Scioto Township Board of Trustees
February 8, 2012

Chas Kaiser called the February 8, 2012 regular meeting of the Scioto Township Board of Trustees to order at 7:00 p.m.

All joined in the Pledge of Allegiance.

Roll call was answered by: Sandra Stults, Chas Kaiser and Thomas R. Brown.

Others in attendance: Andy Zarins, Linda Faulk, Bruce Stayner, Mike Kelley, Bill Swaney, Jeff Kasburg, Jason Hutchisson.

Guest were acknowledged and asked to limit their comments to three minutes and direct their questions and or comments to the Board.

Chas: First on the list will be Linda Faulk to talk about our health benefits renewal for 2012.

Linda: The changes being made were Rodger C. Finks going off the Life insurance as of January 1, 2012. Shania Kaiser being removed from the plan as of February 2, 2012. Thomas R. Brown and spouse have been added onto the Anthem Plan as of January 31, 2012.

We are looking at a monthly figure as of today at $3,191.20. Looking at 90 days out we will be looking at another projection of what we will be looking at premium wise. We will have an age bracket. The change will be Thomas R. Brown on April 30th and also his spouse will be having an age bracket change in August. Any question?

Chas: Those rates can change anytime throughout the policy just because of age change?

Linda: Yes they can, normally what happens, what we call age band rated. I believe the township should be aware of the age bracket will be at the end of April and again in August you will see increases in your premium.

We did look at alternate carriers for you. Those being Medical Mutual and United Health Care. Quotes from United Health Care Plan came in at $3,497.36 a month. Medical Mutual's plan came in at $3,319.68 per month and there is a $25.00 a month administration fee. That is not negotiable. So we'd add $24.00 to the $3,319.68 for a total of $3,344.68.

At Anthem we are at $3,191.20. I'll tell you truly Anthem is the most competitive.

Chas: With the age changes is your company compatible with the others.

Linda: Yes, they have the exact same age brackets as we do. Anthem's rates are good for one year. If you call and request us in 4 to 6 months and want us to shop this out again we can do so.

The only option we have with Anthem is to increase the deductible from $3000.00 to $5,000.00 for single and $10,000.00 for family keeping everything else the same. All benefits would be the exact same. You would see the savings would be $277.90 per month or $3,328.68 per year.

Sandra: Do we decide on this tonight or what?

Chas: We can, I don't think we have a whole lot of choice. This is the proposed premium as of March 1st.

Linda: That's correct.

Chas: In August we go up another $200.00.

Sandra: Does the Dental and Vision go up at all?

Linda: No, they have not.

Chas: Any comment, Tom?

Tom: No comment. I was aware of my age bracket. I had recently filled out the medical forms and Linda made me aware of my particular circumstances. With the intent of the Board in the December meeting, I'll be making up the difference in the increase. So that the portion that exceeds my monthly gross salary, I will be paying out of pocket. The cost to the Township won't escalate by my age bracket. I will be making up the difference for my spouse and myself so the Township won't see the increases.

Chas: I make a motion for Linda to proceed with the renewal contract as it stands presented.

Tom: I second. Vote; unanimous.

Chas: Thank you, Linda.

Chas: Any other guest who would like to speak? Mr. Zarins.

Andy: Yes, a couple of comments. Looking through the paper I noticed Tom Brown apparently had a notice in the paper. A Scioto Township Public Notice. I guess what I question is the fact that he was talking about a Special Meeting on the 23rd of January. The notice was published on the 23rd of January in the paper. That seems that doesn't give anyone advance notice of attending the meeting. They would probably miss the meeting.

The other thing I saw in the Delaware Gazette had an article about doing away with Township Trustees. I think that is an excellent idea. I think Scioto Township is a perfect example as to why we don't need Township Trustees. As you well know, I brought a case to you about Lake Hill Private Hunting Club. Instead of trying to solve the problem you basically harassed me. You threw me out of a couple of meetings. Said I was threatening you and all kinds of nonsense like that. So there is a perfect example. You have been very rude to me. Perfect example, we don't need Township Trustees. Save some money for everybody. That's all I got.

Chas: Thanks Andy. It's your presentation that gets you the responses you get.

Andy: No, it's because of your personality.

Chas: No, it's your presentation.

Andy: Oh, I'm sorry, I'm sorry; I'll get down on my knees and beg for the King to let me speak.

Chas: Whatever.

Tom: Andy, I'll respond if I could to your comment about the Public Notice. That was a Special Meeting and we met the ORC requirements to publish that Special Meeting. We went above and beyond and were complimented by our Prosecutor's Office for our due diligence with the short notice. I'm confident we are doing it correct and we were complimented on our efforts.

Andy: Then there is a problem with the Delaware County Prosecutor's Office too. They should be booted out.

Tom: Thank you.

Chas: Anybody else?

Chas: Review and acceptance of the minutes of January 11th, January 23rd, and January 27th, 2012.

Sandra: So moved, Sandra Stults

Tom: I'll second. Vote: unanimous

FISCAL OFFICER'S REPORT:

Payables for January 2012 were $24,412.29
Revenue for January 2012 was $16,999.77

I have nothing else for tonight.

Chas: I have a comment for you. When do you suppose we can pay our yearly OWPC to Delaware County for the DeGood Road Project? We allocated $7,500.00.

Tom: It's in the appropriations. I don't know that there was enough carry over in the fund you intend to take it from, but it was appropriated.

Chas: March?

Susan: Let's shoot for March.

Chas: Definitely by April, okay.

Susan: Yes.

Sandra: When do we get the taxes in, like road tax or gasoline tax?

Susan: Some of them will be in this month.

Chas: To show good faith to Delaware County, I'd like to get that first annual paid.

Chas: I would like to introduce our newly appointed Zoning Inspector, Dan Quick. He will be presenting his report to us.

Dan: I am Dan Quick, the new Zoning Inspector for Scioto Township. I started the middle of January so this one will be brief.

There were no zoning actions during the month of January. I answered 4 telephone calls from residents or potential residents regarding zoning regulations and requirement. Mostly setbacks, area requirements and things like that.

I have created a Microsoft Excel spreadsheet/database which allows me to assign each new zoning action an "Action Number" and enter pertinent information such as addresses and names. This database will allow users in the future to locate files quickly and easily by searching for an applicant's name or address. The database will help ensure a quick response to customer's questions and maintain outstanding customer service.

I will be keeping monthly time sheets in order to track the amount of time I spend on various tasks. These time sheets will be kept on the Township computer and will be available for review at anytime.

The third thing I am working on is all of our Zoning Applications are now just on paper. One of the projects I'm working on is to get them digitalized so all our applications are on an electronic media. It just makes it easier if I have to E-mail it to somebody in Columbus, which may be building a home in Scioto Township. It's easier to E-mail them

a copy of the application rather than to have them come up here to pick up a paper copy. I am working on this item as times allows. My ultimate goal for the database is to actually go back in time and start entering previous years into the database so eventually everything will be caught up and indexed. Does anyone have any questions?

Chas: Dan, what's the best way you would like the new residents to get a hold of you for new building projects?

Dan: Best way would be to call. On the voice mail here at the office. I have left my cell phone number or leave a message here at the office. I also have the messages set up at the office here that it calls me on my cell phone and lets me know I have a message and I can check that message and call instantly those people right back. The people I have had to call back, I am getting a hold of them within 10 to 15 minutes after they have left a message.

Chas: Have you set yourself up with a Township E-mail?

Dan: I have created a G-mail account for the Zoning office and it is exclusive for zoning business. I will send that out to all of you.

Chas: If you could that would be great.

Sandra: You really don't want to use a personal account if you can help it.

Dan: I've set this one up exclusive for the Zoning office.

Chas: You will have two potential clients contacting you soon. I wanted to give them an E-mail contact to initiate it basically. If you can get that out this week that would be great.

Dan: Absolutely, actually I have business cards made and it has the G-mail on it. I could give you one right now or after the meeting.

Chas: That would be great, thanks Dan.

Dan: Thank you.

Sandra: I am really excited about you putting us into this century with the electronics. I just wanted to thank you for all you hard work.

Dan: Your welcome, I appreciate the opportunity.

FIRE CHIEF'S REPORT:

Marvin: I don't have very much for this month. If anyone is interested on February 28th we are going to have a nutrient class here from 7:30 p.m. to 9:30 p.m. You are welcome to attend.

I have a purchase order to replace one of the computers in the Firefighters Dispatch Office to report to the State Fire Marshall reports and fire business. Bruce took the quote we have with him to work today to see if we were in line. There was a $2.00 different. This quote I have today is for $850.00 going to Dell. That is shipped here and tax exempt. That is to replace Susan's old computer which is outdated.

Chas: What are your plans for the old computer?

Marvin: Scrap it.

Chas: Can one of the guys erase all the information off of it?

Marvin: We'll dispose of it the correct way. Any questions?

Tom: Follow up question on the used old computer. It's really old?

Marvin: It's really old, it doesn't move very fast.

Tom: I guarantee we have we have one older that maintains the cemetery records on Houston Street.

Marvin: You are welcome to look at it once we get things switched over.

Tom: I don't know if it's worth paying to have everything switched over. I might take a look.

Marvin: Still has the floppy disc.

Chas: This one does too.

Sandra: I did want to ask you real quick you did get the message about FCC?

Marvin: Yes.

Chas: Motion to request the purchase of a Dell Computer for $850.00.

Sandra: I second. Vote: unanimous

P: O: # 02-01-2012 Dell $850.00

Marvin: Yes, followed up on the FCC call sign. They called you because it is in your name.

Sandra: Actually it's in Dick Moxley's name.

Marvin: The FCC call sign is for the purpose of transmitting. We don't transmit anymore, we receive. While I had them on the phone today, I ask the question if we really needed it. The response was they are free. I made an attempt today to renew it under your name. If it fails and we need it later we will go back and get another one. Our old one used to be KZB459. We've lost it once before and we've got this new one.

Sandra: What do you use to turn the siren on?

Marvin: Two-way.

Sandra: It doesn't have anything to do with the siren?

Marvin: Don't think so. It was really for use back when we were using paging, back in the days.

Chas: Speaking of sirens, when was the last time it was tested?

Marvin: It's been a while. But they will be doing testing in March, I believe. I'll find out what day that is.

Sandra: I know they blew it on September 11th.

Marvin: Yes we did, that's correct. They will do the state wide warning in March, but I can't remember what Wednesday it is, but I'll find out.

Our EMT refresher classes start here this next Monday. They will be here on Mondays and Thursdays this month.

The insurance I have in front of me. I've looked at it. It's always been recommended that we increase it 8% per year. I don't see a need to do it this year. I think we are covered and I don't see a reason to increase it 8% this year unless you guys object. I suggest we go with it the same for this year.

Chas: You don't per see any major increase cost in replacements?

Marvin: Not at this time. I haven't seen any price changes on the apparatus. If we would have to replace one, we would be looking at the used market anyway. That's the way I feel about it. We aren't going to get anything new and hope we have enough there. We'll see how it works out. That's all I got unless you have questions.

Chas: An update on the pumper-tanker.

Marvin: About three week ago we made our trip to Wisconsin for our pre-build on the new truck to be delivered the last of July or first of August at this point. We ended up making less than 20 changes. There was 15 additions and 2 no changes and 2 credits. That came in under $12,000.00 and we had appropriated $15.000.00. It's a good opportunity to go up and look at the apparatus. I told Chas there must have been 300 apparatuses on the floor. Got to see Delaware City's new ladder that was supposed to be delivered and may be here by now. It was in testing when we were there. All in all it was a successful trip. By doing this we have headed off all the changes we need to make when we pick it up and now we will be ready to go.

Thank you.

OLD BUSINESS;

Chas: I spoke with Chris Bauserman last month concerning excessive salt hopefully we will be have a problem with this year. He said don't plan on putting it anywhere besides their facility. At this point because they are planning on re-arranging things and going to keep everything in house. We'll have to pay for it. The 90% we allocated for budget. As of right now before we do anything we contact his office and I think they will store it for us and credit us next year as we use it. We'll have to consider that next year when we do our budget.

Speaking with a Berkshire Township Trustee the County built them a salt storage facility. It's really nice. So I think here in the next year I am going to approach that same aspect to see if we can't do something at the park. Berkshire is out on Rome-Corners Road that serves most of the eastern side of the county. They sold the land to them for a dollar and the county maintains it and they built it and it's beautiful. It's under roof, concrete floor they man it and the whole works.

Sandra: The County mans it, right?

Chas: Yes.

Sandra: I think it's worth looking into.

Chas: That's all I have on salt. Hopefully if we keep going like we are right now we can save money on salt usage for next year. We are at 10% now.

Chas: Tom, you want to go over the Regional Planning invoice status?

Tom: At last month's meeting the Board authorized me to contact Chris Betts about the status of the Delaware Regional Planning Commission invoice for 2012 and 2011 dues. I've written the Prosecutor for an opinion so to not appear biased, I am, and I wrote it in the negative. They have yet to respond to my specific questions. I checked by phone today to see if there was a response. The Prosecutor's Office hasn't responded. After hearing from the Prosecutor for the 2012 dues I'm motivated that when we collect our

first big check from the Auditor that we pay our 2012 fees. We have some saving in that 2012 Zoning budget that we appropriated. We may have to move some money around, but we haven't had a January and we will not have a February Zoning Commission Meeting. My taking some of the Zoning responsibilities in January and Dan only being here half a month has saved some additional Zoning salary appropriations for the month. I'd say we have already saved half of the 2012 annual dues.

Sandra: I think with having the Zoning Commission Board meet only when necessary was very gracious of them instead of oh well, we are going to be here no matter what and take our own money. They are trying their best to help the Township as best they can also.

Chas: Sandra, did you have a meeting with FEMA?

Sandra: Yes, Sean Miller from Emergency Management Homeland Security Office for Delaware County, he and I are meeting with Chris Betts, the Assistant County Prosecutor on February 15th. We will be taking all of our documentation we have so far and sitting down and explain it to him. He had originally talked to the person in the Prosecutor's Office that takes care of it on his side. Each Assistant Prosecutor has their items they take care of. Well this assistant went on maternity leave and Chris was taking over those duties and this item didn't make the list for Chris. Chris is the one to go to on it.

Chas: Chris is our go to guy.

Mike Kelly: Why is the Prosecutor involved in this? What role does he play in the? I'm just curious.

Sandra: Legal, legality.

Chas: Has the contract language down to the T. Making sure the residents in the township is protected.

Mike: Isn't that Sunderman job? Don't we have a Township Attorney?

Sandra, Chas and Tom: The Prosecutor is our Attorney.

Mike: He's acting on behalf of an Attorney not so much as a Prosecutor?

Sandra: Right.

Tom: He is our legal council

Sandra: He is our Attorney. All of this is coming through the State Emergency Management. It's all written down 1-2-3-4, but we are going over it with Chris to let him know what it is and what we are doing.

Chas: I'm sure there are some special considerations that he has to get his hand on too. I'm sure there is going to be something.

Sandra: Also like to bring up is that we have received our first disbursement from the FEMA Grant. We do have a couple of invoices that have come in. Susan is working on getting it set up in the accounting system. When she gets the system set up, would it be alright to pay them before the next meeting? Part of it is Sean's salary.

Susan: They are to be paid within 30 days. The one number they gave me I can't get it to go into my system.

Chas: I don't have a problem with that as long as Mr. Betts approves.

Sandra: Okay.

Tom: I will make the motion to approve the payment of the bills that we are in receipt of that match the funds we received from the FEMA Grant to pay for the three appraisals of the properties and the reimbursement for Sean Miller, from the County EMA to date.

Chas: I'll second. Vote: unanimous

Sandra: I thank you for that.

Tom: I think it is pretty clear they want this disbursement within 30 days of receipt, regardless of our little internal bookkeeping requirement. We can do that prior to our March meeting.

Sandra: I don't want anything going out until Susan is comfortable with the bookkeeping side.

Susan: Thank you.

NEW BUSINESS:

Chas: You would like to talk on the REA on South Section Line Road and the road updates.

Tom: Just an update on the things I done in January. I had submitted to the County Engineer for a request for engineering assistance. When I was campaigning last fall I came across what I thought was some township boundary lines on a county road that was inaccurate. I asked the County Engineer to investigate it. They have investigated and found they were in the wrong location and have been corrected. I think the only thing it has a real impact on is that Scioto would be the first responder on a fire. The first property south of National Lime and Stone on the west side of Section Line Road is in Scioto Township. Those signs have all been moved.

Marvin: They moved the signage?

Tom: Yes, they moved the signs. They surveyed and moved the signs to be accurate.

Marvin: Where is the line on South Section Line? I was always told that at the end of Pittsburgh Drive, Delaware City has 60 feet for right-a-way on the west side. Is that correct?

Tom: You know, I don't think that is correct. I think Section Line Road is a county road and the right-a-way is all in the county but I'm not the County Engineer. That's a question for the County Engineer. My request was only in the north-south line between Concord and Scioto Township being established.

Marvin: You might want to check on that. That was back when Jim Roush was still around.

Sandra: Would the City Fire Chief have that information?

Marvin: I don't know, he's pretty new.

Sandra: But he would know where to get it? How about I suggest he find it?

Marvin: I'm about 99% sure that what I just said is true.

Sandra: Okay.

Marvin: I remember that nobody from Scioto Township went to the meeting of Object the Accusations. I remember them saying 60 feet on the west side.

Chas: Going where?

Marvin: Going into Pittsburgh Drive.

Tom: Going south?

Marvin: Going from north to south.

Tom: Do you think that is from 36 south to the township line?

Marvin: I believe so.

Tom: That's an interesting question.

Marvin: Think you better follow up on that.

Tom: The other thing I did was I submitted to the County Engineer for 2012 Delaware County Road Improvement Program, at least for the cost of the estimates of the road improvement of Jacktown Road, Slocum Road and Robinhood Lane. Also the County Engineer reviews our application to see if tar and chip would be suitable road surface improvement. Just doing bidding only at this time and also evaluating the present condition of those 3 roads. That's not in any regular rotation; it's just as an "as is" basis. Jacktown, we've done some base repair. I'd just like to get those patches sealed if we can. Slocum Road seems to have some excessive cracking. Robinhood Lane as the Trustees are all aware has some substantial excessive cracking and I'd like to save it if we can.

Chas: While we are on roads, I would like to make a motion to re-certify the mileage for the Ohio Department of Transportation for the 29.88 miles of road. We have to fill out and have returned by April 1st.

Tom: I'll second. Vote: unanimous

Sandra: Susan and I will be going down to Columbus on Thursday and Friday to the Ohio Township Association Conference. The fees were not paid for by the Township. We paid the fees ourselves. Hopefully we will lean something. Susan has some classes she needs to take.

Chas: Motion to pay bills.

Sandra: I second. Vote: unanimous

Chas: Motion to adjourn.

Tom: I'll second. Vote: unanimous

Meeting adjourned 7:56 p.m.

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Susan Beckley, Fiscal Officer