

Richard Moxley called the January 11, 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.

Richard Moxley made the motion to go into executive session for legal litigation and personnel issues at 7:05 p.m. Theodore Luke seconded the motion. Vote: Unanimous.

Sandra Stults made the motion to return to the regular business meeting at 7:40 p.m. Richard Moxley seconded the motion. Vote: Unanimous.

Sandra Stults made the motion to accept the minutes of the December 14, 2005 and the December 26, 2005 meetings as presented by the Fiscal Officer. Theodore Luke seconded the motion. Vote: Sandra Stults –yes, Theodore Luke, yes. Richard Moxley declined on the December 14, 2005 meeting due to being absent. Voted yes on the December 26, 2005 minutes.

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

Eldon Johnson from the County Engineer's Office asked if we had received the 2006 county material bids. He also asked if we had received our road inventory packet. Richard Moxley answered yes to both question. Mr. Moxley stated he had not returned the paper work on the road inventory due to the fact that one sheet was sent to Radnor Township and we received that sheet today.

Eldon Johnson also stated we should have received a letter from Jerry Ungashick about re-surfacing. Mr. Moxley informed Mr. Johnson we had received that letter and information was due back January 27, 2006 and he and James Bennett were working on that project.

Mr. Johnson also reminded the trustees that all 48 inch culvert tiles were township's and we had to absorb the cost, this is on the township roads. County road culverts are the county problems.

Sandra Stults made the comment to Mr. Johnson that we would be getting a new bridge in 2007. Mr. Johnson stated she was way ahead of him. Mrs. Stults stated the bridge would be at Stover and Larcomb roads. Sandra thanked Mr. Johnson.

Richard Moxley asked Eldon Johnson about the detour that will take place when ODOT re-surfaces the bridge over Millcreek. The official detour will be State Route # 42, but we know that Klondike Road will be the real detour and I am asking who pays for all the excess damages done to Scioto and Concord Townships sections of Klondike Road? Can there be pictures taken before and after to determine the damages and who will take care of these damages. Eldon Johnson stated ODOT has plans in place for this type of situation. We are to call ODOT and let them know what we think will happen and we can work together.

Andy Zarins asked if there were dates in place for this project. Mr. Johnson's reply was there were not exact dates at this time.

Bill Cox asked if the audit had been finalized. Mr. Moxley stated it had been. Mr. Cox asked if he could pick up a copy. The answer was yes.

Bill Cox asked about a warrant we paid to Winter Street Gallery in the amount of \$863.88. Mr. Moxley stated it was the framing and matting for the picture you see in the hallways. Mr. Cox thought it was too high. Mr. Moxley and Mr. McIntire assured Mr. Cox that was not too high of a cost.

Mr. Cox also questioned the warrant to Our Designs in the amount of \$1871.59. Mr. Moxley informed Mr. Cox that was for the new badges for the fire personnel. That was for 35 fireman badges and 3 Lieutenant badges with rhodium finish and 1 Chief badge with gold finish.

Mr. Cox brought up the subject of the insurance. For 2003 we paid Dental Dental a total of \$1,935.35, what was that for? Mr. Moxley stated that was our premium for dental insurance. Mr. Cox asked again do you have dental, do you have eye care? The answer was yes to both questions. Then Mr. Cox asked what the \$43,000 was for.

Mr. Moxley state that was our health insurance. Mr. Cox asked if we were in an insurance group. Sandra Stults stated yes, we were in The Ohio Plan, which is government insurance for any village, township, schools and etc.

There was much discussion on the insurance.

Rodger Finks asked the trustees if they had read the copy of the Board of Appeals minutes of November 15, 2005. He felt Mr. Berry's comments sounded like he does not want to do his job.

Sandra Stults stated he passed out copies of that meeting to the trustees and that we were in the process of doing employee performance evaluations.

Page 3 of 4

Rodger Finks brought up our December 26<sup>th</sup> meeting was to close books and pay bill. The January meeting should be the organizational meeting.

Sandra Stults stated we elected the officers to expedite the keeping the township running.

Rodger Finks brought up the address change due to the annexation and why are we declining this change.

Sandra Stults asked Rodger if he had read the letter. All the answers were in that letter.

Rodger Finks stated he had read the letter, but how can you decline?

Richard Moxley stated there were a couple of reasons. It is a large expense at this time and we are not willing to bear this expense at this time, including the sign out front, our checks, and all the stationery. The sign out front will be very costly. At the time our documents run out we will probability change. Reason number 2, it has been two (2) years and we were never advised of an address change during or after the annexation of any address change and neither were the other parties. At this point we felt it was not wise to dispose of our printed checks and other printed materials. Eventually it will happen.

Mr. Zarins asked about Wolf, Rogers, and Dickey. The trustees informed Mr. Zarins that they were the CPA'S who audited the 2003 and 2004 books for our state audit. This year we were given a list of CPA'S that we could use in our area.

Mr. Cox asked if we still pay a fee to the state auditors. We pay a quarterly fee for the computer and software bookkeeping system. They received no money for the two (2) year audit.

Mr. Cox asked about the amount of money's put in "other". He feels that there is too much money placed in other and not broken down in special categories.

#### Fiscal Officer's Report

Payroll the only thing being paid this evening in the amount of \$7,946.17.

There are signature cards for Delaware County Bank and Trust and StarOhio that will need all of our signatures for the 2006 year.

#### Zoning Inspector's Report

Bill Berry passed out a 2006 summary of the zoning activities. In 2005 there were 60 applications. Twenty-six (26) of those being new residences compared to nineteen (19)

in 2004. For 2005 there were seventeen (17) accessory building, five (5) room additions and five (5) swimming pools, two (2) sub-division of lots, two (2) conditional uses, one (1) deck and two (2) variances. Fees collected for 2005 were \$7,600.00 compared to 2004 with the total being \$4,800.00.

Fire Chief's Report.

Marvin McIntire passed out the 2006 planned expenditures, a break down of the 2005 fire expenditures and the 2005 fire runs and drill statistics.

Marvin McIntire asked for three (3) purchase orders, Warren Fire Equipment for the annual SCBA Bench Test at the cost of \$5,000.00, NFPA for the early fire prevention order of books, brochures for the kids/adults at the cost of \$1,200.00, and Grady Occupational Health for the annual infectious control program and CPR refresher classes in the amount of \$2,500.00.

Richard Moxley made the motion to issue three (3) purchase orders, Warren Fire Equipment for \$5,000.00, NFPA for \$1,200.00 and Grady Occupational Health for \$2,500.00. Theodore Luke seconded the motion. Vote: unanimous.

P. O. 01-06	Warren Fire Equipment	\$5,000.00
P. O. 02-06	NFPA	\$1,200.00
P. O. 03-06	Grady Occupational Health	\$2,500.00

Marvin McIntire stated the paper work would be in place to burn the house and barn on Marysville Road, property owned by National Lime and Stone on February 18 with February 19<sup>th</sup> as a back up date. Marvin asked if the barn could be knocked down prior. Richard Moxley felt it would be ok but would check with National Lime and Stone.

April 19<sup>th</sup> will be a county disaster program held here and a good possibility we would need to close a township road or two to complete this disaster program. This will bring in rescue units from the county to all work together on a mock disaster.

Marvin mentioned they would be buying AED'S and wanted to know if the township needed any for the building or the employees. He will get the final total next month.

Old Business

Mr. Moxley brought up the Henry Property at the corner of Penn Road and State Route # 257. The Henry's had done some clean up work and now we are back to a terrible state again. I feel they have had ample time to take care of this problem. Our next step is to take the legal process as suggested by the prosecutor.

Mr. Moxley stated the trustees need to set a Saturday morning to complete the Cemetery Handbook, Park Handbook and to start the Employees Handbook. The date was set for Saturday, February 11<sup>th</sup> from 9:00 a.m. to noon.

#### New Business

Mr. Moxley stated we need to pass a resolution to adopt the fiscal budget for 2006 until the final budget figures are available from the Auditor's Office. Ratification is we can not pay bills or payroll.

Sandra Stults made the motion to adopt the Fiscal Budget for 2006. Theodore Luke seconded the motion Discussion: none Vote: unanimous.

Mr. Moxley stated we need a motion or resolution to continue to hold our township meeting the 2<sup>nd</sup> Wednesday of each month at starting at 7:00 p.m. at the Community Center. Special meetings will be held by a resolution.

Theodore Luke made the motion to continue our monthly meetings the 2<sup>nd</sup> Wednesday evenings at 7:00 p.m. to be held at the Community Center and special meeting by a resolution. Richard Moxley seconded the motion. Vote: unanimous.

Richard Moxley asked for a resolution that the township meetings be conducted according to the Robert's Rules of Order. Theodore Luke made the motion that the meetings would be conducted according to Roberts Rules of Order. Sandra Stults seconded the motion. Vote; unanimous.

#### Trustee's responsibilities for 2006

Roads, buildings and equipment maintenance	Richard Moxley & Ted Luke
Park	Richard Moxley
Quarterly Newsletter	Sandra Stults
Bills, Payroll,etc – review & approval	Richard Moxley & Ted Luke
Cemeteries	Ted Luke & Sandra Stults
Zoning	Sandra Stults
Fire Department	Richard Moxley

We must all work together as a team to have a successful 2006.

Richard Moxley stated The Ohio Township Association Winter Conference will be held, February 1st thru 4<sup>th</sup>. Susan Beckley, Fiscal Officer is required to take her six (6) hours of classes. With Ted Luke being our new Trustee it was in agreement he should attend the

new trustee class and as many others as he can work in with the time slots. Sandra Stults stated she wants to attend the classes plus the extra evening activities.

Sandra Stults made the motion that the Township pays our registration fees and her extra activities. If a spouse attends that cost would be paid by them.

Discussion followed as to how important these receptions and banquets were to running a township? Sandra Stults felt that were very important, by being able to talk to the different township officer and exchange ideas.

Richard Moxley seconded the motion. Vote: unanimous.

Richard Moxley stated that the 2006 Township Source books would be available at the conference and Sandra said she would pick up the books for the officers.

Mr. Moxley reported that our outlook for 2006 appears that the available funds are down and our costs are going to be up. We know that salt is up 25% agri products has had a sizable price increase (\$1.10 per ton) and the fuel costs are up.

We have started looking at roads, bridges and culverts for repairs. What we determine needs attention, we must submit to the county for estimates by January 27, 2006.

Rodger Finks stated that the tar and sealing should be done much earlier than it was done last year.

Mr. Moxley agreed and that is why we are working on this project to make sure it has been sent to county by January 27, 2006.

Mr. Moxley stated as for cemeteries, the roadway at Fairview needs repaired or replaced. The front fence need to be removed or replace, some of the posts have rotted. Removing the fence would not only look better, it would make it much easier to mow, and it would also save time and materials, not having to weed-whack the fence row. At Newhouse Cemetery the fence posts at the entrances need replaced.

For the park we will use the grant money we received from Preservation of Parks to extend our walking trails and complete the ballfield. With the money from the state grant we can put up the backstop.

Rodger Finks asked if we had talked to any Corporate Offices about donations for park equipment.

Mr. Moxley informed Rodger that he was going to pursue that avenue very shortly. Percheron Builders Group will do the engineering plans for a bridge to go across the pond at the back of the park.

Mr. Moxley stated he does not fore see us purchasing any new equipment this year.

Sandra Stults represents Delaware County on the DKKM board. She informed us that she would like to have a couple of meetings to get the opinions of the township and village residents as to having one (1) trash hauler. She feels we could get better service and rates let alone save wear and tear on the roads. Mr. Moxley feels we definitely need a majority of residence. The residence may feel we are infringing on their rights.

Mr. Zarins asked if we had rates.

Sandra Stults has no rates and stated it would go out for bids and the township would have to accept the bid, and the homeowner would pay the hauler.

Much discussion followed.

Rodger Finks stated he was against the one (1) trash hauler.

The first meeting will be Saturday, January 28<sup>th</sup> at 10:00 a.m. at the Community Center.

Mr. Cox brought up the dispatch article having to do with Adult Book Stores. Delaware County lobbying against the Adult Book Stores. Mr. Moxley informed Mr. Cox that on the Zoning Board's agenda for 2006 that is one of the topics that will be discussed and they will develop a zoning policy.

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

Richard Moxley made a motion to adjourn. Theodore Luke seconded the motion. Vote: unanimous. Meeting adjourned at 8:45 p.m.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Fiscal Officer

