

The regular meeting of the Porter Township Board of Trustees was held on February 3, 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.

- 20-026 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve the minutes of the special meeting held on January 21, 2020, as presented.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Madden – Yes. Motion passed.
- 20-027 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve the financial report with the following fund balances as of January 31, 2020: General - \$320,386.41; M.V.L. - \$15,457.92; Gas Tax - \$74,031.33; Road & Bridge - \$100,920.49; Fire - \$149,118.52; E.M.S. - \$118,903.05; Police Protection - \$210,017.48.
Mr. DeCamp – Yes, Mr. Hayden - Yes, Mr. Madden – Yes. Motion passed.
- 20-028 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve a purchase order to Finley Fire Equipment in the amount of \$1,850 for 10 sections of 1½” fire hose, from the Fire Fund.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Madden – Yes. Motion passed.
- 20-029 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve a purchase order to B&C Communications in the amount of \$1,230 for the annual radio equipment maintenance contract, with funds divided evenly between the FIRE and EMS Funds.
Mr. DeCamp – Yes, Mr. Hayden - Yes, Mr. Madden – Yes. Motion passed.
- 20-030 Mr. Hayden moved and Mr. DeCamp seconded the motion to accept quotes for 6 new dump truck tires including labor from Bocook’s Garage LLC in the amount of \$1,800 and from Glockner South Point Ford for \$1,978.26, and approve a purchase order to Bocook’s Garage in the amount of \$1800, from the Road & Bridge Fund.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Madden – Yes. Motion passed.
- 20-031 Mr. DeCamp moved and Mr. Hayden seconded the motion to accept a “Request for Leave” from Chuck Newsom, regarding his medical leave, and approve his request for leave of absence effective February 12, 2020, which will be unpaid leave of absence after he has exhausted all of his accumulated paid leave, and to notify Mr. Newsom that FMLA leave is being granted effective February 12, 2020.
Mr. DeCamp – Yes, Mr. Hayden - Yes, Mr. Madden – Yes. Motion passed.
- 20-032 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve a Resolution and a Memorandum of Understanding regarding township road paving in 2020 with the Scioto County Commissioners and the Scioto County Engineer, as presented.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Madden – Yes. Motion passed.
- 20-033 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve the revision of the Policy and Procedures for the Disposition of an Unclaimed Body, as presented.
Mr. DeCamp – Yes, Mr. Hayden - Yes, Mr. Madden – Yes. Motion passed.
- 20-034 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve the amendment of Article 12.18 - Purchase Orders in the Personnel Policies and Procedures Manual, as presented.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Madden – Yes. Motion passed.
- 20-035 Mr. DeCamp moved and Mr. Hayden seconded the motion to go into executive session at 5:21 pm for the purpose of discussing the acquisition of property, with the Fiscal Officer.
Mr. DeCamp – Yes, Mr. Hayden - Yes, Mr. Madden – Yes. Motion passed.
- 20-036 Mr. Hayden moved and Mr. Madden seconded the motion to return to regular session at 6:17 pm.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Madden – Yes. Motion passed.
- 20-037 Mr. Madden moved and Mr. Hayden seconded the motion that the Board of Trustees of Porter Township hereby indicates its intention to enter into the attached “Real Estate Purchase Agreement”, upon fulfillment of all associated terms and conditions. The Fiscal Officer is authorized to execute all documents and payments necessary to facilitate the requisite terms of this proposed agreement. Neither party shall be contractually bound unless and until they enter into the written purchase agreement.
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, Derrick Parker

- 20-038 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