Scioto Township Board of Trustees
February 11, 2009

Sandra Stults called the February 11, 2009 meeting of the Scioto Township Board of Trustees to order at 7:05 p.m.

All in attendance joined in the Pledge of Allegiance.

Roll called was answered by: Sandra Stults, Rodger C. Finks.

Others in attendance: Bill Bivens, Bruce Stayner, Matt Stayner, Brian Dilley, Brenda Jervis, Jeff Kasberg, Sig Pugerud and Kim Cellar.

Sandra Stults made the motion to accept the minutes of the January 14, 2009 meeting as presented by the Fiscal Officer. Rodger C. Finks seconded the motion. Vote: Sandra, Yes, Rodger, Yes Ted Absent.

Sandra: We will be going into Executive Session to meet with our Council on litigation.

Sandra: I make the motion to go into Executive Session on Litigation, Discipline, Promotion or Demotion of two employees at 7:15 p.m. Rodger seconded the motion. Vote: Sandra, Yes Rodger, Yes Ted, absent.

Sandra: I make the motion to return to the Regular Township Meeting at 7:40 p.m. Rodger seconded the motion. Vote: Sandra, Yes Rodger, Yes Ted, absent.

Sandra: Susan is the amount to be financed $392.507.00? I thought it was lower.

Susan: It was $386,000.00 something.

Rodger: This is regarding the rescue unit. The amount we received to be finances are $392,507.00.

Bill Bivens: The amount was $386,384.00. I do not know if this is a delay amount or not.

Sandra: It was to be a certain price if we did this before December 15th, but it was not our fault it did not get completed by December 15th. I will tell them that is the amount we will give them.

Rodger: In this instance, we need to make a resolution that we approved the contract with Oshkosh Capital for $386,384.00.

Sandra: Oshkosh was the one that did not have the legal wording correct. They used Scioto Township in Ross County.

Rodger: The problem was the contract.

Sandra: I will second the motion. Vote: Sandra, Yes Rodger, Yes Ted, Absent.

Resolution Number 02-2009 Oshkosh Capital $386,384.00

Sandra: Guest acknowledgment: Does anyone have any thing to bring to the good of the group tonight? Ok, thank you very much.

FISCAL OFFICE'S REPORT: Susan Beckley

Revenues	January 2009	$13,419.75
Payables	January 2009	$64,598.38

Sandra: Does anyone have any questions for the Fiscal Officer?

ZONING INSPECTOR'S REPORT: Thomas R. Brown

Tom was absent to illness. Sandra read the report. Report is as follows: There was no BZA activity.

Scioto Township Zoning Commission meeting on January 12, 2009 was the Organization Meeting. Mr. Roberts was elected chairperson and Mr. Andrews was elected vice chair for 2009. Draft of "Rules for the Transaction of Commission Business" reviewed. Delaware County Prosecutor inquires that are pending were reviewed. Reviewed sign article.

I had three (3) zoning applications. I issued one (1) certificate- 3722 Marysville Road, for an open shelter, FR-1 (Black Wing Shooting Center).

DCRPC meeting of January 27, 2009 had no Scioto Township activity.

Violations: Sherwood Hills attorney has contacted this office and the non-compliant sign has been removed by February 11, 2009. Anticipates second BZA hearing after consulting with owners.

January 14, 2009 Trustee action regarding zoning.

1. Dick Moxley re-appointed Zoning Commission alternate thru January 2011.
2. Tom McCollister re appointed Appeals Board member through January 2013.

3. Vicki Peiffer re-appointed Appeals Board member through January 2014.
4. Annual Delaware County Recorder fee approved. ($50.00)
5. DCPRC member ship dues approved.

Sandra stated she was all excited, she had brought back to Tom the new regulation on Junk Vehicles and How To Apply The New Law from the OTA Conference.

FIRE CHIEF'S REPORT

Lt Bill Bivens: Marvin has asked for four (4) Purchases Orders tonight.

Polycraft Equipment for front monitor purchase and install at $5,266.00 and change order request to purchase and install Kuassmall Auto Eject and Auto Charging Conditioning System at $868.00, making the total $6,134.00.

DELL Online Store for a back-up network server at $2.200.00

Lanes Overhead Doors for four (4) multi code receivers and transmitters for 800 radio interference issue. (Front four (4) overhead doors) for $1,500.00.

Rescue Solutions International, Inc, for replacement of line gun and upgrade with trade-in for $1,650.00.

Rodger: Back-up Network Service: do we need an actual server or can we use tapes to back up?

Brian Dilley: It has the tape backup. It has individual backup for the Fire Department and all computers in the building.

Much discussion followed.

Rodger: Polycraft – Front mount nozzle. How much was the nozzle?

Brian: The nozzle it's self is $5,266.00. We applied and did receive a grant. The grant will reimburse us $5,000.00 of the $5,266.00.

Bill: We are out of pocket $266.00.

Rodger: Line Gun?

Bill: This is part of our water rescue, or to throw a rope anywhere for that matter.

Rodger: Just was not sure what you were talking about.

Bill: It shoots the line across the river or over any type of obstacle you are up against.

Sandra: Goes farther than a throw back.

Bill: Yes, A lot farther. The old one has been used on a couple of occasions, but it is old and had to get part for, in fact they do not make parts for it anymore. They offered us $750.00 on a trade-in for a new one. The new one is safer, much more powerful and a good package.

Rodger: I make a motion to Polycraft Equipment for $6,134.00 which includes front monitor purchase and install plus a change order request to purchase and install from Kussamall Auto Eject and Auto charging conditioning system. Sandra seconded the motion. Vote: Sandra, Yes Rodger, Yes Ted absent.

P. O. # 04-2009 Ploycraft Equipment $6,134.00

Sandra: I make a motion to DELL Online Store to purchase a back-up network server for $2,200.00. Rodger seconded the motion. Vote: Sandra, Yes Rodger, Yes Ted, absent.

P. O. # 05-2009 DELL Online Store $ 2,200.00

Rodger: I make a motion to Lanes Overhead Doors for four (4) multi code receivers and transmitters for 800 radio interference issue, of the front four (4) overhead doors in the amount of $1,500.00 Sandra seconded the motion. Vote: Rodger, Yes Sandra, Yes Ted, absent.

P. O. # 06-2009 Lanes Overhead Doors $1,500.00

Sandra: I make a motion to Rescue Solutions International, Inc. for a replacement line gun and upgrade with trade in the amount of $1,650.00. Rodger seconded the motion. Vote: Sandra, Yes Rodger, Yes Ted: absent.

P. O. # 07-2009 Rescue Solutions International Inc. $1,650.00

Bill: I thank you. Also there is a fire fighters grant. It came about several years ago, basically the Federal Government has allocated X amount of money to fire departments for projects they are not able to fund. Marvin asks us the other night what we would like to do. One idea that came up was to build a training facility out back.

We are also aware that you guys have mentioned that you would like to put something out there as well. We would like to have a nod of approval to be able to go ahead with this or drop the idea.

Rodger: I have briefly talked to Bill about this and I guess what we need to know, I do not have a problem with you applying for the grant, how much space will you be taking up and where in the scheme of things, where would it be located. Are you looking at a training tower, building, and this, that and the other? How much are we going to input if you get the grant?

Bill: Initially what we are looking at is a pond, concrete pad to work out on as well as a landing zone pad and one building used as a maze, bail out training as well as ladder training. Amount of space, I can not really give you an answer.

Brian: Can not hear his remarks on the tape.

Sandra: That is one of the things we have to consider.

Brian: Can not hear his remarks on the tape.

Rodger: What are we looking at, an acre here or two-thirds or one third of an acre: As far as applying for a grant, I think it is a good idea.

Sandra: I think it would be great. It would be nice to have a training facility.

Bill: Very much so. There would be no live fire training. If there were other departments who would like to do some training here, we could trade for other training.

Bruce: Process on cameras, prices range from $259.00 to $280.00 but companies will not take purchase orders.

Sandra: So under $300.00?

Bruce: Yes.

Rodger: I guess along that line, do we want to piggy back with the fire department and get a camera for the township?

Bruce: What I am looking at is a Kodak Z10-15.

Sandra: Where are you looking to buy the camera?

Bruce: I have looked at Target, Sam's Club, H. H. Gregg and Cord Camera and Cord Camera is high priced.

Rodger: You mentioned Circuit City and Best Buy.

Bruce: Yes, I will be going to both.

Rodger: If you find one you want to purchase call and I will come down.

Susan: There is one credit card that Dick Moxley had that had a credit limit of $750.00. All the others are $300.00.

Rodger: Thought we voted to up the limit.

Sandra: We need to go to the bank and up the limit. I was going to go but I could only buy one camera.

Rodger: Call and I will go down and purchase the cameras. I thought we bumped all three of the cards.

Susan: I will check.

Sandra: Anything else for the fire department?

Rodger: Yes, anything on the bar codes?

Bill & Brian: No, that is Marvin's project.

Short discussion

Rodger: We will wait till next month. Did you get your fax?

Bruce: No.

Sandra: When I was here Monday there was a fax.

Rodger: I know that faxes are coming thru I have received one or two.

Bill: I also realize central was busy during the storm.

Rodger: The system is able to be used as a Network Printer. If you are interested in hooking into the system.

Susan: We will have to call Gordon Flesch first. I will be calling; Bill would like to talk to them about the hook-up.

Sandra: When they are coming in, let me know I would like to sit in so I could use the system.

Rodger: Oh, radios.

Bruce: We will take the unit out of 371 the grass truck.

Rodger: I will call Bender's and have them checked to make sure the radios are compatible.

Sandra: We can not hear you when we are on Brown and Tyler Roads.

Rodger: That is why I would like to have Bender's check out the radios.

Bruce: Do you have a repeater? That could be a lot of your problem. The repeater would let you get out farther.

Sandra: You kind of feel like you are stranded sometimes.

OLD BUSINESS

Rodger: Dumpsters: We will be replacing them at the end of the month. Allied Waste will pull their dumpster out February 28th and Rumpke will place their dumpster here on March 2nd.

Sandra: I would like to see about getting the recycling bins moved to the concrete pad. I need more feed back from you guys on this.

Bruce: Do you know how thick that concrete is?

Rodger: No, I do not.

Bruce: It is only 3 or 4 inches thick.

Sandra: You do not think it will hold the bin? I thought about pouring a pad out here but we would have to build it up so much.

Rodger: Let us look at this out here and see where we are actually at, and then we can decide from there.

Sandra: We will be receiving an Abitibe bin and I told they to put it is front of the bricks.

Bill: It is already here and being used.

Sandra: Good, all your papers, put in the bin, we get money for them. They pay for paper but they will not take cardboard in this bin.

Bill: You can not put cardboard in the bin; you use to be able to put cardboard in the bins.

Sandra: I talked to her about that and I do not remember what she said about the cardboard. I would really like someway to get rid of the cardboard.

Rodger: This is the Rumpke contract.

Sandra: Do we need to sign it?

Rodger: Only takes one signature.

Sandra: Ok, you sign.

Rodger: Pricing is listed on your contract. It will be locked and we will have five (5) keys. Maybe this will get rid of the extra loading in the dumpster.

Bruce: They will just pile it up outside the dumpster.

Rodger: Hopefully not. I will finalize the contract and send back to Rumpke. The next thing on my list is Robertson Truck Sales revised bid or $17,465.00 on the stainless steel bed. There were several things they missed on the first bid. Comperable to the one from International. So at this point I will make a motion that we purchase from Robertson Truck Sales the stainless steel bed for no more than $17,500.00. Sandra seconded the motion. Vote: Rodger, yes Sandra, yes. Ted, absent

P. O. # 8 Robertson Truck Sales $17,500.00

Rodger: Salt usage so far this season 2008-2009 is 250 tons.

Sandra: What are we paying for salt? Does this include Village?

Rodger: Yes, the price is $59.37 a ton.

Fiscal Officer: We have been paid from the Village on the first bill that was sent to them.

Sandra: Is the snow plow working for the Village?

Mike: Yes.

Rodger: You got your new truck also, or at least new to you. Have you had the truck out?

Mike: No, not yet.

Sandra: We are happy to do the salting especially over here in the Meadows.

Rodger: Lowe's, guess you attended the open house, did you pick up some credit applications for the maintenance and fire department so we could have charge cards.

Sandra: I forgot to go to the free lunch.

Rodger: So we need to get some applications.

Sandra: Yes, I can go over, I like to go look through hardware stores.

Rodger: Health Insurance – you saw the increase, guess you talked to them at Conference.

Sandra: Yes, talked to them personally. They stated we are so lucky our increase is so small compared to the other clients they serve.

Rodger: They had not got that increase out before we did the appropriations, so that will blow our appropriations.

Sandra: What about the other person you told me about?

Rodger: Yes, there was a Broker that stopped by; at this point we need to get other bids.

Sandra: I thought I would go and see what they had to offer.

Rodger: They are a Broker so they will do the same as Marcus did.

Sandra: We can check with E. D. Stone again. Insurance expires April lst, right?

Rodger: Went up $300.00 a month.

Sandra & Jeff Kasberg: What was the percentage?

Fiscal Officer: 6.8%.

Sandra: They informed me that the other companies were up 12%, so our 6.8% was not bad at all.

NEW BUSINESS

Rodger: Guardrail on Klondike Road that was mangled, I have written a letter to the offender.

Sandra: Did you send that to her or her insurance.

Rodger: I sent it to her along with a copy of the bid from Paul Peterson. What I need tonight is approval to get the guardrail repaired by Paul Peterson, which is on the county bid system, in the amount of $1,295.00. I make a motion to Paul Peterson for $1,295.00 to repair the guardrail.

Sandra seconded the motion. Vote: Rodger: yes Sandra: yes. Ted: absent

Sandra: Usually we just send everything to the Insurance Company.

Fiscal Officer: The Insurance Company was not listed on the Sheriff's report.

Sandra: It was not?

Rodger: Unfortanely we did not get that information. I will call Paul Peterson.

Sandra: Are the high water signs still up on Klondike Road?

Rodger: No, unless Gary got a call, it would be a good idea to check Klondike Road and Burnt Pond Road when we leave. Our side of Klondike Road does not flood, it is the Concord side. But we put our signs up for safety.

Rodger: Tomorrow (Thursday) I am sending Jim Bennett to Edison to pick up cold patch. Friday we will be putting down cold patch. Next up on the list is Mike Knapp and Sig Pugerud. If you want to work Friday, be at the maintenance building by 7:00 a.m. I know we will need one and maybe two. I would like to have an answer by tomorrow if either of you will work.

Sandra: Pointed to Matt Stayner, did I see you out on the four wheeler cleaning snow around the building?

Matt: No, it was dad.

Rodger: No, it was Bruce.

Sandra: You looked well all wrapped up. Thank you. I appreciated that. When we have a lot of snow and anyone of you would open up the sidewalks and any other area, I would certainly appreciate your help.

Rodger: I make the motion to pay bills. Sandra seconded the motion. Vote: Rodger, yes Sandra, yes. Ted, absent.

Sandra: I make the motion to adjourn. Rodger seconded the motion. Vote: Sandra, yes Rodger, yes. Ted, absent.

Meeting adjourned at 8:25 p.m.

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Susan Beckley, Fiscal Officer