

Scioto Township Board of Trustees  
October 11, 2006  
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Richard Moxley called the October 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: Richard Moxley, Sandra Stults, and Theodore Luke.

Sandra Stults moved to go into executive session concerning township legal matters. Theodore Luke seconded the motion. Vote unanimous. 7:05 p.m.

Sandra Stults moved to proceed with the regular township meeting. Theodore Luke seconded the motion. Vote: unanimous. 7:40 p.m.

Others in attendance: Barbara Luke, Leo Vining, Sig Pugerud, Brenda Jervis, Jason Hutchisson, Bruce Stayner, Rodger C. Finks, Gary Beckley, Eldon Johnson representing the county, Calvin Finks, and Chris Betts from the Prosecutors Office.

Richard Moxley made the motion to accept the minutes of the September 13, 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 and/or comments to the board.

Jason Hutchisson announced the upcoming Fire Association activities. October 31st from 5:00 p.m. to 8:00 p.m. for open house/trick or treat evening. Saturday Nov 4<sup>th</sup> will be the fireman annual Fish Fry from 5:00 p.m. to 8:00 p.m. Jason invited the trustees and fiscal officer to join in with a helping hand.

Calvin Finks asked about the Consolidated Electric substation on Penn Road, are you going to do anything about this area, it is being moved. Mr. Moxley stated yes, we will be looking into the area. This substation was erected to take the load from the station on St. Rt. # 37. Calvin Finks stated they were going to put in propane storage in this area. Richard Moxley stated they are trying, they have been told they can not proceed with the propane storage. They are not defined as a utility. Calvin Finks said the attorney said they could take it by eminent domain. There was a short discussion.

Calvin Finks asked Sandra Stults about the Township Handbook that was suppose to be completed two (2) months ago. Sandra Stults said she is having trouble with the auto correct and she is working with the university to see how she can get around this issue.

Calvin Finks asked if the trustees could send a letter to the state about trimming the trees on Routes 36, and 257. Richard Moxley stated we have not sent a letter, but have called and requested the trimming of the trees.

Eldon Johnson, from the county brought out the new county maps. Was also checking on the posted roads. Mr. Johnson stated there are two (2) bridges in Scioto Township to be replaced; they are on Stover Road and Larcomb Road. This is scheduled to begin sometime 2007. It normally takes a two (2) month per bridge. The Stover Road bridge is sinking and really needs repair. Discussion followed

Rodger C. Finks asked Eldon Johnson about the sight restriction for the county and are they enforcing the restrictions. Mr. Johnson stated yes, they are enforcing them. Rodger said Penn Road and Russell Road are major problems in the township; the problem is on the county side. Mr. Johnson will make out a work order to have these intersections trimmed for everyone visibility.

Rodger Finks asked Mr. Moxley about the ball fence that is being erected at the park. Is this being paid for by grant money and or corporate sponsors? Mr. Moxley replied that 75% is grant money and 25% will be paid by township money and we will go for corporate money. Mr. Finks reminded Mr. Moxley he mentioned getting corporate money last year.

Rodger Finks asked Thomas Brown if the Advisory Board of Regional Planning had met and if so are they making progress on Cads – 5 to 20 acre lots. Mr. Brown stated the first meeting was today, October 11<sup>th</sup> from 9:00 a.m. to 11:45 a.m. Mr. Brown feels this is going to be a struggle and please do not look for anything to happen fast. Mr. Brown feels Cads should be regulated.

Rodger Finks asked Marvin McIntire how we were doing on the hydrants. Mr. McIntire stated this was catching up year and they are all in place at this time. Sandra Stults asked if they have to be yellow. Marvin stated colors signify gallons. A short discussion followed.

#### Fiscal Report – Susan Beckley

Receivables for September 2006	\$ 43,967.42
Payables for September 2006	\$133,440.37

Sandra Stults made the motion that we accept the amended annual appropriations. Theodore Luke seconded the motion. Vote: unanimous.

#### Zoning Report – Thomas R. Brown

From September 11, 2006 to October 8, 2006 there was no BZA action.

The Zoning Commission meeting of September 11, 2006 included discussion adult facilities discussion and conservation subdivision discussion. Also another Zoning Commission on Oct 9, 2006 and the Zoning Commission made a motion to recommend adopting the amendments to amend the Scioto Township Zoning Resolution. The Commission will hold their Public Hearing on November 13, 2006. Copies of the amendments are available for public view at the Fiscal Officer's Office and the Ostrander Library Branch.

There were 5 zoning applications. There were 4 certificates issued: 2943 Slocum Road, detached garage, FR1, 2864 Burnt Pond Road, detached garage, FR1, 3624 Stults Lane, accessory building, FR1, 7491 Calhoun Road, residential addition, FR1. The one (1) zoning application was determined to be agriculture out building.

The DCRPC meeting was September 28, 2006; there was no Scioto Township activity. There was one (1) zoning violation issued to 5932 Marysville Road. It has been resolved.

The October 28<sup>th</sup> meeting will be the updated subdivision regulations that will include the 1997 Cad development standards, which should be unchanged. This will not include changes in large lots.

Calvin Finks asked about driveways. Mr. Brown stated there will be no change in driveways. Discussion followed.

Fire Chief's Report – Marvin McIntire

The internet has been down for a week and we can not run a business this way. Marvin McIntire has talked to Time Warner/Road Runner; it will be \$103.00 a month up to 8 computers. Wireless will cost \$133.00 a month. A one (1) year contract is required. Mr. Brown asked what they had when the fire station was on Houston Street. Mr. McIntire said it was Mid-Ohio Net.

Jason Hutchisson stated that Midway Market has wireless thru Road Runner.

Theodore Luke made the motion for Marvin McIntire to pursue working on the internet service. Richard Moxley seconded the motion. Vote: unanimous.

Marvin McIntire asked for one (1) Purchase Order to Dotson's Garage for \$3500.00 for the yearly service of all fire vehicles.

Sandra Stults made the motion to issue a Purchase Order to Dotson's Garage in the amount of \$3500.00 for service of the fire vehicles.

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Theodore Luke seconded the motion. Vote: unanimous.

P, O. 23-2006	Dotson' Garage	\$3500.00
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The fitness equipment has been moved upstairs.

The first fire levy mailer is ready for mailing. A second mailing will also be mailed closer to election. There will also be signs.

The Fish Fry is Saturday, November 4, 2006. I am asking the trustees to help. Marvin has the support of the trustees.

Marvin does have the specks to purchase the ladder truck from John Rideout. Mr. Rideout stated no thank you on the specks. Marvin informed Mr. Rideout if he had a buyer for the 1982 ladder truck to go ahead and sell the truck, we have held you up two (2) months. Mr. Rideout does have a 1988 truck he will sell.

Mr. McIntire talked to Chris Betts briefly about the specks; this is a used truck do we have to go thru all this legality. Marvin will send the specks to Ben Collins to see if some changes can be made.

Marvin McIntire will have a portable lift here over the weekend to change the bulbs and will re-set the sensors.

Engine 371 went in service October 1st.

The I. S. O. report came back and Marvin stated he was very happy with the results. The village fire insurance purposes will go from a 7 to a 5 beginning January 1, 2007. The township will go from 7.9 to 5.9 beginning January 1, 2007. That is if your insurance company has this implemented in their insurance policies. Not all companies recognize the I.S.O.

Jack Guyton, Fire Inspector is taking a 6 week course. Jack has been to Buckeye Valley West and will do the kindergarten program during Fire Prevention. He is handling all calls concerning inspections. Jack will be inspecting all township buildings before going into the other public buildings.

Mr. Moxley stated he was also very pleased with the I .S.O report. There are something's completely out of our control.

Sig Pugerud asked if the township trustees were going to hire Matt Dysle. Mr. Moxley stated not until Matt makes contact with the trustees.

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Old Business:

Mr. Moxley reported on the Blaney property. This is an adverse position, statute is 21 years. The statute of limitations is up and the Blaney's can no longer take legal action against the township.

Fence around the ball field is being installed. Little league to adults will be able to use the facilities.

Mr. Moxley stated the sod would need to be removed from the infield.

Rodger C. Finks stated that removing the sod would not be cheap. He mentioned Mike Cline to do the stripping.

Sandra Stults asked if we were going to build dugouts, and put up benches. Mr. Moxley stated that would be completed down the road.

Sandra Stults stated she would have a newsletter out before open house on October 31<sup>st</sup> to advertise the open show, fish fry and fire levy, introduction of Jack Guyton and a survey about a fee for using the township hall.

New Business:

The date of October 28, 2006 was set for the sale of the excess township/fire department equipment. Can view the equipment on Saturday, October 21<sup>st</sup> from 10:00 a.m. till noon.

The bill from Ohio Asphalt Paving Company came in over the bid of \$67,743.90. Theodore Luke made the motion to amend resolution 14-2006 in the amount of \$620.00 to cover the difference. Sandra Stults seconded the motion. Vote: unanimous.

Last month we approved the Field Street paving. The hold up is Version; they need to move some of the phone lines.

Richard Moxley asked for grant suggestions for the park. Sandra Stults stated to extend the trails and have some rough trails.

Sandra Stults stated she sent the pre-app. for a safe house at the park, for individuals to take shelter in case of storms. She also asked Delaware City for a storm siren. We are only 1 ½ mile from Delaware City. Now it is a waiting game.

We have a bid from Walter VanBrimmer Jr. to seal and strip the parking lot at 3737 Ostrander Road. The bid came in at \$3200.00. Richard Moxley made the motion to seal and strip the parking lot at 3737 Ostrander Road weather permitting. Theodore Luke

Seconded the motion. Vote: unanimous.

Rodger C. Finks stated the restaurant owners brought to his attention that the gutters on the building at 56 Houston St need cleaned. Mr. Moxley said this matter would be taken care of very soon.

Richard Moxley brought up the community center fees for all using the facilities. The audience was against adding any type of fee. We are getting a deposit and if a chair or waste paper basket if not emptied keep the full deposit. Much discussion followed.

Sandra Stults stated there was a flyer on the table concerning the household hazardous waste, tire, computer, and cell phone drop off on Saturday, October 28<sup>th</sup> from 9:00 a.m. to 3:00 p.m. at the Delaware County Fairgrounds.

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

Theodore Luke made a motion to adjourn. Richard Moxley seconded the motion. Voter: unanimous.

Meeting adjourned at 9:10 p.m.

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Susan Beckley, Fiscal Officer