

Scioto Township Board of Trustees End of the Year Meeting
December 29, 2003
Page 1 of 2

Richard Moxley called the December 29, 2003 end of the year meeting of the Scioto Township Trustees to order at 7:00 p.m. at the Township Community Center.

All in attendance joined in the Pledge of Allegiance

Roll call was answered by Thomas R. Brown, Sandra Stults, and Richard Moxley.

No guests were in attendance.

Waived the reading of the minutes of the December 10, 2003 meeting.

Waived old business and new business.

Our meeting was to approve the Township Annual Appropriation Resolution for 2004.

Sandra Stults had question about the park funds, which would go for improvements of placing the playground equipment, fences, backstops for ball fields.

Discussed the cemetery expenditures and that they should be self sufficient. Will check into raising certain fees.

Discussed the zoning and there are areas we need to take a look to see about raising certain fees.

Richard Moxley made a motion to accept the 2004 Township Annual Appropriation Budget. Sandra Stults seconded the motion. Vote: Unanimous.

Thomas Brown feels that if bookkeeping allows we pay some of the Trustee health insurance out of the road & bridge fund instead of all general funds.

Discussed the possibility of a park levy for 2005 to defray the expenses.

Fire Department ask for a Purchase Order to purchase a Fire Program Software – Update and Replace software for State Reporting System at the cost of \$1964.75.

Thomas Brown made a motion to issue a Purchase Order number for the Fire Department. Richard Moxley seconded the motion. Vote: Unanimous. P. O. # will be 41-03.

Richard Moxley made a motion to pay bills. Sandra Stults seconded the motion. Vote:
Unanimous.
Page 2 Of 2

Richard Moxley made a motion to adjourn. Thomas Brown seconded the motion. Vote;
Unanimous.

Meeting adjourned at 7:50 p.m.

Susan P. Beckley, Clerk