

Scioto Township Trustee Meeting
May 12, 2004
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Thomas Brown called the May 12, 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 Brown, Richard Moxley and Sandra Stults.

Others in attendance were: Phil Taylor, Rodger Finks, George Wigal, Gary Lowe, Eldon Johnson, from the Delaware County Engineers Office, and Marvin McIntire, Assistant Fire Chief.

The minutes of the April 14, 2004 were read. Sandra Stults 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 minutes.

It was asked if we had started trimming the tree limbs that are low and hanging over the road ways, which make it difficult for the farm equipment, school buses, trucks and emergency equipment. We have not done so, but with Eldon Johnson from the Engineers Office, can help answer some question that have raised.

The Airplane Club and Park is not on the agenda this evening. Thomas Brown announced that we do not have an answer from the Prosecutor's Office.

The question was brought up about our motorized fire equipment. Do we have a long term plan for replacing the vehicles. Marvin McIntire, Assistant Fire Chief's answer was yes, we do have a long term plan. Our newest engine has been in service for 14 years. After 30 years the equipment is out of certification for insurance. Marvin McIntire stated our plans change daily. Do we purchase new equipment or refurbish our current equipment. It was also stated the older equipment would have an effect on residents insurance. Again Marvin McIntire stated that not all Insurance Companies recognize the ISO rating for fire departments.

Thomas Brown asked Eldon Johnson about our tree limbs over the roadways. Eldon stated the height for the limbs over the road ways would to 14 to 15 feet.

Eldon Johnson stated that Brian Dilley would be working on the ditch out front. Brian and county employees would be surveying to see if we could make a pleasant looking

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landscaped yard

Eldon Johnson talked about the growth retardant throughout the county. This year we missed the opportunity to participate in the program. We also purchased different equipment to help along the way. We are using the retardant in the cemeteries to reduce the time and gas used for all the weed eating.

At this time we have not heard any news on the Russell Road Grant.

FIRE DEPARTMENT

Marvin McIntire reported our short term water supply for the Fire Department was the purchase of the new tanker at the end of 2003, at the cost of \$130,000.

Our long term solution is to begin placing fire hydrants throughout our township. Marvin has talked with Del Co. Water Company about installing these hydrants. Our first phase would be 10 hydrants at the cost of \$1500.each and Del Co would install during there slow time and the project would be completed in 2004. The order of the hydrants would be: 1. Mill Creek Golf, 2. Calhoun and Newhouse Roads, 3. Russell Road at McClanahan's, 4. Fry Road at a private drive on the east side of the road, 5. White Sulpher, 6. Route 36 at the Skeet and Gun Club, 7.Hidden Lakes, 8. Warrensburg, 9. Burnt Pond Road at Stults Drive, 10. Midway Market. Del Co should have all the right away to proceed.

Richard Moxley asked if Bruno Voltolini still intended to put his own dry hydrant, could we trade and put in the 11th as a replacement. The answer was yes, we could.

It was also brought to Eldon Johnson's attention that the County was to put a dry hydrant at the bridge in Warrensburg. Eldon Johnson, will check on that project, which he thought was completed. The hydrant would be on the Northwest corner of the bridge. This could free up another area for us to place the 12th hydrant.

Gary Lowe also as about paying for one by Sullivan's Auto Sales.

After much very good discussion, Thomas Brown made a motion to issue a Purchase Order to Del Co Water Company, Inc. in the amount of \$15,000.00 to install 10 hydrants throughout our township. Richard Moxley seconded the motion. Vote: Unanimous.

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Purchase Order 16-04 Del Co Water Co., Inc.

\$15,000.00

Marvin McIntire also asked about a joint fuel system for the Township and Fire Department. The Fire Department need fuel on a 24 hour basis. Township needs on and off diesel fuel and very little gas. Marvin McIntire will report back next month.

OLD BUSINESS

Richard Moxley reported that Slocum Road culvert has been replaced and backfilled, it was completed in 2 days. The blacktop will be completed this week also. Countryside Construction id a great job!

Cemetery pricing update is still not complete. Will table until the June meeting.

Sandra Stults reported on our 2nd Great American Clean-up which was held May 8th for 4 hours. We collected 60 cubic yards of waste, we had waivers for 61 cubic yard of waste. Cost came in under \$800.00. Great Job. We will be making plans for 2005.

NEW BUSINESS

Richard Moxley reported on the Morey Road ditch. This is on the west side of Fry Road running north to the old farm house on Morey Road. The property is owned by Triangle Real Estate, which we have secured permission for the ditch and also contacted Verizon North for the moving of the phone lines. We have worked with Chad Kaiser on a proposal for the project.

Richard Moxley made a motion to issue a Purchase Order to CDK Structures not to exceed \$5000.00 and to give Trustee Moxley authority to negotiate with Mr. Kaiser. Thomas Brown seconded the motion. Vote: Unanimous. As long as the dirt is kept for Township use.

Purchase Order 17-04	CDK Structures	\$5,000.00
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Thomas Brown made a motion to pay bills. Richard Moxley seconded the motion. Vote: Unanimous.

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

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Meeting Adjourned at 8:10 p.m.

Susan Beckley, Clerk