

Scioto Township Board of Trustees  
August 11, 2004  
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Thomas Brown called the August 11, 2004 meeting of the Scioto Township Board of Trustees to order at 7:05 p.m.

All in attendance joined in the Pledge of Allegiance.

Roll call was answered by Thomas R. Brown, Richard Moxley and Sandra Stults.

Others in attendance: Stanley Brechtel, Rodger Finks, Randy Dilley, Andy Zarins, Calvin Finks, William Whittaker, Gary D. Lowe, Ron Hutchisson, Bruce Stayner, Gary Beckley, and Thomas Pugerud.

The minutes of the July 14, 2004 meeting were read. Sandra Stults made a motion to accept the minutes as read. Thomas R. Brown seconded the motion. Vote: Unanimous.

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

It was asked if the annexation into the Village was completed. The annexation papers are ready to be signed by all parties. They will then be delivered to the County Commissioners for their blessing for the finalization.

Calvin Finks asked the total cost of this building. Richard Moxley informed Calvin we were within the 1.6 million. There was an appropriation of \$80,000.00 if needed. These monies were not needed for the project.

Rodger Finks asked if the Serwood property zoning application was withdrawn?

With the application being withdrawn, there was still the court reporter in attendance, came in late, zoning board personal which is costing the township.

After much discussion the meeting could have been held explaining the withdrawal and without the reporter and zoning board personal. Sandra Stults will speak to Ed Roberts about this matter.

It was asked about tree trimming on Russell Road. The roads are being trimmed as weather permits. The Russell Road will be trimmed in the very near future.

Thomas R. Brown asked Rodger Finks if he was interest in being an alternate on the Zoning Board. At this time Rodger is not interested.

OLD BUSINESS

Thomas R. Brown has a proposal excepted and signed by the Officers of the Delaware Model Airplane Club and notarized. It is a monetary settlement of expenditures incurred. This included the \$2000.00 for leasing and \$4,031.31 for all documented expenditures accrued by the Model Airplane Club. Total amount \$6,031.31.

Thomas R. Brown made a motion to accept the proposal to pay the \$6,031.31 to the Delaware Model Airplane Club. After much discussion Richard Moxley seconded the motion. Vote: Unanimous.

The mosquito spraying has been completed for the township and village. The spraying took place July, 20, 21, 22 and 28<sup>th</sup>.

Sandra Stults attended the Ohio Township Association Conference held in Marietta, Ohio. Sandra gave a brief summary of the Conference. Thomas Brown thanked Sandra for attending.

#### NEW BUSINESS

The Auditor's Office requests estimates for our 2005 Appropriations and Revenues by August 15<sup>th</sup>. This gives the Auditor Office some idea of our expenditures and revenues to put our total together and we can then make our permanent 2005 Appropriations by mid December,

Thomas R. Brown made a motion to accept the certified copy of the estimated 2005 Appropriations and Revenues to be in the Auditor Office by August 15<sup>th</sup>. Richard Moxley seconded the motion. Vote: Unanimous.

The walking trails are ready for paving. The trails are 6 foot wide and approximately 1 1/3 miles. When paved the trail will be placed on the cardiac walking list.

Richard Moxley made a motion for a Purchase Order not to exceed \$25,000 to pave the trails. Thomas R. Brown seconded the motion. Vote: Unanimous.

When paved and bill submitted the Preservation Park Grant will cover 75% of the cost and the township will be responsible for the remaining 25%.

Purchase Order 23-04    not to exceed                    \$25,000.00

Richard Moxley made a motion to purchase mulch to be placed around the playground equipment, which would be 80 to 100 cubic yards. The cost of the mulch is \$1500.00. Thomas R. Brown seconded the motion. Vote: Unanimous.

Vote Unanimous.

Purchase order # 24-04 amount of \$1500.00.

The zoning fees were tabled to next month.

A discussion topic for the purchasing of a new pick-up truck to replace our old truck. A lot of good discussion followed on the different options. The question was brought up about State Bids? Thank you for all your input.

A discussion on the disposal of township property. Placed on a web sight, use sealed bids-silent auction.

Sandra Stults made a motion to go into executive session to discuss a personnel issue. Thomas R. Brown seconded the motion. Vote: Unanimous.

After a short recess the meeting was continued.

#### FIRE DEPARTMENT REPORT

Tom Pugerud asked for 2 purchase orders, one to Del-Co Water Company, Inc for \$3800.00 and Warren Fire Equipment Inc. in the amount of \$7800.00.

Del Co would be for the Storz connection upgrade to the fire hydrants and the line extension for our station hydrant which is on our side the the Schindewolf's property, this would be a 6 inch line to extend 100 feet to our drive.

Warren Fire Equipment Inc. is for hose replacement program, 1500 feet of 5 inch Storz fire hose.

Thomas Brown made a motion to issue two (2) purchase orders, one for Del Co Water Co, Inc. in the amount of \$3800.00 and the other to Warren Fire Equipment Inc. in the amount of \$7800.00.

Richard Moxley seconded the motion. Vote: Unanimous.

Purchase Order # 24-04	Del Co Water Co. Inc.	\$3800.00
Purchase Order # 25-04	Warren Fire Equipment Inc.	\$7800.00

Thomas Brown made a motion to pay bills. Sandra Stults seconded the motion. Vote; Unanimous.

Thomas R. Brown made a motion to adjourn. Sandra Stults seconded the motion. Vote:  
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Unanimous.

Meeting adjourned at 8:40 p.m.

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Susan Beckley, Clerk