

Richard Moxley called the February 8, 2006 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 Theodore Luke, Richard Moxley, and Sandra Stults.

Others in attendance: Barbara Luke, Calvin Finks, Jason Hutchisson, Bill Cox, Rodger C. Finks, Mike Knapp.

Sandra Stults made the motion to accept the minutes of the January 11, 2006 meeting as presented by the Fiscal Officer. Theodore Luke seconded the motion. Vote: unanimous.

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

Fiscal Officers Report:

Revenues	\$14,715.13
Payables	\$40,697.99

Zoning Inspectors Report:

No report

Fire Chief Report:

Marvin McIntire has located a ten (10) year old Sutphen white custom truck cost of approximately \$120,000.00, new the cost could be \$280,000.00 to \$300,000.00. The truck is in Indiana and would like permission to travel to Indiana to look at the truck if it becomes available for our inspection.

Two (2) years ago the fire department applied for a grant for a physical fitness program. We did not receive the grant. We, as a group would still like to pursue this project. The Association voted to assume the cost of preparing above the SCBA rooms which will be approximately \$4000.00.

I am asking the trustees for a purchase order to purchase the fitness equipment thru Promaxima Manufacturing LTD in the amount of \$16,000.00. This would also include a stair stepper, bicycle and treadmill. We would be working with Columbus State and Marysville Fire Department for a fitness program. The price includes shipping, brought in, set-up. This is commercial grade equipment.

Sandra Stults remarked that Delaware City and the Satellite Stations have work out rooms.

Richard Moxley stated that in all the buildings that he had review with our Architect had physical fitness areas.

Theodore Luke made the motion to issue a purchase order in the amount of \$16,000.00 to Promaxima Manufacturing LTD for fitness equipment. Richard Moxley seconded the motion. Vote: unanimous.

P. O. 05-06	Promaxima Manufacturing LTD	\$16,000.00
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Marvin McIntire asked the trustees if they wanted an AED. Since we had another walk-in needing assistance, it appears that we do need the equipment in the vicinity of the lobby.

Marvin McIntire asked about the Regional Zoning Meeting. The trustees feel he should be in attendance when something concerning Scioto Township in on the agenda. Marvin will be aware of the amount of hydrants and where they should be placed in the housing areas along with the fact that the streets accommodate all the township equipment.

Old Business

None

New Business:

Richard Moxley stated that the County's fiscal budget was passed on Monday, February 6, 2006 and we need a resolution to accept our final 2006 budget.

Sandra Stults made the motion to accept the final 2006 Appropriations in the amount of \$1,578.199.26 Theodore Luke seconded the motion. Vote: unanimous

Resolution number 04-2006

Richard Moxley stated we need a resolution for the posting of an emergency meeting. The notice would be on the front door of the community center twenty-four (24) hours prior to the meeting.

Theodore Luke made the motion for an emergency meeting resolution. Richard Moxley seconded the motion. Vote: unanimous.

Resolution number 05-2006

Richard Moxley stated we need a resolution to accept the resignation of William G. Berry the Township Zoning Inspector.

Sandra Stults made the motion to accept the resignations of William G. Berry as the Zoning Inspector. Theodore Luke seconded the motion. Vote: unanimous.

Resolution number 06-2006

Richard Moxley stated that none of the Trustees, Ed Roberts, the Zoning Commission or the Board of Zoning Appeals could serve as an interim Zoning Inspector, the only officer who could serve is Susan Beckley, Fiscal Officer. The Fiscal Officer could issue the certificates, attend the Regional Meetings, Zoning Commission and Zoning Appeals meetings.

Susan Beckley stated she was not interest in becoming the interim Zoning Inspector. Thank you for the offer.

Richard Moxley stated we need a resolution to appoint an interim Zoning Inspector until we can fill the position. Thomas Brown has talked to Mr. Moxley about helping the township by becoming the interim Zoning Inspector until a permanent inspector can be hired. Mr. Brown was not sure if he would be interested in the full time position.

Theodore Luke made the motion for a resolution for an interim Zoning Inspector. Richard Moxley seconded the motion. Vote: unanimous.

Resolution number 07-2006

Richard Moxley stated we now need a resolution to appoint Thomas R. Brown as the interim Zoning Inspector at the same pay and same duties as Mr. Berry. Mr. Brown can decide if he might be interested the the job permanently.

Sandra Stults made the motion for a resolution to appoint Thomas R. Brown as interim Zoning Inspector beginning February, 9, 2006. Theodore Luke seconded the motion
Vote: unanimous.

Resolution number 08-2006

Richard Moxley stated we also need a resolution to advertise for a Zoning Inspector along with a Fire Inspector.

Sandra Stults made the motion for a resolution to advertise for a Zoning Inspector and a Fire Inspector. Theodore Luke seconded the motion. Vote: unanimous.

Resolution number 09-2006

Sandra Stults stated the re-cycling bin would be delivered at the township building on February 28th and be available to the residents for one (1) week.

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Calvin Finks asked why the newsletter did not state when the re-cycling bins were at the EMS Station.

Sandra Stults stated she did not know the dates the re-cycling bins were at the EMS Station. She was confused on the dates.

Calvin Finks asked why not use the EMS area, since the Sheriff's Office is pulling out at the EMS Station.

Sandra Stults stated that DKKM felt we were a better location.

Marvin McIntire asked about clean up of any litter that was thrown around.

Richard Moxley stated that his main concern is the keeping the area clean, but was informed that if a phone call is made the litter is to be cleaned up the same day of the call. If the area is kept clean I am all for the re-cycling bins. If this plan is not followed through I do not want any part of the re-cycling.

Bill Cox asked who pays for the re-cycling.

Sandra Stults stated that DKKM pays for the re-cycling. We all do pay into DKKM. But is it not coming out of the township budget.

Theodore Luke asked is it would be here at the end of every month.

Sandra Stults informed Mr. Luke it would be here at the end of each month for a one (1) week period.

Sandra Stults made a motion to Accept DKKM Solid Waste District to place the re-cycling bins at the township beginning February 28, 2006. Theodore Luke seconded the motion. Vote: unanimous.

Sandra Stults will make all the necessary calls dealing with this project.

Trustees re-scheduled the Handbook Development meeting until March 4th from 9:00 a.m. to noon.

Sandra spoke on the Delaware County Township Officials Training which was held on February 4th. Those attending were Trustees, Richard Moxley and Sandra Stults. Susan Beckley, Fiscal Officer attended along with several from the Zoning Commission and the Board of Zoning Appeals.

Sandra Stults spoke briefly about the OTA Winter Conference held in Columbus on February 1st, 2nd and 3rd. Mr. Luke was in attendance on Thursday, February 2nd for the

New Trustee Training Class. Susan Beckley, Fiscal Officer was in attendance on Thursday and Friday to complete her six (6) hours of mandatory hours of training needed each year. Sandra Stults attended Wednesday, Thursday and Friday.

One main item that will be getting a lot of attention this year is the Tax Payers Bill of Rights or for short Tabor. A bill Ken Blackwell, who is running for Governor this year, has introduced. This bill may sound good but after getting into the nuts and bolts it could run all townships out of business. So there will be a lot of information coming to all townships about Tabor.

There is fire training going on here at the department. There are other towns participating along with the city of Marysville. February 18th the fire personnel will be doing some extensive training of the property at 3777 Marysville Road. They will be burning the buildings. During the month of March we will be hosting the 36 hour fire class open to those interested in becoming a fire fighter. There will also be a County wide Hazmat training scheduled to be held in Scioto Township on April 18th.

Sandra Stults made a motion to pay bills. Richard Moxley seconded the motion. Vote: unanimous.

Sandra Stults made a motion to adjourn. Richard Moxley seconded the motion. Vote: unanimous.

Meeting adjourned at 7:50 p.m.

Fiscal Officer