – Herb Ligocki**
- 9. Fire Department Report – Chief McIntire**
- 10. Fiscal Officer Report**
- 11. Trustee Reports**
 - Trustee Loudenslager**
 - a. Henry Property Update**
 - b. Paint Park Fence**
 - c. Ball Diamond**
 - Trustee Moseley**
 - a. List of roads for 2023 county road improvements**
 - b. Russell road tree cutting**
 - c. Furnace P.M.**
 - d. Pending items on parking lot**
 - e. Election set up**
 - Trustee Stults**
- 12. Old Business**
- 13. New Business**
 - a. New Employee Hire**
 - b. Set budget meeting date**
 - c. Discussion of cemetery mowing bid**
- 14. Pay Bills**
- 15. Adjourn**

SCIOTO TOWNSHIP BOARD OF TRUSTEES

SIGN IN

November 2, 2022

 Linda Wolcott DPHD rep
Sign Print Address

 Dan Kurtz  266 Long Trl
Sign Print Address

419 213 0733

Sign Print Address

Sign Print Address

Sign Print Address

Sign Print Address

Sign Print Address

Sign Print Address

Sign Print Address

Sign Print Address

**SCIOTO TOWNSHIP TRUSTEES
RECORDING OF PROCEEDINGS
November 2, 2022**

REGULAR MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in regular session, Wednesday, November 2, 2022 at 7:00 pm at the Township Hall, 3737 Ostrander Rd., Ostrander, OH 43061. Board members present were Ralph Moseley and Sandra Stults. Also present was Zoning Inspector Herb Ligocki and Maintenance Gary Beckley, Fiscal Officer, Kathy Melvin and Chief Marvin McIntire. Doug Loudenslager was absent. Others in attendance are included on the sign in sheet.

APPROVAL OF MINUTES:

Trustee Stults moved to accept the minutes of the October 5 and October 19, 2022, 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-absent. The motion passed with 2-yes and 0-no votes.

PUBLIC COMMENT:

- Dan Kurtz, Treasurer of the Ostrander Ball Association was present to introduce himself

Delaware County Health Department – Ms. Linda Wolcott

- Linda Wolcott stated there is a Thriving Communities Program Grant available that the Township might want to look into.
- The board elected Garret Guillozet as the new Health Commissioner and he takes office January 3, 2023.

Maintenance Department, Scioto Township – Gary McGlone

- More berming done for year
- Tree trimmed on Larcomb Rd.
- Mowing ditches and roads will be completed tomorrow
- Got 4300 International ready for winter (plow, checks for leaks, changed oil and filters)
- 1 funeral
- Put all foundations in and cleaned up
- Put Mailbox up at firehouse
- Mowed all properties twice this month
- Gary B had vacation
- Gary M retired
- Emptied trash at park
- Cleaned up around shop

- F800 needs a new home
- Still need air tanks for 4300
- Trustee Stults the new hire start date is November 14

ZONING REPORT: Herb Ligocki

- The month of October consisted of 8 permits. Permits included 1 driveway, 3 residences, 3 ag exemption, and 1 accessory building. Total fees for the month of October were \$1185.00.

FIRE CHIEF'S REPORT: See attached report

- Purchase Orders – None.
- Apparatus, Equipment or Station Repairs – Roof Repairs – Parts for Deicing have been ordered and received. Our fire personnel plan to install this coming Friday 11/4. May Consulting will assist with instructions on how to complete this task. Apparatus Bay Lighting – Adam Carfagna was in this past Friday and completed the install and change out to LED Bulbs.
- Apparatus or Equipment Issues: Breathing Air Compressor – Quarterly Air Sample has been sent out for Air Quality Testing. Ohio CAT will be in this coming Friday 11/4 to complete Annual Ladder Testing.
- Apparatus Repairs – Parts have arrived and work is being scheduled now.
(All Apparatus Are In-Service).
 - Engine 371 – Valve Parts and Seals. Apparatus will be repaired in Columbus.
 - Engine 372 – AC Compressor and Lines. Apparatus will be repaired in Columbus.
 - Engine 373 – Union Coupling. Apparatus will be repaired in-house.
 - Rescue 371 – Fuel Gauge. Apparatus will be repaired in-house.
- Replacement Alarm Panel Update – Johnson Controls has received the Permit. Trustee Moseley has scheduled a walk through with the electrician on 11/9 at 8:30 for a Site Visit.
- **2023 Scheduled Training**
 - FF I Class – Columbus State Community College will start the in-house FF I Transition Class on 1/19/23 and be complete on 3/11/23.
- **State Fire Marshal Outreach Programs**
 - Driving Simulator Lab – August 26th and August 26th.
 - Asked if maintenance employees would like to join
 - BLAST Lab – October 7th.
- Good to The Order:
Start planning and development of the 2023 Fire Budget. Fish Fry 2022 – November 5th at 5:00. Meal price is by freewill donation and will end after all of the fish is gone. No request this year from the Fire Association for Board Members to sell meal tickets. Enjoy the meal.
- Had to order additional clips for the Deicing Program
- Open house went well
- Fire Levy on ballot November 8

Trustee Stults made a motion to accept Fire Chief McIntire's fire report. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-absent, Mr. Moseley-yes, and Ms. Stults-yes. The motion passed with 2-yes and 0-no votes.

FISCAL OFFICERS REPORT:

- Receivables: \$2,459.64 plus \$49,311 on from NatureWorks Grant
- Payables: \$250,820.37
- Fiscal Officer questioned the monies owed by Jason Damron

TRUSTEE REPORTS:

Trustee Loudenslager:

- Henry Property Demolition – Delaware County Land Bank meeting 10/26/2022
 - After waiting over 9 months from the original submission of documents the State of Ohio has finally approved the four projects submitted by the Delaware County Land Bank. The demolition of the Henry property on SR 257 and Penn Rd. is one of the approved projects.
 - I have included the agenda and outline of requirements as discussed over a video call with the four government groups awarded the projects on 10/27. Key points include:
 - Our project will not be impacted by any historical (national or state) designation.
 - The subrecipient agreement (Scioto Township) was reviewed by PA and submitted.
 - We cannot use any of the funds for administration.
 - We do not have to abide by prevailing wage since our project is less than \$75,000
 - I have reached out to both contractors for a response if their initial bid is still valid. I have received confirmation from the asbestos contractor (AHC Environmental) that he will stay with his original bid. Waiting on response from demolition contractor. (Complete Site Solutions).
 - We had initially requested \$31,000 for our project. We have been awarded an additional \$10,000, Total \$42,565.
 - The other communities will be sharing their sample contracts and other documentation. This should help expedite our contract work to be completed by our new PA.
 - As of this date, the project must be completed by May 1, 2023. I am hopeful that we can begin work before the end of this year.
- Paint Park Fence
 - Neal Koenig painted a portion of the park fence and ran out of stain (7 gallons). He will get more stain and finish this week. What has been completed looks nice.
- Ball Diamond
 - Trustee Moseley to get tiling price for both fields
 - Home plate will be on southeast corner

- Dan Kurtz stated the Ostrander Ball Association is willing to help with ball diamond costs.

Trustee Moseley

- 2023 County Road Improvements
 - Most of our funds will be used to fund the Russell Road Grant
 - Trustees will see what road need chip seal and what roads could use crack sealing
- Russell Road Tree Cutting
 - Resident is still cutting trees
 - Doug Riedel has easement paperwork
- Furnace P.M.
 - Maintenance on the township furnaces is taking place
- Pending items on Parking Lot
 - Lights still need repaired from the parking lot repairs
 - Censor units in flag pole lights need replaced along with Pole in front of bay where the electric line was disturbed.
- Election set up
 - Voting machines to be delivered on Friday, November 4 between 12p-4p

Trustee Stults:

- Spoke with Tom Bosco of Channel 6 regarding the Henry property.
- Hand Radio club tests 4 times a year and the township will host the tests here in the building. This was arranged through Ohio EMA.
- Working through cemeteries and burials.
- New cemetery maps are being made in the County map room.
- Would like to research Find a Grave more and wants to start locating the graves on GIS.
- The roll call vote: Ms. Stults-yes, Mr. Moseley-yes, and Mr. Loudenslager-yes. The motion passed with 3-yes and 0-no votes.

OLD BUSINESS: NONE

NEW BUSINESS:

- New Employee Hire
 - Interviewed 8 excellent candidates

Trustee Stults moved to hire Carlos Fred Mackenzie to start on November 14 starting at \$18.50 contingent upon a clean driver abstract and drug test. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes, and Mr. Loudenslager-absent. The motion passed with 2-yes and 0-no votes.

- Chief to ask if any Firefighters would be interested as a back up snow plow driver and if so to contact Trustee Moseley.

- Set Budget Meeting Date
 - December 15 at 6pm or possibly December 14 after our bill pay meeting
- Start process on Cemetery Mowing
 - Bid out or keep inhouse
 - Trustee Moseley would like to see what was paid out in 2022 and what it might cost to keep in house.
 - Another employee, mower, weed eaters, another trailer to haul mower?
- Address insurance at mid-month meeting

Trustee Stults made a motion to pay bills. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-absent, Mr. Moseley-yes, and Ms. Stults-yes. The motion passed with 2-yes and 0-no votes.

Trustee Stults made a motion to adjourn. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-absent, Mr. Moseley-yes, and Ms. Stults-yes. Motion passed with 2-yes and 0-no vote.

Meeting adjourned at 8:00pm.

Sandra Stults

William W. Moseley

Rafael Moseley

Certified by: Kathy Melvin
Fiscal Officer

OCTOBER MONTHLY REPORT

HELLO ALL

ANOTHER MONTH HAS PASSED US.

Got more BERING DONE TRIM A TREE ON CARCOMB RD

BEEN MOWING ROAD DITCHES HOPE TO BE DONE 1ST WEEK OF NOVEMBER

Got 4300 INTERNATIONAL READY CHANGED TAIL GATE, PUT PLOW ON
CHECK FOR LEAKS. CHANGED OIL AND FILTERS.

HAD 1 FUNERAL THIS MONTH PUT ALL FOUNDATION IN AND CLEANED
UP AROUND THEM. 3 TRIP TO HOME DEPOT FOR CONCRETE

PUT MAIL BOX UP AT FIRE HOUSE.

MOWED ALL PROPERTIES TWICE THIS MONTH

GARY B. HAD VACATION, GARY M. RETIRED ON OCT, 28.

EMPTY TRASH AT PARK, CLEANED UP AROUND SHOP.

THANKS FOR ALL YOU DO FOR US

GARY.

P.S. WHEN IS THE FORD F800 GOING TO FIND A ~~NEW~~ HOME
STILL WAITING ON AIR TANKS FOR \$4300.

Governing Board Signature Page

11/02/2022

Item	Reviewed By
Payment Listing	
	Doug Loudenslager
Ralph Moseley	Ralph Moseley
Sandra Stults	Sandra Stults
Kathy Melvin	Kathy Melvin

Payment Listing
11/1/2022 to 11/4/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
374-2022	11/03/2022	11/01/2022	EP	Gary G Beckley	\$2,355.50	O
375-2022	11/03/2022	11/01/2022	EP	Andrew T Blevins	\$82.06	O
376-2022	11/03/2022	11/01/2022	EP	Gregory Casonova	\$54.72	O
377-2022	11/03/2022	11/01/2022	EP	Kathan T Costello	\$27.40	O
378-2022	11/03/2022	11/01/2022	EP	Adam M DeMarco	\$107.82	O
379-2022	11/03/2022	11/01/2022	EP	Brian Dilley	\$471.43	O
380-2022	11/03/2022	11/01/2022	EP	Jack Guyton	\$66.20	O
381-2022	11/03/2022	11/01/2022	EP	Herbert Ligocki	\$426.12	O
382-2022	11/03/2022	11/01/2022	EP	Michael D Long	\$134.77	O
383-2022	11/03/2022	11/01/2022	EP	Douglas D. Loudenslager	\$841.93	O
384-2022	11/03/2022	11/01/2022	EP	Gary McGlone	\$2,300.17	O
385-2022	11/03/2022	11/01/2022	EP	Kyle A McIntire	\$256.57	O
386-2022	11/03/2022	11/01/2022	EP	Marvin E McIntire	\$1,053.71	O
387-2022	11/03/2022	11/01/2022	EP	Jonathan S Melvin	\$268.53	O
388-2022	11/03/2022	11/01/2022	EP	Kathy Melvin	\$1,317.60	O
389-2022	11/03/2022	11/01/2022	EP	Ralph K Moseley	\$957.32	O
390-2022	11/03/2022	11/01/2022	EP	Bradley M Reese	\$27.25	O
391-2022	11/03/2022	11/01/2022	EP	Steven Roush Jr.	\$26.95	O
392-2022	11/03/2022	11/01/2022	EP	John Sanieł-Banrey	\$273.53	O
393-2022	11/03/2022	11/01/2022	EP	Kyle Snyder	\$27.40	O
394-2022	11/03/2022	11/01/2022	EP	Sandra Stults	\$949.58	O
395-2022	11/03/2022	11/01/2022	EP	Casey J Swendrick	\$2.36	O
397-2022	11/02/2022	11/01/2022	CH	ANTHEM BC BS	\$1,318.72	O
18702	11/02/2022	11/01/2022	AW	Gary Beckley	\$35.00	O
18703	11/02/2022	11/01/2022	AW	Gary McGlone	\$35.00	O
18704	11/02/2022	11/01/2022	AW	Herbert Ligocki	\$82.37	O
18705	11/02/2022	11/01/2022	AW	Marvin McIntire	\$855.74	O
18706	11/02/2022	11/01/2022	AW	Jack Guyton	\$35.00	O
18707	11/02/2022	11/01/2022	AW	John Sanieł Banrey	\$35.00	O
18708	11/02/2022	11/01/2022	AW	Kyle McIntire	\$35.00	O
18709	11/02/2022	11/01/2022	AW	Douglas D Loudenslager	\$593.37	O
18710	11/02/2022	11/01/2022	AW	Sandra Stults	\$321.59	O
18711	11/02/2022	11/01/2022	AW	Kathy Melvin	\$110.27	O
18712	11/02/2022	11/01/2022	AW	AES Ohio	\$646.01	O
18713	11/02/2022	11/01/2022	AW	Bane-Welker	\$12,539.83	O
18714	11/02/2022	11/01/2022	AW	Delta Dental	\$316.46	O
18715	11/02/2022	11/01/2022	AW	Fire Safety USA, Inc.	\$118.49	O
18716	11/02/2022	11/01/2022	AW	First Commonwealth Bank	\$299.71	O
18717	11/02/2022	11/01/2022	AW	Heritage Cooperative	\$700.00	O
18718	11/02/2022	11/01/2022	AW	Home Depot Credit Services	\$694.95	O
18719	11/02/2022	11/01/2022	AW	MD Solutions, Inc.	\$600.00	O
18720	11/02/2022	11/01/2022	AW	NAPA AUTO PARTS	\$197.80	O
18721	11/02/2022	11/01/2022	AW	National Lime & Stone Company	\$1,286.92	O
18722	11/02/2022	11/01/2022	AW	Property Worx	\$1,957.90	O
18723	11/02/2022	11/01/2022	AW	Selectus Consulting	\$214.63	O
18724	11/02/2022	11/01/2022	AW	Tractor Supply	\$75.94	O

Payment Listing

11/1/2022 to 11/4/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
18725	11/02/2022	11/01/2022	AW	U. S. Bank Corporate Trust Service	\$105,250.00	O
18726	11/02/2022	11/01/2022	AW	Vison Service Plan - (OH)	\$122.64	O
18727	11/02/2022	11/01/2022	AW	Wells Septic & Drain LLC	\$95.00	O
18728	11/02/2022	11/01/2022	AW	Tayla Ewing	\$185.00	O
18729	11/02/2022	11/01/2022	AW	Federal Field Services LLC	\$500.00	O
18730	11/02/2022	11/01/2022	AW	A.C. Electric	\$2,745.00	O
18731	11/02/2022	11/01/2022	AW	Shelly Company	\$106,788.47	O
Total Payments:					\$250,820.73	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$250,820.73	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

Zoning Report October, 2022

<u>Year</u>	<u>Address</u>	<u>Type of Action</u>	<u>Name of Applicant</u>	<u>BZA Action Y/N</u>	<u>FEE</u>	<u>Notes</u>
2022	220 Brindle Road	Single Family Res.	Tami Spiers	N/A	\$ 325.00	Approved, Check #5802
2022	623 Brindle Road	Ag Exemption	Robert Martin	N/A	N/A	Approved
2022	4765 Stover Road	Single Family Res.	Christopher Ledley	N/A	\$ 325.00	Approved, Check #1252
2022	2826 Burnt Pond Road	Ag Exemption	Timothy Martin	N/A	N/A	Approved
2022	2683 Carr Road	Accessory Building	Donald Kirkham	N/A	\$ 150.00	Approved, Check #29543
2022	7610 Degood Road	Ag Exemption	Eric Fisher	N/A	N/A	Approved
2022	3467 Newhouse Road	Driveway Permit	Alyson Stults	N/A	\$ 60.00	Check #106
2022	3467 Newhouse Road	Single Family Res.	Alyson Stults	N/A	\$ 325.00	Approved, Check #107
				Total	\$ 1,185.00	

Single Family Residences
Exemptions
Accessory Building
Driveway Permit
Other questions.



SCIOTO TOWNSHIP FIRE DEPARTMENT

3737 OSTRANDER ROAD
OSTRANDER, OHIO 43061
MARY MCINTIRE, FIRE CHIEF
740-666-2121, EXT. 106

November 2, 2022 Board Meeting

Purchase Orders – None.

Apparatus, Equipment or Station Repairs – Roof Repairs – Parts for Deicing have been ordered and received. Our fire personnel plan to install this coming Friday 11/4. May Consulting will assist with instructions on how to complete this task. Apparatus Bay Lighting – Adam Carfagna was in this past Friday and completed the install and change out to LED Bulbs.

Apparatus or Equipment Issues: Breathing Air Compressor – Quarterly Air Sample has been sent out for Air Quality Testing. Ohio CAT will be in this coming Friday 11/4 to complete Annual Ladder Testing.

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Rescue 371 – Fuel Gauge. Apparatus will be repaired in-house.

Replacement Alarm Panel Update – Johnson Controls has received the Permit. Trustee Moseley has scheduled a walk through with the electrician on 11/9 at 8:30 for a Site Visit.

2023 Scheduled Training

FF I Class – Columbus State Community College will start the in-house FF I Transition Class on 1/19/23 and be complete on 3/11/23.

State Fire Marshal Outreach Programs

Driving Simulator Lab – August 26th and August 26th.

BLAST Lab – October 7th.



SCIOTO TOWNSHIP FIRE DEPARTMENT

3737 OSTRANDER ROAD
OSTRANDER, OHIO 43061

MARV MCINTIRE, FIRE CHIEF
740-666-2121, EXT. 106

Good to The Order:

Start planning and development of the 2023 Fire Budget. Fish Fry 2022 – November 5th at 5:00.
Meal price is by freewill donation and will end after all of the fish is gone. No request this year
from the Fire Association for Board Members to sell meal tickets. Enjoy the meal.

Trustee Report – Doug Loudenslager
Henry Property Demolition – Delaware County Land Bank
10/26/2022

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- 1) Our project will not be impacted by any historical (national or state) designation.
- 2) The subrecipient agreement (Scioto Township) was reviewed by PA and submitted.
- 3) We cannot use any of the funds for administration.
- 4) We do not have to abide by prevailing wage since our project is less than \$75,000
- 5) I have reached out to both contractors for a response if their initial bid is still valid. I have received confirmation from the asbestos contractor (AHC Environmental) that he will stay with his original bid. Waiting on response from demolition contractor. (Complete Site Solutions).
- 6) We had initially requested \$31,000 for our project. We have been awarded an additional \$10,000, Total \$42,565.
- 7) The other communities will be sharing their sample contracts and other documentation. This should help expedite our contract work to be completed by our new PA.
- 8) As of this date, the project must be completed by May 1, 2023. I am hopeful that we can begin work before the end of this year.

Thriving Communities Program | US Department of Transportatio

[See less](#)



Thriving Communities Program

Funded with \$25 million through the Consolidated Appropriations Act of 2022, the U.S. Department of Transportation's new Thriving Communities Program aims to ensure that disadvantaged communities a...

www.transportation.gov