

Scioto Township Board of Trustees
February 13, 2008

Sandra Stults called the February 13, 2008 meeting of the Scioto Township Board of Trustees to order at 7:00 p.m.

Cub Scout Pack 184 led the Pledge of Allegiance.

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

Others in attendance: Bill Cox, Calvin Finks, Tom Finks, Barb Luke, Matt Stayner, Jon Melvin, Mike Knapp, Bruce Stayner, Randy Dilley, Kim Cellar, Marcus Mueller, Donovan Campbell from the Gazette, Janice Hitzeman, Assistant Prosecuting Attorney, and three (3) Cub Scouts.

Theodore Luke made a motion to accept the minutes of the January 9, 2008 Regular Meeting. Rodger C. Finks seconded the motion. Vote: unanimous.

Rodger C. Finks made the motion to accept the minutes of the Public Hearing on January 9, 2008. Theodore Luke seconded the motion. Vote: unanimous.

Theodore Luke made the motion to accept the minutes of the Public Hearing on "Agape Manor". Rodger C. Finks seconded the motion. Vote: unanimous.

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

The Cub Scouts asked the trustees why they wanted to be a Trustee.

Theodore Luke stated he had lived in the community for 37 years and was interested in giving back to the community.

Sandra Stults stated that her children were grown and not I can take care of the community.

Rodger C. Finks stated work on the roads and get thing done.

Sandra Stults asked the scouts if they wanted to ask the Trustees something.

Their reply was can we use the Community Center for a Spaghetti Dinner on March 1st. Sandra Stults stated our rules right now is you can not use the building if you are trying to raise funds. What we are going to do later on in the meeting is to discuss this issue. Sometimes you have to have a change in rules. We are going to talk about not-profit organizations using the Community Center.

Mike Knapp asked if there was anything his Scouts could do for the township.

Sandra Stults ask the boys if they liked to play in dirt. Answer: YES!

Theodore Luke stated we would be getting tree saplings to plant in the park this spring and we will see if we can get you involved in this project.

Theodore Luke makes a motion to go into Executive Session at 7:07 p.m. for Personnel and Litigation review. Rodger C. Finks seconded the motion. Vote: unanimous.

Rodger C. Finks made a motion at 7:35 p.m. to go back into the Regular Township meeting. Theodore Luke seconded the motion. Vote: unanimous.

Marcus Mueller, Benefit Administrators, an Independent Health Broker brought to us a handout on comparison on three (3) Insurance Company's. Marcus went over the plans and left the information for the trustees to take a good look to compare the companies.

Rodger C. Finks stated we would have four (4) employees on the insurance which would include vision and dental.

There is a thousand dollar difference. If we held that thousand dollars in escrow, then when we got a claim against the deductible we could approve or disallow that claim for that deductible and still be saving seven thousand dollars a year.

Marcus stated we have very flexible plans and would like our business.

Bill Cox asked what percent the township will be paying.

Sandra Stults: We do not know at this time we are shopping around.

Bill Cox: Some of the County Townships give their Trustees a set amount of money for insurance and they put that amount towards their insurance.

Sandra Stults: That is why we go to the Ohio Township Association classes to get all the updated information as to handle township matters.

Bill Cox: You have never brought that information back to us.

Marcus Mueller stated the factors are age driven and medical history.

Bill Cox: Seems to me everyone running for office should state their medical status of themselves and their family.

Sandra and Marcus both stated that can not be done. This is under the Hippi Law. It is confidential and can not be disclosed.

FISCAL OFFICER REPORT: SUSAN BECKLEY

Payables for January 2008 (payroll only) \$ 20,360.53
Payable for February 2008 (Dec & Jan) \$111,855.98
Receivables for January 2008 \$ 12,042.71

ZONING REPORT: THOMAS R. BROWN

There was no BZA action for the month of January 2008.

Zoning Commission meeting January 14, 2008 was their organizational meeting. Ed Roberts is the 2008 Chairperson and Alec Andrews is the 2008 Vice Chairperson. The discussion of priorities going forward for 2008.

I have no zoning applications for the month of January.

DCRPC meeting on January 31, 2008 - Sherwood subdivision 90 day tabling request approved. Delaware General Health District need more time to review on site sewers as proposed. Discussion about Village of Ostrander central sewer on site. (Kim Cellar Village Representative) Says sewer soon to be north of 36 at Midway Market and hoped this action did not mean Sherwood group was abandoning the central sewer idea.

Scioto Township Trustees Public Hearing on January 9, 2008 the Trustees approved the recommendation of the Township Zoning Commission and adopted the Planned Residential Conservation Subdivision District as an article of the Resolution. Trustees also approve the recommendation of the Commission to amend several articles of the Resolution.

Scioto Township Trustees Public Hearing January 11, 2008 the Trustees unanimously modified the recommendations of the Township Zoning Commission and approved by resolution, the change of zoning classifications of 17 + acres owned by Lloyd Hagerty from FR-1 to Planned Commercial and Office.

Thomas R. Brown has taken pictures and identified the residents that were reported to him as unsightly properties. Waiting on forms from the Prosecutors Office.

Thomas R. Brown: I am also picking up political signs in the right-a-way. Signs are near the road and at the intersections.

Rodger C. Finks: I would like to see our employees recover these signs and store them in one of the township building.

Bill Cox. Are these signs in people's yards?

Thomas R. Brown: No, as I stated before they are along the intersections and in the right-a-way.

Sandra Stults: Mr. Roberts informed me that the Zoning Commission needs and alternate for their board and the Zoning Appeals Board also needs and alternate. We will be placing a notice in the Gazette.

Thomas R. Brown is a voting member of the DCRPC but needs to be re-instated by the Trustees.

Rodger C. Finks: Complaint procedures: how are they to be handled?

Thomas R. Brown: There is a resolution that all complaints need to be in writing and the Zoning Inspector will investigate the complaints and report back to the Board of Trustees before action can be taken.

FIRE CHIEF REPORT: MARVIN MCINTIRE

We have been awarded two (2) grants. The first one from the County for TRN laptop computers. We will identify the vehicles they are to be installed. We are responsible to purchase the air cards so the laptops will interface with the CAD. Marvin stated the air cards run \$50.00 to \$60.00 a month. Lt. Brian Dilley will be in charge of this project. He will work with John Donahue to get the project up and running.

The next grant we were awarded with is a First Defender XL Hand Held. This is a solid/liquid chemical identifier based on Raman spectroscopy. It is typically known as the instrument that can "see" through clean/translucent packaging to identify chemicals and mixtures.

The other component of the CEDAP award is the Sirius gas detector (4-gas plus PID) from MSA instruments.

The First Defender XL Hand Held unit is \$30,000.00 and the Gas Monitor is \$5,000.00.

I will present the new ladder truck tonight. Two years ago I started the search to replace Engine 377. About a year ago we found a truck we were interested in it was in East Rutherford, New Jersey. A trustee and three (3) firemen flew to New Jersey to look at this vehicle. I presented the truck to the Trustees and the Trustees agreed to offer the East Rutherford Fire Department \$340,000.00 and East Rutherford accepted the offer. They were asking \$345,000.00 when they purchased the truck new in 1993 the cost was \$568,000.00 I went back to 2006 and we had 138 runs this truck would have ran on 67 of those runs. In 2007 we had 130 runs and this truck would have run on 76 of those runs. Based on time of day and how truck was set up to run. We are trying to build our fleet for the future and this would be an excellent piece of apparatus for our department. This will serve our ten (10) year purpose like we are trying to do. This would let us get our trucks on a five (5) year rotation.

This is a 1993 truck with less than 25,000 miles. They will replace all the tires, re-build the engine with a factory warranty, will replace the radiator before we take delivery. Test the ladders and certify the pump before we take delivery. Sounds like a good deal to me.

The ladder is transferable today. Would be a \$300,000.00 savings if we bought a new chassis today.

Basically in ten years when we replace this truck it would have cost us \$40,000.00 to have this truck in service for 10 years.

I am asking you to make a decision tonight. The training would be conducted by Hook & Hose Training Company. The uses are numerous, farm industry, downtown, churches, school, quarry, commercial businesses, rescue capabilities, new homes in Meadows of Millcreek and soon to open Agape Manor.

Once the truck is here I estimate our start up cost would not exceed \$10,000.00. That includes decal changes, training and head-set inside cab.

So in closing tonight with today's building construction and the roof lines being high angles, it is impossible for our fire fighters to do their jobs safely in the future. The Officers recommend this purchase. This is all about safety and gives our firefighters the tools for them to do their jobs so they can deliver good customer service.

Theodore Luke asked what the firefighters in attendance had to say about this vehicle.

Randy Dilley: I feel Chief McIntire put a lot of work in his presentation tonight. With the firefighters I have talked to they feel we do not need the ladder truck at this time. Although it does carry the equipment to get to the high roofs. I question the ability of this vehicle to maneuver on our road ways to get to the homes we would be protecting. Right now out of 900 homes we could only get to 100. I feel we need to look at our equipment and see what we need or needs to be replaced and what is the township needs.

If we do nothing at this time we are ok.

Sandra Stults: What about a grass unit. The hummers are about at the end of their life span.

Randy Dilley: One would be the replacement of the grass unit. It is great to look ahead asking the Trustees to look further and to the township needs.

Theodore Luke: What about a rescue truck?

Randy Dilley: What is our needs? Yes, we do need a rescue truck. We need the right truck for the right job. We need to look at the big picture. Rescue and safety.

Marvin McIntire: Really, I am now addressing the safety issue. Won't break my heart either way. I am only looking out for my firefighters.

Randy Dilley: Best thing right now would be get rid of the two (2) hummers and the grass unit and purchase a new grass unit with slide out unit, which you could have in 90 days.

Thomas R. Brown: Do we have any liability to East Rutherford, N. J.? Is the \$5,000.00 refundable?

Marvin McIntire: The money is refundable. I personally do not think we have any liability to East Rutherford, We never signed anything.

Thomas R. Brown: Did they quite advertising the vehicle:

Marvin McIntire: Absolutely.

Sandra Stults: There are several ladder trucks surrounding us. Marysville – Delaware – and Concord.

Marvin McIntire: Do you want to talk ladder trucks?

Sandra Stults: Yes.

Marvin McIntire: Marysville – a political game in Union County. Delaware- their truck is 26 years old. Concord- Quint, the retired chief and current chief will both tell you it was the biggest mistake they have ever made. Now we are down to Orange – Liberty- and Washington Townships.

Kim Cellar: Sorry the chief is not more adequate about the ladder. This ladder sounds like it is everything you need. Sounds like a good deal.

Calvin Finks: Don't you think we need to pay for the last vehicle we purchased before we jump into a purchase of another vehicle.

Discussion followed.

Rodger C. Finks: What is your greatest need?

Jon Melvin: For the long range plan, yes. Today, no. I went to New Jersey to view this truck. It has been very well maintained and it has a great range of move ability.

Bruce Stayner: It is not needed today. In five (5) years, yes. Especially when Agape Manor is completed.

Marvin McIntire: If we buy the truck, we can remove the ladder and put it on a new chassis. It can also be used as a rescue unit.

Rodger C. Finks: Can the ladder truck replace our rescue truck # 8?

Marvin McIntire: No.

Discussion followed.

Theodore Luke made the motion to table the purchase of the ladder truck until next month. I still have question.

Sandra Stults seconded the motion. Vote: unanimous.

Marvin McIntire asked for two (2) purchase orders. Quality Painting Contractors, Inc. to paint the firehouse side cost being \$1,650.00 and ASC Firehouse Solutions for a New Software Program in the amount of \$5,200.00.

Theodore Luke made the motion to hire Quality Painting Contractors, Inc. to paint the firehouse side in the amount of \$1,650.00. Sandra Stults seconded the motion. Vote: unanimous.

Sandra Stults made the motion to purchase the software from ACS Firehouse Solutions in the amount of \$5,200.00. Theodore Luke seconded the motion. Vote: unanimous.

P. O. # 03-2008 Quality Painting Contractors Inc. \$1,650.00

P. O. # 04-2008 ACS Firehouse Solutions \$5,200.00

Marvin McIntire stated that Thomas R. Brown had asked him to check the filters on the furnaces. Marvin stated the filters had been changed late fall and were ok, but we do have a furnace down and will need serviced.

Rodger C. Finks will be in charge of getting service on our furnaces.

Marvin McIntire also stated another firefighter died from a firehouse accident, with no one around. I have asked my people that if they were going to do any type of work four (4) feet or more off the ground or floor, please make sure you have someone in the building or area with you.

Marvin McIntire stated next month we are going to purchase a projector. We are going to purchase it now because we can get it on sale. Brian Dilley is taking care of this purchase.

Air packs were tested last week and all 17 passed inspection.

I am sending Jack Guyton to Ashland University for two (2) days for an Arson Seminar. He will use the station car up and back both days.

I have a Seminar I would like to attend in Indianapolis, Indiana on ISO. Fee is \$100.00. I will pay now since fee is due. I will keep track of my seminar hours, mileage and hotel expenses for reimbursement.

Rodger C. Finks made a motion for a resolution to pay Marvin for his expenses during his ISO class at Indianapolis, Indiana. Theodore Luke seconded the motion. Vote: unanimous.

Resolution # 06-2008

Sandra Stults moved to support Jack Guyton in paying his expenses to attend the Arson Seminar at Ashland University. Theodore Luke seconded the motion. Vote: unanimous.

Marvin announced that he would be on vacation February 29th thru March 8th and in my absent Chief Cooper from Concord Township will fill in for me.

Rodger C. Finks. Are we looking at getting any new fire hydrants this year?

Marvin McIntire: Yes and no. We are doing a line extension on Fontanelle Road. Del-Co Water will be putting in a couple hydrants on that extension and we will add a couple. One being at Burnt Pond Road where the new houses are now being constructed.

Rodger C. Finks: Is there any other plans on line extension for our area?

Marvin McIntire: We do not know of any at this time.

OLD BUSINESS:

Sandra Stults: Drug Testing. The Work Health people we use through Grady Hospital also do random drug testing. We will be setting up to start the testing. Firefighters random testing would only be on Tuesday evening when they are in the building.

Randy Dilley: Are you going to start random drug testing on all your employees?

Sandra Stults: Yes. It is in the manual. The protocol we are using came straight from the ODOT manual.

Randy Dilley: I think you need to look at your policy before you start random drug testing. I am not opposed to drug testing. I am concerned about the policy issue.

Sandra Stults: It is in our Policy Manual chapter 16.

Calvin Finks: When is your fire levy up for renewal? If the levy fails how are you going to pay for the truck?

Marvin McIntire: Good Question. Levy is up 2008.

Sandra Stults: We are passed Fire Department and into old business. So let's go back to old business.

Theodore Luke: We talked to Jerry Ungashick about contracting some of our road work through the County.

Rodger C. Finks: Stated Jerry Ungashick would bring the estimates to us on February 22nd and we would look them over and have a decision to Jerry by March 29th.

Sandra Stults made a motion to have Quality Painting Contractors, Inc. paint our side of the building for the cost of \$1,790.00 with the option of painting the offices at \$200.00 per office. Theodore Luke seconded the motion. Vote: unanimous.

Sandra Stults: The newsletter was ready for printing. It is a 0.75 mill for the General Fund starting 2009. Generate \$65,000.00 over the four (4) years. \$35.00 per \$100,000.00.

NEW BUSINESS:

Sandra Stults: Use of the Community Center. In the past it has been our policy you could only use the community center if you are not using it to make money. I would like to request that the Cub Scout Pack 184 be able to have their Pine Wood Derby and Spaghetti Dinner here to introduce the community to Cub Scouting and make money for the Pack. Policy now is no wholesale or retail sales or seminars for personal or business profit shall be held in the Township Community Center or on the Township grounds.

I would like to amend that non-profit groups could use the building: such as: scout groups, 4-H groups, and churches.

Theodore Luke seconded the motion.

Discussion:

Rodger C. Finks: Maybe put a sub-section (4-A) that events held by non profit entities can be held at the Community Center or on Township grounds. As long as that entity proves their non profit status (tax form 501-C).

Tom Finks: Churches could have Vegas Nights, Bingo Night, and bake sales. Opening up a big can of worms. You will have to intensify specific groups.

Sandra Stults asked to change her motion to allow Cub Scout Pack 184 to hold their Pine Wood Derby and Spaghetti Dinner on March 1st.

Fiscal Officer asked if March 1st was available.

Sandra Stults states yes.

Theodore Luke seconded the motion.

The Fiscal Officer was asked for her opinion. I feel you have opened a large can of worms and if this gets as bad as I think it will. Someone else will be booking all parties. You have no idea the extra work to make sure the doors are unlocked, paper products replaced, make sure you have Bruce Stayner to make sure the stove is lit, even if they tell you no they do not want the stove and call you at home and let you know they need the stove immediately. Barb and Ted Luke know the work involved; they are my backups when I go on vacation. I guess the bad part if you don't even get a Thank You, do you Bruce?

Vote: Rodger, No Sandra, Yes Ted, Yes.

Sandra Stults: Recycling Bins are here through the DMMK Solid Waste to keep Delaware County beautiful. The Delaware District Health people have been paying the tab for Delaware County. The way it is set up now the bin is brought in the 4th Tuesday of each month and was staying one week. I now have them leaving the bin until it is full. Last month they accidentally brought one to replace the one they were pulling out. This was great for our residents and they called and wanted to know where the bin was. They were hoping it to be here full time.

I would like for the Board to petition the Commissioners for a full time bin in Ostrander at no expense to the township.

Rodger C. Finks: I would agree to that to a certain point. The issue is where it is located, the asphalt has large impressions.

Sandra Stults: I would like to see a concrete pad.

Rodger C. Finks: Even the concrete pad would soon have impressions. When they roll of the bar no matter what is know it will soon show signs of wear and tear. It also in the parking area.

Sandra Stults: It is there because of the lighting and we have had better control.

Rodger C. Finks: I understand why it is there, but unfortunately we are going to have to pay to repair where it is at this time.

Discussion followed:

Sandra Stults: I would like to make a motion for a resolution to petition the County Commissioners for full time paper and plastic bin at our location and for the County to pay for the removal of the bins.

Theodore Luke seconded the motion. Vote: Sandra, Yes, Ted, Yes and Rodger, No.

Resolution Number 04-2008

Rodger C. Finks: I am looking for a desk top computer for the Trustees. The one we have is from the County. I asked Bruce Stayner and Brian Dilley to get us a quote on a Dell System desk top. The quote was \$724.22 about a month ago

Rodger C. Finks made the motion to purchase a Dell 530 desk top computer system not to exceed \$800.00. Theodore Luke seconded the motion. Vote: unanimous.

Tom Finks asked if we had checked with the State to see if we could get a better price.

Sandra Stults stated we had and this was the best deal.

Tom Finks: I find that hard to believe.

Rodger C. Finks: Our maintenance employees have asked for a replacement of three (3) weed-eaters. Two (2) are disassembled and one (1) does not work. They have two (2) that work well and one (1) only part time.

I got several quotes did not bring them all with me. We wanted to go to 4 cycles and not 2 cycles. Ostrander Implement 4 cycles with brush cutter would be \$377.10 with discount (\$419.00), without the brush cutter the price was \$341.10 with discount (379.00).

I would like a purchase order to Ostrander Implement in the amount of \$1,059.30 for three (3) weed eaters. 2 HHT 35 SL TAT and one (1) HHT 35 SUKAT.

Theodore Luke seconded the motion. Vote: unanimous.

Purchase Order # 06-2008 Ostrander Implement \$1,059.30

Rodger C. Finks: The Grassroots Clipping, the monthly newsletter for the Ohio Township Association has a Pesticide Training for Applicators that I would like our maintenance employees to attend. Ohio Pesticide law requires anyone applying pesticides for a public agency such as township, counties, to be licensed commercial applicators or a trained service person who works under supervision of a licensed commercial applicator. The Ohio Department of Agriculture is holding classes March 26, April 16, May 14, August 27, and September 24.

I am making a motion to authorize that our two (2) maintenance employees attend this class. I would also like to attend the class. Tuition if \$50.00 per person. I guess I want to make a resolution for Gary and Jim to be reimbursed for any expenses occurred while taking this Pesticide Training Class. Sandra Stults seconded the motion. Vote: unanimous.

Resolution number 05-2008

Sandra Stults: Talked to Larry Crile about the annexation and it is still in the informative stages. The Village will not leave an island unincorporated.

Sandra Stults: I have had complaints from people on Burnt Pond Road that when they get to Rt 36 they can not see the stop sign due to the trees obstructing their view on the Riley property. I have asked the Riley's to trim the trees back.

Theodore Luke stated two (2) years ago they went out and trimmed them back This area is in the State right-a-way.

Sandra Stults stated she let Riley's know if they did not cut them back we would.

Theodore Luke made a motion to pay bills. Sandra Stults seconded the motion. Vote: unanimous.

Sandra Stults made the motion to adjourn. Theodore Luke seconded the motion. Vote: unanimous.

Meeting adjourned at 10:16 p.m.

Susan Beckley, Fiscal Officer

