

A special meeting of the Porter Township Board of Trustees was held on January 21, 2020 at the Township Hall. The meeting was called to order at 5:00 pm by Mr. Madden. The roll was called with the following members present: Mr. David Hayden, Mr. Dennis DeCamp, and Mr. Kent Madden.

- 20-019 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve the minutes of the organizational and regular meeting held on January 2, 2020, as presented.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Madden – Yes. Motion passed.
- 20-020 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve waiving administration of the “Quotation Policy” and authorize a purchase order to Gall’s in the amount of \$3,000.00 for the annual uniform allowance, from the EMS Fund.
Mr. DeCamp – Yes, Mr. Hayden - Yes, Mr. Madden – Yes. Motion passed.
- 20-021 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve waiving administration of the the “Quotation Policy” and authorize a purchase order to Ohio Public Risk Insurance Agency in the amount of \$2,068.00 for additional volunteer firefighter insurance, from the Fire Fund.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Madden – Yes. Motion passed.
- 20-022 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve the revised “Cooperative Agreement” with Scioto County, as presented, for the submission of an application to the Ohio Public Works Commission for the 2020 Scioto County Joint Project, with the township’s forty percent local share, approximately \$90,000, to come from the General Fund and to agree to accept an OPWC loan in an amount up to \$45,000 for this project, which will be repaid from the General Fund over a 30 year term with no penalty for early pay off of the loan amount.
Mr. DeCamp – Yes, Mr. Hayden - Yes, Mr. Madden – Yes. Motion passed.
- 20-023 Mr. DeCamp moved and Mr. Hayden seconded the motion to go into executive session at 5:17 pm for the purpose of discussing the acquisition of property, with the Fiscal Officer.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Madden – Yes. Motion passed.
- 20-024 Mr. Hayden moved and Mr. Madden seconded the motion to return to regular session at 5:42 pm.
Mr. DeCamp – Yes, Mr. Hayden - Yes, Mr. Madden – Yes. Motion passed.

The following individuals signed the visitor registration sheet, indicating their presence at the Board meeting: Lynn McFarland, Greg Warner, Everett Hatfield, Joe Kaskey, Ed Williams, Laura Williams, Russ Porter

- 20-025 Mr. DeCamp moved and Mr. Hayden seconded the motion to adjourn the meeting at 5:42 pm.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Madden – Yes. Motion passed.

Chairman

Fiscal Officer