

Scioto Township Board of Trustees
May 11, 2011

Chas Kaiser called the May 11, 2011 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: Sandra Stults, Rodger C. Finks, and Chas Kaiser.

Others in attendance: Tony Ewing, Dan Carter, Jason Hutchisson, Laura Kaiser, Bruce Stayner and Andy Zarins.

Chas: Scheduled guest, Tony Ewing would you like to speak?

Tony: Yes.

Chas: Make sure the microphone is on and speak into the microphone.

Tony: My biggest thing is the culvert out in front of my house. Just wanted to see a date as to when it would be repaired. That's all I got, just wanted to know when it would get fixed. Now it is starting to affect the septic tank and it is backing a lot of stuff up.

Chas: The ditch itself is affecting the septic tank?

Tony: Yes.

Chas: When the curtain drain runs into the current drain is it under water?

Tony: Down spout, sump pump in basement everything goes to that ditch and now that it is full there is no place for the water to go. I have pictures of what the down spouts looks like when the sump pump kicks on.

Chas: What's it doing on the other side of the ditch culvert?

Tony: It just stays backed up and it's got that headwall in the middle of that ditch in that culvert, so really there is no place for that water to go.

Chas: On the other side also?

Tony: Yes, on the other side also.

Chas: That's the problem we have right now is when the tiles are full. We've had several problem calls where we have had to go out and you can't even do a repair when you have a full tile that the tile is dumping into. Obviously this spring, April you know

we've had a tremendous amount of rain. Now, we have looked into possibility helping your flow problem, but money is an issue right now. We have talked about putting a culvert underneath there because all there is right now is stacked stone. We've got several of them in the Township that are stacked stone. How they got away with that in the first place when they developed that, I don't think there is any repercussion we can go back on that right now.

Rodger: I am trying to remember if you are a high point or a low point there.

Tony: I'm a low point.

Rodger: Whether we could get enough fall to run him down the ditch line.

Chas: It goes up again.

Rodger: It goes up again, that's what I thought. Then on the other side is when it actually goes down the ditch.

Chas: The other side is actually goes out in the field and then out.

Tony: Well, the field actually now, it all bottlenecks next to me and I am getting the field water.

Chas: That's where the tile is on the other side. I thought the guys put a breather in. Did they or did they not?

Tony: Yeah, they put a rock on top of it.

Chas: Okay.

Rodger: Is there any way we could fall on the other side of the road to take it down?

Chas: On which side of the road?

Rodger: The west side of the road to take it down that side of the road.

Chas: You'd have to cut one heck of a ditch.

Rodger: I didn't know if we could get enough fall that way.

Chas: We could have the guy's laser it and see what we can do.

Rodger: We can check it out.

Tony: There's a drain obviously there, right?

Rodger: Yeah, it's going into a tile.

Chas: Goes into a surface tile.

Rodger: If I remember right, that's only a 6 inch tile over there isn't it?

Chas: When the tile is full it's full.

Tony: I mean when the culvert is fixed we could tie into----

Chas: The best thing you can do is just dump it to that tile with a breather. You can't really tie into it. That way to much--. The culvert going under the road is 12-18 inch to tie that into a 6 inch is the wrong way. You need a 6 inch draining into a 12 or 18 inch. Not 18 inch into a 6 inch. It would drain in there anyway naturally. It's a sub-service tile and it's going to be lower than your tile going across the road.

Rodger: Where does that main end up? Do you know where that main tile is?

Chas: I think its all part of the one that goes down through the corner and across the street on DeGood.

Rodger: Right. That main comes into your area.

Chas: No.

Tony: Not that I know of.

Rodger: I'm trying to picture it and can't think of it now. I don't know how far that main goes south.

Chas: Moseley is right around the corner there, why don't we have him pull a map and report on that.

Rodger: They don't have maps of that main.

Chas: They don't.

Rodger: No, I ask for a map of the tile when we were working up there on the other one.

Tony: I guess my thing is what's the fix? Something has got to be done. I can't keep all this water. The sump pump runs 24-7. I've went through 4 sump pumps. When it kicks on it's a water show.

Rodger: We'll have the guys take a look and see whether we can cut the ditch down the other side to run it down through there.

Chas: Get some of the water out of there.

Tony: Now tell me this, Kevin, neighbor south of me right next door. His sump pump is tied into all his drains but it is actually aimed toward my septic tank. It actually comes on my land.

Chas: His sump pump discharges on your property?

Tony: Yeah.

Chas: On your property?

Tony: Well, not on my property, it's just shooting towards my property and runs on my property. It's probably 10 feet off of it. You can see when you drive by. You can see the weeds.

Chas: As long as it is still discharging on his property short of your creating a swale between the properties that's all you can do.

Tony: That's what I am doing now. It's starting to wash out now. It's starting to swale on my property. I am just water logged. Something has got to happen. Now it is starting to affect the house, septic and my leach bed stays under water.

Chas: I'm surprised the curtain drain discharges into the road ditch. Normally that is not a common procedure. Usually there is a collector tile for that.

Tony: I'm not going to say that the curtain drain goes into the ditch. The down spout, sump pump, which goes into the ditch.

Chas: What about trying to relocate the current tile and re-route some of this water to the collector tile which has a good outlet?

Tony: What about the leach bed, itself under water?

Chas: The leach bed under water is not a good thing.

Rodger: We can definitely get the guys out there, you know, shoot it and see if we can run a deeper ditch on the west side of the road and take it down. That's not going to help on down.

Chas: The ditch is full.

Tony: I've got that Radon System, so it's enclosed. It's a pain to unseal it and put the sump pump in it.

Chas: When were these pictures taken?

Tony: Actually the first of April. I've got more recent.

Chas: Worse than these?

Tony: Oh yeah, my driveway is under water now.

Chas: We'll look into this, Tony and see what we can do. I think we have a couple of avenues. It is a matter of which one is going to give you the fastest relief. Just by opening it up underneath the road and it doesn't have any place on the other side? We will have to do some research on that. We may have to create a fairly steep ditch to make it run north.

Chas: Anyone else?

Bruce: I have something.

Chas: Okay, Bruce.

Bruce: June 22nd the Goba, Great Ohio Bicycle Adventure will be coming through Ostrander. The village is one of their stops. We are looking for the blessings from the Trustees to make the Fire Department their stop. It will be approximately 6:00 a.m. in the morning until noon. They are looking at 2500 bikes.

Rodger: What date again?

Bruce: June 22nd on a Wednesday. We'll bring them in the south drive. They want to put port-a-johns over by the recycle bin.

Chas: They are using this as a water stop or something?

Bruce: They can use it as a water stop. We could fix bagels and cream cheese; make different items to sell to them to make money for us. We are looking for the blessing of the Trustees to use the parking lot out here.

Sandra: Jack Guyton had asked about this earlier.

Chas: What day is that, a Saturday?

Bruce & Sandra: A Wednesday.

Chas: Do we have people to man that or what?

Bruce: We are looking for them. We have talked to the ball association, 4-H groups and guys like that.

Chas: Bruce: There are going to be responsible parties here to oversee that, right?

Bruce: Yes, I have requested that day off, I will be here.

Marvin: We don't want them blocking our facilities out front.

Chas: Right, Susie, do we have anything going on that day on the calendar.

Susan: I'll go look.

Rodger: I'm going to ask, if you get all those bicycles around here how do you get in to respond to an emergency?

Bruce: Over top. When the lady stopped and asked, we told her when the bicycles come in they can't stay on the blacktop. They have to put the bicycles on the grass areas so we could get fire personnel in and out along with our emergency equipment

Chas: Just out front?

Rodger: Just to for warn you, I know that won't happen.

Bruce: Pretty much.

Rodger: So, ugh, so, I've had bad experience with that tour, so, you know, I don't perceive a good avenue. Anything coming out of it you have to respond to an emergency.

Bruce: They are coming out of Delaware. Leaving the fairgrounds, to Pennsylvania Ave, to Troy Road to Central Avenue to Warrensburg Road to Ostrander Road to the Village.

Rodger: Yeah, ugh, you know, I guess if you guys don't feel it's going to create you any problems for you.

Chas: Are you going to have assistants?

Bruce: Yes, the Ostrander Police Department will be assisting and have a couple other people to help.

Chas: Good, they can help direct traffic and make sure things are going smoothly. I don't have a problem with it.

Sandra: I'm good with it.

Chas: As long as you going and it's for the purpose of helping them and making some revenue.

Bruce: Is the day open?

Susan: I already have it penciled in for that day.

Bruce: Okay.

Chas: I'm a go. Rodger?

Rodger: I'm going to leave it to the departments discretion. As long as you feel you can respond to emergencies with that many bicycles here.

Bruce: They will not be out on the front apron. That was one of the requests that the front apron be left open so we could get the trucks out

Rodger: I'm fine with it as long as you guys are alright.

Sandra: I'll give it my blessing.

Bruce: Thank you!

Chas: Anyone else?

Chas: Let's move on. Review and Acceptance of the Meeting for April 13th.

Rodger: Motion to approve the minutes as presented by the Fiscal Officer of the minutes of April 13th.

Sandra: I will second. Vote: unanimous.

FISCAL OFFICER'S REPORT

Revenues for April are \$63,149.07

Payables for April are \$53,300.60

I need your approval to transfer funds for the TT&L of \$5.34 from 1000-610-190 to 1000-610-213 and transfer from 2021-330-211 of \$37.45 to 2021—330 213.

Rodger: So resolved if you don't make me repeat those numbers.

Chas: Is that a motion, Rodger?

Rodger: Yes.

Chas: I'll second. Vote: unanimous

Susan: Park, June 24th, 25th and 26th the Amateur Radio Club has the park that week-end. They are asking for no soccer, baseball and no other activity. Their towers will be up and could be dangerous for the younger children. There will be an open house on Sunday and we will be receiving more information as the time gets closer. This is very interesting if you have not been out to see their set up.

Chas: Do we have park closed signs?

Rodger: I can't answer that.

Susan: I don't remember paying a bill for park closed signs.

Sandra: It can be put on the Marquee out front.

Chas: We need to post it somewhere. It's coming up soon.

Susan: I was audited by the Ohio Bureau of Worker's Compensation. At this time we are paying \$0.22863 for all of us receiving a W-2. This is where it stinks. I've been here 10 years; the Fire Department has always been with us. Ms. Young asked me why we never had a number for the Fire Department. She looked it up and needless to say we were never given a Fire Department group number. Are you ready, Marvin?

Marvin: Go ahead.

Susan: From now on for each Fire Fighter we have each year we will pay the OBWC. Your percentage is going to be 16.61% per person.

Chas: Percent for gross pay?

Marvin: Because of being missed or new?

Susan: They are not going back and penalize us. We were never put in the Fire Department Class. Ours will probably raise a little bit next year.

Marvin: Why so high?

Susan: 'She said all Fire Departments are high. I called her back and questioned her again about the 16.61%. She said that was correct it will be 16.61% per fireman.

Chas: You probably have to consider the risk there. We have escaped that all these years.

Chas: I got into that when I came on board with the Township. Susie is paying the same rate as Jim and Gary. Doesn't make any sense to me. That's the way they rate Government Entities.

Marvin: When does this start – take effect?

Susan: For the year 2011. Probably won't be due until April or May of 2012. Your class code is 9439.

Chas: You can probably pull that up on the computer.

Susan: If you'd like to speak to the Auditor, I have her phone number.

Marvin: Our personnel budget is \$80,000.00 then \$15,000.00 going to Worker's Comp. Do we have that budgeted?

Rodger: No.

Chas: Never had too.

Marvin: Going to make payroll \$100,000.00. Payroll this year is \$80,000.00.

Chas: Where are you at, right now in your budget?

Marvin: \$177K, payroll for first quarter was \$16,000.00.

Chas: So you are a little under budget for the first quarter.

Marvin: But the expenditures are 177K that's half the budget.

Rodger: I think there is room in there for it.

Marvin: We'll make room.

Chas: Look at the insurance thing, make cuts there, to give and take.

Marvin: I think we are alright. Do you withhold that in our pay checks?

Susan: I'll ask Esther when she comes back. I'll let you know as soon as I have talked to Esther. She is my god send.

Chas: Good lady. Is that all you got:

Susan: Yes.

FIRE CHIEF REPORT

Chas: Tom isn't here tonight so you are up.

Chas: Marvin, I want to ask you to cheer up.

Marvin: Now, I don't want to spend any money tonight.

Chas: It's your call; I think we talked to Tom, you and me.

Marvin: I think I would like to go with that. Have that organization out and review that policy.

Chas: Go over it with the Fire Fighters, absolutely.

Chas: That is the letter you guys got from the Representative of Provident Agency, Inc. recognizing Burnham and Flowers Agency as our Agent of Record for the Provident Accident and Health Product. Susie, will you mail this for me?

Marvin: Do you know when that is up? It is now or June?

Susan: I'm not sure. I'll have to look on the policy.

Chas: It's more or less a transfer. It just keeps running by making him the Agent of Record.

Marvin: I'll call Tom and defiantly go through that.

Chas: I don't know if I have Tom's E-mail, do you?

Marvin: Yes.

Chas: Forward that to me so I can tell him we made him Agent of Record.

Marvin: On my agenda tonight I have two P. O.'S, one everyone is aware of; it is Engine 374 for pump repair. It is back in service.

Chas: I saw it coming in. Does it work?

Marvin: Yes, I tested it. I was quite pleased they picked it up on Thursday evening and had it back on Tuesday. I went ahead since we are seeing hydrants going in, it takes a year or two sometimes three years to get them in. I put in for five hydrants tonight. I've seen four so far, three on 257 and one on St. Rt 36 at the point. We did have a class this week from Del Co on hydrant flushing. In the next couple weeks, Brian is putting together the public information to be put in the paper so the notification has been published. He will get that to you, Susan.

Chas: How did all your dry hydrants work out when we had all the water?

Marvin: That's the night we found out the pump was bad. I think everything worked fine that night to my knowledge.

Rodger: Smart Cole Road.

Marvin: His shop is on Smart Cole Road and he also works for Triad Fire Equipment down in Columbus. He broke the pump down and was having trouble getting it apart on Sunday and thought they were going to have to cut it off. They finally got it broken down. Triad actually did perform the test on it also. The paper work on it along with the repairs, labor and fuel (very minimal). Also have a certified copy from Triad Fire Apparatus Service Company Inc.

Also a couple of things we are working on are Special Needs. If you know of anyone that has a special need, please get that information to us. Handicap, disabled or whatever. We want to make sure they are registered so we can assist them through Delaware County. We are also working on storm mode SOPS&G. That basically is when we are in a bad weather situation and we have a lot of alarm drops going on, we will only dispatch out one piece of equipment.

As I said 374 appears to be repaired and working fine.

Last count, just to give you an idea on hydrants when we started ten years ago, our last count is 73 hydrants today. We started this project many, many years ago the only hydrants we had were in Ostrander which was less than ten. That kind of gives you an idea of how many hydrants we have installed along the way.

Susan helped me complete and we signed the paper work for the I71& 36 incident. Got it notarized and ready to send back in. In quadruple no less.

We are working on getting some turnout gear for four firefighters. We are probably going to switch vendors this year. I was not happy with the service that was provided last year. I think we will try a different vendor. For our turnout gear this year. Hopefully we will have that coming next month. Any questions?

Chas: Not any questions, but I'd like to open the floor up for discussion on the hiring of an Assistant Chief and possibility another Lieutenant. We need to figure out and give Marvin some guidance as far as what we decide, what we want to see if one or both.

Rodger: I think what; well in my mind what we were going to do this year was to hire an Assistant Chief.

Chas: I thought I brought that up one other time and maybe you weren't here at that meeting and I tried to look back at some of my minutes.

Marvin: I brought it to the Board in the November meeting and I know you talked about it in December. We talked about it last night but I don't think it has been talked about it since.

Chas: Maybe it was December but I can't remember. My feeling is we need to concentrate on the Assistant Chief position.

Marvin: You are right, I wasn't here in December. With the budget we are looking at, I think I mentioned an Assistant Chief this year and replace a Lieutenant next year. With the 16.61% it sure puts a curve on the budget. One third of that amount for the payroll, that's a pretty good lump of change. We did put back \$60,000.00 for a vehicle payment for capital improvements. That doesn't leave much to run a Fire Department at that point.

Rodger: One good thing right now, there is no payments out there at this point.

Marvin: Right, but there will be its coming. We may re-look at what we are wanting to purchase. Also maybe what we look at right now isn't really with our budget.

Rodger: I guess my thoughts at this point would be just the Assistant Chief this year.

Marvin: I will have to post that according to our handbook at this point. I may ask that Chas sit in on interviewing of the candidates/

Sandra: I definitely want to see an Assistant Chief.

Chas: Are you okay with that right now?

Sandra: Yes, definitely.

Marvin: We'll need to talk about a number at some point.

Chas: Yes.

Sandra: I have something else to mention to you. Last week Gary Beckley and I went to training about National Pipe Line Safety Training Program. A lot of the surrounding Fire Department has people there. It's about pipe lines and how they go boom. It was very interesting, it was free, had a nice dinner, very nice program and I'd like to let you guys know when it is next year at the beginning of May and I'd like to open it up for any firefighter that would like to attend.

Marvin: Where was the meeting held?

Sandra: Hilliard.

Marvin: We got notification. We don't have any pipe lines, other than the propane pipe line coming down Penn Road.

Sandra: But we do mutual aid.

Marvin: Absolutely.

Sandra: It's something good to know about.

Marvin: I can't tell you the last time we went on a pipe line incident with anybody.

Sandra: It's a good time and very interesting.

Marvin: I did pass that on to the especially prevention side. Thank you, we appreciate that.

Sandra: Love to have you go. You can go with us if you want.

Marvin: Briefly, I wasn't here last month because I attended that meeting to kind of put some information together on the Fire Base EMS. Two weeks later was the meeting of the County Commissioners on this and that. I got no meeting notes out of that. So, I'm totally lost, confused with this whole thing as to what is going on. I sent you guys an E-mail where they moved Medic 7 out of Station 440 because Genoa Township wanted too much cash for them to stay there, so they went on their own. This makes no sense on the direction we are suppose to be going on. I have nothing to report on that.

Chas: Kind of dumb founded me on the direction we are supposed to be going.

Rodger: I've got a question for you. I guess under the Workers' Comp issue, do we have any waivers on using the exercise equipment? I think at this point we need to do that. If you are doing it during the drill, worker's comp will cover. If you are doing it any other time I guess, you know, we need to absolve the Township of any liability on that end.

Chas: Any personal use of the exercise equipment we just need to get a waiver, that it's coming directly from Frank Gates our Worker's Comp representative.

Marvin: Do you have the waivers available?

Chas: I'm sure it is on the web site. Laura said there are waivers on the web site. We could pull off.

Laura: There are waivers on the web site.

Marvin: There is?

Chas: If you can't find them on there, let me know and we'll research it also.

Rodger: We are not trying to discourage any use of the equipment.

Chas: We need to protect our interest.

Marvin: Here, we are trying to promote our firefighters health and well being.

Laura: The Township isn't controlling how you are using the equipment. There are no instructions on anything like that- - - - -

Marvin: What about a personal trailer? Our own personal trainer?

Rodger: You would still have to have some sort of Worker's Comp coverage on that, I'm sure.

Marvin: We went down this road several years ago before we got the equipment and get a personal trainer.

Chas: It's worth looking into. At least we would know the equipment is being used correctly.

Rodger: Thank you.

OLD BUSINESS:

Chas: Rodger, Fry Road, what's the latest?

Rodger: No news at this point. Steve says it is just too wet to get the dumpsters in and out.

Chas: Is there more stuff to come out?

Rodger: Yes, it is a safety issue? Yes. For lack of anything better we may take some caution tape down there and put around that and help ourselves a little bit. Hopefully we can get some dryer weather. I know Tony is praying for dry weather. At this point, you know, I wish it was done myself, you know. A resident called and asked about the progress. I told him he doesn't get paid until the job is finished. He's got money invested in it already; unfortunately he didn't get in there when it was frozen to get it done then. We have no control over the weather at that point.

Chas: Sandra, have you talked to any of the volunteers on getting the bleachers installed?

Sandra: Too wet to get any type of equipment in there. I'm going to take the too wet excuse too.

Chas: Have you talked to anybody about volunteering? Ball Association?

Sandra: Haven't talked to them yet. I've talked to other people as to what we need to do and the type of equipment needed. That's when I was told it was too wet.

Chas: You are going to spearhead that one for us?

Chas: Susan, have we had any contact on the KLA Lost Control update yet?

Susan: No, we have not had any contact by phone or mail.

Chas: Then I need to get a hold of Thomas.

Susan: He said they would be up right away. But I haven't seen any body.

Rodger: That's on the Otarma thing?

Chas: Yes.

Rodger: Okay.

Chas: We don't have any actual binder yes, do we?

Susan: No.

Chas: Did we get the change from completed for Regional Planning and has it been sent in?

Susan: It's been done.

Chas: The Andrew's Property?

Susan: Yes.

Chas: Okay.

NEW BUSINESS

Chas: I guess I was a little confused on that letter, Sandra. But I talked to Tom a little bit and think his take on it was to consult with Legal Council also. See what our obligations are with Regional Planning on Membership.

Sandra: Okay.

Rodger: I did talk to a representative from Troy Township a while ago and he said they went for 10 to 12 years without paying dues.

Chas: And were still a member?

Rodger: Yes, they were still a member. They have been paying dues the last couple of years. I don't know whether that is ongoing or not.

Sandra: Was that Paul Price?

Rodger: No.

Chas: I guess my take on paying any dues is if we can get new applications fees from Sherwood Hills Development. That would help. That would be our only way and maybe there are some negotiations that we can give 80% on the dollar.

Rodger: With everything as tight as it is.

Chas: See, that's money that's not planned for yet. We had to come up with a figure. While we are talking about that too, I want to open for discussion the intention of the Boards approval to bring sewer to Sherwood Hills. It's an agreement we have to come up with Ostrander. We've never really discussed it and much further than just plan discussion. I need to get with Larry Crile and get something for basically our Zoning saying sewer has to be available. Are we saying available in the since of already installed or available to be installed. My take on it is at least to be installed doesn't actually have to be there yet. That way they can continue with their development plan.

Rodger: Last time I'd had any discussion with Mr. Crile, they had, he was going to try to set up some meeting between the Village, himself, Township representative about running sewer down to Sherwood Hills and also setting up a new district plan for this area. So where that went after that, you know, I haven't heard anything.

Chas: Mayor Crile and I have kind of discussed it in passing. I need to get him a little bit more focused on helping that situation whether that situation is going to happen or not. We need to be in agreement, us three.

Rodger: As far as I am concerned and if they want to run it or have a developer run the lines and everything I am all for it.

Sandra: I'd like to see it happen.

Chas: Along with that, there is going to be the possibility of Natural Gas. Maybe some fiber optic. I've kind of been in touch with the Frontier guy. If that's going to happen we might just set up for future development. Commercial development would mean fiber optic.

Rodger: Right. If they run a sewer line down 36 that could open up the Commercial Development, which is part of the Comprehensive Development. Don't lean that way.

Chas: I'll pursue that through with Larry a little bit better then.

Chas: Resolution 4-14-2011

Rodger: Just put into works as what we did last month and you just need a signature on this?

Chas: Yes and voted on it don't think we voted.

Susan: Yes, you did. Rodger made the motion and you seconded it.

Chas: Do we need to sign it?

Susan: All of you need to sign.

Chas: For peoples information that the request for notification of potential oil and gas drilling wells and we get notified. Can you send that out, Susan?

Susan: Yes.

Chas: Rodger, do you want to go with the new business you have?

Rodger: Yes. The annual back flow testing is due. I contacted Amanda Plumbing. They did the test last year. Their price last year was \$190.00 and the same for this year. I'm making the motion for Amanda Plumbing to do the Backflow testing again this year for \$190.00.

Chas: I'll second. Vote: unanimous.

P. O. 05-13-2011 Amanda Plumbing \$190.00

Rodger: Gwen isn't here but Bruce you are second in command there. Is the 4-H club willing to put the flags in the cemeteries for Memorial Day again this year?

Bruce: Yes.

Rodger: Okay, we can count on them. Thank you.

Rodger: I guess the only other is I was talking to "Red" today about the State of Ohio Flag. We have gotten three American Flags in and they cost \$28.00 each. With the 4th one, I'd like to, what's that come to? \$112.00. I'd like to make a motion that we send a check to the VFW Post 3297 for \$112.00 to their purposes to use for purchasing more flags.

Chas: Have we got that, Susie.

Rodger: Something like that.

Susie: We are going to have to rob Peter to pay Paul.

Rodger: Is that available? Now, we don't have to, but, you know they are very good; the flags they provide us are good flags.

Chas: I think we can. Susie can you find it?

Chas: Then the last thing I have is proposed 15 year payment plan for DeGood Road with Delaware County., I did talk to Chris today, but haven't heard back. I do have a meeting scheduled with the Prosecuting Attorney and the County Commissioners on the 18th of this month to discuss our options. We may throw it back and forth in each other's lap to see what we can come up with. Nothing is set in stone yet. Now comes the negotiation time. We'll see what we can come up with. Esther suggested 15 years. I think we can get away with 12 years. Don't know about 10 years. Not unless we had a Road and Bridge levy that would help pay for it. That's all I have.

Rodger: Do you want that VFW motion for payment to lapse?

Chas: No, I'll second. Vote: unanimous

Rodger: Motion to pay bills

Sandra: I will second. Vote: unanimous

Sandra: Motion to adjourn.

Rodger: I'll second. Vote: unanimous.

Meeting adjourned at 7:51 p.m.

