

REGULAR MEETING – Scioto Township Board of Trustees, April 19, 2018

A Regular meeting of the Scioto Township Board of Trustees was called to order at 7:00 p.m. by Chair Maynard. Trustees Wolfe, Jahn, and Maynard were in attendance. Wolfe led the Pledge of Allegiance.

The minutes of the April 5, 2018 Regular meeting were corrected (on page 2) to reflect that voice and data service was at an extra cost and that the labor management safety meeting stated at 8:00 a.m. not 8:30 a.m. Jahn moved to approve the minutes with these corrections. Maynard seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Bills for the period totaled \$76,216.70. I hereby certify there are sufficient funds to pay these bills.

The Board reviewed the bills and requested the following be pulled and not paid at this time: \$2,500.00 (check 25457), \$2,706.94 (25458), \$1,647.00 (25471). Maynard moved to pay the remaining bills. Jahn seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Receipts for the period totaled \$247,389.69.

The following reports were made available: Fund Status, Payment Register, and Receipt Register.

**Open Session:**

Strategic Planning presentation - Joe Weithman with Mull & Weighman Architects, Inc. came before the Board to discuss the services his company offers with regard to public safety projects.

T. Milner and W. Kirschner – reported on potholes and junk cars in the dissolved Village of Orient. Wolfe stated an opinion on the junk yard has been requested from the Prosecutor. In other updates, the tree discussed previously is scheduled to be removed tomorrow or Monday.

Deputy Hempstead – provided the Board with an activity report. Hempstead presented pictures of cars blocking an alley in the dissolved Village of Orient. The Board will ask the County Engineer if this particular alley has been vacated but they discussed there would still need to be utility access.

**Department Updates:**

Fire Department –

1. RESOLUTION 18-053. Maynard made a motion with a second by Jahn accepting the resignation of Part-Time Firefighter/Paramedic Travis Baisden, to be effective April 19, 2018. Vote: Wolfe-yes, Jahn-yes,, Maynard-yes. Motion carried.
2. RESOLUTION 18-054. Jahn made a motion with a second by Wolfe to allow FF/P Ryan Joos to attend an SCBA Repair Course in Blue Ash, Ohio on May 1 and 2. The course costs \$870.00 and there will be additional lodging/travel expenses. FF/P Joos is responsible for maintaining the self-contained breathing apparatus. Since Captain Driesbach retired, we have no one trained and/or certified to work on our face pieces and air packs. Having internal personnel certified in this training reduces outside maintenance costs over time and return equipment to service more quickly. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Zoning Department – McCoskey provided a report on new applications and work he has done in the dissolved Village of Orient. He proposed a clean-up day. The Board wants to explore this and other options. McCoskey then informed the Board of the Zoning Resolution text amendments and lot split, both approved by the Zoning Commission and to be heard by the Board of Trustees.

Road Department – road bids from Roese Brothers and Bituminous Pavement Solution (a division of Strawser) were reviewed. There were no motion made.

Maynard reported on equipment maintenance and ditch work.

Cemetery – Wolfe stated flags are available and will be placed before Memorial Day. A flag pole donated by a Veteran's Association will be installed at Presbyterian Cemetery.

Mowing quote received - \$980-1,000 per mow and trim. B. Shultz will not be returning to mow. Wolfe will continue to gather bids.

Wolfe stated a local 4H group will be helping to clean up both cemeteries.

Park – no update on the grant.

**Old Business:**

Road vehicle financing – RESOLUTION 18-055. Jahn made a motion with a second by Wolfe authorizing Maynard to sign loan documents on behalf of the Township. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Ditch culverts, easements, OPWC grant – work continues in preparation for the Gibson Road project.

Recycling bins – Maynard has talked with Rumpke about the need to have recycle debris contained; the recycling director and assistant have visited our site and have agreed to pay for materials and installation of a barrier. Maynard will continue to follow this through completion.

**New Business:**

9:23 p.m. Maynard made a motion with a second by Wolfe to enter into Executive session for purpose of discussing employee discipline. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

9:45 p.m. Jahn moved to return to Regular session. Maynard seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

RESOLUTION 18-056. Maynard made a motion with a second by Jahn acknowledging receipt of the investigation report of the February 25, 2018 incident and now consider the matter closed. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

RESOLUTION 18-057. Maynard moved to terminate Bradford's probation period. Jahn seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes.. Motion carried.

With no other matters to come before the Board, Maynard moved to adjourn, Jahn seconded the motion. Vote was unanimous, meeting adjourned.