SCIOTO TOWNSHIP TRUSTEES
RECORD OF PROCEEDINGS
JUNE 12, 2013

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 recording. 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, June 12, 2013 at 7:00 p.m. at the Scioto Community Center at 3737 Ostrander Road, Ostrander, Ohio 43061. Board Members present were: Sandra Stults, Chas Kaiser and Thomas R. Brown. Also present were the Fiscal Officer, Susan Beckley, Fire Chief, Marvin McIntire, Fire Lieutenant Bruce Stayner and Zoning Inspector Dan Quick. Others in attendance are listed on the attached sign in sheet.

Chairman Sandra Stults called the meeting to order at 7:00 p.m. with the Pledge of allegiance.

CITIZEN COMMENTS:

Sean Miller, Delaware County Emergency Management Agency was in attendance to bring up update on the mitigation project on State Route 257. We have closed out the grant and the State was pleased with the results. I want to thank you for all of your patience and the help you put into this project. I couldn't have done it without you and I appreciate it.

Trustees Response: Thank you.

Mr. Miller: I am sure you have seen the properties are nicely seeded and grass is growing nicely. I am very pleased with the outcome.

Ms. Stults: We came in early and under budget.

Mr. Miller: That is correct. The budget was $701,099.99. One of the houses did not participate but we were still under budget as you cannot use funds from one house to another. The funds have to be used as allocated per house.

Ms. Stults: We ended up spending $371,181.11. Appreciate all you hard work on this project.

Mr. Miller: Certainly a learning experience for me. This was entirely new grounds for all of us. I believe the results will speak for themselves. A few weeks ago we had a hard rain and the area was really flooded. We took pictures and sent them on to the Ohio EMA and it was our understanding they were going to send them on to Congress. They like to see this sort of thing and know the dollars are spent well and getting a return on their investments by avoiding losses on National Flood Insurance Programs. In the long run this will save a lot of money and reduce the burden on the National Flood Insurance Program. Public Funds well spent.

Trustees: Thank you, job well done.

Tim Brown: Looks like Vicki Peffers has sold their property. So there will be an opening on the Board of Zoning Appeals.

APPROVAL OF MINUTES:

Thomas R. Brown made the motion to approve the minutes of the May 8, 2013. The motion was seconded by Mr. Kaiser. The roll call vote: Mr. Kaiser-yes, Mr. Brown – yes, and Ms. Stults-yes. The motion passed with 3-yes and 0-no vote.

FISCAL OFFICER'S REPORT:

I didn't have the totals pulled but I have included them in the minutes.
Payables for May 2013: $ 66,905.64
Receivables for May 2013 $ 101,455.77

For 2011 and 2012 in error I put the Fire Chief, Fire Inspector and the three (3) Lieutenants in the volunteer firemen category for Workers Comp. I have sent the amended form for 2011 for a refund of $4,674.58 and for 2012 for a refund of $5,162.39. The rate difference of .019776 compared to .174287.

Would you like a meeting with a State Auditor Representative?

Mr. Brown would like to have a conference. I would also like to talk to Emily Jenkins. I will call and see if there is an extra charge and what time she would be available.

ZONING INSPECTOR:

Dan Quick: I issued 3 new resident applications. 1 detached garage application (accompanied one of the new homes. Took a complaint regarding an inground pool installed without a Zoning Certificate.

You will be getting a letter from me on the Dark Woods Theater on the investigation I have been doing on this project.

FIRE CHIEF'S REPORT:

Marvin McIntire; I didn't have a pump test on the 2013 work sheet but it was completed today. Engine 4 had some RPM problems which means it will probably need some pump work.

The equipment is in, air bags and pagers.

Working with National Lime & Stone and a contractor on a house next to the park. We are getting for an asbestos inspection. National is supposed to pay for that.

I will also be getting a hold of Andrew to have the washers and dryers serviced.

Mike Knapp is leaving the township as of June 15th.

I have one P.O. tonight for 4 sets of turn out gear, alterations, helmets and replacements. The alteration will be on Mike's turn out gear. It was new last year. We have 2 helmets that are cracked that don't meet standards.

Payroll will be completed after the 15th of June.

Mr. Brown made the motion for the P. O. to Fire Safety Service Inc. in the amount of $12,000.00. The motion was seconded by Ms. Stults. The roll call vote: Ms. Stults-yes, Mr. Brown-yes and Mr. Kaiser-yes. The motion passed with 3-yes and 0-no vote.

Mr. Brown praised the Fire Department for the emergency they had when the truck ran over the underground propane tank. Many great questions from our individual firefighters and to how we could have done things different and could have done it better.

Ms. Stults stated that there would be 400 motorcycles going through the township on Saturday.

OLD BUSINESS:

Mr. Kaiser stated he personally thanked Gwen Stayner and the 4-H club for putting the flags on the cemeteries.

Mr. Kaiser stated we have gotten the study back from the Engineer's Office for DeGood Road. The average speed was 60.5 mph 85% of the traffic. With the crashes average of 1.66 per year it didn't warrant any type of change in the speed limit.

We don't have anything back on the Newhouse Road study.

Mr. Brown: We have been reimbursed for the replacement of the flag pole at Bokes Creek Cemetery.

Mr. Kaiser: Scott Weeks will be in on Monday to do the back flow test.

NEW BUSINESS:

Mr. Kaiser: I would like to put on a part time employee for a day or day and a half to direct traffic while the boys are doing some berm work throughout the township. I will make the motion to hire Jim Hall for our part time person to help with the road berming. The motion was seconded by Mr. Brown. Roll call vote: Mr. Kaiser-yes, Ms. Stults-yes and Mr. Brown-yes. The motion passed with 3-yes and 0-no vote.

Mr. Brown: I have the language for the two advertisements to meet the ORC requirement so we can advertise in the Gazette next Thursday and Friday and the following Thursday and Friday. Then we can put the items on Gov Deals.

Ms. Stults: Life Line Screening will be here July 3rd doing preventive health screening.

Ms. Stults made the motion to pay bills. The motion was seconded by Mr. Brown. Roll call vote: Ms. Stults-yes, Mr. Brown-yes, and Mr. Kaiser-yes. The motion passed with 3-yes and 0-no vote.

Mr. Kaiser made the motion to adjourn. The motion was seconded by Mr. Brown. Roll call vote: Ms. Stults-yes, Mr. Kaiser-yes and Mr. Brown-yes. The motion passed with 3-yes and 0-no vote.

Meeting adjourned at 7:50 p.m.

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Fiscal Officer