

SPECIAL MEETING – Scioto Township Trustees, June 28, 2018

A Special 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. Maynard led the Pledge of Allegiance.

Maynard moved to waive the reading of the prior meeting minutes. Jahn seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

The purpose of this Special meeting is to determine 2019 Budget revenues and appropriations and to discuss other Township business.

2019 Budget –

..Revenues, a Park Fund will be added in 2018. Revenues in the Park Fund in 2019 will be established at \$28,000. JEDD revenues are assumed to be \$1.1m in 2019 with percentage split remaining the same as 2018 (Fire 84%, PerImp 3%, General 7%, Roads 6%).

..Appropriations, were reviewed by line item and the 2018 final appropriations were adjusted to allow for 2019 expected expenditures.

Budget changes will be reflected on the report for the Budget hearing to be held on July 5, 2018.

Park Fund –

RESOLUTION 18-087. Maynard made a motion with a second by Jahn to establish a Park Fund and to move \$8,000.00 from the General Fund (Unappropriated). Purpose is to receive and track the 2018 \$5,000 grant monies. In 2019, grant is expected in the amount of \$25,000. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Fire Chief Consulting –

The scope of work was accepted as presented. The Chief will request a cost estimate to be available by the next Regular meeting.

Server- Cost will be split 80% charged to Fire Department and 20% charged to the General Fund.

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