

The regular meeting of the Porter Township Board of Trustees was held on April 19, 2021 at the Township Hall. The meeting was called to order at 5:00 pm by Mr. Hayden. The roll was called with the following members present: Mr. Kent Madden, Mr. Dennis DeCamp, and Mr. David Hayden.

- 21-134 Mr. Madden moved and Mr. DeCamp seconded the motion to approve the minutes of the regular meeting held on April 5, 2021, as presented.
Mr. DeCamp – Yes, Mr. Madden – Yes, Mr. Hayden - Yes. Motion passed.
- 21-135 Mr. DeCamp moved and Mr. Madden seconded the motion to approve waiving administration of the “Quotation Policy” and approve a purchase order to Ferguson Waterworks in the amount of \$6,666.95 to purchase two new hydrants.
Mr. Madden – Yes, Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-136 Mr. Madden moved and Mr. DeCamp seconded the motion to approve sending a letter to the owner of the property located at 0 St Rt 140 (near Simon Miller Road) Parcel Number 17-1879.000, requesting their intention regarding the maintenance of the property.
Mr. DeCamp – Yes, Mr. Madden – Yes, Mr. Hayden - Yes. Motion passed.
- 21-137 Mr. DeCamp moved and Mr. Madden seconded the motion to approve three personal days from April 21st through April 23rd for Everett Hatfield.
Mr. Madden – Yes, Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-138 Mr. Madden moved and Mr. DeCamp seconded the motion to approve the resolution as presented in Appendix A to authorize the Assistant County Prosecutor to take any and all actions allowed by Ohio Revised Code Section 5723.01 to cause all right, title, claim and interest of Defendants to real property commonly referred to as Parcel Number 16-0514.000 (119 Vine Street, Sciotoville, Ohio), which shall be transferred to and vested in the Porter Township Board of Trustees, free and clear of any and all interests and liens of record, at no cost to the township.
Mr. DeCamp – Yes, Mr. Madden – Yes, Mr. Hayden - Yes. Motion passed.4
- 21-139 Mr. Madden moved and Mr. DeCamp seconded the motion to award the 2021 Mosquito Spraying to Bee Gone Pest Control, as per the terms of their previously submitted proposal, with costs to be at the rate of \$575.00 per night and each complete spraying of the township to be performed in two nights at a total cost of \$1150.00.
Mr. Madden – Yes, Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-140 Mr. DeCamp moved and Mr. Madden seconded the motion to approve the Resolution of Authorization for submission of the Ohio NatureWorks 27th Round Grant, as presented in Appendix B, to provide financial assistance for the installation of a 30’ X 64’ shelter house during Phase III of the Community Park Improvement Project, with the obligation of approximately \$100,000 in local funds from the General Fund to provide for the satisfactory completion of this project.
Mr. DeCamp – Yes, Mr. Madden - Yes, Mr. Hayden – Yes. Motion passed.
- 21-141 Mr. Madden moved and Mr. DeCamp seconded the motion to adjourn the meeting at 5:16 pm.
Mr. Madden – Yes, Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.

Chairman

Fiscal Officer