

Scioto Township Board of Trustees
December 28, 2007
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Richard Moxley called the year end meeting on December 28, 2007 of the Scioto Township Board of Trustees to order at 9:10 a.m.

All joined in the Pledge of Allegiance.

Roll call was answered by: Richard Moxley, Sandra Stults, and Theodore Luke.

Others in attendance: Marvin McIntire and Bruce Stayner.

The minutes of the December 12, 2007 meeting of the Scioto Township Board of Trustees were tabled until the January 9, 2008 meeting.

Mr. Moxley stated we need to check on our Liability Insurance to make sure he was covered until the Fry Road trial was completed.

Susan Beckley, Fiscal Officer asked for a resolution to increase the appropriations on account 1000-120-190, account 1000-410-190, account 2191-220-130 and account 2191-120-190 with the totals being \$10,975.00 to cover year end expenditures.

Richard Moxley made the motion to accept Resolution 08-2007 to increase the 4 (four) accounts. Theodore Luke seconded the motion. Vote: unanimous.

The 2008 appropriations were handed out for the trustees to look over and ask any questions, or make any suggestions about how the Fiscal Officer arrived at the totals.

Chief McIntire asked the trustees to be thinking about the final contract on the ladder truck. The ladder truck should be ready for delivery in June 2008. Cost \$340,000.00 plus interest. I am asking for a final decision soon so that we can let the proper people know where we stand as to whether to accept the truck or decline delivery of the truck.

Theodore Luke made the motion to pay bills. Richard Moxley seconded the motion. Vote: unanimous.

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

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Meeting adjourned at 9:50 a.m.

Susan Beckley, Fiscal Officer