

The regular meeting of the Porter Township Board of Trustees was held on September 5, 2023 at the Township Hall. The meeting was called to order at 5:00 pm by Mr. Prater. The roll was called with the following members present: Mr. David Hayden, Mr. Dennis DeCamp and Mr. David Prater,

- 23-236 Mr. Decamp moved and Mr. Hayden seconded the motion to approve the minutes of the regular meeting held on August 21, 2023, as presented.  
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.
- 23-237 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve the financial report with the following fund balances as of August 31, 2023: General - \$648,104.94; M.V.L. - \$28,138.45; Gas Tax - \$174,864.01; Road & Bridge - \$487,080.29; Fire - \$648,505.51; E.M.S. - \$670,622.23; Police Protection - \$506,761.68; ARP – Coronavirus Local Fiscal Recovery - \$197,432.59; OneOhio Opioid Settlement - \$14,402.29; Public Works Commission Project - \$0.00.  
Mr. DeCamp - Yes, Mr. Hayden - Yes, Mr. Prater – Yes. Motion passed.
- 23-238 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve weed nuisance removal notices to be provided to the owners of the property located at (1) 1707 Lawson Street, Wheelersburg, Oh. (Parcel numbers 17-0909.000 and 17-0918.000) and (2) 1917 Hayport Road, Wheelersburg, Oh., (Parcel numbers 17-2827.000 and 17-1524.000.).  
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.
- 23-239 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve waving of the Township Quotation Policy and to approve a purchase order to Vogelwohl Fire Equipment for three sets of GX3 Kombat Flex Gold firefighting turnout gear in the amount of \$9,910.00 from the Fire Fund.  
Mr. Decamp – Yes, Mr. Hayden - Yes, Mr. Prater – Yes. Motion passed.
- 23-240 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve Errik Dummitt Sr. as a probationary volunteer firefighter, pending successful completion of a physical examination, background check, and driver abstract.  
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.
- 23-241 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve Sunbelt Rental as a new vendor.  
Mr. Decamp – Yes, Mr. Hayden - Yes, Mr. Prater – Yes. Motion passed.
- 23-242 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve sending the Scioto County Engineers office a request for speed studies to be done on Myrtle Street and Vine Street, off Hastings Hill Road.  
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.
- 23-243 Mr. Hayden moved and Mr. DeCamp seconded the motion to go into executive session at 5:38 pm for the purpose of considering the employment and compensation of personnel, with the Fiscal Officer.  
Mr. Decamp – Yes, Mr. Hayden - Yes, Mr. Prater – Yes. Motion passed.
- 23-244 Mr. DeCamp moved and Mr. Hayden seconded the motion to return to regular session at 6:06 pm.  
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.
- 23-245 Mr. Hayden moved and Mr. DeCamp seconded the motion to approve an increase in the pay rate of Alexander Stay to \$17.10 per hour effective September 2, 2023, due to the procurement of his paramedic certification/license.  
Mr. Decamp – Yes, Mr. Hayden - Yes, Mr. Prater – Yes. Motion passed.

The following individuals signed the visitor registration sheet, indicating their presence at the Board meeting: Franki Mays, Amy DeFoe, Dylan Hale, Darrin Roe, Russ Porter, Laura Williams, Ed Williams, Brooke Williams, and John Carroll.

- 23-246 Mr. DeCamp moved and Mr. Hayden seconded the motion to adjourn the meeting at 6:07 pm.  
Mr. Hayden – Yes, Mr. DeCamp – Yes, Mr. Prater – Yes. Motion passed.

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Chairman

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Fiscal Officer