

The regular meeting of the Porter Township Board of Trustees was held on July 6, 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.

- 21-200 Mr. DeCamp moved and Mr. Madden seconded the motion to approve the minutes of the regular meeting held on June 21, 2021, as presented.  
Mr. DeCamp – Yes, Mr. Madden – Yes, Mr. Hayden - Yes. Motion passed.
- 21-201 Mr. Madden moved and Mr. DeCamp seconded the motion to approve the FY2022 Tax Budget, as presented.  
Mr. Madden – Yes, Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-202 Mr. Madden moved and Mr. DeCamp seconded the motion to approve the financial statement with the following fund balances effective June 30, 2021: General Fund - \$390,193.22; MVL Fund - \$18,978.73; Gas Tax Fund – \$135,089.99; Road & Bridge Fund - \$263,067.48; Police Fund - \$352,843.06; Fire Fund- \$247,378.85; EMS Fund - \$432,542.56.  
Mr. DeCamp – Yes, Mr. Madden - Yes, Mr. Hayden – Yes. Motion passed.
- 21-203 Mr. DeCamp moved and Mr. Madden seconded the motion to approve the “Fitness For Duty Physician’s Certification” for Kera Horsley to return back to work July 6, 2021, as presented.  
Mr. Madden – Yes, Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-204 Mr. Madden moved and Mr. DeCamp seconded the motion to approve Johnson Fire Equipment Company, as a new vendor.  
Mr. DeCamp – Yes, Mr. Madden - Yes, Mr. Hayden – Yes. Motion passed.
- 21-205 Mr. DeCamp moved and Mr. Madden seconded the motion to adopt a resolution to proceed with the submission of an additional one-half (.50) mill levy for the purpose of providing personnel and equipment expenditures associated with road maintenance in Porter Township to the electors at the General Election to be held on November 2, 2021, as presented.  
Mr. Madden – Yes, Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-206 Mr. Madden moved and Mr. DeCamp seconded the motion to approve the quote from Keller and Sons LLC. in the amount of \$55.00 for the removal of nuisance vegetation at 808 Center Street parcel #17-0319.000, from the General Fund.  
Mr. DeCamp – Yes, Mr. Madden - Yes, Mr. Hayden – Yes. Motion passed.
- 21-207 Mr. DeCamp moved and Mr. Madden seconded the motion to approve a Resolution regarding the Plan of Reorganization of Purdue Pharma L.P. and Its Affiliated Debtors in the bankruptcy action commonly referred to as In re: Purdue Pharma L.P., et al., Debtors, as presented.  
Mr. Madden – Yes, Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-208 Mr. DeCamp moved and Mr. Madden seconded the motion to approve the request for the Scioto County Engineer Department to complete a guardrail study on Meadow Lane at the area in question.  
Mr. DeCamp – Yes, Mr. Madden - Yes, Mr. Hayden – Yes. Motion passed.
- 21-209 Mr. DeCamp moved and Mr. Madden seconded the motion to approve the use of a shelter house at the Community Park on July 10, 2021 from 10:30 am to 2:00 pm by the Cornerstone Nazarene Church for the distribution of free food and beverages in the Community Park.  
Mr. Madden – Yes, Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.

The following individuals signed the visitor registration sheet, indicating their presence at the Board meeting: Everett Hatfield, Darrin Roe, Jeremy Rawlins

- 21-210 Mr. DeCamp moved and Mr. Madden seconded the motion to adjourn the meeting at 5:25 pm.  
Mr. DeCamp – Yes, Mr. Madden - Yes, Mr. Hayden – Yes. Motion passed.

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Chairman

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Fiscal Officer