

Scioto Township Board of Trustees
October 13, 2004
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Thomas R. Brown called the October 13, 2004 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: Thomas R. Brown, Richard Moxley and Sandra Stults.

Others in attendance: Stanley Brechtel, Rodger Finks, Ron Hutchisson, Andy Zarins, Gary Beckley, Mr. & Mrs. Gene May, Calvin Finks, Mike Schindewolf and Marvin McIntire.

The minutes of the September 8, 2004 meeting were read. Thomas R. Brown commended the clerk on the consolidation of the minutes. Thomas R. Brown made a motion to accept the minutes as read. Richard Moxley 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.

Gene May from Houseman Road asked about the culvert/ditch being opened. The maintenance crew did open the tile and found all kinds of debris. According to the topo maps the water flows south to north. We need to open the other side and take a fire hose to blast the water to find the natural flow.

Calvin Finks asked about animal guards.

Mike Schindewolf had sent a letter to the trustees on November 3, 2003 about the drainage problem due to the tile problem in front of the building. Bird & Bull are doing the estimates on the repairs for removal and materials to correct the problem at 3737 Ostrander Road. After much discussion the trustees will work with Mr. Schindewolf to repair the drainage problem on his property.

Mr. Zarins voiced his opinion on the Planning and Zoning Comprehension committees. He feels it is to much mumbo, jumbo and the home owners are to limited.

Mr. Zarins asked about St Rt 257, Penn Road and Russell Road. Mr. Moxley stated that St Rt 257 was a state road, Penn Road is a county road, we can ask for improvements but they must be handled at the state and county level. Russell Road grant was denied. We will be re-submitting for a Federal Grant to do road work on Russell Road as soon as the monies are available.

Thomas R. Brown stated again that the Zoning Comprehensive plan is a guideline and
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you are not loosing any property rights. This is a good tool for future zoning inspectors.

FIRE REPORT

Marvin McIntire asked for a purchase order to Dotson's Garage in the amount of \$3500.00 to service all fire vehicles. This is our annual vehicle service.

Thomas R. Brown made a motion to issue a purchase order to Dotson's Garage in the amount of \$3500.00 Richard Moxley seconded the motion. Vote: Unanimous.

Purchase Order 30-04	Dotson's Garage	\$3500.00
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Marvin McIntire asked about a yearly service contract for the generator.

It was discussed that the generator would be used during the fish fry on November 6th. This is the time of year we set our demand rating for electric for the next six (6) months. This will be the first load test and we will schedule a service inspection following the fish fry.

Sandra Stults asked where the Halloween party was being held? Marvin McIntire stated it would be here and a lighted walk way for pedestrians would be set on the east side of the roadway going to and from the village.

Marvin McIntire asked about the printers. Richard Moxley stated it would be another week before the county could be out to work on the printers.

OLD BUSINESS

Richard Moxley reported the properties of Michael & Mary Halleck, Janet Schindewolf Herren, and 3737 Ostrander Road annexation was approved on Monday, October 11, 2004 at 10:00 a.m. Vote was unanimous by the Commissioners.

Calvin Finks ask what that cost the township. The only cost was for the survey which was completed over a year ago.

There was much discussion about the annexation to the village, we all must be good neighbors and work together as one entity.

Thomas R. Brown stated that we have taken delivery on the 2004 Chevy truck from Roby's. The light bar is in place, the spray bed liner has been completed.

The newsletter has one (1) page before completion. Sandra Stults asked if she could use Kinko's due to the limited hours of Rabbit-Quick. Thomas R. Brown and Richard
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Moxley agreed that if the price is competitive for what we need they had no problem.

Thomas R. Brown stated that the second (2nd) 2000 gallon fuel tank has been buried and we have a signed contract with Valley National Gases to purchase our fuel at \$1.24.9 per gallon, unlimited gallons thru April 2005 for all three (3) buildings

Richard Moxley stated the park trails have been blacktopped by VanBrimmer Blacktopping. Walter VanBrimmer did an excellent job blacktopping the trails.

There are several people using the trails and are very pleased with the trails and park in general. The playground equipment is almost completed.

The Boy Scouts were over working on an Eagle Scout project last week.

Ron Hutchisson made mention as he was driving by there were a couple of young children on the tractor. Mr. Moxley stated the tractor has been brought back to the maintenance building.

There are a few touch up jobs to complete at the park this fall. By spring we plan on the soccer and softball fields being ready and put to good use.

Thomas R. Brown stated the cemeteries have been mowed, trimmed and the markers cleaned from all the grass. Thanks to our fine group of maintenance personnel. The road were to get their final trimming also.

This year we did not do any tar and chipping on our roads. Next year we would like to do some micro-surfacing.

The project on Russell Road from Penn Road to Route 36 which is 9/10 of a mile, the cost is one (1) million dollars per mile. We did not receive the Issue 2 money. The previous trustees did not renew the road levy for money for road upkeep.

Sandra Stults asked about a tent for cremations. After some discussion we will look into that matter and make sure something is done for those families.

NEW BUSINESS

The 1995 Ford F450 dump truck is inoperable. This truck is used in the cemeteries, plowing snow, and hauling stone. The Dexter Company's bid to repair the truck was \$7800.00, that was to change the body & Chassis with a stainless steel dump bed. After much discussion Thomas Brown made a motion to issue a purchase order to (left blank for options) not to exceed \$7800.00 with any of the trustees to check with other vendors on pricing. Sandra Stults seconded the motion. Vote: Unanimous.

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Purchase order 31-04

not to exceed \$7800.00

William Berry, the zoning inspector has provided a survey on the surrounding townships for a comparison of zoning fees. Mr. Barry made his comparison and his suggestion for rates for the trustees.

Rodger Finks stated the zoning fees were to pay Mr. Berry's salary, Zoning Appeals Board fees and the Zoning Commission Board fees. There should be no profit made from zoning fees.

Stanley Brechtel asked if there was a proposal to justify the new rates. There should be facts and figures.

After much discussion Thomas R. Brown made a motion to table the zoning rates until next meeting. Sandra Stults seconded the motion. Vote: Unanimous.

Sandra Stults volunteered to put the numbers together.

Thomas R. Brown suggested we need to have a publicized workshop to work on cemetery rules, park rules and an employees handbook.

Mr. Zarins suggested the trustees do a draft report and have a work session to exchange idea on how we can apply the rules. Make this an open meeting for the public so many ideas could be exchanged.

Thomas 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 8:50 p.m.

Susan Beckley, Clerk