

REGULAR MEETING – Scioto Township Board of Trustees, July 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. Brill led the Pledge of Allegiance.

The minutes of the July 5, 2018 Regular meeting were approved in a motion by Jahn with a second by Wolfe. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Bills for the period totaled \$78,905.69. I hereby certify there are sufficient funds to pay these bills.

Maynard moved to pay the bills. Jahn seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Receipts for the period totaled \$332,985.43.

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

Open Session:

OPWC, Gibson Road Improvements Phase 1D – bids were opened:

Roose Brothers Paving	Base bid \$496,177.08
Decker Construction Co.	Base bid \$534,254.91
Shelley Co.	Base bid \$399,749.38

Packets were turned over to Kevin G. with GPD for inspection and tabulations.

Brian Burton asked the Board if the Fire Department could borrow the Explorer during the GoKart races. There were no objections from the Board.

Department Updates:

Fire Department – the Chief submitted a revised 2019 Budget to reflect two (2) additional full-time employees. He explained this would help the staffing situation so that each shift is staffed with five full-time and one part-time employee per day, ensuring consistency in staffing, a higher level of service delivery, and reducing the possibility of overtime. The 2018 budget was recalculated as well to consider changing the staffing model now. Maynard requested a spreadsheet to reflect actual numbers for the past years. The Board will consider staffing changes upon review of that information.

Road Department – Maynard stated the saw cuts were completed. Zosel has been hauling gravel for the deep depth repairs.

Zoning Department – McCoskey reported on certificates and violations.

Cemetery – a special foundation pour was completed and the Skaggs’ monument was reset.

Parks – Wolfe presented the grant contract and pictures of park equipment being proposed. Any grant balance will be used for fence repairs, etc.

Old Business:

Southern Point Sidewalks/Signs – Decker has repaired the sidewalks damaged during the utility work. The Board is still considering options for other sidewalk repairs.

Website, Chris Webb came before the Board to demonstrate the proposed website. Maynard asked about a quick link to other government agencies and asked that the Fire Department have a more prominent presence. The website will be a .gov but until that is approved, the new website will run on the current domain. Next steps – we were asked to review the information for accuracy to prepare for site to go live. Milner suggested some history on the Fire Department and fire station. The Board also discussed adding community events, etc.

BZA – RESOLUTION 18-097. Jahn made a motion with a second by Wolfe appointing J. Swisher to fill P. Braskett’s unfinished term. The Trustee Board will post for a BZA alternate once the new website is up. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Server – an update was received from Innovative Technology Support. Completion date for this project is expected to be by the end of August.

New Business:

RESOLUTION 18-098. Jahn made a motion with a second by Wolfe approving a reallocation of \$5,000.00 in the General Fund from Improvement of Sites to Park Machinery/Equipment/Furniture. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

RESOLUTION 18-099. Jahn made a motion with a second by Wolfe approving a reallocation of \$3,000.00 in the General Fund from Improvement of Sites to Park Services. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

RESOLUTION 18-100. Jahn made a motion with a second by Maynard approving payment to Fire Apparatus in the amount of \$3,457.62. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Road Department – staffing will be added to the agenda for the August 2 Regular meeting.

Internal Contact Chart – updates were submitted, nuisance cleanup requests should be referred to McCoskey.

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