

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

- 21-142 Mr. DeCamp moved and Mr. Madden seconded the motion to approve the minutes of the regular meeting held on April 19, 2021, as presented.  
Mr. DeCamp – Yes, Mr. Madden – Yes, Mr. Hayden - Yes. Motion passed.
- 21-143 Mr. DeCamp moved and Mr. Madden seconded the motion to approve the financial report with the following Fund balances as of April 30, 2021: General - \$434,181.89; M.V.L. - \$14,768.22; Gas Tax - \$101,370.89; Road & Bridge - \$323,626.45; Fire - \$361,338.56; E.M.S. - \$565,058.32; Police Protection - \$421,866.68.  
Mr. Madden – Yes, Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-144 Mr. Madden moved and Mr. DeCamp seconded the motion to approve X-tek Partners as a new vendor.  
Mr. DeCamp – Yes, Mr. Madden – Yes, Mr. Hayden - Yes. Motion passed.
- 21-145 Mr. Madden moved and Mr. DeCamp seconded the motion to approve the employment of Deborah Clark as a part time Administrative Assistant to the Fiscal Officer at the rate of pay of \$22.00 per hour, up to 10 hours per week, effective May 3, 2021, pending completion of appropriate personnel paperwork.  
Mr. Madden – Yes, Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-146 Mr. DeCamp moved and Mr. Madden seconded the motion to approve the installation of a new street light on Gleim Rd., Pole #: 904D1-37 to improve the safety and security of the roadway during night time hours.  
Mr. DeCamp – Yes, Mr. Madden – Yes, Mr. Hayden - Yes. Motion passed.
- 21-147 Mr. Madden moved and Mr. DeCamp seconded the motion to approve the purchase of Microsoft Licensing from SHI Inc. in the amount of \$1998.35 annually, from the General Fund.  
Mr. Madden – Yes, Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-148 Mr. DeCamp moved and Mr. Madden seconded the motion to approve payment to Mazanec, Raskins, and Ryder Co., LPA in the amount of \$83.11 for legal services, per the attached invoice, from the General Fund.  
Mr. DeCamp – Yes, Mr. Madden – Yes, Mr. Hayden - Yes. Motion passed.
- 21-149 Mr. DeCamp moved and Mr. Madden seconded the motion to approve the re-opening of the Community Center Banquet Room with maximum occupancy of 72 people including up to 4 servers and the Community Park Shelter Houses for reservations beginning May 7, 2021. The rental agreements will be modified to meet the current guidelines of the Ohio Department of Health as of April 8, 2021.  
Mr. Madden – Yes, Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-150 Mr. Madden moved and Mr. DeCamp seconded the motion to approve submission of the “Statement of Values” with the 2021 modifications, the “Anniversary Information Acknowledgement” form, and the annual payment in the amount of \$49,045.00 to OTARMA for renewal of the Porter Township property and liability insurance coverages for the period of 6/7/2021 through 6/6/2022.  
Mr. DeCamp – Yes, Mr. Madden – Yes, Mr. Hayden - Yes. Motion passed.
- 21-151 Mr. DeCamp moved and Mr. Madden seconded the motion to approve acceptance of a future financial donation from Pioneer Village of Wheelersburg to be used to defer expenses associated with Phase III of the Porter Township Community Park Improvement Project.  
Mr. Madden – Yes, Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-152 Mr. DeCamp moved and Mr. Madden seconded the motion to go into executive session at 5:27 pm for the purpose of considering the employment and compensation of personnel with the Fiscal Officer and Darrin Roc..  
Mr. DeCamp – Yes, Mr. Madden – Yes, Mr. Hayden - Yes. Motion passed.
- 21-153 Mr. DeCamp moved and Mr. Madden seconded the motion to return to regular session at 5:53 pm.  
Mr. Madden – Yes, Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-154 Mr. Madden moved and Mr. DeCamp seconded the motion to adjourn the meeting at 5:53 pm.  
Mr. DeCamp – Yes, Mr. Madden – Yes, Mr. Hayden - Yes. Motion passed.

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Chairman

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Fiscal Officer