The regular meeting of the Porter Township Board of Trustees was held on July 20, 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.

26-207 Mr. DeCamp moved and Mr. Hatfield seconded the motion to approve the minutes from the regular meeting held on July 6, 2026, as presented.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.

26-208 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve the payment of two invoices from HGS, LLC as follows: Invoice #IN61294 - $7,600.00 and Invoice #IN61715 - $1,400.00 for a total payment due of $9,000.00, for field assessments and a delineation report associated with the Porter Township Stormwater Line Replacement Project OH-22225-2025, which have been approved by the Project Engineer; and to authorize the Fiscal Officer to file all appropriate documentation to request funding from the ARC Grant, as administered by the Ohio Department of Development.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-209 Mr. DeCamp moved and Mr. Hatfield seconded the motion to approve the payment of the first invoice received from Waugh Construction, LLC in the amount of $101,353.55, for work completed and material stored on site to date associated with the Porter Township Stormwater Line Replacement Project OH-22225-2025, which has been approved by the Project Engineer; and to authorize the Fiscal Officer to file all appropriate documentation to request funding from the ARC Grant, as administered by the Ohio Department of Development.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.

26-210 Mr. Hatfield moved and Mr. DeCamp seconded the motion to adopt a RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION for the submission to the electors of the renewal of an existing levy at a rate not exceeding one-half (0.50) mills for the purpose of providing personnel and equipment expenditures associated with road maintenance in Porter Township at the election to be held on November 3, 2026, as presented in Appendix A.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-211 Mr. DeCamp moved and Mr. Hatfield seconded the motion to approve weed nuisance removal notices to be provided to the owners of the property located at (1) 1031 Iroquois Ave, Wheelersburg, Ohio (Parcel #17-4307.000 and (2) 1043 Iroquois Ave, Wheelersburg, Ohio (Parcel #17-4342.000).
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed

26-212 Mr. Hatfield moved and Mr. DeCamp seconded the motion to approve Emily Byrd and Rachel Addleman as probationary volunteer firefighters, pending the successful completion of the township physical exam, background check, driver's abstract, and all personnel paperwork.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-213 Mr. DeCamp moved and Mr. Hatfield seconded the motion to approve Steward Flooring LLC as a new vendor, for future cleaning of carpets, tile waxing, and flooring care needs.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.

26-214 Mr. Hatfield moved and Mr. DeCamp seconded the motion that since the FMLA leave for Leah Willis expired on July 5, 2026, as indicated to her in previously provided U.S. Department of Labor forms WH-381and WH-382, the Fiscal Officer is authorized to notify Leah Willis and the agent of record for the township's employee insurance program that a qualifying event has occurred which will cause her to lose her coverage under any and all employee insurance plans, including but not limited to the Porter Township group health plan, at the end of the day on July 31, 2026. Thereafter, she will be notified that she is entitled to a continuation of coverage under COBRA at her own expense.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-215 Mr. DeCamp moved and Mr. Hatfield seconded the motion to adopt a RESOLUTION TO VACATE TOWNSHIP ROADS AND ALLEYS DEDICATED IN THE AVALON SUBDIVISION, PORTER TOWNSHIP, SCIOTO COUNTY, OHIO, DEED OF DEDICATION AND PLAT as presented in appendix B.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed

26-216 Mr. Hatfield moved and Mr. DeCamp seconded the motion to recommend the appointment of Dr. Mikell Rase as a member to the Scioto County Board of Health.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-217 Mr. DeCamp moved and Mr. Hatfield seconded the motion to approve the revisions contained in the July 20, 2026 edition of the Porter Township Personnel Policies and Procedures Manual.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.

26-218 Mr. Hatfield moved and Mr. DeCamp seconded the motion to go into executive session at 5:48 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.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-219 Mr. Hatfield moved and Mr. DeCamp seconded the motion to return to regular session at 7:44 pm.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed

26-220 Mr. DeCamp moved and Mr. Hatfield seconded the motion to authorize Sedgewick to enter into negotiations with the Bureau of Workers Compensation regarding claim #22-110371 for Julie Mosley-Cunningham, indicating that the board does not agree with the requested settlement terms but will participate with BWC in the negotiations process.
Mr. Hatfield – Yes, Mr. DeCamp – Yes, Mr. Prater - Yes. Motion passed.

26-221 Mr. DeCamp moved and Mr. Hatfield seconded the motion to employee the following individuals as part-time EMT Basics, pending the successful completion of the township physical exam, background check, driver's abstract, and all personnel paperwork: Jennifer Burton and Zackary Mays.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed.

26-222 Mr. DeCamp moved and Mr. Hatfield seconded the motion to authorize employment physicals for part time EMS personnel to include the medical assessments as included in Appendix C.
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: Dylan Hale, Darrin Roe, Amy DeFoe, Dave Hayden, Dave Smith, and Phillip Hammond.

26-223 Mr. Hatfield moved and Mr. DeCamp seconded the motion to adjourn the meeting at 7:49 pm.
Mr. DeCamp – Yes, Mr. Hatfield - Yes, Mr. Prater – Yes. Motion passed

_____ _____

Chairman Fiscal Officer