

Scioto Township Board of Trustees  
January 10, 2007  
Page 1 of 5

Richard Moxley called the January 10, 2007 meeting of the Scioto Township Board of Trustees to order at 7:04 p.m.

All in attendance joined in the Pledge of Allegiance.

Roll call was answered by Richard Moxley, Sandra Stults and Theodore Luke arrived after the start of the business meeting.

Others in attendance: Bill Bivens, Calvin Finks, Rodger C. Finks, Bill Cox and Bruce Stayner.

Sandra Stults made the motion to accept the minutes of the December 13, 2006 meeting as presented by the Fiscal Officer. Richard Moxley seconded the motion. Vote: Sandra Stults, yes and Richard Moxley, yes.

Sandra Stults made the motion to accept the minutes of the December 27, 2006 year end meeting as presented by the Fiscal Officer. Richard Moxley seconded the motion. Vote: Sandra Stults, yes and Richard Moxley, yes.

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

Bill Cox asked why the Township Communicator and the Fire Department using postage permit # 9 both sent voting information about the upcoming Fire Levy. Richard Moxley and Sandra Stults explained to Mr. Cox that the Communicator was for informational purposes and the Scioto Township Fireman's Association paid for the levy advertising. The fire department felt this was an important replacement levy and this was their way of advertising for the passage of the levy. Mr. Cox stated he felt it was a waste of money and an over kill.

Bill Cox stated in Franklin County and Perry Township there have been discussion on draining on private property. They are giving Larry Wolf the authority to plan a bill for the trustees to be able to go on private property. According to their lawyer, the only time you can go on private property is if it is adjacent to the township culvert road. I brought this to your attention last year and I was told it would open a can of worms. Remember when election comes, we can make our choices for trustees.

Richard Moxley informed Mr. Cox that we can go on private property but can not disturb that land and take farmable land away from anyone unless we reimburse you.

Mr. Cox stated we should go to the County Prosecutor. The trustees have talked to the County Prosecutor and were told if we disturbed a property we must reimburse for damages. Mr. Cox stated the Ohio Township Hand Book states that we can go onto private property. The ORC states we must reimburse the owner. Sandra Stults asked Mr. Cox if she could make a copy of the article he was referring to.

Rodger Finks asked if we were going to place any more fire hydrants this year, and if the other hydrants that have been placed if they are up to date. Bill Bivens stated one (1) hydrant is not complete and there are three (3) hydrants that have not been turned. As for 2007 we are going to add five (5) new hydrants. The hydrants will have the new Stortz fittings.

Rodger Finks asked if the budget was set for this year. The appropriations are complete and we have received our estimated resources for 2007. Budget \$1,140,135.00

Rodger Finks asked if we are in the red. He stated it looks like we have more payables than receivables for 2006. We are using the reserve money to complete 2006, but we are not in trouble.

Rodger Finks also asked if the handbooks are done. Richard Moxley stated that they were and he was reviewing the book. Rodger also asked if this included the fire fighters. Richard Moxley stated yes, and he and the other trustees felt Chief McIntire would adopt the trustees section and would add his section for only fire fighters.

Bill Cox asked if the deliberator was available for the public use for someone to come in and pick one up for their home use if emergency. The answer was no. The deliberator is in a fire vehicle and eventually one will be placed in the front of the building due to the amount of social events that are now scheduled. Bill was informed that there is an emergency phone outside the front door to contact 911 twenty-four-seven for emergency help.

Fiscal Officers Report:

Receivables	December 2006	\$28,975.00
Payables	December 2006	\$74,558.56

Sandra Stults made the motion to accept the Township Annual Appropriation Resolution in the amount of \$1,140,135.00 for 2007. Theodore Luke seconded the motion. Vote: unanimous.

Page 3 of 5

Zoning Report:

Thomas R. Brown's report was from November 8, 2006 thru December 31, 2006.

1779 Warren Road      Deck – FR-1

Mr. Brown's 2006 Review is as follows:

- 27 Zoning Certificates
- 2 BZA actions
- 1 Zoning Commission Administrative Review
- 2 Plat Reviews for Splits of A PC
- 1 Zoning Book Sale
- 2 Written zoning complainats
- 3 Violation notices.

DCRPC News: Continue to work on CAD and the large lot sub-division Regulations and there is a new Director.

There was discussion on the CAD and on the Sub-division regulations. The CAD regulations were presented to the Commissioners, but were given a couple more months before the regulations go for the hearing. April will possibly be the Public Hearing on CAD.

Fire Report:

Lt. Bill Bivens was filling in for Chief McIntire, who was out of the country on business for Honda of America.

Bill asked for two (2) purchase orders: Warren Fire Equipment Co. for \$3,000.00 for the annual SCBA Bench Test. and WorkHealth (Grady Hospital) for \$4,000.00 for annual infectious control program, firefighter physicals and CPR refresher class.

Bill gave the trustees the list of the 2007 repairs and replacements per month. Also the report of the 2006 Fire Expenditures in the amount of \$236,685.26, and a complete list of fire runs and fire drills for 2006.

Richard Moxley made the motion to issue the two (2) purchase orders to Warren Fire Equipment Company for \$3,000.00 and WorkHealth for \$4,000.00. Theodore Luke seconded the motion. Vote: unanimous.

Page 4 of 5

P. O. # 01-2007	Warren Fire Equipment Company	\$3,000.00
P. O. # 02-2007	WorkHealth	\$4,000.00

Old Business:  
None

New Business:

Stanley Brechtel's two year term will expire at the end of the month. Mr. Brechtel has confirmed that he would like to continue service on the Commission Board as an alternate. We need to re-appoint Mr. Brechtel as first alternate to an additional two (2) year term as an alternate on the Zoning Commission Board, from January 2007 thru January 2009. Theodore Luke seconded the motion. Vote: unanimous.

The Zoning Appeals Board also has a member who needs to be appointed to a five year term. Ralph Moseley, alternate, took Douglas Lawson's place on the board with the term expiring January 2007. Ralph Moseley as confirmed he would like to serve the 5 year term. Richard Moxley made the motion to appoint Ralph Moseley to a five year term on the Zoning Appeals Board from January 2007 thru January 2012. Theodore Luke seconded the motion. Vote: unanimous.

Mr. Roberts, Chairman of the Zoning Commission Board requested the township to advertise to fill the second alternate position to the Commission Board. We also need to advertise for a second alternate on the Zoning Appeals Board.

The Fiscal Officer will place the notice in the Delaware Gazette. We will ask for resumes' and have an interview board to interview each applicant. The board will consist of a trustee, chairman of the board and a vice chairperson.

It is time for the 2007 Township Board Organization and meeting schedule.

Theodore Luke nominated Richard Moxley as Chairman. Mr. Moxley accepted stating he had a couple of projects he would like to complete. Richard Moxley seconded the motion. Discussion: Sandra Stults does not feel it is appropriate for Mr. Moxley to have the Chairman position for two consecutive years. She feels they can work close enough together to complete the projects. Mr. Moxley's response was depends on how you look at it, I will take the job and have no problem.

Vote: Richard Moxley, yes, Sandra Stults, no, Theodore Luke, yes.

Theodore Luke nominated Sandra Stults as Vice Chairman. Richard Moxley seconded the motion. Sandra Stults accepted. Vote: unanimous.

Meeting schedule will remain the same, the 2<sup>nd</sup> Wednesday of each month, held at the Community Center at 3737 Ostrander Road, Ostrander, Ohio beginning a 7:00 p.m. Special meetings will be advertised in the Delaware Gazette. Emergency meetings will be posted on the Community Center front door, Midway Market and the Post Office. We will have a window of 24 hours for the emergency meetings if at all possible.

Richard Moxley made the motion to post the emergency meetings at the Community Center, Midway Market, and Post Office. Theodore Luke seconded the motion. Vote: unanimous.

Richard Moxley stated that Fairview Cemetery was looking rough. Due to all the rain and the vault company getting their truck stuck during Mrs. Looney Funeral we do have some work to do but it is repairable. There are also duel truck tire tracks in the southeast corner that we will also repair.

Bill Cox asked about the veteran's marker. Mr. Moxley stated it had been straighten and place back on the lot.

Richard Moxley made a motion to pay bills. Sandra Stults seconded the motion. Vote: unanimous.

Bill Bivens stated he had a late item to present. Jack Guyton, Fire Inspector states we need to notify the business residents that we will be adopting and enforcing the fire code, model codes and NFDA codes. Mr. Moxley asked if Mr. Guyton has gotten the forms so they can be taken into the Prosecutor's Office for their blessing. Mr. Moxley also asked Bill if Mr. Guyton had notified the businesses we will be conducting inspections. Mr. Bivens will go back to Jack Guyton with the two (2) questions.

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

Meeting adjourned at 9:30 p.m.

---

---

---

---

Susan Beckley, Fiscal Officer

