

**AGENDA # K.9**  
**Scio Township Board of Trustees**  
**Revision to Road Advisory Committee Resolution/Charge**

**FOR MEETING DATE OF:** November 14, 2023

**PREPARED ON:** November 6, 2023

**PREPARED BY:** Jillian Kerry

**SUBMITTED BY:** Roads

**ITEM TYPE:** Possible Action

**SUGGESTED ACTION:** Provide clarity for the following notes, which may be included with the updated Resolution:

- Changes to this resolution should be congruent with other committees (eg. DDA does not have language in their bylaws to work collaboratively with RAC ).
- RAC Resolution does not have language for liaison memberships other than the Board of Trustees. (Nor do PPP, DDA, PC bylaws/resolutions.)
- Clarify which committee takes the lead, and/or funding, on sidewalks and/or clarify types of sidewalk projects fall under each committee (e.g. RAC sidewalk gaps or PPP sidewalks connecting one park to another intersected by a main road?)
- RAC policies state two items the Board may, or may not, want to include in updated Resolution included under 3. Memberships (e) and (i)

**BACKGROUND:** Late 2021 the Board of Trustees approved Resolutions including charges to revitalize the Roads Advisory Committee. Most of the main resolution was copied from the previous 2006 Scio Township Roads Committee resolution. Some of the information is now outdated, needing updates to meet current times.

The current Road Advisory Committee noticed a lack of congruent direction, in some cases, and clarity with some charges. RAC has finished the process of reviewing, revising the main Resolution for recommendation for the the Board of Trustee to approve. RAC understands there may need to be periodic reviews and changes as the Township works toward better collaborative partnerships between committees, commissions and boards.

**FISCAL IMPACT:** None

**RECOMMENDATION:** Road Advisory Committee recommends approval.

**MODEL MOTION:** To approve proposed updated recommendation for Road Advisory Committee Resolution Charges, (and any approved bullet points under Suggested Actions) as attached

**ATTACHMENTS:**

[Original Resolution 202137 RAC.pdf](#)

[DRAFT Recommendations Resolution 202137 Roads AC.pdf](#)

**QUESTION:** Shall this Resolution be ADOPTED?