

The regular meeting of the Porter Township Board of Trustees was held on August 2, 2021 at the Township Hall. The meeting was called to order at 5:00 pm by Mr. DeCamp. The roll was called with the following members present: Mr. Kent Madden and Mr. Dennis DeCamp.

- 21-217 Mr. Madden moved and Mr. DeCamp seconded the motion to approve the minutes of the regular meeting held on July 19, 2021, as presented.
Mr. Madden – Yes, Mr. DeCamp – Yes. Motion passed.
- 21-218 Mr. Madden moved and Mr. DeCamp seconded the motion to approve the financial report with the following Fund balances as of July 31, 2021: General - \$463,082.39; M.V.L. - \$21,345.13; Gas Tax - \$151,250.87; Road & Bridge - \$381,357.37; Fire - \$402,454.31; E.M.S. - \$623,179.17; Police Protection - \$459,451.29.
Mr. Madden – Yes, Mr. DeCamp - Yes. Motion passed.
- 21-219 Mr. Madden moved and Mr. DeCamp seconded the motion to approve contacting the Office of the Scioto County Prosecuting Attorney requesting assistance identifying the owners and lien holders of the property located at 1275 Shela Blvd., Parcel # 17-4683.000 and to provide the appropriate Resolutions and Notices necessary to provide timely notifications to the property owners and lien holders, giving them 30 days to raze the structures: to remove the garbage, rubbish, and debris to an appropriate dump facility; and to restore the property for future use.
Mr. Madden – Yes, Mr. DeCamp – Yes. Motion passed.
- 21-220 Mr. Madden moved and Mr. DeCamp seconded the motion to approve the Resolution Regarding the Registration and Request for ARP – Coronavirus Local Fiscal Recovery Funding, as presented in Appendix A.
Mr. Madden – Yes, Mr. DeCamp - Yes. Motion passed.
- 21-221 Mr. Madden moved and Mr. DeCamp seconded the motion to approve a purchase order to SHI International in the amount of \$610.12 for the purchase of technology equipment for the township’s IT department, per the attached proposal, from the General Fund.
Mr. Madden – Yes, Mr. DeCamp – Yes. Motion passed.
- 21-222 Mr. Madden moved and Mr. DeCamp seconded the motion to go into executive session at 5:07 pm for the purpose of considering the employment and compensation of personnel with the Fiscal Officer.
Mr. DeCamp – Yes, Mr. Madden – Yes, Mr. Hayden - Yes. Motion passed.
- 21-223 Mr. Madden moved and Mr. DeCamp seconded the motion to return to regular session at 5:24 pm.
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: Russell Porter

- 21-224 Mr. Madden moved and Mr. DeCamp seconded the motion to adjourn the meeting at 5:24 pm.
Mr. Madden – Yes, Mr. DeCamp - Yes. Motion passed.

Chairman

Fiscal Officer

The special meeting of the Porter Township Board of Trustees was held on August 10, 2021 at the Township Hall. The meeting was called to order at 5:00 pm by Mr. DeCamp. The roll was called with the following members present: Mr. Kent Madden and Mr. Dennis DeCamp.

- 21-225 Mr. Madden moved and Mr. DeCamp seconded the motion to approve the Porter Township COVID Leave Policy, effective August 11, 2021, as presented in Appendix A.
Mr. Madden – Yes, Mr. DeCamp - Yes. Motion passed.
- 21-226 Mr. DeCamp moved and Mr. Madden seconded the motion to adjourn the meeting at 5:01 pm.
Mr. Madden – Yes, Mr. DeCamp - Yes. Motion passed.

Chairman

Fiscal Officer