

Thomas R. Brown called the January 12, 2005 meeting of the Scioto Township Board of Trustees 2005 Organizational Meeting to order at 7:00 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: Randy Dilley, JoAnn Swartz, Stanley Brechtel, Andy Zarins, Calvin Finks, Ron Hutchisson, Gary Beckley, Gary Lowe, Eldon Johnson, and Marvin McIntire.

Thomas R. Brown made a motion to accept the minutes of the December 8, 2004 meeting as presented by the Clerk.

Richard Moxley seconded the motion. Vote: Unanimous.

Thomas R. Brown made a motion to accept the minutes of the December 28, 2004 Special Meeting as presented by the Clerk.

Richard Moxley seconded the motion. Vote: Unanimous,

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

Eldon Johnson asked the trustees if there are any of the county roads in our area that had any water issues with in the township?

Thomas R. Brown informed Mr. Johnson that he did not know of any type of problem.

Eldon Johnson also stated the County Commissioners were accepting material bids from vendors for 2005. They are directed to the Engineers Office.

Mr. Zarins asked the trustees several question, which he had in a letter form. Thomas R. Brown asked him to read his letter and present it to the trustees. Mr. Zarins asked for answered and copy of documents by January 21, 2005.

Sandra Stults stated there was no way this information could be completed by January 21, 2005, but would be handled in a timely manner.

Richard Moxley stated the Zoning Comprehensive Plan has not been presented to the

Trustees for approval. So therefore there are no answers at this time.

Thomas R. Brown will take it upon himself to get as many document copies as possible for Mr. Zairns.

Thomas R. Brown made a motion the trustees go into Executive session. Richard Moxley seconded the motion. Vote: Unanimous.

Thomas R. Brown made a motion to return to the 2005 Organizational Meeting. Richard Moxley seconded the motion. Vote: Unanimous.

Thomas R. Brown announced that Fire Chief Thomas D. Pugerud has stepped down as Chief effective December 31, 2004. There is a vacancy for a Fire Chief for the Scioto Fire Department.

Richard Moxley made a motion to appoint the Scioto Township Assistant Chief Marvin McIntire to the position of Chief of the Scioto Township Fire Department effective immediately. Thomas R. Brown seconded the motion. Vote: Unanimous.

The Zoning Commission does not have alternates to serve on the board. The Ohio Revised Code states that there can be two (2) alternates. Thomas R. Brown proposed we appoint a first and second alternate to the Zoning Commission.

Thomas R. Brown made a motion to appoint JoAnn Estep Swartz as first alternate for a three (3) year term beginning January 13, 2005. Richard Moxley seconded the motion. Vote: Unanimous

Thomas R. Brown made a motion to appoint Stanley Brechtel as second alternate for the Zoning Commission Board for a two (2) year term beginning January 13, 2005. Richard Moxley seconded the motion. Vote: Unanimous.

Thomas R. Brown made a motion to appoint Sandra Stults as Chairman for the Trustees for 2005. Sandra Stults seconded the motion. Vote: Unanimous.

Richard Moxley made a motion to appoint Thomas R. Brown as Vice Chairman for the Trustees for 2005. Sandra Stults seconded the motion. Vote; Unanimous.

Richard Moxley explained to the zoning alternates they were to attend all Zoning Commission meetings. They are to participate in all discussions. They may or may not vote depending the position you are in. You will receive the pay of Fifteen Dollars (\$15.00) per meeting, which is paid in June and December. This way you are prepared for each and every meeting if you are called to be a member of the board on any given evening.

Zoning Report

William Berry gave the year end Zoning report for 2004. He had the total of activities of 66 for 2004. For year 2003 his total was 46.

The total fees collected were \$22,075.00 in which there was a \$17,200.00 re-zoning fee which brought the total to \$4875.00 compared to \$3677.00 for 2003.

Thomas Brown thanked Mr. Berry for a complete report and for a good year.

Thomas R. Brown made a motion that the fee structure voted on in November 2004 be affirmed and be effective as of January 13, 2004. Richard Moxley seconded the motion. Vote: Unanimous.

Fire Report

Marvin McIntire gave out his 2004 expenditures and run and drill statistics.

Marvin McIntire asked for two (2) purchase orders: Warren Fire Equipment for \$2000.00 for the testing of the air packs. NFPA for \$1000.00 for Early Fire Prevention to order books and brochures for the children.

Thomas R. Brown made a motion to issue the two (2) purchase orders. Warren Fire Equipment for \$2000.00 and NFPA for \$1000.00 Richard Moxley seconded the motion. Vote: Unanimous.

P O	2-05	Warren Fire Equipment	\$2000.00
P O	3-05	NFPA	\$1000.00

Thomas R. Brown stated that the trustees would appoint a trustee as a liaison for the fire department.

Old Business

None

New Business

The Ohio Township Association Winter Conference is to be held February 2,3,4 & 5, 2005. The clerk is mandated to attend six (6) hours of training each year.

Thomas R. Brown made a motion that the Board of Trustees approve the fees and
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transportation for the clerk and any trustee who has an interest and the opportunity to

attend.

Discussion: Sandra Stults asked if we had seen the Travel Policy by the Ohio Office of Budget and Management on the expenses and what and how much is allotted for travel and meals.

Richard Moxley stated it is only good business to set guidelines and an appropriation for the spending for travel and meals.

Sandra Stults amended Thomas R. Brown's motion to include the Zoning Inspector to have the opportunity to attend the Winter Conference.

Sandra Stults seconded the motion. Vote: Unanimous.

Thomas R. Brown made a motion not to exceed \$500.00 in expenses at the conference. Richard Moxley seconded the motion. Vote: Unanimous.

Thomas R. Brown made a motion to pay bills. Richard Moxley seconded the motion. Vote: Unanimous.

Thomas R. Brown made a motion to adjourn. Richard Moxley seconded the motion. Vote Unanimous.

Meeting Adjourned at 8:15 p.m.

Susan Beckley, Clerk