

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

Richard Moxley called the November 8, 2006 meeting of the Scioto Township Board of Trustees to order at 7:00 p.m.

All in attendance joined the Pledge of Allegiance.

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

Sandra Stults made the motion to accept the minutes of the October 11, 2006 meeting 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 and/or comments to the board.

Jason Hutchisson thanked the township trustees for their much appreciated help during open house on October 31st and the 53rd annual Fish Fry which was held November 4th.

Mr. Moxley stated it is our pleasure to participate at the different events; it takes all of us working together as a team to complete all projects.

Sandra Stults and Theodore Luke also acknowledged their thanks for being a part of the events.

Fiscal Officer Report: Susan Beckley

Receivables for October 2006	\$ 53,172.44
Payables for October 2006	\$133,534.76

Susan Beckley asked the trustees for forty dollars (\$40.00) to attend The Auditor of States training on the preparation of the annual financial report on November 28th at the Midwest Conference Center, Columbus, Ohio.

Sandra Stults asked if the money would cover my transportation and meals. Susan Beckley stated it would not cover my transportation. All I am asking for is the amount to cover the class which is \$40.00.

Sandra Stults made the motion to authorize sixty dollars (\$60.00) for the Fiscal Officer to take the class and for transportation and meals. Richard Moxley seconded the motion. Vote: Unanimous.

Page 2 of 5

Richard Moxley congratulated Chief Marvin McIntire on his team with the signs, mailings and talking to the residents to get the fire levy passed. It passed by a good margin.

Zoning Report: Thomas R. Brown

There was no BZA activity from October 9, 2006 thru November 8, 2006.

October 9, 2006 Zoning Commission meeting was held. The Zoning text amendments were discussed. Conservation Sub-division was discussed, definitions were discussed. November 13, 2006 will be the Zoning Commission public meeting for the proposed text amendments.

There were two (2) zoning applications, with the same two (2) being written for zoning certificates: 1500 Warren Road, deck and gazebo, FR-1, and 118 St. Rt. 33257 S., detached garage, FR-1.

The DCRPC meeting was held October 28, 2006. A unanimous recommendation for approval of zoning text amendments to Scioto Township Zoning Commission and the Scioto Township Trustees with no comments or additional recommendations. The 2007 sub-division regulations adopted by the DCRPC and forwarded to the County Commissioners for their appropriate action.

November 1, 2006 was the meeting of the large lot and CAD sub-division advisory committee. Discussion was limited to CAD sub-division specifically, minimum construction standards engineering, length, drainage, common access driveways and etc.

Mr. Brown is getting more dog kennel calls. There is confusion as to the Meadows of Millcreek being in the township or the village. Also getting floodplain questions.

Calvin Finks asked about the 2007 sub-division changes. What changes did they make?

Mr. Brown stated the changes are all a sequence of events. The applicants are to have all paper work completed along with being signed. The changes are almost all administrative changes. The changes are in how the process of the paper would be handled and to make it harder for the limitations, tabling and extension. No adoptions or consideration on large lots in the 2007 sub-division regulations. Discussion followed.

Calvin Finks asked about a Public Hearing, it is to be held December 7, 2006? Mr. Brown stated he thought that was the correct date.

Page 3 of 5

On November 13, 2006 Mr. Roberts will present the nineteen (19) substantive amendments affecting eleven (11) articles with the resolution. There are also 842 non-substance amendments affecting twenty (20) articles within the resolution. Discussion followed.

Sandra Stults asked Thomas Brown where the calls were originating about the floodplain. Mr. Brown stated the calls were coming about on the purchase of lots on Klondike Road and State Route # 257.

Thomas Brown also thanked Marvin McIntire and Bruce Stayner for getting his computer up and running. Mr. Brown does not have access to the printer at this time.

Marvin McIntire stated the wireless is not up. Marvin is satisfied with the service we have at this time. Our contract is for eight (8) computers.

Sandra Stults asked if the trustee's computer was hooked into the fireman's computer. Marvin McIntire state it was not but they will get the computer up and running. The trustees were on the county system and it is down. So we will go with the fireman's Time Warner.

Fire Chief Report: Marvin McIntire

Marvin asked if the trustees wanted the generator serviced. Mr. Moxley stated yes and he would call and get the inspection set up. Marvin stated they forgot to run the generator during the Fish Fry.

Marvin McIntire is going to call and have the washing machines serviced. It is recommended for every two (2) years and the two (2) years are nearing.

Marvin is asking for a purchase order to Bender's Communications Inc. in the amount of \$2,800.00 to purchase 6 Motorola Minitor V Pagers with charger and spare battery for each pager.

Richard Moxley made the motion to purchase the six (6) pagers with the chargers and spare batteries from Bender's Communications, Inc in the amount of \$2,800.00. Theodore Luke seconded the motion. Vote: unanimous.

P O # 24-2006 Bender's Communications Inc. \$2,800.00

Old Business:

The sale of the old township and fire equipment was a success. We collected \$1,742.00 for the equipment and it is not in our way.

Sandra Stults asked Marvin about safety with the trucks. Are you going to put money in the older trucks or purchase new trucks? Marvin's response was that the next step is to purchase a ladder truck, with all the new homes being built around us. A grass truck will follow. We will eventually eliminate the two (2) hummers along with the 20 year old truck and engine # 4 will be the next trucks to replace. I am working on a five (5) year rotation on the vehicles.

New Business:

Mr. Moxley stated we will need to set up a Public Hearing for the Scioto Township Trustees to approve the proposed amendments from the Scioto Township Zoning Commission. We have 30 days after we receive the proposed amendments from the Zoning Commission. We may have to have a separate meeting for this hearing.

Mr. Moxley stated with the growth in the township and the fire department needing more personnel, he feels we need to set up an interview committee consisting of one (1) officer and three (3) senior firefighters to interview the candidates who want to join the fire department. There will be a list of questions for each candidate to answer. They will be looking for individuals who want to participate and be active in the department, and this will weed out the joiners. This committee will take their recommendations to Marvin and Marvin will in turn present the candidates to the trustees for final hire.

Richard Moxley made the motion to pass a resolution to give the Fire Department the responsibility and authority to the committee, consisting of one (1) officer and three (3) senior fire fighters to interview each prospective candidates for the fire department and presenting their candidates and comments to Chief McIntire. Ted Luke seconded the motion.

Discussion:

Rodger Finks asked if the handbook was completed. Rodger stated a handbook must be in place before we could do this type of hiring. Mr. Moxley said yes, the handbook is all but complete. Mr. Moxley also stated we do not need a handbook to interview. The handbook is for rules and regulations.

Sandra Stults stated she likes the system as it is at the present time. The interested parties are taking their classes, if classes are here out instructors have a good feel for the individuals. The candidates are presented to Marvin and he orders the background checks and the health checks. My problem is if a fire fighter has a problem with a person Marvin is getting ready to hire, they should be able to go to Marvin and Marvin only in private and voice their concerns.

Mr. Moxley stated this is not keeping anyone from going to Marvin at anytime.

The instructors are not all Scioto Township Officers.

Thomas Brown asked if the trustees could go into executive session with the chief and a senior fire fighter to discuss the issues. Would depend on how it is structured. Much discussion followed.

Sandra Stults made the motion to the amendment to do this on a trial bases with subject to adjustment. Theodore Luke seconded the motion. Vote: unanimous.

Calvin Finks asked what happened to the broom. Sandra Stults stated the building was left in this shape after the election. Richard Moxley had tried to contact the Board of Elections as to how their contract read. They left the rooms in horrible disarray and broke the fire department coffee pot. Richard Moxley will re-call the Board of Elections.

Theodore Luke made a motion to pay bills. Sandra Stults seconded the motion. Vote: unanimous.

Marvin McIntire asked the trustees to hire Brenda Jervis as a fire fighter.

Richard Moxley stated he had spent a lot of time with Brenda at the fair and have watched her in action in working at the fire house. She is very friendly and a real worker and would make a great access to the fire department.

Richard Moxley made the motion to hire Brenda Jervis as a fire fighter. Theodore Luke seconded the motion. Vote: unanimous.

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

Meeting adjourned at 8:15 p.m.

Susan Beckley, Fiscal Officer

