

The regular meeting of the Porter Township Board of Trustees was held on March 2, 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.

- 20-048 Mr. Hayden moved and Mr. DeCamp seconded the motion to accept the following cemetery mowing proposal: Spartan Lawn Care: \$1,350-Old Wheelersburg Cemetery, \$300-10 Small Cemeteries, \$35-Lot at Center St/Wel. Sign. Mr. Hayden - Yes, Mr. DeCamp - Yes, Mr. Madden - Yes. Motion passed.
- 20-049 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve the minutes of the regular meeting held on February 18, 2020, as presented. Mr. DeCamp - Yes, Mr. Hayden - Yes, Mr. Madden - Yes. Motion passed.
- 20-050 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve the financial report with the following fund balances as of February 29, 2020: General - \$446,117.03; M.V.L. - \$17,438.48; Gas Tax - \$88,540.29; Road & Bridge - \$232,303.49; Fire - \$308,073.79; E.M.S. - \$342,476.66; Police Protection - \$331,491.83 Mr. Hayden - Yes, Mr. DeCamp - Yes, Mr. Madden - Yes. Motion passed.
- 20-051 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve a payment to Vogelwohl Fire Equipment in the amount of \$37,844.00 for the partial invoice for the "Self-contained Breathing Apparatus System", with funding provided as follows: \$18,922.00 from the Fire Fund and \$18,922.00 from the General Fund. Mr. DeCamp - Yes, Mr. Hayden - Yes, Mr. Madden - Yes. Motion passed.
- 20-052 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve an agreement for a 2020 MARCS Grant from the Department of Commerce Division of State Fire Marshall in the amount of \$30,000.00, as presented, and to authorize the Fiscal Officer to sign the agreement and administer the grant program. Mr. Hayden - Yes, Mr. DeCamp - Yes, Mr. Madden - Yes. Motion passed.
- 20-053 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve submission of the 2020 road paving list, as presented, to the Scioto County Engineer for inclusion in the previously approved Joint Road Maintenance Paving Project, with funding provided as follows: Gas Tax Fund - \$170,000; MVL Fund - \$25,000.00; R&B Fund - \$45,000; General Fund - \$10,000.00 Mr. DeCamp - Yes, Mr. Hayden - Yes, Mr. Madden - Yes. Motion passed.
- 20-054 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve the fitness for duty physician certification for Chuck Newsom to return to duty effective 03/03/2020, as presented. Mr. Hayden - Yes, Mr. DeCamp - Yes, Mr. Madden - Yes. Motion passed.
- 20-055 Mr. Hayden moved and Mr. Madden seconded the motion to approve the "Real Estate Purchase Agreement", as presented, which authorizes the purchase of approximately 0.87 acres of land from Parcel # 17-0464.000 at a cost of \$36,000.00 to come from the General Fund, for the purpose of expansion and enhancement of the Porter Township Community Park. Mr. DeCamp - Abstain, Mr. Hayden - Yes, Mr. Madden - Yes. Motion passed.
- 20-056 Mr. Hayden moved and Mr. Madden seconded the motion to approve payment to L.R Purdom & Associates, Inc in the amount of \$890.00 for boundary survey associated with Parcel # 17-0464.000, as presented, from the General Fund. Mr. Hayden - Yes, Mr. DeCamp - Abstain, Mr. Madden - Yes. Motion passed.
- 20-057 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve dates for the 2020 Spring and Fall Clean-up days: Wednesday, May 6th - Saturday, May 9th, 2020 from 7:00 am to 6:00 pm Wednesday, Oct. 14th - Saturday, Oct. 17th, 2020 from 7:00 am to 5:00 pm Mr. DeCamp - Yes, Mr. Hayden - Yes, Mr. Madden - Yes. Motion passed.
- 20-058 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve publishing the "Public Notice for Request for Sealed Proposals" on the "2020 Clean-Up Roll Off Dumpsters" in the Scioto Voice and on the township website, as presented, with proposals to be submitted by 5:00 p.m. on March 16, 2020. Mr. Hayden - Yes, Mr. DeCamp - Yes, Mr. Madden - Yes. Motion passed.
- 20-059 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve publishing the "Public Notice for Request for Sealed Proposals" for the purchase of the following two (2) Christmas lights displays: "Animated Santa/Sleigh & Reindeer" and "Crossed Candy Canes - Giant Lawn Display", in the Scioto Voice and on the township website, as presented, with proposals to be submitted by 5:00 p.m. on March 16, 2020. Mr. DeCamp - Yes, Mr. Hayden - Yes, Mr. Madden - Yes. Motion passed.
- 20-060 Mr. Hayden moved and Mr. Madden seconded the motion to approve the 2020 Community Pool fees at the same levels as charged in 2019, with a free Opening Day/Open House for the pool to be held on Saturday, May 23, 2020 and the closing date to be Sunday, September 6, 2020, with the pool only open on weekends from Monday, August 17, 2020 through Sunday, September 6, 2020. Mr. Hayden - Yes, Mr. DeCamp - Abstain, Mr. Madden - Yes. Motion passed.
- 20-061 Mr. Hayden moved and Mr. DeCamp seconded the motion to go into executive session at 5:27 pm for the purpose to consider the employment and compensation of township personnel. Mr. DeCamp - Yes, Mr. Hayden - Yes, Mr. Madden - Yes. Motion passed.
- 20-062 Mr. DeCamp moved and Mr. Hayden seconded the motion to return to regular session at 6:33 pm. Mr. Hayden - Yes, Mr. DeCamp - Yes, Mr. Madden - Yes. Motion passed.
- 20-063 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve the employment of Gary Bailey as pool manager at a salary of \$8500.00 and Adam Bailey as an assistant pool manager at a rate of \$10.50 per hour and Scott Jenkins and Dusty Spradlin as assistant pool managers at a rate of \$9.50 per hour, for the 2020 pool season. 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, Mark Wheeler, Zach Wheeler
- 20-064 Mr. DeCamp moved and Mr. Hayden seconded the motion to adjourn the meeting at 6:35 pm. Mr. Hayden - Yes, Mr. DeCamp - Yes, Mr. Madden - Yes. Motion passed.