

Scioto Township Board of Trustees  
August 13, 2008

Sandra Stults called the August 13, 2008 meeting of the Scioto Township Board of Trustees to order at 7:05 p.m.

All in attendance joined in the Pledge of Allegiance.

Roll call was answered by: Sandra Stults, Theodore Luke, and Rodger C. Finks.

Others in attendance: Bill Cox, Calvin Finks, John Sanial-Banrey, Brenda Jervis, Mike Knapp, and Chris Arnett from the Gazette.

Rodger C. Finks made the motion to accept the minutes of the July 9, 2008 meeting as presented by the Fiscal Officer. Theodore Luke seconded the motion. Vote: unanimous.

Guests were acknowledged and ask to limit their comments to three (3) minutes. Please direct your comments/questions to the board.

Sandra stated the Trustees would be going into Executive Session for the employee reviews. Ted seconded the motion? Vote: unanimous. 7:08 p.m.

Sandra made the motion to return to the regular trustee meeting at 7:40 p.m. Rodger seconded the motion. Vote: unanimous.

FISCAL OFFICER'S REPORT: Susan Beckley

Receivables	July 1 thru July 31	\$ 18,850.24
Payables	July 1 thru July 31	\$ 47,101.17

It is time to make our estimated revenues for 2009. I have a copy for you and I need a resolution for these 2009 estimated revenues. Rodger made the motion for a resolution to accept the 2009 estimated revenues for 2009. Sandra seconded the motion. Vote: unanimous.

Resolution 17-2008 Estimated Revenues for 2009

I need you trustees to sign the Fire Levy Resolution. Thank you.

We have received our portion from the Federal Government of the FEMA money in the amount of \$5,488.00. We are waiting on the money from the State. I need you to make a motion for me to open a FEMA account 2901-990-990. The funds are now in the General Fund, but they do need to be transferred.

Rodger made the motion for the Fiscal Officer to open the FEMA account 2901-990-9990. Ted seconded the motion. Vote: unanimous.

Rodger asked how we could use the money.

Fiscal Officer: Must be in a FEMA account but since it was on roads during the storm we will be able to use it for that purpose.

Back in December you voted to payoff the fire truck. When I called for the payoff of \$124,282.75 it was good thru September. I held the funds to draw interest for nine months. I need a resolution to open two (2) appropriations 2191-820-820 for principal and 2191-830-830 for interest.

Rodger made the motion for a resolution to open the two (2) accounts for the pay off of the fire truck for September. Ted seconded the motion. Vote: unanimous.

#### Resolution 18-2008 Principal and Interest account

Bill Cox: Do you have any funds in the bank over \$100,000.00?

Fiscal Officer: Star Ohio

Bill: What are their guarantees for handling these funds? What is their backing?

Rodger: If the bank was to go under?

Sandra I think they are government bonds. I'd have to go and double check

Bill: The businesses are now going to, they have a name for it, but if you become a member they will place your money in different accounts and keep it under the \$100,000.00 so you are protected by FDIC.

Sandra: We would be happy to check on that this month.

Bill: This is for your protection.

Sandra: Yes, I understand the importance of this matter and it is a very good idea.

ZONING INSPECTOR: Thomas Brown

The BZA meeting of July 8, 2008 was a variance request for a side yard reduction was denied at 9833 Marysville Road.

The BZA will have an organizational meeting August 19, 2008 at 3737 Ostrander Road at 7:00 p.m.

I had one (1) conditional use application received for developer's sign on Sherwood Property. Public Hearing date not yet set.

Zoning Commission July meeting was canceled.

I had two (2) zoning applications and issued the certificates to 8383 Mills Road for an accessory building (home gym), FR-1 and 3491 Morey Road, deck, FR-1

The DCRPC meeting July 31, 2008, no Scioto Township activity. Budget discussion and some fee increases effective September 1, 2008.

To keep the DCRPC out of the red for the end of the year, the projection for the DCRPC at current rate would have a carry over at the end of the year of \$2000.00, if no unforeseen mishaps would occur. This is with current staffing level and overheads staying the same.

They did say there are some big projects in the pipe line that would make a difference, but looks like maybe next year, could be for the second half of next year.

They were also asking all the members to go back to their jurisdictions and ask that when it gets to the first of the year that maybe not to dally on their membership dues, if at all possible. This would help the financial crunch.

Rodger: What are our dues?

Tom: I believe the dues are \$0.91 or \$0.92 per head and we are somewhere around 2200-2500 head for the township.

Rodger: I forget the number.

Short discussion.

Bill: Do you know where they get the regulations? They have By-Laws, are they state regulated or are they their own By-Laws?

Tom: Mostly ORC, but I think the body is charged with doing its own maintenance with the By-Laws and doing the changes as the ORC would allow. They police themselves and do their own maintenance to their own By-Laws.

Calvin: I think they belong to the Mid Ohio Regional Planning and they pay a fee into it.

Tom: They make their own rules and adopt them. Mid Ohio could give them assistants, but I do not know that for sure. They probably pay Mid Ohio a fee the same as we do to Regional Planning.

Short discussion.

Sandra: Mr. Brown, what is going on with the Henry property?

Tom: Nothing, I do not even have a good contact at this time. The building has been torn down and the unlicensed vehicles have been removed. Those were the two main issues in our letter.

Tom: I know you have received the same information from Ed Roberts as I. Do you want me to introduce this information?

Rodger: I assume we all got this information and I will introduce the information. Mr. Brechtel filled the unexpired term of Clif Marshall which expired August 1, 2008. Stanley Brechtel stated he would like to continue to serve on the Zoning Commission. At this time I would like to appoint Mr. Brechtel to a five (5) year term on the Zoning Commission beginning August 1, 2008 thru August 1, 2013. Ted seconded the motion. Vote Unanimous.

Sandra: We appreciate all the work you have done, Tom.

Rodger: Our Zoning Resolution Handbooks need to be re-published. We need a total of 30 copies. Mr. Roberts got three (3) quotes. The quotes are for 141 two-sided copies, binding and cover. Rabbit Quick, Inc., Delaware was \$391.79, Office Max, Marysville \$342.99, and Mid Ohio Printing, Delaware \$ 339.00. Mid Ohio has done our last three printings. In 2007 our 30 copies cost \$198.80. The cost included two-sided printing of 123 pages, binding and covers. I will make the motion to have Mid Ohio Printing print our new Resolution books at the cost of \$339.00.

Sandra: It is a local company and I will second the motion. Vote: Unanimous.

Rodger: Mr. Roberts brought to us a draft for the Scioto Township appointed position applications and suggested narratives to be used when advertising to fill open positions on either board. Mr. Roberts would like for us to adopt these standard forms. I make a motion for a resolution to adopt these forms as applications for the Zoning Commission and the Board of Zoning Appeals and the standard language for vacancies.

Ted: I seconded the motion. Vote: unanimous.

Resolution 16-2008 Application for Appointment(s) to Zoning Boards

Ted: Do we have all the positions filled on both Boards?

Rodger: No, There are two (2) alternate positions on the Appeals Board, and could be one (1) position on the Commission Board. Also could be a position on the Appeals Board.

Tom: I received a letter from the Recorder's Office stating for filing zoning resolutions, including text and maps, in the office of the recorder as required under section 303.11 and 519.11 of the Revised Code a base fee of fifty dollars and a housing trust fund fee of fifty dollars, regardless of the size or length of the resolution.

For filing Zoning Amendments, including text and maps in the office of the recorder under sections 303.12 and 519.22 of the Revised Code, a base fee of ten dollars and a housing fee of ten dollars for the first page and a base fee of four dollars and a housing trust fee of four dollars for each additional page.

Sandra: Why do we have to pay them fifty dollars?

Rodger: Have you looked up this section in the ORC? I can understand us having to provide them a copy of our current resolutions. I do not agree with the fee being charged.

Sandra: Pay a storage fee.

Rodger: Exactly, if they want a copy we will gladly provide a copy, but if the ORC says we have to pay for storage, I guess we have to pay. I'd like a copy of your letter so I can look up the ORC sections to see what it says. I'd like to verify if we have to pay that fee.

Short discussion.

Rodger: Our Zoning Secretary, Sherry Felkner received two (2) memos from the Regional Planning Commission. The first memo deals with a fee and the RPC has instituted a \$300.00 fee that will be required for zoning changes to only Planned districts (PUDs). This would apply to Planned Residential, Planned Commercial, Planned Institutional, Planned Industrial and similar. This fee is the responsibility of the developer/applicant and NOT THE TOWNSHIP. I am going to announce I think this is a crock of crap. To institute a fee for a service that is already paid for is wrong. The townships pay Regional Planning and if someone in the township in the Planned District and going to charge \$300.00 extra. That is wrong.

Tom: The Executive Committee made this fee structure to make the burden on the developer and not the township.

Rodger: The township and residents have already paid and I think this \$300.00 fee is wrong the fee is unnecessary.

Tom: Ed is following up on this \$300.00 fee particularly the township does not have any requirement to collect the fees.

Rodger: We shouldn't.

Tom: Ed's question is a good one, what if the applicant is slow to pay that fee or does not pay the fee in a timely manner. How does that affect RPC who needs to respond in a timely manner, they have to make a recommendation to the township?

The Township makes a request and RPC has the duty to respond to that request, whether or not they collect the \$300.00 fee in a timely fashion. The township needs a response in a timely fashion because of a Public Hearing scheduled. Regardless of the \$300.00 how do the townships not get thrown in the middle of this situation?

Rodger: If they don't collect their fee it is not the townships fault. It is their problem to collect the fee. They still have the duty to serve the townships.

Tom: Correct. The township is really their client and not the applicant.

Rodger: According to Regional Planning the townships code requires that the density in the Planned Residential District conform to the density specified in the Comprehensive Plan. The Zoning Commission has been advised by the County Prosecutor to remove those specific references of the Comprehensive Plan in those references in those districts, because the Comprehensive Plan is only a guide and not a Zoning Resolution and not to be used for anything set in stone so to speak. Zoning Commission will be looking at that issue.

Sandra; Is that another recommendation to change the Zoning Books?

Rodger: Yes.

Tom: They meet every month to go over zoning changes.

Sandra: Will they make changes before we have the new zoning books printed?

Rodger: They are looking at that, probability late next year before that change.

Tom: Zoning Commission is always doing their job and they are always working on things to keep up to date.

FIRE CHIEF'S REPORT: Marvin McIntire

Marvin stated he turned the lights on outside early on August 5<sup>th</sup> which was Election Day.

We have received our two (2) lap top computers from the county grant. At this time one (1) will go in the engine and one will be in the area for the firefighters to become familiar with the operation. We also need air cards for the lap tops at the cost of \$55.00 per card, the computers go straight to the 911 center. I will be coming back next month on the price of mounting these computers in the trucks.

I have four (4) Purchase Orders for this month:

Dotson's Garage - Emergency repair on E 374 fan clutch cost of \$1,294.08.

Lane Overhead Doors - Emergency repair on # 371 overhead door cost of \$1050.00.

Lane Overhead Doors - 2 spare motors and service of all overhead doors, new photo eyes, rollers, windows and labor cost \$5,500.00.

Finley Fire Equipment - 10-Scott AV-3000 face pieces, 1-replacement nozzle and 2 storz wrench sets cost \$2,200.00

Rodger: Is any of the doors or windows covered under the warranty?

Marvin: I do not know.

Rodger: What was the warranty on the door motors? I do not want to knock Lane's, but are they approved by the door manufacture?

Marvin: He has always done all our doors even when we were at Houston Street. He does a good job and very dependable and prompt.

Tom: Is this something you can do, replace the motors.

Marvin: When a motor goes out it unwinds the spring and we are done. It takes two (2) weeks to get a motor in after it has been ordered.

Rodger: I do not have any problem with the service and new equipment. I am just asking that if there is still a warranty and would he be permitted to do the work. Would you see if you have the warranty and check the wordage?

Marvin: You can look at the windows and let me know what direction you would like me to go. I am going to get the motors ordered.

Rodger: I make a motion to pay Dotson's Garage \$1294.08 for the emergency repair on E-374, fan clutch. Ted seconded the motion. Vote: Unanimous.

Purchase Order number 23-2008

Ted: I make a motion to pay Lane Overhead Door \$1,050.00 for the emergency repair on #-371 overhead door. Sandra seconded the motion. Vote: Unanimous.

Purchase Order number 24-2008

Rodger: I make the motion to pay Finley Fire Equipment \$2,220.00 for 10-Scott AV-3000 face pieces, 1 replacement nozzle and 2 Stortz wrench sets. Ted seconded the motion. Vote Unanimous.

Purchase Order number 25-2008

Sandra: Do you want to check the warranty on the doors?

Rodger: I guess I would like to ask for guidance on this. I make the motion to approve the \$5,500.00 for Lane Overhead Doors for 2 spare motors and service of all overhead doors, new photo eyes, rollers, windows and labor. Contingent on checking the warranty and making sure the warranty does not cover this. We may have to pay in advance, but we may be able to go on the warranty.

Marvin: We should be able to look that up in our books.

Ted: How many motors do we have totaled?

Marvin: Nine (9).

Ted: Is two (2) motors enough?

Marvin: Yes.

Ted: I second the motion.

Marvin: You just want me to check the warranty to see if we could have anything coming. If we don't?

Rodger: Make sure Lane Overhead Doors is a qualified installer under the warranty.

Marvin: If there is a warranty.

Ted: How old are the doors?

Rodger & Sandra: five (5) years old.

Fiscal Officer: Can I have a vote please. Vote: Unanimous  
Purchase Order number 26-2008

Marvin: Have you thought about having an auction? I have a few small items that we could get rid of at this time.

Rodger: Thought about it yes, but we have a few items also, maybe spring.

Marvin: Jack Guyton and I have been working on the Sherwood Property to use one the houses for training. Last week we received ownership of the house at 1610 St. Rt # 257 S for our training purposes. It was the house that Harley Fathbruckner resided. We have a two (2) week time frame for training. We will not be burning the house. It will be used as smoke and cutting training.

Marvin: September 6<sup>th</sup>, a Saturday morning at 8:00 a.m. we have an Emergency Vehicle Driving Exercise over to the old Wal-Mart Plaza in Marysville. We received permission to use the parking lot to set up the courses so everyone will have the opportunity to take the required State Emergency Driving Class.

Marvin: The committee of three (3) has been formed for the grass truck. Should have their specs for next meeting. I did receive a phone call from the Ohio Department of Forestry asking questions about the slide in unit that I submitted for a grant for the possibility of getting some funds to help purchase this unit.

Marvin: The rescue committee of five (5) has also been formed. John Sanial-Banrey heading that committee. They will meet next Monday. Hopefully they will have their specs ready for September. There will be a price increase in October.

Marvin: Outside lights – There are several lights outs. Do you want your maintenance to do the work or hire an outside contractor?

Rodger: I think we need to call someone in to do the work. I do not know enough about the electrical system and have not looked at the drawings.

Marvin: How about Master Lighting out of Delaware.

Rodger: Is there anyone in the township?

Tom: Simco, on Route 36.

Marvin: I will check around the township and call Simco Electric.

Marvin: Have you, as trustees taken a position on the Emergency Warning System?

Sandra: Brian Gallagher will be speaking at our County Township Meeting on Monday evening, August 18<sup>th</sup>.

Rodger: Everything I have read and seen, I was in support of using county funds that are available. I have not done enough homework or talked to people to be in favor of putting a levy on the ballot.

Sandra: How many mills was the levy?

Rodger: Rather a small amount.

Sandra: Yes, it was a small amount.

Rodger: I know where the push is coming from; it is the southern part of the county. I do not see a problem with outdoor warning systems. Actually made a lot of sense for people in the parks and etc. Is everyone going to want to pay for the southern part of the township to get their converge. Frankly I do not think the northern townships have a real voice.

Sandra: It is only for two (2) years and the other levy was for maintenance for one (1) year.

Rodger: Maintenance would be continuous. I felt the money coming from the county funds was a great idea.

John Sanial-Banrey: Weather radios for the residents. Possibility a grant to purchase these radios for the elderly and handicap residents. They would be required to maintain the radios. But they would not be paying more taxes.

Sandra: The radios won't help the person outside that is why we need the towers. They are putting up 15 sirens.

Marvin: There will be 65 towers throughout the county.

Sandra: Yes, three for Scioto, one at this building, the park and I suggested Bokes Creek Cemetery. It is to far east and they want one further to the west.

Calvin: Battery operated weather band radio.

Sandra: That is exactly what Mr. Sanial- Banrey said.

Calvin: Have you ever seen a tornado here?

Rodger: The argument against the weather radio is how many times do you have it with you.

John: If it is that bad outside, you should be taking cover.

Bill: Is the siren count about the same throughout the townships or do they vary?

Sandra: They vary; they have tried to overlap their lines. They have a siren with a big circle around on the distance it is being heard. Trying to place in areas where you get a very small overlap.

Bill: Will there be townships that will have 5-6-7- or 8 and others have 3 like us.

Rodger: I believe they have it set up so each siren at maximum range of 60 decimals at the outer part of the circle would be 60 decimals.

Bill: The townships are very similar in size.

Rodger: They are similar, it depends on the housing, commercial buildings and trees.

Sandra: I will try to get a proposed map.

OLD BUSINESS:

Rodger: Taylor Road, DeGood Road and Fry Road culverts are installed and back filled. We are waiting on some good rain to settle the ground before we put on a more permanent cover. Blacktop patch in the near future.

Sandra: Stover Road culvert, when are they going to start that project?

Rodger: I thought it was mid July Must have been mid August.

Ted: I was told mid August. They have the right-a-way marked.

Rodger: Ron Hill ask asked me when they were going to close the road and asked me to do some tree trimming in the curve before you get to the culvert. Also clean the fence line.

Sandra: I will find out when I go down the road.

Ted: They are probably out of money and it will be next year.

Rodger: We have made good process on cutting back the over growth on Fry Road. Still a lot to do.

Sandra: Somebody had asked me about how is was worded from the law firm. It does not say anything about not cutting in certain places. We cut the right-a-way.

Rodger: We will cut in the right-a-way. They had asked us not to use the arm mower and we agreed to that request.

Sandra: It was not in there.

Rodger: I know, but it was a verbal agreement and I do not think it looks good either especially this time of year.

Ted: I drove down and it looks good. You have come a long way.

Rodger: Time clock issue was tabled last meeting. Since then we have come a long way, there has been attitude changes. I hope this continues. I am still in favor of buying a time clock at this point.

Sandra: I am really not in favor of a time clock at this time. This is an expense we do not need at this time. Since they are showing up on time, now if they get lacks again we can always purchase one at a later date.

Ted: I agree with Sandra. If this continues we will be fine.

Rodger: Well.

Sandra: If they start slacking off again we have it on the table and we can take it right back off.

#### NEW BUSINESS:

Rodger: Russell Road, I submitted a Engineering request to the Engineers Department for a replacement of the Russell Road culvert. They came back and ask for either a 48 in smooth line concrete or plastic pipe, or 40 foot of pipe length. I have talked to the owners on both sides and talked to Ryan Maries, of the Engineers Office. I have an attentive agreement for 30 foot of culvert rather that 40 foot. The County says it won't hurt their feelings to put in 30 foot. They recommended 40 but would be amicable to the 30 foot. I tried to contact Ryan today so we could do a resolution at this meeting.

Ted: Are we paying for all of this work?

Rodger: That I do not believe that we are paying for all

Ted: They are going to help?

Rodger: Yes.

Sandra: Cost sharing if 40 foot if put in place.

Ted: That big of a project the county usually helps, 50/50.

Sandra: Delaware County will not financially contribute to a project that does not meet minimum design standards.

Rodger: There would be some county help on the 30 foot.

Sandra: Now, why 30 foot instead of 40 foot?

Rodger: We do not have 40 foot of easement.

Sandra: Who are the people effected?

Rodger: I will give you three guesses on one; the other resident is Bill Ewing.

Ted: Must be Calvin.

Sandra: Is this a personal issue?

Rodger: No, something coming up over the past several years and I think we can finally get it resolved.

Bill: What is the diameter 4 foot in diameter?

Rodger: No, it is square (2 ft X 2 ½ ft) concrete existing 4 ft X 21/2 ft.

Bill: It is my understanding if it is over 2 ft in diameter the county pays half.

Rodger: As long as you replace it to their standards. I do not know if they will pay half of this. I need to get a cost estimate and a resolution to be signed before we can do anything. At this point it will be into the September meeting before we get into that. I also submitted an assistance request to the County Engineers for Carr Road.

Sandra: Is this a reconstruction request like Newhouse Road?

Rodger: No, this one shot the moon! It was a base reconstruction, new ditches, 20 ft of asphalt and widening. Estimate came back at 2.255 million. I have a new request in similar reconstruction like Newhouse Road with widening to 20 feet.

Sandra: Get a new company.

Rodger: No, who ever the county goes with. With all the roads that company did they had trouble with Newhouse Road and one other. They did 12 – 14 miles and unfortunately we were the ones with problems.

Calvin: There were pot holes and chuck holes before, what do you expect after?

Rodger: We were hoping to remedy that problem.

Rodger: We are re-submitting Carr Road and hopefully we can get some grant money for the re-sub middle. The 2.255 million is a lot more than we have. I also submitted a similar request for Burnt Pond Road and that estimate came back at 1.635 million. Needless to say we are going back to the drawing board. Township share would have been \$985,000.00.

Sandra: Are we talking about widening?

Rodger: Yes, widening to 20 ft. That does not mean we can not come back in a couple of years and put asphalt service over our new reconstructed road.

Ted: I'd like to know how much it would cost to put asphalt over Newhouse Road.

Rodger: I don't have an answer, but I thought we got something earlier this year of what the estimated cost would be per lineal foot. I want to say \$3.00 or \$4.00 per foot for 20 foot of road.

Ted: For 2 miles how much would that be, a lot?

Rodger: A lot. I am just guessing right now so doesn't hold me to the figures.

Bill: How wide are the roads now?

Rodger: Russell Road is 14 feet; Carr Road is 14-15 feet. With 20 feet you could pass 2 cars on the road.

Bill: I don't think the county part of Burnt Pond Road is 20 feet.

Rodger: Yes, it is. It is 20 feet because Newhouse Road was at 18 feet and we widened it to 20 feet.

Rodger: We need to decide is we are going to post any roads for 2009 for weight reduction for the months of June 1<sup>st</sup> to Feb 1<sup>st</sup>.

Sandra: Do we have any roads with weight reduction?

Rodger & Ted: Neither has a list or could find a list for 2008.

Rodger: I think most of the roads did have a weight reduction. I still think we need that along the roads. We have until November 30, 2008 to turn in the paper work. Any shared roads we need to contact the adjacent trustees.

Sandra: Do you want to ask Gary to check the roads for signs?

Ted: Bennett should know which roads would have the weight reduction signs.

Rodger: We will discuss that with them and bring it up at the next meeting.

Rodger: I called the Extension Office to ask for a system to control weeds and all the other stuff in our cemeteries. The reason for that, we are mowing weeds and weed eating weeds. We are not mowing grass per say. I got a quote from The Seed Center on a program recommended by the Extension Agent, Gary Gao. I gave The Seed Center and estimate of 20 acres plus or minus and Charles Hutson states it will take 87 bags of Andersons 16-0-9 with Surge, (weed and feed), 40 lbs per 10.0 MSF at \$22.90 per bag, cost per application \$1,992.30. I feel if we could get the grass to grow in our cemeteries rather than the weeds, number one they would look a lot better, and number two cut down on mowing.

Ted: I agree. That is all we have right now is weeds.

Rodger: We are at the September 1st for the final application as our starter and continue in the spring with the other application. I would like to make a motion that we purchase the September 1st program recommended by Mr. Hutson, at The Seed Center, Anderson 16-0-9 with Surge, 40 lbs per MFS at \$22.90 per bay, 87 bags required cost \$1992.30 per application. Just in case we would need more I would like to take the amount up to no more than \$2100.00.

Ted: Are they going to apply?

Rodger: No, that is for us to apply.

Ted: That is just for product?

Sandra: At that price they should apply.

Rodger: It is a local business and I did not get another quote.

Ted: I will second the motion. Vote: unanimous.

Rodger: At some time this fall we need to do an over seed. Just to get the grass to grow better. We will come back at the 1st of the year about the follow up on this program.

Ted: The tree at Fairview Cemetery, I got a quote form James Tree Service for \$495.00. He will cut the tree and we clean-up all the debris for \$295.00. If you want to cut it down that ok.

Rodger: I think we have the time and employees that can put a rope on the top and guide it down. There is one stone we may have to move. I think we could guide it down without any trouble.

Ted: It is not that big a tree, let's try it.

Sandra: I would rather have a professional cut it down to make sure we do not take out anything.

Rodger: We have insurance.

Ted: Either way is fine with me, it is not that big of a tree.

Rodger: I say lets do it; we can have it down in a couple of hours. We may cut it to the ground and keep the stump.

Sandra: Is there a motion on the floor?

Ted: No, that was The Seed Company I was just talking about not the tree.

Sandra: Ok.

Ted: I would like to talk about the employees reviews. Tom Brown, Zoning Inspector, will leave his salary at \$750.00 per month.

Sandra: You are doing a good job.

Ted: Jim Hall, seasonal employee increases his pay to \$15.00 per hour. Gary Beckley, maintenance worker increase his pay to \$15.34 per hour. James Bennett, maintenance worker, leave his pay at \$15.34 per hour. I make the motion to approve all these salaries.

Sandra: To accept the results of the employee reviews.

Rodger: I will second the motion. Vote: unanimous.

Bill: Is our Zoning Inspector's salary in line with the County? I know one in the county that is only paid \$400.00 per month. You increased the Zoning pay from the last

Inspector to the current Inspector and would give a 90 day review. I bought this up months ago. You were going to talk about it, but you never brought it up until now. I think your collecting a \$100.00 for a permit and we have 4 or 5 items a month including the meetings. So it costs \$150.00 per item to have him take care of that. That is my way of looking at it as a tax payer.

Tom: I try to make myself available for the evenings. I heard Mr. Cox talk about the Delaware Township Zoning Inspector and myself. Would you like me not to be here?

Sandra and Ted: No.

Rodger: Mr. Cox has brought up that the Delaware Township Zoning Inspector is making \$400.00 a month.

Tom: She makes \$400.00 or \$500.00, but she also has a clerk that types up all the certificates, does other jobs and attends the meetings. She has a person under her. I am not sure if he is also the clerk on the BZA and Zoning Commission also.

Bill: I'd like to see a Delaware Township Zoning report to see how items he had may and compare to yours. But I am not privileged to that information. We do not see any information from the Fire Chief, he hands it out to the board members and you and we are sitting here in the dark. Trying to grope what is going on. It is tough to sit on this side of the table. If I would have known this was coming up, I would have gotten more information and I feel that the tax payers are paying a lot of money for trustees or Township Zoning Inspector.

Calvin: Moxley said the Zoning thing was a paying proposition. It comes out of the tax payer's money but then he increased fees and the next month gave you a \$250.00 raise. There is a ----- in the wood pile somewhere.

Tom: Now, Now, I have not requested a pay increase, ever. I appreciate the last pay increase I received. I think it proves the board's evaluation gets feed back. All the townships are different. Mr. Berry left here a year and a half ago and went to Berkshire and receives \$1300.00 a month plus mileage.

Calvin: Lot more development there also.

Tom: Not now there is not, they are similar, but when North Star hits he will be busy. I think right now in the townships, everybody gets a chance to take a breath and the development has slowed down and not going crazy. It is good for everybody.

Sandra: We appreciate you, Mr. Brown.

Sandra: I have a couple more items of business. In our Employee Handbook it states how an employee exits his position with the township. You need a two weeks notice, turn in their keys, any type of clothing/uniforms, work gloves, safety glasses and anything the township issued to them. We have had two employees leave within a month. Have they turned in their keys: I know they have not turned in their shirts, gloves, and safety glasses? I am asking that their checks be held until these items are returned to the township.

Rodger: I think you will get these items. I did not ask for these items.

Fiscal Officer: Checks will be held until I have these items. It is clearly written in the handbook.

Sandra: I would like a definition as a “resident” for our cemetery plots. We have resident and non-resident prices. I’d like to know if you would like to have a resident as being in the township or very active part of the community.

Rodger: You are opening everything up to interpretation.

Sandra: That is what I wanted to ask about.

Rodger: We actually ran into this situation just recently with a plot. Yes, per quote they have been a part of the general community but not actually in the township. As a township resident paying taxes you should get a break.

Sandra: This is my reasoning. There are residents in the community but not tax payers. But I felt we need a definition of resident.

Rodger: My suggestion for a definition of resident is any person residing in the township.

Sandra: What about a widow or widower who has resided in the township all their lives and must go to a nursing home or assisted living facility. Do they pay resident fee or non-resident fee? Or they should have purchased their plot prior.

Rodger: It is a tough stand, but if you go with tax payers of the township—

Sandra: They have paid taxes all these years.

Rodger: Got to draw the line somewhere.

Sandra: What are your thought, Ted?

Ted: I’d like to put some more thought into this until next months meeting.

Rodger: I think we may want to think about non-resident fees. As other townships are not requiring more land, we have sold several plots recently. So if we don't want to expand in the next 5 to 10 years, we need to consider our non-resident fees.

Sandra: I know that Liberty Township does not have much space left and the last I heard their non-resident fees were \$1200.00 to discourage people from coming in and using their land.

Rodger: We have sold several lots here recently to non-residents. Within the past couple of months and if these things are going to become a trend what space we do have, if we do not want to expand in the next 5 to 10 years, I see other areas deciding not to expand their cemeteries we are going to run out of space real quick. How many cremations do we have per lot?

Sandra: Two cremations or one cremation and a vault.

Rodger: We may want to think about this in the near future.

Sandra: Also need to get a list of prices and rules posted in our cemeteries.

Rodger: We do have the rules posted but they are small. We have even discussed getting an Eagle Scout to do a new sign and have it covered with a protected covering from the weather.

Sandra: Eagle Scout projects need to be at least 100 hours.

Some discussion

Ted: I make a motion to pay bills.

Rodger: Can I ask one question, please? Do we have the Drug and Alcohol Policy in force?

Sandra: Just as soon as I get the printer in my office. I am waiting on my husband.

Rodger: I thought Occupational Health would just call us. They don't just call us?

Sandra: I thought you meant the fireman program.

Rodger: No.

Sandra We have that.

Rodger: Last month you said all you had to do was give them the names and that is done and we are on line. Who do they call?

Sandra: Haven't they called anyone yet?

Rodger: What number did you give them?

Sandra: Good question. The township number. I'll call them back.

Rodger: Maybe you need to give them a cell number.

Sandra: Good, I will give them yours.

Rodger: Great.

Sandra: We only have two full time employees that would be on the list.

Bill: What is the status of the Fire Chief's salary?

Sandra: It is still tabled.

Bill: Tabled until when?

Sandra: I don't know, we ask for more information. We did receive more information from the Fire Chief yesterday by E-Mail and we need time to sit down and digest what he gave us before we make any discussions. We did not do his review tonight when we did the other employees.

Calvin: What is the status on the William' case?

Ted: Mr. Williams has filed another law suit with the other Judge. ( Kip Krueger)

Rodger: What happened to the other suit?

Ted. He now has two different suits on the same case. Chris Betts is trying to consolidate the two suits to one suit under one Judge. Another hearing in September. When I get the hearing date I will attend.

Bill: Same Judge has both suits?

Ted: No both Judges, Krueger and Whitney.

John Saniel-Banray: I talked to Soil and Water about Blues Creek for them to look at the problem. They have been out and looked at the creek.

Rodger: They have to go thru a ditch process.

Sandra: I will call Ed back about that. It is not a ditch. The streams are owned by the State.

Rodger: Right. But this is actually a cleaning process of the ditch petition. This is what I was told by Soil and Water and the County Commissioners can do. The townships can not do anything.

Sandra: I will call Ed. I am on the Upper Scioto Water Shed Committee.

John: They stated they would look for funding on the project.

Rodger: I think they were going back to the property owners.

Calvin: The Commissioners are the only ones who can do that.

Sandra: I second the motion to pay bills. Vote: unanimous.

Rodger: I move to adjourn.

Ted: I second the motion. Vote: unanimous.

Sandra: We are adjourned.

Adjourned at 9:40 p.m.

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Susan Beckley, Fiscal Officer

