

SPECIAL MEETING – Scioto Township Board of Trustees, March 21, 2018

A Special meeting of the Scioto Township Board of Trustees was called to order at 6:00 p.m. by Chair Maynard. Trustees Wolfe, Jahn, and Maynard were in attendance.

The purpose of this Special meeting is for strategic planning and personnel matters.

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

6:01 p.m. Maynard made a motion to enter into Executive session for purpose of personnel discipline and to invite Chief Welch. Wolfe seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

6:53 p.m. Maynard moved to return to regular session of this Special meeting. Jahn seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

RESOLUTION 18-047. Jahn made a motion with a second by Wolfe to extend a conditional offer of full-time employment to Chase Chapman, subject to psychological and other evaluations. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Township Sheriff Protection - Deputy Chris Hempstead came before the Board. He is the deputy assigned to patrol Scioto Township, per our contract to begin April 1. He will be in the Township 40 hours per week; times will vary daily, but include a presence at community events. Hempstead said there are no immediate plans for a satellite Sheriff's office in the Township. This may be considered in the future.

Strategic Planning – Maynard introduced the effort at a high level and identified some areas the Board may want to consider as priorities. He talked about how important it was for the Township to be having conversations with Pickaway Progress Partnership (P3) and the Village of Commercial Point with regard to development, abatements, annexations, etc. Initial plans:

Fire Department – the Chief will request someone from the Ohio Fire Chief's Association to come to the April 19 meeting to discuss what they can offer through their consulting service. A local consultant will be invited as well.

Economic development/JEDD – the Chief will provide the Board with the contact from Grove City who can help answer economic development questions (included service as part of the JEDD). Jahn asked the Chief to provide an explanation of our current JEDD contract. Maynard will ask Ryan Scribner (P3) to talk with the Board – possibly at a May meeting.

Roads – Maynard suggested asking the County Engineer's office for assistance in reviewing available traffic impact studies that were prepared as part of the Rickenbacker project. Jahn said the Township may need to consider additional road staff at some point.

Levy – Maynard will ask the Prosecutor about the process for collecting the current unused inside millage.

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