SCIOTO TOWNSHIP TRUSTEES
RECORDING PROCEEDINGS
August 13, 2014

The audio recording, resolutions passed and any attachments constitutes an accurate record of the Scioto Township Trustees Proceedings at the above dated meeting as determined by the Fiscal Officer. The following summary is provided as an overview of the meeting and a "road map" to the audio recordings. Copies of this record are available by request at the Township Government Office, 3737 Ostrander Road, Ostrander, Ohio 43061 at the cost of $1.00.

REGULAR MEETING PROCEEDINGS SUMMARY:

The Trustees of Scioto Township met in regular session, Wednesday, August 13, 2014 at 7:00 p.m. at the Scioto Township Community Center, 3737 Ostrander Road, Ostrander, Ohio 43061. Board members present were: Thomas R. Brown, Sandra Stults, and Rodger C. Finks. Also present were the Fiscal Officer, Susan Beckley, Fire Chief, Marvin McIntire, Zoning Inspector Dan Quick, and Eldon Johnson from the County. Others in attendance are listed on the attached sign-in sheet.

Mr. Brown called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

GUEST ACKNOWLEDGEMENTS:

Chip Thompson representing the Delaware County Fair Board was here to talk about the Bed Tax that the Fair Board would like to have Scioto Township's support. This funding through the 3% bed tax to repair and replace fairground buildings and infrastructures. This goes along with House Bill 490.

Much discussion followed.

Mr. Johnson: Are you happy and pleased with the Burnt Pond Road?

Mr. Finks: I've been by it, but haven't driven down the road. But it looks good.

Mr. Brown: I've drove across the road, but before I answer your question I'd like to talk to a few of the residents.

Mr. Johnson: If you get any feedback please call me. Salt prices are up around $70.00 to $80.00 a ton. Last year they were in the med $50.00's. Which brings the question, we are going to blend grit. Historically we have blended it at a 50/50 or 2 parts salt and one part grit. What is your thinking?

Mr. Brown: We did get grit for most of the season and did not have any trouble with it.

Mr. Finks: Biggest problem it doesn't come down the chute..

Mr. Brown: For the money I was pleased and I'll support doing it next year..

Much discussion.

Mr. Johnson: Do you know of any County Roads in your area that needs the brush and weeds cut back?

Mr. Finks: At 257 and Penn Road from the Ski Club area needs some trimed back from Penn Road to 257 on the north side. The Electric Company is also doing some trimming at this time. They may trim in that area.

Mr. Finks: Ostrander Road is up for review this year. Do you have any information?

Mr. Johnson: No, not at this time. I'll have to go back and check. Do you have anything else for me?

Mr. Brown: If I'd call the County would someone come out and give us a price on one road I have questions on?

Mr. Johnson: Yes.

Mr. Zarins: Defiance County has great seal and chip roads. You might want to contact their agency and see how they do theirs. They can keep tar from coming through the stone.

Mr. Brown: That brings up a good point. We may have another 5 to 6 weeks of hot weather I would like to have a way of drying up our roads. Is there a way we can dry the roads? Wish we have a drop spreader.

Mr. Johnson: Contact Mr. Skeels.

Mr. Zarins: The Delaware Gazette had an article from OD& R about rebuilding a shooting range in Marlboro Township. My understanding is their design for the shooting ranges, they are putting up ceilings and the sides will be noise walls. Since Scioto Township likes to follow the State procedures think you should check into this. It was in the August 8th Gazette.

APPROVAL OF MINUTES:

Mr. Brown: Moved to accept the minutes of the Public Hearing Meeting on July 9, 2014 as presented by the Fiscal Officer. The motion was seconded by Mr. Finks. Roll call vote: Mr. Brown: yes, Mr. Finks-yes and Ms. Stults-yes. The motion passed with 3-yes and 0-no vote.

Ms. Stults: Make the motion to accept the minutes of the Regular Township meeting on July 9, 2014 as presented by the Fiscal Officer. The motion was seconded by Mr. Finks. Roll call vote: Ms. Stults-yes, Mr. Finks-yes and Mr. Brown-yes. The motion passed 3-yes and 0-no vote.

FISCAL OFFICER'S REPORT:

Ms. Stults: Kathy Melvin did an excellent job filling in for you during our July Meeting.

Payables for July $58,021.33
Receivables for July $14,366.23

I had Ron Cordial in my office asking if he could park his State car in our lot. It would not be here on a regular basis. I told him I would bring it before the Trustees.

Some discussion.

Ostrander Police Officer: I do know Ron, he is retired from the Police Department and he came to me asking of I knew a place he could park the car. He is working for the Department of Agriculture and they need a place for the vehicle They can drive their vehicles home but cannot park them at their residence. They need a safe place to park the cars. They use a satellite location.

Mr. McIntire: Millcreek Township would be much closer for him.

Mr. Brown: I am okay with him parking here.

Mr. Finks: Pick out a spot, Susan and tell him that will be his parking space for a six month trial basis. The roll call vote: Mr. Brown: Yes, Mr. Finks: yes and Ms. Stults-yes, The motion passd with 3-yes and 0-no vote.

ZONING REPORT:

Mr. Quick: I issued 2 Zoning permits. One for a new residence and one for an accessory building.

Last month I told you about a junk yard on Warrensburg Road. I contacted the owner and he knew nothing about it and would get it resolved. At his own expense he hired a towing company to come in and towed out all 12 vehicles. There is an old RV still there but the issue is they don't have a title. They won't tow it without a title. They cleaned up all the piles of garbage and trash that had been left on the property. The RV will be removed as soon as the owner can get the title figured out.

The Dean Road property: The gentlemen had gotten a variance for the pole barn in 2012. I pulled his permit and what he had done was build stage one of the barn and now is adding on stage two and stage three. There is no problem.

Mr. Brown: Do you think he realizes the permit expires?

Mr. Quick: I'm not sure.

Mr. Brown: Had a call from someone on DeGood for an Agricultural extension.

Mr. Quick: I had to go to the Manager of the Millcreek housing area about the signs they were putting up from Union County and Delaware County. Applied that he would take care of the problem. The next weekend they were back up,. I pulled them and took them to the housing office. He apologized.

FIRE CHIEF'S REPORT:

We have started hose testing here at the station.

Engine 371, the gauges on the water tanks are showing a 20 degree difference. I'm having Pierce come up and check that out.

I'd ask the fire personnel about any safety issues that needed addressed. They stated a need for steps on Engine 371 and Rescue 371. So my first P.0. is for Finley Fire Equipment for steps on Engine 371 and Rescue 371 in the amount of $2,428.00, which is 4 steps on each vehicle and we will install.

Mr. Brown: Would you do one set and see how it works before ordering the other set?

Mr. McIntire: I'm not opposed to that. Do one truck and see how it works. Even talk to our local Machine Shop and see if they could make the other set.

Mr. Finks made the motion to issue a P.O. to Finley Fire Equipment not to exceed $2,428.00 for cab steps for Engine 371 and Rescue 371. Mr. Brown seconded the motion. Roll call vote: Mr. Finks-yes, Mr. Brown-yes, and Ms. Stults-yes. The motion passed with 3-yes and 0-no vote.

P. O. 08-13-2014-A Finley Fire Equipment for Cab Steps for Engine & Rescue 371.

Mr. McIntire: The 2nd P.O. to Delaware Area Career Center for the fall EMT refresher class on station for $1,600.00. We open this class up to the area firefighters.

Mr. Finks made the motion to Delaware Area Career Center to hold the fall Refresher Class at our station not to exceed $1,600.00. Mr. Brown seconded the motion. Roll call vote: Mr. Finks-yes, Mr. Brown-yes, Ms. Stults-yes. The motion passed with 3-yes and 0-no vote.

P. O. 08-13-2014B Delaware Area Career Center

The Delaware County Fair is coming up and we will be supporting the fair.

OLD BUSINESS:

Mr. Finks: The Russell Road Culvert: He handed out a drawing. Gary is to talk to Phil Veers about a precast walls.

Mr. Brown: Head walls, are you suggesting we do head walls before improvements?

Mr. Finks: Get a precast head wall, if we can't get that we will have to do concrete.

Much discussion

Mr. Finks: I am going to E-mail Prosecutor, Dave Moser on the ORC rules on what is our legality.

Mr. Brown: That sounds threating.

Lost the recording.

Mr. McIntire: Bruce Stayner will be inducted into the Fire Hall of Fame in Reynoldsburg by the State Fire Marshall. Gwen and I will be going.

Ms. Stults: I've been working and haven't contacted anyone about the sign at the park.

The Personnel Manuel is ready for your approval. Table until the September meeting.

NEW BUSINESS:

Ms. Stults: I'm going to approach ODOT about a state Park Sign.

Mr. Brown: ODOT told Dick Moxley no when the park was first opened.

Mr. Brown: I would like to at least put down some plastic and get some mulch.

Mr. Finks: You have a couple of firefighters or maybe Larry Noble that could do the lettering (water proof) , or contact Signature Signs in Delaware, (Larry Schmitter?)

Mr. Brown: Ed Roberts, chairman of the Scioto Township Zoning Commission term expires August 15, 2014. Mr. Roberts has expressed his desire to step down. He has been there since 1991. Richard Moxley, 1st alternate has expressed interest to become a Member of the Commission Board. I make a motion to accept Ed Roberts resignation from the Board as of August 15, 2014 and appoint Richard Moxley as a member of the Commission whose term would be August 2014 thru August 2019. Ms. Stults seconded the motion. Roll call vote: Mr. Brown-yes, Ms. Stults-yes and Mr. Finks-yes. The motion passed with 3-yes and 0-no vote.

Mr. Brown: A new alternate to replace Mr. Moxley. I make the motion to appoint the 2nd alternate and should be appointed as 1st alternate, Keith Tarvainen term to be August 2013 thru August 2018. Mr. Finks seconded the motion. Roll call vote: Mr. Brown-yes, Ms. Stults-yes and Mr. Finks-yes. Roll call vote 3-yes and 0-no vote.

Mr. Brown: Thank you Ed for 23 years of service to Scioto Township and all you hard work. THANKS ED!!!!!!!

Mr. Finks: The bill from Sunbelt for a Bobcat excavator at the cost pf $291.10?

Mr. Brown: I okayed for Jim to rent one. They were putting in foundations.

Mr. Finks: We have shovels! And a 12" bucket for the back hoe.

Ms. Stults: I'm okay with the Bobcat rental.

Mr. Finks: Guess he didn't want to use a shovel or put on the bucket. Also the Sabin's foundation is above ground about two inches.

Mr. Finks: Why $329.00 for a power grease gun? There are cheaper ones on the market.

Mr. Finks: ODOT is doing random brake inspections. Have the boys check their brakes.

Mr. Brown: I make a motion to pay bills. Ms. Stults seconded the motion. Roll call vote: Mr. Brown-yes, Ms. Stults-yes and Mr. Finks-yes. Motion passed with 3-yes and 0-not vote.

Ms. Stults: I make the motion to adjourn. Mr. Brown seconded the motion. Roll call vote: Ms. Stults-yes, Mr. Brown-yes, Mr. Finks-yes. The motion passes with 3-yes and 0-no vote.

Meeting adjourned at 9:20 p.m.