

The regular meeting of the Porter Township Board of Trustees was held on October 18, 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.

- 21-294 Mr. Madden moved and Mr. DeCamp seconded the motion to approve the minutes of the regular meeting held on October 4, 2021, as presented.
Mr. Madden – Yes, Mr. DeCamp - Yes. Motion passed.
- 21-295 Mr. Madden moved and Mr. DeCamp seconded the motion to provide weed removal notices to the property owners of 8535 Green Street, parcel #17-2689.000, and 106 Allegheny Hill Road, parcel 16-0042.000.
Mr. Madden – Yes, Mr. DeCamp – Yes. Motion passed.
- 21-296 Mr. Madden moved and Mr. DeCamp seconded the motion to approve Joseph Hackworth and Kodee Kozee as part time paramedics, pending the approval of passing the physical, background check, and driver’s abstract.
Mr. Madden – Yes, Mr. DeCamp - Yes. Motion passed.
- 21-297 Mr. Madden moved and Mr. DeCamp seconded the motion to approve the Morton Salt proposal for the 2021-2022 season, for 360 tons of salt at \$79.24 per ton, from the R & B Fund.
Mr. Madden – Yes, Mr. DeCamp – Yes. Motion passed.
- 21-298 Mr. Madden moved and Mr. DeCamp seconded the motion to approve payment in the amount of \$228,763.71 to the Scioto County Treasurer for 2021 road paving with the funding provided as follows: Gas Tax Fund – \$180,763.71; MVL Fund - \$20,000.00; R&B Fund - \$14,000.00; General Fund - \$14,000.00.
Mr. DeCamp – Yes, Mr. DeCamp - Yes. Motion passed.
- 21-299 Mr. Madden moved and Mr. DeCamp seconded the motion to approve a free concert in the Community Park by Amy Howard and her music students on October 25, 2021 at 6:00pm to 7:00pm, with an alternative date of November 1, 2021 at 6:00pm to 7:00pm, depending on weather conditions.
Mr. Madden – Yes, Mr. DeCamp – Yes. Motion passed.
- 21-300 Mr. Madden moved and Mr. DeCamp seconded the motion to approve “Santa in the Park” to be held on December 2, 2021 from 5:30 pm. 7:30 pm., with expenses from the General Fund not to exceed \$1200.00.
Mr. Madden – Yes, Mr. DeCamp - Yes. Motion passed.

The following individuals signed the visitors’ registration sheet indicating their attendance at the Board meeting:
Darrin Roe, Zack Conkel, Dave Prater

- 21-301 Mr. Madden moved and Mr. DeCamp seconded the motion to adjourn the meeting at 5:07 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 October 25, 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 and Mr. David Hayden.

- 21-302 Mr. Madden moved and Mr. Hayden seconded the motion to close the bidding for the Community Park Expansion Project Phase II.
Mr. Madden – Yes, Mr. Hayden - Yes. Motion passed.
- 21-303 Mr. Madden moved and Mr. Hayden seconded the motion to accept for review the following bid for the Community Park Expansion Project Phase II from the Collier Company, as submitted:
Base Bid - \$102,000 and Alternate #1 - \$27,908.00.
Mr. Madden – Yes, Mr. Hayden – Yes. Motion passed.
- 21-304 Mr. Madden moved and Mr. Hayden seconded the motion to adjourn the meeting at 5:05 pm.
Mr. Madden – Yes, Mr. Hayden - Yes. Motion passed.

Chairman

Fiscal Officer