Scioto Township Board of Trustees
November 11, 2009

Sandra Stults called the November 11, 2009 meeting of the Scioto Township Board of Trustees to order at 7:00 p.m.

All in attendance joined in the Pledge of Allegiance.

Roll call was answered by: Sandra Stults, Rodger C. Finks and Theodore Luke

Others in attendance: Mike Knapp, Bill Cox, Bill Swaney, Bruce Stayner, Jeff Kasberg, Lynn Upchurch, and Brenda Jervis.

Rodger C. Finks make the motion to accept the minutes of the October 14, 2009 meeting as presented by the Fiscal Officer. Ted Luke seconded the motion. Vote: unanimous.

Guests were acknowledged and asked to limit their comments to three (3) minutes. Please direct your questions and/or comments to the Board.

Bill Swaney, 1013 Warren Road. As I was out and about campaigning, I was taking notes. What I have here is four (4) copies of a few things and probably you are aware of some of them. I want to give these to you to look over and do as you please. You can look them over at your leisure.

Sandra: That would be great and we appreciate that, Thank you, Bill.

Ted: Thank you.

FISCAL'S REPORT: Susan Beckley

Receivables for October 2009	$ 15,374.38
Payables for October 2009	$144,008.59

Rodger: A question for the Fiscal Officer and Chairman of the Board. How are we proceeding on the old records?

Sandra: We have been working on it. We have been able to get some things taken care of without fear of the Historical Society.

Rodger: We have more stuff to bring up and I know Susie would like to get rid the the stuff in the copy room. Just an update, thank you.

ZONING INSPECTOR: Thomas R. Brown

There was no BZA activity. The Zoning Commission meeting October 12, 2009 was a discussion on the RPC staff comments per their review of a draft copy of text amendments. Finalized text amendments and forward to Prosecutor and DCRPC.

I had two (2) zoning applications and I issued two (2) zoning Certificates; 4300 Russell Road, detached garage, FR-l and 2838 Burnt Pond Road., detached garage, FR-l

The DCRPC meeting October 29, 2009, which neither Sandra nor I attended; it was meet the candidate night. Staff and commission both recommended approval of zoning test amendments to the Zoning Commission and the Board of Trustees.

There were no zoning complaints.

I have received two (2) phone complaints and I will treat them as written complaints and forward them on to the Trustees within thirty (30) days after I received them.

The Zoning Commission did meet on Monday November 9, 2009 as you are aware of. They did certify some amendments to the Scioto Township Zoning Resolution.

Sandra: We do have some business to take care of on Zoning. We need to have a Public Hearing on the revision to the Zoning Code. If you guys don't mind I would like to do it at our next Board of Trustee Meeting, December 9, 2009 instead of holding a Special meeting.

Ted: Sounds good, Sandra.

Sandra: Do I have a motion.

Ted: I make the motion that we hold the Public Hearing on the Zoning Changes at our next scheduled Trustee Meeting, which will be December 9, 2009 at 7:00 p.m.

Sandra: We will have that first and then continue with our Regular Trustee Meeting.

Rodger: We have to make sure there is a notice in the paper.

Sandra: Ten (10) day prior.

Tom: I was here Monday night for the hearing and no one was here. It was advertised twice. I would not anticipate a lot of people.

Sandra: They had one (1) person to show up and read the amendments. Did not show up at the hearing so they must have been satisfied.

Ted: Will Mr. Roberts be here?

Sandra: He does not have to be, but we can ask him.

Ted: I would like him here if there are questions.

Sandra: He said it had been to the County Prosecutor.

Bill Swaney: In addition to the newspaper, does it appear any other place?

Rodger: Just the newspaper.

Fiscal Officer: The Delaware Gazette.

Sandra: We could put it on the Web Site.

Rodger: I will second Ted's motion for the Public Hearing to be held December 9, 2009 at 7:00 p.m. at the Community Center. Vote: unanimous.

FIRE CHIEF - Marvin McIntire

Marvin: A couple of items. I have some forms and paper work I need to get to the Prosecutor's Office. I have never done this before and I want to know if you will give me permission to continue?

Sandra: Have at it.

Marvin: OK. We have some house cleaning and some paper work that need to be done to complete the house cleaning.

I have a couple of items out there on the floor; I want to get rid of. I would like to donate them to other departments, unless you have an objection. The original Phoenix Tool, we bought back in 1988 is still on the back of the engine and we are going to pull it off and put the latest set on. I would like to donate that tool to a department up between Green Camp and Larue. It is called New Vision. They do not have a rescue tool. We talked about it last night in the Officer's Meeting and the Officers would go up and train their department on the tool.

Sandra: I think that is very nice.

Marvin: The Phoenix Tool we gave $6300.00 for it in 1988 and that was purchased through a Grant from Volunteer Fireman's Recourses. As I can tell they are no longer in business. I did a search and could not find anything. I was interested if there were any stipulations on the tool.

Then the Breathing Air Compressor. There was a gentleman here from BoardUp Company up in Richwood and showed an interest in the Breathing Air Compressor. I

believe we gave $5000.00 for it when we bought it used. He is interested in purchasing it or we can donate and get rid of it also. I do know their budget is $8,000.00 a year. If it was all up to me I would just say get it out of here?

Sandra: I would like to donate the Breathing Air Compressor. If that is OK with the other Trustees.

Marvin: They would be very appreciative of it.

Ted: You do not have any use for them?

Marvin: No, we can help someone else who does not have anything.

Sandra: It comes back to you.

Marvin: I am sure you will get a thank you letter from both of the departments.

Rodger: We have to declare it as surplus and not useful to us. I make a resolution to donate the old Phoenix Tool as un-useful and has no value to the Township Trustees or the Scioto Fire Department and that we donate that to the New Vision Fire Department.

Ted: I second that motion. Where are they located?

Marvin: Between Green Camp and Larue.

Ted: How did you find them or how did they find you?

Marvin: When the gentleman from BroadUp showed interest in the Breathing Air Compressor and this Fire Department was new and did not have much money.

Rodger: Do they have the hydraulics and everything?

Marvin: They will get the power unit and everything.

Fiscal Officer: Can we have a vote please. Vote: unanimous.

Resolution 19-2009 Donate the Phoenix Tool to New Vision Fire Department

Rodger: I make a resolution to donate the Breathing Air Compressor, un-useful and has no value to the Township Trustees and or the Scioto Fire Department and that we donate that to Ridgeway Fire Department.

Ted: Where is that?

Marvin: Up between Mt Victory and east of Indian Lake.

Ted: I will second the motion. Vote: unanimous.

Resolution 20-2009 Donate the Breathing Air Compressor to Ridgeway Fire Department.

Marvin: The other item I have is we got the truck reports back. I see Lynn is here. We do need tires on "4". I have Casey checking on State Bid. Jeff had mentioned Taylor Tires at Industrial Parkway. Engine "7" needs engine mounts and engine 371 needs a strobe box. Do you as Trustees have a preference on tires?

Rodger: Check with Parrott's or Precision on tires.

Lynn Upchurch: I have a guy coming up from Buckeye Tire to bring you information on tread size and prices. They definitely have to get tires on "4".

Rodger: Parrott's might be able to find them State Bid. They are all Firestone tires. Precision was actually the cheapest when I got tires for the Chevy as for the mounting and balancing.

Ted: What are we looking at for price of tires?

Rodger: Tires around $300.00 to $400.00 per tire. Hopefully a little cheaper. Start making phone calls. It will come down as to how much it will cost you to put them on. If you want to buy the tires and check with Kim, that is great.

Lynn: I will put them on at $13.00 a dismount a $13.00 to mount. That is our price.

Marvin: Fish Fry and Open House were excellent and great weather for both.

Sandra: At the Open House I saw the boots were getting pretty stuffed with donations and that was great. We had 600 hot dogs that we gave out.

Bruce: About 575 hot dogs.

Sandra: Seemed like I gave out 600.

Bruce: We had a few left.

Sandra: I commend the Fire Department for a great job on the Open House and the Fish Fry. The fish was very tasty. Thank you.

Marvin: If you saw the Gazette "8" is gone. The ladder testing has been completed.

Rodger: One other thing I want to bring up is adjusting brakes on the trucks. Lynn has volunteered to come down and show your guys how to adjust the brakes on your vehicles. If your guys are willing. It is a very simple process.

Lynn: I would come down at your convenience and it would not take more than an hour a month to do the re-adjusting. But three (3) of your trucks, they were so far out that was a big concern.

Marvin: Do you have them adjusted, Jeff?

Jeff: Yes, Taylor adjusts ours.

Rodger: How often would you do them?

Lynn: That is up to you, but state minimum allows 5/16 inch on them and on three (3) of your trucks it was l ½ inch. I am more than willing to come over and charge an hour a month to adjust all the brakes. That is up to you. When you have to step on the pedal and hold your feet out the door to stop it is a different story.

Marvin: I am like Jeff, we do not have time. I would like to make a statement that I do not think we have ever got our trucks serviced like we have gotten them serviced this time. They went thru them with a fine tooth comb and adjusted this and adjusted that. So I thank you for that. We have gone for years and what we thought was good maintenance and it was not. Now that we have established good maintenance, we would like to keep it. For you to come over here monthly and do it I am all for it. We won't have to worry about it.

Sandra: Sounds good.

Lynn: Tell me what time is good for you and I will be here.

Marvin: We are here every Tuesday night from 7:00 p.m. till 9:00 p.m. If someone wants to learn how to do it, that is fine.

Sandra: Thank you.

Rodger: Thank you, Lynn.

OLD BUSINESS

Rodger: Update on Smart Road, It opened today.

Sandra: Was to open yesterday.

Rodger: Someone thought it was open. The culvert has been replaced and you do not have that bump-bump as you drive down Smart Road. Someone went through the concrete while it was still damp. Had some nice tire tracks that we had to smooth out last night. It has set up today and the road is open.

Sandra: Yes, the barriers were up.

Rodger: Yes, they went around the barriers through the ditch, around the barriers and one set of tire tracks straight through the concrete. Not fun to fix.

Rodger: Jr. VanBrimmer is in process of repairing some of the culverts. We got one left and that is Fry Road. He will need a truck down there tomorrow to haul some stuff away.

Ted: Didn't we have one on DeGood?

Rodger: We have DeGood, Slocum, Houseman, and Fry Roads. Fry will be done tomorrow.

John Mansfield and Bob Stone are happy about Houseman Road. I am hoping that they settled enough now. Last year we thought we had Fry Road settled enough but it was not.

Ted: Sometime you can not get it to settle well.

Rodger: Slocum Road smoothed out significantly. I have not talked to Dean Mack. Hopefully he will be happy with the job. DeGood road, I think Gary will be happy with going down through there with the snow plow.

Ted: That one was pretty bad. Luckily we had good weather to finish this project.

Sandra: Speaking of road work, Gary has been out berming roads.

Rodger: The truck is down to Testa's now. Oil pan was leaking, got it on now, but the radiator sprang a leak.

Lynn: Should have it back tomorrow evening.

Rodger: It is a 1995 truck and got some age. Along with that we will need a motion to pay Mr. Testa $675.00 plus labor to fix the radiator, approximately 4 hours of labor.

Lynn: It is $73.00 an hour for labor.

Rodger: I make a motion not more that $1100.00 to replace the radiator and labor on the 1995 Ford F800.

Ted: I will second the motion. Vote: unanimous.

Ted: Other than that the truck is in pretty good shape isn't it?

Lynn: Yes.

Sandra: I am going to bring this up under old business, because we have talked about it before, the Brown Road Bridge. The Delaware County Engineer's Office is scheduled to replace the bridge next year. There is a question concerning that the bridge has been identified as being eligible for listing on the National Register of Historic Places, Section 106 of the National Historic Preservation Act requires Federal Agencies to take into account the effect of their undertaking on historic properties. So somebody has a project going on to see if this is a Historical Landmark. We wish them well. I will call the Engineer's Office tomorrow to see if this is going to involve us in any way.

Rodger: Last plans I saw on Brown Road Bridge, they were similar as Taylor Road Bridge. I do not see a problem with that, but I do not know anything about this Historical thing. I am hoping it does not qualify.

Marvin: Did you get a letter.

Rodger: Yes.

Marvin: I did not understand it, so I asked Brian and he said he had never seen anything like that.

Sandra: Do not accept their invitation at this time. I will get with you as to what the Engineer's Office has to say. I want to be able to take all salt trucks and fire trucks through the bridge.

Bill Cox: What is the load limit on there now?

Bruce: Nine (9) ton.

Marvin: We had to completely go around last year to get to the house across from the bridge.

NEW BUSINESS:

Rodger: Gary and I attended the new sign Reflectivity Class. It is coming. We have asked for more information. Looks like the County will be purchasing a Reflectometer. Every year you need to check the signs. There are several different methods to replace signs. The Reflectometer, you test each different color on the sign. It has to be within a certain range. The Reflecotmeter cost about twelve grand.

Sandra: You are not buying one.

Rodger: I don't think so. Talked to John Link about that, looks like the County will be purchasing one and we will be able to borrow to check our signs at least once a year. Another method is to get someone who is sixty (60) years of age and put them in a SUV or pickup truck and go out and if they can see the sign clearly, the sign is ok.

Ted: That is weird.

Rodger: That is an actual method.

Sandra: Has to be sixty (60) or over?

Rodger: Sixty (60) or older. If someone wants to see the information, I have it and you are welcome to look at it. Another way was find your warranty limit on the signs and do a blanket replacement on your signs. There were different methods. We will probably use the County's Reflectometer.

Sandra: So you can use the County's Reflectometer, instead of a sixty (60) year old person?

Rodger: Yes, but the sixty (60) year old has to be checking the signs at night.

Ted: We replaced all the signs. How long are they suppose to be good for?

Rodger: I need to look at the information, but I believe it is between 10 to 12 years.

Ted: We spent a lot of money on signs.

Rodger: I believe 3M guarantees that for 10-12 years. Now, we may get a sign that is in direct sunlight all the time and we have to replace more often. We have some spares. Stop signs we have several spares. Have not had to replace one for quite a while. We have to keep up on the regulations.

Ted: If we would not have replaced them, how long would we have to replace them? Do you have to have them replaced by a certain date?

Rodger: You have to have a plan in place by 2012. All of them have to be actually replaced by 2015. So we are ahead of the game as far as replacements. We do not have the plan. The plan is just sitting down and writing up what you are going to do. When we get more information and take our inventory we will write our plan and adopt the plan.

Sandra: I appreciate you and Gary spending your time taking this class. Thank you. Did they talk about guardrails?

Rodger: No, just signs.

Sandra: If you could find anymore reflector tape there needs to be more on the Brunt Pond Road guardrail.

Rodger: We have that, by the way.

Sandra: Awesome.

Rodger: But I had not planned putting anymore on that guardrail.

Marvin: Did anyone report the sign at Ostrander and Carr Road?

Rodger: Yes, That is County and they are waiting on Oops to go out and mark where they can place the post.

Bill Cox: Is there a company that re-conditions signs?

Rodger: No, they found that if you try to re-condition the sign, the sign has too much corrosion in it and you really have to strip it and plane it. You got more money in it than it is worth. I am just talking the aluminum not the film that's on the sign. Too many warranty problems.

Bill Cox: Can you put new film over the old film?

Rodger: No, will not work.

Sandra: Good idea if it would work.

Rodger: Don't know if the State has looked into it or not. Do you know Brenda?

Brenda: We have used some of our old signs as backups. When we did our systematic change out in Delaware and Morrow Counties, a lot of our signs came in messed up. The orders were all contracted out.

Bill: If you are allowed to do that, contract some out. And try a few samples. Put new film over the old signs.

Rodger. That would mean we would have to purchase the film from 3M. Then we would actually have to place the film and make sure we did not have any air bubbles. We have no way of actually pressing the film on the signs.

Brenda: This is a big process to make signs. We have to go to the Central Office to get our signs A lot of the reflect ability is honeycomb and inside that honeycomb is what makes it reflective, they are the air bubbles, so every tiny little thing that you see is an air bubble that makes it reflect. If you would scratch it and pop an air bubble it makes it non-reflective. A lot of things in there, not like you could make your own.

Rodger: The County use to make all their signs. That was before reflectivity standards came out. Stopped two (2) years ago.

Sandra: Bottom line is we need good signage for safety purposes for our residents.

Ted: We are all up to date, right?

Rodger: Yes.

Sandra: Currently.

Ted: Good for ten (10 years.

Rodger: Yes, We have got a couple of shot gun blast already, Fontanelle Road close to Smart Road.

Sandra: I did receive a phone call from a resident on DeGood Road and she stated that when she pulls into Brindle, about the corn being high and you can not see in both directions. Ask if we could ask the farmer not to plant corn in those fields. I told her that was not an option for the township. She would like him not to do a couple of rows. I told her it was up to her and the farmer or farmers to work out something.

Rodger: She could call the County Engineer and they could do a sight distant study. It will be beans next year.

Bill: Do you know about what a sign costs?

Brenda: $45.00.

Rodger: Depends on how many you purchase. State is $45.00 and $52.00 for Townships.

Brenda: All your township roads butting up to a State route are all brand new.

Sandra: Thank you very much.

Rodger: Thank you State of Ohio Department of Transportation District 6 and District 5.

Sandra: What she is saying all the township roads that butts up to a State Route the State replaces. All the township roads that butt up a county road the county replaces. We are responsible for the township roads only. Which makes us very happy?

Bill: The sign at 36 and Ostrander Road, is made by same—

Sandra: Yes.

Bill: On old State Road south of Ostrander, what kind of road is that?

Rodger: County

Bill: No, I mean is it a rubberized road?

Rodger: Tar and chipped.

Bill: What is that noisy sucker?

Rodger: It is tar and chip. There is a spray on material that they put on after the fact. It is almost like the emulsion that they use for tar and chip. It is a lot thinner and pretty much just paints it black. That is all it is.

Sandra: Is there any more new business?

Sandra: I move to pay bills.

Ted: I second. Vote: unanimous.

Sandra: I move to adjourn.

Rodger: I second. Vote; unanimous.

Meeting adjourned at 7:45 p.m.