The regular meeting of the Porter Township Board of Trustees was held on June 15, 2026 at the Township Hall. The meeting was called to order at 5:01 pm by Mr. Prater. The roll was called with the following members present: Mr. Dennis DeCamp, Mr. Everett Hatfield and Mr. David Prater.

26-169 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve the minutes from the regular meeting held on June 1, 2026, as presented.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-170 Mr. DeCamp moved and Mr. Hatfield seconded the motion to approve a weed nuisance removal notice to be provided to the owner of the property located at 671 Center Street, Wheelersburg, OH (Parcel #17-1623.000).
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.

26-171 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve a purchase order to Keller & Sons LLC, in the total amount of $210.00 from the General Fund, for the removal of nuisance vegetation at: (1) 11 Short Street, Wheelersburg, OH, Parcel #17-3767.000, ($135.00) and (2) 726 Central Ave, Wheelersburg, OH, Parcel 17-1759.000 for ($75.00).
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-172 Mr. DeCamp moved and Mr. Hatfield seconded the motion to approve the request from the Fire Department to apply for the following two grants through the FEMA Fiscal Year of 2025 Assistance to Firefighters Grant Program, as presented in Appendix A:

- $81,291.28 to replace various hoses and nozzles, with the federal share being $77,420.26 and a local match (5%) of $3,871.14 to be paid from the General Fund.
- $1,000,000.00 for a new 2025 2500-gallon Tanker Truck, with the federal share being $952,380.52 and a local match (5%) of $47,619.48 to be paid from the General Fund.

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

26-173 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve a payment to Rumpke in the amount of $17,200.71 from the General Fund for the spring cleanup days dumpsters, as presented in Appendix B.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-174 Mr. DeCamp moved and Mr. Hatfield seconded the motion to authorize the following amendment to the FY2026 Appropriations: General Fund - $20,000.00 for additional Christmas lighting displays in the Community Park, with adherence to all purchase order procedures ($10,000.00 – Wheelersburg Community Partnership and $10,000.00 – Trustees).
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.

26-175 Mr. Hatfield moved and Mr. DeCamp seconded the motion to amend Article 12.18 Purchase Orders to read as follows: "Department Supervisors may approve, when secured in advance, any purchase order issued on behalf of the Porter Township Trustees in an amount up to and including $500.00."
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-176 Mr. DeCamp moved and Mr. Hatfield seconded the motion to authorize payment of the invoice from Omaha Sports and Games Company in the amount of $1750.00 for two basketball backboards for the Community Park.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed

26-177 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve the employment of Natali Weaver, Maddox Nolan, and Liam Sallee as certified lifeguards for the 2026 pool season at the rate of pay of $11.00 per hour, pending completion of all paperwork.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-178 Mr. DeCamp moved and Mr. Hatfield seconded the motion to recommend the appointment of Dr. Cantey Hasell as a member to the Scioto County Board of Health.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.

26-179 Mr. DeCamp moved and Mr. Hatfield seconded the motion to go into executive session at 5:20 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 and Zack Conkel.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-180 Mr. DeCamp moved and Mr. Hatfield seconded the motion to return to regular session at 6:48 pm.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.

26-181 Mr. Hatfield moved and Mr. DeCamp seconded the motion to authorize the Fiscal Officer to post 126.28 hours of vacation leave to the accumulation of Kera Horsley, effective June 15, 2026, to correct for a past posting error. (82 pay periods X 1.54 hours per pay period) The Board will make an exception to the policy regarding the maximum accumulation of 120 hours of vacation leave at any one time by an employee for this posting, due to the posting error which is being corrected.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed

26-182 Mr. Hatfield moved and Mr. DeCamp seconded the motion to authorize Dennis DeCamp, Trustee, to have conversation(s) with Leah Willis regarding all ongoing employment issues with Porter Township.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed

26-183 Mr. DeCamp moved and Mr. Hatfield seconded the motion to authorize the retention of attorney David A. Riepenhoff, a partner in the law firm of Fishel Downey Albrecht & Riepenhoff LLC, to investigate the conduct of Leah Willis, Porter Township EMS Supervisor, and any other pertinent factors that he may discover, at the rate of $235.00 per hour, not to exceed the sum of $9,000.00 without additional approval of the Board, to be paid from the township's General Fund; and thereafter to provide a written report of the investigation to the Board.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

The following individuals signed the visitor registration sheet, indicating their presence at the Board meeting: Darrin Roe, Mike Mershon, Amy DeFoe, Zack Conkel, and Karen Mershon.

26-184 Mr. DeCamp moved and Mr. Hatfield seconded the motion to adjourn the meeting at 6:57 pm.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

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Chairman Fiscal Officer

The special meeting of the Porter Township Board of Trustees was held on June 25, 2026 at the Township Hall. The meeting was called to order at 3:00 pm by Mr. Prater. The roll was called with the following members present: Mr. Dennis DeCamp, Mr. Everett Hatfield and Mr. David Prater.

26-185 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve Circul-Air Corp. Intl. as a new township vendor.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-186 Mr. DeCamp moved and Mr. Hatfield seconded the motion to schedule the FY27 Budget Hearing to be held on July 6, 2026 at 5:00 pm.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.

26-187 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve the purchase of two (2) 2026 Apple iPad Air 11 inch (M4) devices for the EMS Department at a total cost of $1499.98, to be paid on installments billed through the monthly AT&T invoice, from the EMS Fund.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-188 Mr. DeCamp moved and Mr. Hatfield seconded the motion to approve the Resolution, as found in Appendix A, regarding the awarding of a contract to Waugh Construction Co., in the total amount of $398,880.00, for construction services associated with the Porter Township Stormwater Line Replacement Project. Funding for the project will be as follows: $319,104.00 (80%) from ARC grant funding and $79,776.00 (20%) from the township's General Fund.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.

26-189 Mr. DeCamp moved and Mr. Hatfield seconded the motion to approve the Notice to Proceed as presented in Appendix D for the Waugh Construction Co. to begin work on the Porter Township Stormwater Line Replacement Project, in accordance with the terms of the previously executed Contract and the provision of all required submittals by the contractor.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-190 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve a new Client Services Agreement with Medicount Management Inc. to provide billing services for emergency medical services, as found in Appendix B.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.

26-191 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve a new Porter Township Emergency Billing Services Policy, as presented in Appendix C, that will provide for the billing of the cost of emergency medical services to the insurance of township residents.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

The following individuals signed the visitor registration sheet, indicating their presence at the Board meeting: Amy DeFoe, Alex Prater, and Phillip Hammond

26-192 Mr. Hatfield moved and Mr. DeCamp seconded the motion to adjourn the meeting at 3:18 pm.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.

_____ Chairman

_____ Fiscal Officer