

Sandra Stults called the September 14, 2005 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 and Sandra Stults. Thomas R. Brown was absent due to family illness.

Others in attendance: Ted A. & Stephanie Vonderwell, Bill Cox, Jerry L. Lowe, Rodger C. Finks, Bill Bivens, Andy Zarins, Ed & Jan Samsel, Stanley Brechtel, Gary Beckley and Bruce Stayner.

Sandra Stults made a motion to accept the minutes of the August 10, 2005 meeting as presented by the Fiscal Officer. 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.

Bill Cox asked if the trustees had an answer for him on the ditches per the Ohio Revised Code. Richard Moxley stated that Thomas R. Brown was working on that project and since his is absent we do not have an answer for you at this time.

Bill Cox also questioned the 2004 expenditures for the fire department of \$50,000.00 for supplies and \$30,000.00 for other. Can he have a break down of the monies?

Marvin McIntire asked Mr. Cox if he had anything in specific that he was questioning. Marvin stated he had a complete breakdown of the fire department expenditures.

Sandra Stults informed Mr. Cox that we were being audited at this time and when all of our files have been audited we would be able to get the break down for him.

Rodger Finks asked about what roads were we referring to in the August 10th meeting that was to be chipped and sealed. Sandra Stults stated what was said last month that the Fry Road project would be done and the monies left we would concentrate on the other seven (7) roads that need to be chipped and sealed and go until the money runs out or the roads are completed. There will be a complete report later in the meeting.

Andy Zarins stated the chip and seal roads in Delaware County are terrible. Richard Moxley stated they are done by ODOT and the county specifications.

Mr. Zarins stated we should go to other counties and look at their roads and ask what they do and the costs. Richard Moxley stated it is worth looking into something better but at the same price. We have said amount of funds to work with and we can only chip and seal at this time. I realize micro servicing is the cheaper and better but our roads do not have a good enough surface to micro surface.

Ted A Vonderwell had a copy of the Noise Ordinance from April 2000 and asked if we had a specific ordinance for dogs?

Richard Moxley stated to his knowledge, there is no ordinance for animals. The ordinance was provided to the township by the Prosecutor's Office. There would have to be a separate ordinance for dogs.

Sandra Stults stated she would check with the Prosecutor's Office about a dog ordinance.

Township Fiscal Officer's Report

August Receivables \$217,082.41 and Payables \$55,542.61.

Zoning Inspectors Report - presented by Sandra Stults

Issued 7 certificates for the month of August
6 new residences and 1 accessory building.

Fire Chief's Report

Marvin McIntire stated that next week will be Delaware Fair week and we will have trucks at the fair on Wednesday, Thursday and Saturday.

Marvin McIntire had gotten notifications asking for firefighter equipment for rescue work due the Hurricane Katrina in Louisiana. Marvin sent notice back that the fire department has a 1976 Sutphen pumper that has a 750 G.P.M. pump and 750 gallon water tank that he is planning on taking out of service in October. I would love to donate this truck to the relief efforts down south if somebody would like this vehicle.

At training last night (Tuesday, Sept 13th) we were cutting up a vehicle and broke our Phoenix tool. It has been sent in for repair.

The new Fire Truck inspection date, the 180 days are up Nov 1st and I expect delivery before Thanksgiving.

All pumps will be tested on Monday, September 19, 2005.

I have 3 purchase orders: Echo Inc. for a new Echo QV-8000 Quick Vent Saw for the new engine at the cost of \$1,400.00, Del Co Water Company, Inc. for Storz upgrade for 7 new fire hydrants to be installed on the new 12” line extension at the cost of \$1,400.00, and Warren Fire Equipment, Inc. for 50 gallon Class A foam and 50 gallon Class B foam for the new engine at the cost of \$1,400.00.

Richard Moxley made a motion to issue 3 purchase orders, Echo Inc. for \$1,400.00, Del-Co Water Company Inc. for \$1,400.00 and Warren Fire Equipment Inc. for \$1,400.00. Sandra Stults seconded the motion. Vote: Unanimous.

P. O. 23-05	Echo, Inc.	\$1,400.00
P. O. 24-05	Del-Co Water Company Inc.	\$1,400.00
P. O. 25-05	Warren Fire Equipment	\$1,400.00

New Business:

Mr. Zarins asked if the minutes were approved. Sandra Stults informed Mr. Zarins that the minutes were approved following the roll call. If you have a question please see me after the meeting.

Old Business:

Richard Moxley gave the road report. We chipped and sealed, Robinhood Lane, DeGood Road from Brindle Road to Burnt Pond Road, Russell Road from Rt 36 to the township line, Stover Road from Dean Road to the Township Line, Larcomb Road to the Township Line, Taylor Road from Larcomb Road to the Township Line, Burnt Pond Road from Rt 36 to Fontanelle Road and the section of old Fry Road (Anderson Property).

We reconstructed Fry Road from the Anderson Property to township line, Fry Road from 257 to Morey Road down to the old quarry property. Chipped and sealed, the reconstruction on Fry Road and Morey Road on both sides from the Anderson Property to the township line.

Cost for chip and sealing: County estimated the 7 roads to be \$52,000.00, we did the 7 roads for \$44,000.00.

Cost for reconstruction of Fry and Morey Roads: County estimated cost was \$63,780.00 and completed the reconstruction, chip and sealing for just under \$60,000.00. Saving the township approximately \$10,000.00 by the county estimates.

We installed 2 culvert pipes, one on DeGood Road just west of Burnt Pond Road and DeGood Road east of Brindle Road, using 15” pipe.

There is a sub-service tile on DeGood Road just west of Burnt Pond Road that will need to be cleaned this fall.

Sandra Stults asked about the ditcher. Mr. Moxley stated the ditcher has arrived, but we have not had a chance to try the ditcher.

Jerry Lowe asked if we were taking township water from the ditches and putting the water onto the property owner's property. Are you liable?

Richard Moxley stated we try not to use any surface water. A very good question, I will check into the liability.

Sandra Stults got a call from Rodger Cope about the low limbs hitting the school busses at the west end of Mills Road, south end of Fry Road (Anderson Property) the 90 degree curve around to Morey Road (Anderson Property).

Richard Moxley stated we would take care of the Mills Road problem, but Mr. Cope would have to call the Anderson's to trim their trees.

Sandra stated that we need to set a date for the development of the Personnel Policy hand book.

Sandra was waiting on a call back from the Prosecutor's Office about obscene wording on tombstones.

Sandra Stults made a motion to pay bills. Richard Moxley seconded the motion. Vote: Unanimous.

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

Meeting adjourned at 8:45 p.m.

Susan Beckley, Fiscal Officer

