

The regular meeting of the Porter Township Board of Trustees was held on February 18, 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.

- 20-039 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve the minutes of the regular meeting held on February 3, 2020, as presented.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Madden – Yes. Motion passed.
- 20-040 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve a purchase order to Motorola Solutions in the amount of \$29,658.50 to purchase new MARC’s radio equipment received through the 2019 MARCs Radio Grant from the State Fire Marshall’s Office, per the terms of the attached DAS cooperative purchasing program proposal, from the Fire Fund upon receipt of grant funds.
Mr. DeCamp – Yes, Mr. Hayden - Yes, Mr. Madden – Yes. Motion passed.
- 20-041 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve a purchase order to B&C Communications in the amount of \$2,150.00 for the installation & programming fees associated with the new MARC’s radio equipment received through the 2019 MARCs Radio Grant from the State Fire Marshall’s Office, per the terms . of the attached DAS cooperative purchasing program proposal, from the Fire Fund upon receipt of grant funds.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Madden – Yes. Motion passed.
- 20-042 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve payment to FarmTek in the amount of \$6,030.19 for Salt Storage Shed Fabric Covering, with \$3,015.09 from the General Fund and \$3,015.10 from the R&B Fund.
Mr. DeCamp – Yes, Mr. Hayden - Yes, Mr. Madden – Yes. Motion passed.
- 20-043 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve payment to Stone Works Construction LLC in the amount of \$8,000 for demolition of 94 Midway Avenue, from the General Fund.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Madden – Yes. Motion passed.
- 20-044 Mr. Hayden moved and Mr. DeCamp seconded the motion to accept proposals for a “Boundary Survey” associated with Parcel #17.0464.000 from the following: ATM Consultants - \$1200.00; Loren R. Purdom – \$890.00; Howerton Engineering and Surveying - \$1500.00, and approve a purchase order to Loren R. Purdom in the amount of \$890.00, from the General Fund.
Mr. DeCamp – Yes, Mr. Hayden - Yes, Mr. Madden – Yes. Motion passed.
- 20-045 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve publishing of the “Public Notice for Request for Proposals” for sealed proposals on the “2020 Cemetery Mowing” in the Scioto Voice and on the township website, as presented, with proposals to be submitted by 5:00 p.m. on March 2, 2020.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Madden – Yes. Motion passed.
- 20-046 Mr. DeCamp moved and Mr. Hayden seconded the motion to accept a fire deposit check, upon receipt, from Capstone ISG in the amount of \$4,780.12 for a structure fire at 2057 Shela Blvd., Portsmouth, OH, per the terms of ORC 3929.86, and authorize the Fiscal Officer to deposit this check into the Fire Fund.
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, Phillip Hammond, Derrick Parker

- 20-047 Mr. DeCamp moved and Mr. Hayden seconded the motion to adjourn the meeting at 5:20 pm.
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Madden – Yes. Motion passed.

Chairman

Fiscal Officer