

Scioto Township Board of Trustees
March 8, 2006
Page 1 of 5

Richard Moxley called the March 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: Sandra Stults, Theodore Luke and Richard Moxley.

The Fiscal Officer was absent due to illness.

Others in attendance: Bill Cox, Calvin Finks, Barbara Luke, Rodger C. Finks, Gary Beckley, Jason Hutchisson, from the Delaware Health District were: Fran Veverka, Director, Joan Bowe, and Jesse Carter.

Mr. Moxley turned the floor over to Jesse Carter who in turned the meeting over to Fran Veverka, concerning the Flu Pandemic.

Sandra Stults stated we did not want the flu pandemic and Mr. Moxley agreed.

Ms. Ververka explained about the Bird flue, it has an incubation period of 1-3 days; you are contagious for 24 hours before the symptoms appear lasts 3-12 weeks, usually returns 1 year later. The Health Department WILL quarantine you in your own home if anyone in your family come down with this flu.

Joan Bowe, is helping the township make their own plans, sick leave policy, notifying the public of our plans, if our workers are sick, who will do snow removal, mowing, "social distancing". The Health Department has plans for mass vaccinations; volunteers of 170 RN's and 10 MD's will start 48 hours after outbreak.

Another question was: what if two (2) of the trustees are sick or fiscal officer, how will we handle business? What if two (2) of the trustees die? What will be succession guidelines?

Every 20-30 years there is a pandemic flu, we are over the 30 year mark.

Bill Cox asked about the loss of electricity and you rely on your well for water? Is this in the counties plan? You can not keep enough food for 12-18 week span.

Mr. Carter stated there will be flyers coming out very shortly on the type of supplies and the numbers needed for a specific time, which is under the 12 week period.

Sandra Stults asked Bill Cox if he had read the last township newsletter. There was a list of supplies and a check list for such a disaster. Bill will receive a copy after the meeting.

The township has notified the Red Cross that our facilities were available for any type county disaster. Since we have the large generator we can be in full service in a matter of seconds. We would have to know where to get extra supplies including cots.

The vaccine will be coming into the Delaware Health Department. Sandra Stults felt it should be handled on the township level and not expose everyone by going into Delaware for the vaccine. The Health Department feels it will be done in Delaware due to the staffing issue.

Bill Cox made the suggestion of having the nurses go house to house. He was informed that this was an idea on the national level.

Sandra Stults made the motion to accept the minutes of the February 8, 2006 meeting as presented by the Fiscal Officer. Theodore Luke seconded the motion. Vote: unanimous.

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

Rodger C. Finks asked if there will be any new fire hydrants this year. Marvin McIntire stated "no" we are letting Del-Co Water Company catch up with installing the ones we have already made the payments for completion. Sig Pugerud stated that all installed hydrants are turned and now in service.

Bill Cox asked about our heating costs? Mr. Moxley stated we are getting the best rate. The amount spent on heating includes,. 16 Houston St, 182 N. Second St. and 3737 Ostrander Road. The fire house is a radiated heat. Mr. Cox feels we should lower the temperature in the buildings.

Zoning Inspector's Report:

Mr. Brown stated he had one (1) administrative review of a planned commercial alteration/addition by the Zoning Commission, six (6) applications, five (5) zoning certificates issued and one (1) review of a plat for a lot split at 1440 Warren Road. He has had many inquires from residents, attorneys and architects.

Fire Chief's Report:

Marvin McIntire asked for two (2) purchase orders. The breathing air compressor needs repair. The first purchase order would be to Fire-Safety Services, Inc. for \$1,500.00 to repair the compressor, second purchase order to Finley Fire Equipment for a Turbo-Draft in the amount of \$2,700.00.

Marvin also stated that the house fire at 3777 Marysville Road was burnt for fire training on March 7th. Very good training and the 36 hour class was also there to observe the burning. Richard Moxley stated he felt the burn last night was a very good experience for our people and for the students of the 36 hour class.

Marvin has the requirements for a Fire Inspector. I have had one call and talked to another person that is interested. We will continue this next month.

Last month I had located a ten (10) year old Stuphen white custom truck and it was ready to put in service. I am going to Indiana on Monday to look at this truck and will report back as the price. I would like to get a truck to replace # 7 and we would be on a five (5) year rotations to replace our trucks.

Sandra Stults made a motion to issue a purchase order to Fire Safety Services in the amount of \$1,500.00 and to Finley Fire Equipment in the amount of \$2,700.00. Theodore Luke seconded the motion. Vote: unanimous.

P. O. 06-06	Fire Safety Services, Inc.	\$1,500.00
P. O. 07-06	Finley Fire Equipment	\$2,700.00

Old Business:

There was a news release about the recycling drop-off bin services in the township.

Sandra Stults stated the bins for Scioto would be here the 4th Tuesday of each month. The bins will be placed on the south east side of the parking lot for lighting purposes. It was suggested that we place a sign out front stating the bins were on the grounds.

Rodger C. Finks asked what were we doing about the roads this year and hoped that we got an earlier start.

Richard Moxley said that there are two (2) thoughts, chip and seal and we do have the estimates from the county, or only due accessible roads that are really deteriorating. We also need to re-berm and work on the culverts that need to be repaired. Apply for issue 2 grant money for next year.

Sandra Stults asked about the ditches. Mr., Moxley stated that they had already started that project and had worked on DeGood Road.

New Business:

Richard Moxley stated that the renewal for the 2006/2007 Liability/Personal Injury Insurance for the township buildings, equipment officials, employees was due and we

would need a resolution for 2006/2007 year. Last year the insurance cost was \$29,475.00, with no claims we have a discount this year of \$2,868.00 making this year's total cost \$26,610.00.

There was a discussion of increasing the personal liability from \$1,000,000/\$3,000,000 to \$2,000,000/\$4,000,000. We would still be under last year's premium by \$868.00.

Theodore Luke made the motion to raise the personal liability to \$2,000,000/\$4,000,000. Sandra Stults seconded the motion. Vote: unanimous.

Resolution 10-2006 Increase of Personal Liability Insurance to \$2,000,000/\$4,000,000.

Richard Moxley asked for a resolution to hire Thomas R. Brown as the Scioto Township Zoning Inspector. We received one application from the legal notice that was in the Delaware Gazette on February 11, 2006.

Theodore Luke made the motion to hire Thomas R. Brown as the Zoning Inspector. Sandra Stults seconded the motion. Vote: unanimous.

Resolution 11-2006 Thomas R. Brown as Zoning Inspector.

Thomas R. Brown asked the Trustees to appoint the Zoning Inspector as the permanent member to the Delaware County Regional Planning Committee.

Sandra Stults made the motion to appoint Thomas R. Brown, Zoning Inspector as the permanent member to the Delaware County Regional Planning Committee and an alternate of the trustees choosing. Theodore Luke seconded the motion. Vote: unanimous.

Thomas R. Brown stated as a new voting member of the Delaware County Regional Planning Committee he would like the trustees' opinion of the large lot sub-division regulations and adopting the definition of the original tract.

Richard Moxley stated that he felt it should not be done, it is wrong in a lot of aspects. Means for more revenue for the Regional Planning Committee as opposed to helping the individuals in the north and northwest areas who are just now starting to develop. The rest of the county has the large developments.

Much discussion from Bill Cox, Rodger C. Finks and Calvin Finks on this issue.

Sandra Stults stated she was not happy with the proposals and she would express her ideas to Mr. Brown later.

Page 5 of 5

Sandra Stults moved that we schedule the handbook development meeting to Saturday, April 1st at 9:00 a.m. Richard Moxley seconded the motion. Vote: unanimous.

Sandra Stults stated that we would be receiving a draft from DKKM that would have to be discussed and decided upon in the near future.

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

Meeting adjourned at 8:35 p.m.

Susan Beckley, Fiscal Officer