The regular meeting of the Porter Township Board of Trustees was held on June 1, 2026 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. Dennis DeCamp, Mr. Everett Hatfield and Mr. David Prater.

26-156 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve the minutes from the special meeting held on May 26, 2026 as presented.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-157 Mr. DeCamp moved and Mr. Hatfield seconded the motion to approve the financial statement for May 21, 2026: General - $656,811.52; M.V.L. - $16,210.18; Gas Tax - $150,764.08; Road & Bridge - $420,029.28; Fire - $457,717.47; E.M.S. - $427,397.82; Police Protection - $564,289.85; OneOhio Opioid Settlement - $61,032.10; Ohio OBM/ODNR Grant - $0.00; Public Works Commission Project - $0.00; ARC – STORMWATER LINE REPLACMENT - $0.00; Custodial - $31,013.33.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.

26-158 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve weed nuisance removal notices to be provided to the owners of the property located at (1) 1136 Wildemire Ave, Wheelersburg, Ohio (Parcel # 17-2566.000), (2) 1105 Wildemire Ave, Wheelersburg, Ohio, 45694 (Parcel # 17-4249.000) and (3) 726 Central Ave, Wheelersburg, Ohio 45694 (Parcel #17-1759.000).
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-159 Mr. DeCamp moved and Mr. Hatfield seconded the motion to approve Omaha Sports and Games Company as a new vendor and approve purchasing one set of replacement backboards for the basketball courts at the park, at the cost of $1,750.00 from the General Fund.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed

26-160 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve contacting AEP about pole 880A1-31 on the corner of Myrtle and Pearl Street and having a new street light installed.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-161 Mr. DeCamp moved and Mr. Hatfield seconded the motion to approve Witmer Public Safety Group Inc. as a new vendor, this vendor will be used to purchase future firefighting equipment.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.

26-162 Mr. DeCamp moved and Mr. Hatfield seconded the motion to approve upon review of the bid documentation from all firms and the recommendation of the Project Engineer, the Board authorizes a letter to be sent to the Appalachian Regional Commission indicating that the Board finds that the bid from the Waugh Construction Company for the Porter Township Stormwater Line Replacement Project in the total amount of $398,880.00 is the lowest and best bid, and that with federal review and concurrence the Board intends to award a contract for the project to the Waugh Construction Company.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-163 Mr. DeCamp moved and Mr. Hatfield seconded the motion to approve the request from the Wheelersburg Community Partnership for the Board to provide funds from the General Fund, for the following electrical services associated with the community welcome project at the corner of Center Street and Ohio River Road, with all township purchase order procedures to be followed:

- AEP installation of a new transformer and utility pole, per the attached proposal at a cost of $1,551.43.
- Electrical work by Nolan Electric to run service lines from the new pole to the structure for lighting installation, per the attached proposal at a cost of $2,000.00.
- Monthly service payments to AEP, estimated to be under $50.00 a month

Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed

26-164 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve payment of Invoice #2 from Howerton Engineering in the amount of $20,000.00 from the General Fund for work completed to date on the Porter Township Tile Replacement Project (OH-22225-2025).
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-165 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve the employment of lifeguards Mason Spradlin, Layla Davis, Brylee Fisher, Eli Saylers, Penelope Saylers, and Liliana McHenry as certified lifeguards for the 2026 pool season at the rate of $11.00 per hour pending completion of all paperwork.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.

26-166 Mr. Hatfield moved and Mr. DeCamp seconded the motion to go into executive session at 5:36 pm per the terms of ORC 121.22(G)(1), to consider the employment, discipline, dismissal, demotion, or compensation of township personnel, inviting the Fiscal Officer, Asst. Scioto County Prosecuting Attorney Margaret Miller, Leah Willis, Ryan Willis.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-167 Mr. DeCamp moved and Mr. Hatfield seconded the motion to return to regular session at 8:19 pm.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed

The following individuals signed the visitor registration sheet, indicating their presence at the Board meeting: Dylan Hale, Mike Mershon, Darrin Roe, Amy DeFoe, Karen Mershon, Phillip Hammond, Leah Willis, Ryan Willis, Alex Prater, and Maggie Miller.

26-168 Mr. DeCamp moved and Mr. Hatfield seconded the motion to adjourn the meeting at 8:19 pm.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

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Chairman Fiscal Officer