

Scioto Township Board of Trustees  
August 9, 2006  
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Richard Moxley called the August 9, 2006 meeting of the Scioto Township Board of Trustees to order at 7:03 p.m.

All in attendance joined in the Pledge of Allegiance.

Roll call was answered by: Richard Moxley, Sandra Stults, and Theodore Luke.

Others in attendance: Andy Zarins, Roger Wessell, Bruce Stayner, Bill Bivens, Scott Jones, Gary Lowe, Leo Vining, Mike Sines, Jason Hutchisson, Gary Beckley, Mike Knapp, and Jack Guyton.

Sandra Stults made the motion to accept the minutes of the July 12, 2006 minutes as presented by the Fiscal Officer. Theodore Luke seconded the motion. Vote; unanimous.

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

Leo Vining asked about the Penn Road property which was to be cleaned by July 31, 2006 per Dan Henry. Richard Moxley stated he would get in contact with Mr. Henry since that was the deadline Mr. Henry gave to the township.

Sandra Stults introduced the Village Police Chief, Roger Wessell.

Chief Wessell stated he had been in the area a short time; he has been very well received and is enjoying his tenure in the village.

Jason Hutchisson thanked Richard Moxley and Sandra Stults on behalf of the Fire Association for their help on July 15<sup>th</sup> at the Pancake Breakfast. It was a successful event for the Association.

Fiscal Officer's Report: Susan Beckley

Receivables from July 1 thru July 31, 2006 were	\$22,131.80
Payables from July 1 thru July 31, 2006 were	\$38,693.62

The Fiscal Officer asked the trustees for a resolution in the amount of \$1,200.00 to be transferred from 2021-920-920 gasoline tax to 2041-941-000 to the cemetery payroll fund.

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Richard Moxley made the motion for the transfer of funds. Sandra Stults seconded the motion. Vote: Unanimous.

Resolution number 21-2006

Zoning Inspector's Report: Thomas R. Brown

The BZA variance granted on July 13, 2006, 3650 Burnt Pond Road., was a set-back reduction FR-1.

August Zoning Commission meeting is scheduled for August 14, 2006 at 7:00 p.m. at the Community Center.

July 27, 2006 meeting of the DCRPC, there was no Scioto Township activity.

The 2006 Subdivision regulations were not properly adopted for publication 30 business days prior to the July 27<sup>th</sup> meeting and could not be considered by the commission and a second advisory committee will be formed to re-evaluate large-lot and CAD standards. Mr. Brown has made it known that he would like to serve on this committee.

I have one (1) variance application, 6469 Penn Road. A set back reduction request to be heard August 22, 2006 at 7:00 p.m. at the Community Center.

I had three (3) zoning applications.

I have four (4) zoning certificates issued: they are 5121 Warrensburg Road, new home, FR-1, 1035 Warren Road, new home, FR-1, 1500 Warren Road, pool, FR-1, and 2838 Burnt Pond Road, new home, FR-1.

Mr. Brown feels that the Zoning Regulations for the township signage is very vague. In the last thirty (30) days signs have been appearing very frequently.

Mill Creek Golf Club called and asked about putting up temporary signs to give their customers directions, since the bridge in Bellepoint is under construction. Mr. Brown stated to the owners that they would need approval from property owners and signs needed to be out of the right-away. Since this was only temporary, he would not issue sign violation notices.

Since then the Season's of Mill Creek signs are now appearing, several more Real Estate signs and they are in the right-away.

Thomas McAlister also has a sign in his front yard, which is in violation, although it is out of the right away. This sign falls under the billboard signage and needs a variance.

Mr. Moxley asked Mr. Brown if our zoning regulations states that this signage would be in violation. Mr. Brown states that it does and if they object they could go to the Board of Zoning Appeals. Mr. Moxley informed Mr. Brown to draft a letter stating that they are in violation.

Sandra Stults asked what is wrong with the party getting a variance from the Board of Zoning Appeals to erect the signs and or billboards. The answer was that it is the proper way to do business.

Scott Jones stated he had no problem with the temporary signs for Mill Creek Golf Club for the short time since this is due to construction.

Mr. Jones stated that he feel the signs are unsightly and feels the party is taking advantage of the people they have put the signs on their property. The township should not have let this go on and it will soon be out of hand. Thomas Brown stated the billboards must go thru the BZA to erect these signs. Both of the billboards in question have been before the BZA.

Mr. Moxley sees the Real Estate signs as temporary. Sandra Stults feels that the companies should inform the Zoning Commission.

Scott Jones stated if you would pick these signs up on a regular basis it would soon stop.

Thomas Brown stated along with the Penn Road Property being in violation; there is the property on Delaware County Road that is still in violation and will be receiving their second notice.

Thomas Brown stated he would be receiving a written complaint tomorrow (August 10<sup>th</sup>) of the property at the corner of Penn Road and Newhouse Road. The Harley Hall property, he does have a commercial zoning license, he is still in violation with unlicensed vehicles.

Sandra Stults stated she was at the Regional Planning Meeting on July 27<sup>th</sup> along with several of residents of Scioto Township and would like to say Thomas Brown handled himself very honorably and I am very proud of you, Tom.

Sandra Stults also handed out copies of the 126<sup>th</sup> General Assembly House Bills of Legislation affecting Township Government.

Fire Chief's Report: Marvin McIntire

I have two (2) individuals who have completed their 36 hour classes and have all necessary background checks and physicals completed for hire. They are Amanda Evans and Matthew Dysle.

Richard Moxley stated at this time he had a reservations with Matthew Dysle and would need more information before hiring Matthew Dysle. I have talked with Amanda Evans and I have no problem with hiring Ms. Evans.

Richard Moxley made the motion to hire Amanda Evans. Sandra Stults seconded the motion. Vote: unanimous.

Marvin McIntire introduced the new fire Inspector. He is Jack Guyton. Jack is a full time fireman for Concord Township and when Jack is on duty at our station he could go on our fire runs. With school starting Jack will be here to do the fire drills.

Marvin also stated they are still having computer problems. Richard Moxley stated he would call Todd Hanks tomorrow and see about getting 4 computers.

Marvin McIntire asked for two (2) purchase orders:

Spend-A-Day Marina for a new boat motor in the amount of \$4,100.00. This is a replacement Purchase Order from May 2005. When Katrina hit all supplies west south to help the victims.

Phoenix Fire Service Systems, for the Fire Inspector's one (1) set of turn-out gear and uniforms in the amount of \$3,000.00.

Sandra Stults made the motion to issue the two (2) purchase orders for Mr. McIntire. Spend-A-Day Marina for a boat motor in the amount of \$4,100.00 and Phoenix Fire Service System for turn-out gear and uniforms for the Fire Inspector in the amount of \$3,000.00 Theodore Luke seconded the motion. Vote: unanimous.

PO# 18-2006	Spend-A-Day Marina	\$4,100.00
PO# 19-2006	Phoenix Fire Service System	\$3,000.00

Marvin McIntire asked if the ladder specs were in Columbus. Richard Moxley's answer was yes.

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Sandra Stults made the motion to adopt the resolution to replace the Fire Levy for Scioto Township on the November ballot. This is a two (2) year replacement. Richard Moxley seconded the motion. Vote: unanimous.

Resolution number is 22-2006 Scioto Township Fire Levy

Old Business:

None

New Business:

Sandra Stults attended the OTA Conference in Fairborn, Ohio from August 3<sup>rd</sup> thru 5<sup>th</sup>. The 126<sup>th</sup> General Assembly has passed an adult entertainment regulation which was effective on August 11, 2006. Sandra attended the Parks and Recreation Class and they are very much on physical activity and there are funds available. Sandra talked to Mayor Scott Jones as a joint venture to look into the feasibility of a skate board park for the community. Scott stated there are a few very nice skate board parks in the area. I am willing to work on this project. Sandra and I will gather information for the next township meeting. Liability is the main concern for the village and township.

Open sealed bids for road resurfacing:

One (1) bid was received and it was from Ohio Asphalt Paving, Inc. in the amount of \$67,743.90 for Klondike, Calhoun, Jacktown, Newhouse, Smart, Fontanelle and Carr Roads. Ohio Asphalt Paving Inc. came in at \$0.75 square yard and the County is \$0.81 per square yard. Total of 10.1 mile of roads.

Richard Moxley made the motion to accept Ohio Asphalt Paving, Inc proposal to Chip and Seal Klondike, Calhoun, Jacktown, Newhouse, Smart, Fontanelle and Carr Roads for \$67,743.90. Sandra Stults seconded the motion. Vote: unanimous.

Sandra Stults stated the Policy and Procedure hand book is almost complete, the last item is the index and I am working on that now.

Thomas Brown asked Richard Moxley about Klondike Road close to Mr. Moxley's driveway. Can a steel plate be placed where the berm is deteriorating, it is a dangerous area. Mr. Moxley has talked to the County and waiting on the County for an answer about the culvert and road berm.

Warren Road opened today, Wednesday August 9<sup>th</sup>; the culvert was replaced, a new guard rail was installed and the road has been paved.

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Slocum Road is the next project for sub surface, service tile and paved.

Fry and Morey Road for a reconstruction of the ditch, to replace 300 feet and lower 1 foot place another culvert on Fry Road.

Sandra Stults thanked the township for patching the hole on Newhouse Road.

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

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

Meeting adjourned at 8:06 p.m.

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Susan Beckley, Fiscal Officer