SCIOTO TOWNSHIP TRUSTEES
RECORDIDNG OF PROCEEDINGS
JUNE 11, 2014

The audio recording, resolutions passed and any attachments constitutes an accurate record of the Scioto Township Trustees Proceedings as 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 recording are available by request at the cost of $1.00.

REGULAR MEETING PROCEEDINGS SUMMARY:

The Trustees of Scioto Township met in regular session, Wednesday, June 11, 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, the Zoning Inspector, Dan Quick and the Fire Chief, Marvin McIntire. Others in attendance are listed on the attached sign-in sheet.

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

CITIZENS COMMENTS:

None

GUEST COMMENTS:

Shelia Hiddleson, General Health District with an update on the Health District. We have become nationally accredited which means we are one of the 26 Health Districts in the State and we are one of the 4 that is Nationally credited. There are over 3000 Public Health Districts across the country and we are now 1 of 31 with credibility. Health Districts are fairly new.

The mosquito traps were distributed this week. Scioto Township has one here on this property.

The ticks are really bad so beware. We have found two rabid bats in the county. In the Sunbury area and City of Delaware,

Left leaflets about the 2014 Household Hazardous Waste Collection.

David Moser: Prosecutor's Office I am here to introduce myself. I will be the Township's contact person.

There is a Public Records Program being prepared and time and place will be announced at a later date.

Mr. Brown: Is there a training CD for new members for the Zoning Commission and the Appeals Board?

Mr. Moser: Yes, I'll see you get a copy of the CD for your Boards.

Eric Huff: 6133 Houseman Road I have lots of water standing in my yard during heavy rains. It's on the south side. It's a natural flow of water that appears from the property behind me. Chas Kaiser had looked at it last year and stated the tile in the ditch was under sized.

Mr. Brown: Do you think an improved road ditch could eliminate some of your problems?

Eric: Yes, I believe it would.

Mr. Brown: I will go take a look at it and see what kind of a problem we have.

Discussion followed.

Andy Zarins: Is the canoe launch going to move forward on Route 257?

Ms. Stults: Not at the present time. The third family decided not to sell. There has been no discussion on the canoe launch. The FEMA Grant is closed.

Discussion followed.

Mr. Brown: After reviewing the May 12, 2014 minutes, I would like to make two corrections: Tom McCollister's term to expire January l, 2017 and Tim Brown's term to expire January l, 2018. This is the verbage on the digital recording. I move to accept the May 14 ,2014 minutes after the above correction are completed. Mr. Finks seconded the motion. Roll call vote: Mr. Brown-yes, Mr. Finks-yes and Ms. Stults-yes. Motion passed with 3-yes and 0-no vote.

FISCAL OFFICER'S REPORT:

Receivables for May were $5,347.37 and Payables for May were $31,975.13.

It's budget time again. There has to be a budget hearing advertised Trustees have to approve in the July meeting so the paper work can go to the Auditor's Office by July 20th.

Mr. Finks: The only thing I can see extra would be a couple of culvert and that may be around $8,000.00.

Discussion followed.

Mr. Brown: We can do the budget hearing at 6:30 p.m. and the Zoning Commission Certification of Proposed Amendments at 7:00 p.m. on July 9, 2014 prior to our regular meeting. Mr. Finks seconded. Roll call vote: Mr. Brown-yes, Mr. Finks-yes and Ms. Stults-yes. Motion passed 3-yes and 0-no vote.

I have one Resolution to approve the increase of the Fiscal Officer's Health Insurance monthly payment to $283.00. Mr. Finks made the motion to pay the increase in the insurance for the Fiscal Officer retro -active back to April 2014. Ms. Stults seconded the motion. Roll call vote: Mr. Finks-yes, Ms. Stults-yes and Mr. Brown-yes. The motion passed with 3-yes and 0-no vote.

ZONING INSPECTOR'S REPORT;

I had 2 new residence applications (one with drive permit), 1 lot split review and 1 agricultural building.

The Zoning Commission Meeting on Monday evening was for the Zoning Commission Proposed Admendments were approved by the Commission.

I will be working with Mr. Moser on our swimming pool friend. He continues to tell me he is working on it but it's been 2 months. We gave him until April.

That's the only outstanding project that I have.

FIRE DEPARTMENT'S REPORT:

Muetzel Plumbing & Heating was out to check the lift system. The breaker says "seal failure". They will be checking to see if the ejector pump is bad or it is an electrical problem. The system is 12 years old.

Adam Carfagna –A.C. Electric Company, thinks it is the pump.

Mr. Finks: I suggest if needed any assistance talk to Lloyd Hagerty, Delaware County Engineer's Sanitation Department or the Soil and Waste.

Mr. Brown: If it is a seal failure between the pump and the pump being 12 years old, I feel we need to replace the pump.

Mr. Finks: I'm inclined to replace the pump.

Discussion followed.

Mr. Finks made a motion to set aside $2500.00 to fix the ejector pump with the approval of one Trustee and the Fire Chief. 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. 6-11-2014A Fire Safety Services for one set of turn-out gear, helmet, boots, gloves and nomex hood in the amount of $3,000.00.

Mr. Finks made the motion for the P.O. to Fire Safety Services in the amount not to exceed $3,000.00. 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. 6-11-2014B Finley Fire Equipment 20-Scott AV-3000 HT Face Pieces with Vice Amp Brackets in the amount of $5,000.00.

Mr. Brown made the motion for the P.O. to Finley Fire Equipment for 20 Scott AV -3000 HT Face Pieces with Voice Amp Brackets in the amount of $5,000.00. 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.

P.O. 6-11-2014C W. W. Williams Station Generator – Replace Radiator, Block Heater and Hoses/Coolant in the amount of $5,800.00.

Mr. Finks made the motion for the P.O. to W. W. Williams for Station Generator, Replace Radiator, Block Heater, and Hoses/coolant in the amount of $5,800.00. Mr. Brown seconded the motion. Roll call vote: Mr. Finks-yes, Mr. Brown-yes, and Ms. Stults-yes. Motion passed with 3-yes and -no votes.

P.O. 6-11-2014D A. C. Electric in the amount of $3000.00

Mr. Brown made the motion for the P.O. to A. C. Electric to replace 15 lights in the Apparatus Bay. (more efficient lighting.) Mr. Finks seconded the motion. Roll call vote: Mr. Brown-yes, Mr. Finks-yes and Ms. Stults-yes. Motion passed with 3-yes and 0-no vote.

Chief McIntire stated that Jack Guyton, Fire Inspector would have all the paper work and leg work completed before he left for vacation. I will be doing the inspection of the fireworks on July 4th.

Pump tests on the trucks were completed and passed.

All the trucks but 372 have been completed and passed inspection by Testa's.

You requested the calendar flyer cost. The cost was 68 cents apiece and was paid for by the Fire Association.

We received an Excellence Award for the Best Supporting Agency in the County by the EMS. This is the first year for this program. The EMS donated a skid rescue sled for the fleet.

We have the planning for phase 3 for the fire hydrants at the Millcreek Development. We are studying those plans at this time.

Lieutenant Dilley will be getting married Saturday the 14th and will be out of town for two weeks.

Matt Stayner who is on a leave of absence will be graduating on June 27th from the Dayton Fire Academy. I will be going to his graduation.

Mr. Finks: Fire Hydrants in general, are all the fire hydrants paid for that we have installed?

Mr. McIntire: Yes, the last ones to go in were on Burnt Pond Road. Nothing on the books at this time. With phase 3 at the development there will be eleven hydrants going in at their expense.

Mr. Brown: Did you budget any for 2014?

Mr. McIntire: No, I did not. We could get 5 on the books now.

Mr. McIntire: I would like to have the driveway area at least sealed this year. The drive is full of cracks and water coming up from them. I'd be happy to just seal the cracks.

Mr. Brown: I saw an unsolicited quote on the desk so I did ask Junior VanBrimmer to give us a quote but he has not gotten back to me.

OLD BUSINESS:

Mr. Finks: The culverts that need attention are Stover Road, Newhouse Road and 2 on Warren Road. Have we submitted a REA on the Newhouse Road culvert?

Mr. Brown: No.

Mr. Finks: Not sure we need to submit the REA on that. Just put the same size culvert again it and hook it up.

Mr. Brown: The other culvert we repaired on Newhouse Road I am convinced we did a good repair.

Mr. Brown: Had a meeting with all parties involved with the Russell Road culvert. The party to the north is paying the contractor to do a driveway extension. He has approved pipe material to do the driveway extension. I am processing the driveway permit with all

the information. Looks like all parties are aboard and should be done in a couple of weeks.

The culvert at 2976 Mr. Scott and his neighbor Ms. Allen, there has been some improvement in the right a- way by the homeowners.

Mr. Finks: I will send a REA to the County on that culvert.

Mr. Brown: Personnel Manuel: I've taken it to the Prosecutor's Office. It needs some updates. The Fiscal Officer had brought up the contradictions in part of the payroll area. The ORC has changed in wording and other items are not understandable. I believe one Trustee should take on this project and make all the corrections and bring it back for review. I make the motion the Trustee Sandra Stults be appointed to make the correction. Mr. Finks seconded the motion. Roll call vote: Mr. Brown-yes, Mr. Finks-yes and Ms. Stults, abstain. Motion passed with 2-yes vote and 1 abstaining-.vote.

NEW BUSINESS:

Mr. Brown: The BZA Board has 4 active members and no alternates. I have an interested party that is interested in becoming a member of the Appeals Board. Rollin Kaser has filled out the resume/application. He has been a Berlin Township Trustee and also on the Zoning Appeals Board at Berlin Township. I would like to make the motion to appoint Rollin Kaser to the unexpired term of Vicki Peffers. That unexpired term would end January 1, 2019. Mr. Finks seconded the motion. Roll call vote: Mr. Brown-yes, Mr. Finks-yes, and Ms. Stults-yes. Motion passed with 3-yes and 0-no vote.

We are in receipt from the Zoning Commission a Certification of Zoning Text Admendments which they have voted upon and approved in a Public Hearing. We now have the responsibility to have a Public Hearing within 30 days of their Certification dated June 9, 2014.

The Regular meeting will be July 9, 2014 at 7:00 p.m. and we will have our Public Hearing at that time. Susan we have a publication requirement date to meet. I'd like it done 15-20 days in advance.

Mr. Finks: There has been chunks of concrete put in the cemeteries. The sheriff was called by the Fiscal Officer.

Fiscal Officer: Jim Bennett ask me to bring to you attention that the trash containers at the park are full of beer cans and bottles. They are also around the ponds.

Discussion.

Mr. Brown: One of the full time employees told me that Jed's was going out of business and they had a mini Track Hoe and he was asking if the township would invest in a mini track hoe for cemetery excavating.

Discussion.

Mr. Brown: Made the motion to pay bills. Mr. Finks seconded the motion. Roll call vote: Mr. Brown-yes, Mr. Finks-yes and Ms. Stults-yes. Motion passed with 3-yes and 0-no vote.

Ms. Stults made the motion to adjourn. Mr. Brown seconded the motion. Roll call vote: Ms. Stults-yes, Mr. Brown-yes and Mr. Finks-yes. Motion passed with 3-yes and 0-no vote. Meeting adjourned at 8:45 p.m.

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Fiscal Officer