

Scioto Township Board of Trustees
March 11, 2009

Sandra Stults called the March 11, 2009 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, Rodger C. Finks, and Theodore Luke.

Others in attendance: Chaz Kaiser, Bruce Stayner, Brenda Jervis, Mike Knapp and Dennis Palmquist.

Sandra made the motion to accept the minutes of the February 11, 2009 meeting as presented by the Fiscal Officer. Rodger seconded the motion. Vote: unanimous.

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

Dennis L. Palmquist, representing the Delaware Girls Lacrosse Club. I spoke to Mr. Luke last year and he said we could use the township field at the park. We really appreciate this; we are 45 members strong at this point in time. We are willing to assist the township with improvements that need to be done at the park. Even matching funds. We would all be volunteers; I noticed the barn needs painting. I am presenting a schedule to you tonight.

Sandra: Where in the park will you be playing Lacrosse?

Dennis: Right behind the ball diamond where the soccer goals are located. The Lacrosse field is the approximately the same size. We are a county and not a city organization, so we brought some girls in from Home Road and we are open so anyone can play. Lacrosse is usually an expensive sport, but we are one third of the cost.

Ted: What about you're out of bound lines: We have a chalker.

Dennis: You mentioned that last year sir. It is one of those items we would like to use. I understand that there is a cost. We are open to anything. We are non profit and we are begging you.

Ted: We can buy the chalk.

Dennis: You had also mentioned fertilizer. I know that is expensive. Again matching funds, that is one of the things the township can not afford maybe we can. I understand there are government regulations, I am in the military. I am flexible.

Sandra: Is the field ok or are there a lot of holes?

Dennis: No, the field is fine. The grass maybe a little thin and has a lot of weeds.

Ted: We walked it and it looks ok.

Sandra: You have goals you set up? I am not familiar with Lacrosse.

Dennis: Yes, they are about the size of hockey goals. We would leave those at the park. No liability to the township. I noticed the overhang at the barn and we sit them off to the side. We just want to be good guests.

Sandra: Do you need bleachers or benches?

Dennis: No, it's one of those sports you bring your own chairs, pop-up tents and watch the girls play. Games last about one hour. Practices are Monday, Wednesday and Friday's, they last one hour and a half.

Sandra: What about benches for your players?

Dennis: No, they can sit down in the grass. But if that is something you want to provide that is great. I can get a truck and man power to help.

Sandra: I think it is great.

Dennis: Thank you very much.

Rodger: The only thing I see is the weed and feed program for the park. It is expensive. We started with the cemeteries last year. It was rather pricy and hopefully it will come down. We do have a quote for this year.

Dennis: We are non profit, not rich but maybe there is something we can do to help. We are a spring sport and completed by June.

Rodger: I do not know if the space is appropriate, but what about the back area?

Ted: We looked at that, up on the hill is the best.

Sandra: Will the teams playing baseball interfere with your sport?

Dennis: I do not believe so.

Rodger: I did see your insurance policy, as to what I have read it looks fine. We will have to send it to Risk Management, Inc. for them to sign off.

Dennis: Thank you very much for your time.

Sandra: Does anyone else have anything else tonight?

My name is Chaz Kaiser, 4600 Mitchell Lane. I am considering the possibility of using wind turbines in the township. I have talked to Delaware County and I would like to be a spokes person to try to bring renewable energy back to the grid verses the pole which is five kilowatts of electricity. The first one I would like to put up is at my place on Mitchell Lane. I would like to help with the zoning requirements, heights and etc. I have a lot of resources on this to be able to help with the zoning requirements to be effective. I think this is something the townships should look at a lot closer.

Sandra: Are you planning on applying for government help?

Chaz: I am applying for the State grant around 30%.

Ted: Looking to put up a big turbine?

Chaz: 80 foot. Like to apply by application.

Tom: We would need an application. This falls under HB562, would need township authority. The small wind farms (SWF) has an aggregate generation capacity of less than five (5) megawatts. The township has a lot of homework to do on the SWF. Went to the Delaware County Regional Planning Commission meeting last week and this was a hot topic. Local governments, county commissions, township trustees, a municipality and/or their respective board of Zoning Appeals. Have authority on approving location, erecting, construction, reconstruction, change, alteration, maintenance, removal, use or enlargement of any SWF in their jurisdiction.

Much discussion.

Gary Walters, representing Rinehart-Walters-Danner with our Risk Management Insurance was in attendance to go over our policy for the year. Our premium will be up on March 17, 2009. The premium is down from \$21,787.00 last year to \$19,930.00 for this year. Mr. Walters went over our insurance coverage.

Rodger made the motion to continue our insurance plan with Risk Management Insurance through Rinehart-Walters-Danner Company from March 17, 2009 thru March 17, 2010 at the cost of \$19,930.00. Sandra seconded the motion. Vote: unanimous.

Sandra: I appreciate how nice your employees are when I call for information. They are great.

Rodger: Tell Shelly thanks. She needs to come along so we can put a face with a voice.

Sandra: Do we have any other guest's comments?

FISCAL OFFICER'S REPORT.

Payables thru February 2009	\$44,241.45
Receivables thru February 2009	\$15,185.88

Sandra: Any questions for the Fiscal Officer?

Rodger: Yes, I had asked Susan to look into the Bond for the Rescue Unit. Hopefully the savings will still be there that we looked at earlier. Does anyone have an objection?

Ted: That is fine with me.

Rodger: It was about a \$10,000 to \$15,000 difference. Since we started the financing Oshkosh has sold out to National City Financial. Sandra have you talked to them about the increase since it was not OUR fault, it was THEIR fault.

Sandra: Yes, I talked to them and they would not go along with any changes. I sure did try.

Rodger: They were the ones who put us in a bind.

Ted: How much was the increase?

Rodger: \$6,000.00.

Sandra: Was to be in by 15th of December.

Rodger: Contract was their fault.

Sandra: She pointed out our attorney took too much time.

Ted: If we can get the Bond it would off set some of that expense.

Rodger & Sandra: Yes.

Sandra: While talking about the Fiscal Officer, I want to say I am very proud of Susan. The company the State Auditor's had contracted to do the audit wanted to take all our material to their office in Marietta, Ohio. She told them absolutely not and wrote to the State Auditor's Office and she won. The company will come to our office to audit and nothing will leave this office. Good Job! Any more for the Fiscal Officer?

ZONING INSPECTOR'S REPORT: Thomas R. Brown

There was no BZA activity. Had one (1) conditional use application received Sherwood Development sign? A public Hearing will be April 2, 2009 at 7:00 p.m.

February 9, 2009 the Zoning Commission meeting was a continued discussion on maintenance of the Zoning text. Recent Prosecutor communications. Public records.

I had two (2) Zoning applications in which I issued two (2) zoning Certificates: 2345 Klondike Road., room addition, FR-1 and 9833 Marysville Rd., detached garage, FR-1.

DCRPC meeting on February 26, 2009, there was no Scioto Township activity. Contracts approved with several township who are taking advantage of DCRPC availability to update Township Comprehensive Plans that are ten (10) years or more since an update.

Violations: I had no complaints received. The Brindle Road property owner has responded to the 2nd notice and pledges to continue improvement. Zoning officer acknowledges that no commercial activity and "out of site – out of mind" would constitute compliance for the FR-1 district.

Did talk on the phone and it was not being used for commercial I also talked to a few neighbors of the Brindle Road property and they said it was a nuisance but not worth the hassle.

I did receive from Sandra the information on Junk Cars and Removal from the Winter Conference.

Sandra: What about the property on St. Rt 36 with all the vehicles. And the Henry Property?

Tom: I need to talk to the Prosecutor again

Some discussion and it was tabled.

Sandra: Any more questions for Tom?

FIRE CHIEF'S REPORT: Marvin McIntire

The siren at Houston Street went down during the wind storm. The amount the Insurance will allow us on a new siren is \$13,632.00. They do have sirens on State Bid. I have talked to Brian Gallagher concerning the county wide siren system. Three (3) are planned for our township at \$35,000.00 each installed. They did have the bigger sirens planned for Ostrander which is \$35,000.00. There is a smaller siren for \$20,000.00

Today I got a proposal from Finley Fire for a 3 phase. I do not have much detail. That is siren, pole and mounting for \$12,308.00. I am guessing we have to set the pole.

Sandra: The question is do we want to wait and talk to Delaware County or do we need to get something in place now?

Rodger: They are pushing; the only way they will pay us is if we replace the siren. My other question is if we put up a \$35,000.00 siren system will Scioto Township get a break from county taxes like the City of Delaware, Sunbury and I believe Galena is demanding?

There was much discussion and decided to table until the next meeting.

Marvin: We have a surplus of 2000 feet of 4 inch fire hose that I would like to donate to JVS. It would still leave us 400 to 500 feet. I even got a request from Worthington and they are looking for 3 inch hose. We got some 3 inch. We are using 5 inch hose.

Sandra: Contact Worthington and let them know we have some 3 inch hose. I am ok with donating some of the 4 inch hose to JVS. We are getting some of our firefighters from JVS.

Rodger: They are getting a lot of tax money from us on their last levy. Is this hose going to the school or after hour classes?

Marvin: Both, for school and also for the 240 and 36 hour classes.

Rodger: Is it worth anything to any other department?

Ted: Are we ever going to use it?

Marvin: No, this is well used hose. We got it from Delaware many years ago, and we now use 5 inch.

Sandra & Ted: Donate it.

Rodger: I make a resolution to donate to JVS, 2000 feet of 4 inch fire hose as unusable and absolute and of no value to the township, for the Fire Chief to dispose as surplus hose. Ted seconded the motion. Vote: unanimous.

Resolution 4-2009 Donate 4 inch fire hose to JVS

Marvin: FMA – have applied for a \$35,000.00 grant.

Marvin: I have 3 purchase orders tonight. The first PO is for a utility pick-up truck to replace our car from Bob Ross Buick-GMC Truck Inc. for \$20,004.50. This is State Bid. Now with the new Rescue truck our demand will be greater.

Rodger: I keep hearing demand for mutual aid. Not for us. Can you justify this purchase for mutual aid use?

Marvin: That is between you trustees.

Chaz: As long as the need is there, we need to help. But we can not stretch ourselves to thin. We have to take care of Scioto Township.

Sandra: How many will it carry?

Marvin: State Bid 4 door- extended cab, holds four (4) comfortable.
Next Item is to Warren Fire Equipment Inc. is a replacement Breathing Air Compressor – installed at \$23,500.00. A committee was put together to search information on a breathing air compressors and the first one was \$40,000.00, 2nd one was \$25,000.00, then found the Scott Corporation Compressor for \$23,500.00 installed. Same compressor JVS, Marysville and the City of Delaware uses. Last is the Annual Pump Maintenance, Service and Testing, which we were not able to do last year due to the water level, which is with Fire Safety Services for \$2,000.00

Rodger: I guess I will ask about the current air package. Is ours broken and we can not get parts?

Marvin: Part of rescue package.

Rodger: Some where in here I am lost. The new truck has a compressor?

Marvin: No, it has the bottles.

Rodger: It has no compressor, but bottles? Is there something in the truck you have to hook the compressor into to pump up a storage tank? That is what I am missing here.

Marvin: There are six (6) six thousand PSI on the new rescue and our old bottles were 45 hundred PSI and old compressor is only capitable of 4500 PSI.

Ted: What you are saying these are big bottles?

Rodger: There are storage bottles on the truck, that is what I was trying to get at. Ok and they will handle up to six thousand PSI'S we seem to be spending money on a lot of new equipment. Seems like most of our runs are mutual aid.

Marvin: Yes it probably does.

Rodger: I am going to stand behind the fire department, but it is creeping into my head that we are purchasing a lot of newer equipment but our mutual aid has increased. What is your per cent of mutual aid?

Marvin: I would say 50%.

Rodger: I would say a lot higher than 50%.

Ted: Without mutual aid our trucks would just sit there, right? If they just sit there they are no good to us. I understand the point.

A lot of discussion followed, but Marvin does not feel it will increase our mutual aid runs.

Rodger made the motion to purchase from Warren Fire Equipment Company the replacement Breathing Air Compressor- installed at the cost of \$23,500.00. Ted seconded the motion. Vote: unanimous.

P. O. 09-2009 Warren Fire Equipment Company \$23,500.00

Sandra made the motion to Fire Safety Services, Inc. for the annual pump maintenance, service and testing at the cost of \$2,000.00. Ted seconded the motion. Vote: unanimous.

P. O. 10-2009 Fire Safety Service Inc. \$2,000.00

Sandra made the motion to purchase from Bob Ross Buick-GMA Truck Inc. a 2009 GMC Sierra utility pick-up to replace the state car 371. Ted seconded the motion.

Discussion

Rodger: I am not sold on the extended cab. I think you need 4 doors. I believe what we originally talked about was hauling four (4) fire fighters to and from a scene fully outfitted.

Marvin: Brian went to Roby's and Carriage Town to price 4 door and short bed trucks and the state bid prices were at \$30,000.00. We are going to settle on what is available at this time.

Rodger: At this time I am not ready to settle. I think there has to be something available, somewhere we can get that vehicle that fits the bill.

Sandra: You are not going to get to many guys in full gear in the back anyway.

Much more discussion

Marvin: Why not just table until next month.

Rodger: Just a small 6 foot bed pick-up standard would cost less than that. If you got a regular cab 6 ft bed, you could probably get for \$11,000.00 to \$12,000.00

Sandra: The firefighters have been out their looking for their needs and they have recommended the 2009 GMC Sierra. I feel if it supplies their needs we should listen to them.

Tom: Is this a replacement crew cab for Jack's vehicle?

Marvin: It would replace the station car.

Ted made the motion to purchase the 2009 GMC Sierra 1500 Extended-Cab 4WD.
Sandra seconded the motion. Vote: Sandra: Yes, I support the fire department, Ted: Yes.
Rodger: No. Majority vote, it passes.

P. O. 11-2009 Bob Ross Buick-GMC Truck, Inc. \$23,004.50

Marvin: The Hummers will go back to the State. Grass unit should be here by the end of the month.

Rodger: Do you have the contract for the Hummers?

Marvin: No, I never saw a contract.

Rodger: The State should have a contract.

Marvin: Yes, the State does have a contract.

Rodger: If there is a contract with the State I think all we have to do is declare the contract up. We have no further use. It would not be surplus, we are not selling, just returning.

Marvin: We need a contract or something that states they went back to the State.

Marvin: We had 64 runs. We have a new firefighter interested in our department, he is Michael Carsey. I will be meeting with Gary Walters on March 30th to update the insurance coverage

Sandra: Does anyone have anything else for the Fire Chief? Thank you, Marvin.

OLD BUSINESS:

Ted: We discussed giving Tom Brown a \$50.00 a month for mileage allowance and make it retro-active back to January 1, 2009. I make the motion to give Tom Brown \$50.00 a month for mileage allowance and make it retro-active back to January 1, 2009. Sandra seconded the motion. Vote: unanimous.

Sandra: I spoke with Pat (Jim) Blaney today wanting to resolve his law suit with us about our property on Second Street flowing over on his property. What he had asked for was for us to construct a fence on the east side of our parking lot. We were thinking he wanted a privacy fence, but today he said he would be happy with a split rail fence like the others in the neighborhood. I called Lowe's and Home Depot today to price it out. Posts were \$8.97 each and 11 ft rails were \$9.70 each. That was treated wood. So for 7 posts and 14 rails it would cost \$199.57. I would really like to get this resolved; this man has been more than patient with us along with the lawyers.

I would like to move to appropriate \$250.00 for construction of the split rail fence at our Second Street property. Ted seconded the motion.

Discussion:

Rodger: I would like to request we do nothing until we get something in writing from Mr. Blaney. Preferrly as in an easement that Mr. Betts has forwarded to the Blaney's.

Sandra: When was the last time we heard from them. February, according to this easement James & Aletha Blaney ----

Rodger: Interrupted. You do not have to read that. Until something is actually in force, it was not accepted by the Blaney's at that point.

Sandra: It was sent to his Lawyer.

Rodger: Regardless I would strongly urge we do nothing until we have something in writing.

Sandra: I would like to appropriate the money so when we do have something in writing we do not have to wait, but not construct the fence until something is in writing.

Tabled until next meeting. Ted will talk to Chris Betts.

Rodger: It is weed and feed time at the cemeteries. Usually do that the first of May. At the present time Gary got a quote from The Seed Company at \$23.09 a bag. Last year it was \$22.90 a bag. We used 82 bags. Price has gone up, hopefully it will go down. I am wondering if we need to appropriate money now.

Ted: When do we have to apply?

Rodger: After the first of May. We do have another month.

Ted: How much do we need to buy?

Rodger: If you look on that first page it would be around \$2000.00.

Ted: I think we should appropriate the money for it now because I want to do it. We got it started and need to continue. I want some for the park, to use on the ball field, but I'll appropriate that out of the park money. I think we need to appropriate the money now.

Rodger: I make a motion we appropriate not more than \$2000.00 to The Seed Company for the weed and feed products for the cemeteries. Ted seconded the motion. Vote: unanimous.

Sandra: I like the idea of using our local merchants.

P. O. 12-2009	The Seed Company	\$2,000.00
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Rodger: I believe I told you I did not get enough signs. I did not get my quote back tonight for the meeting. The guys have come back after putting up what they had and stated they were short.

Ted: We have spent \$10,000.00.

Rodger: The people using the ball field have asked for a sign for the gate stating “No dog’s on the ball field”, I agree. As I guess I will need around \$1,720.00. I’d like to make a motion to purchase signs from Hall Signs for not more than \$1,850.00 Ted seconded the motion.

Discussion:

Sandra: I would like to table until next month when we have the exact cost. But that is up to you guys.

Rodger: We have put up all the signs we have purchased and I would like to purchase the rest.

Ted: If we need them get them. But no more.

Brenda Jervis: You are not replacing the signs on State and County Roads are you?

Rodger: No, only our township roads. We need curve and arrow signs.

Vote: Ted: Yes, Rodger: Yes. Sandra: Abstain. They do not have to be completed until 2012. Majority vote, it passes

P. O. 13-2009	Hall Signs	\$1,850.00
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Rodger: Next is the post.

Ted: Included with the signs aren’t they?

Rodger: No. Paul Peterson is cheaper on posts. We need 30 posts. But quote is cheaper to buy 50 posts for \$742.50.

Ted: We got to have the posts.

Sandra: Was it cheaper to get 50?

Rodger: Cost was \$15.05 each for 30 and \$14.85 each for 50. I make a motion to purchase from Paul Peterson 50 10 ft number 2 green channel sign posts for \$742.50. Ted seconded the motion. Vote: Ted: Yes, Rodger: Yes. Sandra: Abstained. Majority vote it passes.

P. O. 14-2009 Paul Peterson \$ 742.50

Rodger: Drug testing, are we under random call?

Sandra: I talked to County Prosecutor on what we had talked about and we are on random testing once a year.

Rodger: Do we get a call or do we pick the date:

Sandra: Random, we pick the date and tell the boys.

NEW BUSINESS:

Ted: I would like to appropriate money for the park to be used on the ball field, Lacrosse field, and mulch for the playground. I see you have a flag pole to put at the park ball diamond. I make a motion to appropriate \$4500.00 for the improvements at the Park. Sandra seconded.

Discussion:

Sandra: That if for mulch, flag pole, dirt on ball field and benches to sit on. Are the people going to pay and put the dirt down?

Ted: No, we will pay for the dirt and they will take care of putting the dirt on the field.

Rodger: Do you know how much we appropriated for the park?

Fiscal Officer: No, I do not have the appropriations with me.

Rodger: We have around \$6500.00 approved. That about takes all the money.

Vote: unanimous.

Ted: Mr. Brown says his computer is very slow and down quite a bit of the time. So I would like to appropriate money for Mr. Brown a new computer for not more than \$800.00.

Short discussion.

Rodger seconded the motion. Vote: unanimous.

Rodger made the motion to go into Executive Session for personnel, discipline, demotion and promotion. Seconded by Sandra. Vote: unanimous

Execution session at 9:45 p.m.

Rodger made the motion to return to the Regular meeting at 10:40 p.m. Sandra seconded the motion. Vote: unanimous.

Sandra: Asked if the magnetic signs on the red dump truck could be removed and lettered.

Rodger: Let's hold off until the new bed has been installed in the truck. I agree to it but let's wait.

Sandra: Ok that's good.

Sandra: We need new flags for the cemeteries, Houston Street building – (3 3x5). We do not have a flag pole at Bokes Creek.

Rodger: Before we buy check with the Amvets or Veterans and see about the flags being donated. Check with Tom Morgan.

Sandra: The one that was donated last year was too small for the pole. My next thing was get a new US Flag and Ohio Flag for here.

Rodger: I think Tom was given the wrong size for the flag.

Ted: Flag probably should be 4x6.

Sandra: The lady at the Flag Store has the correct sizes we need. It is expensive to purchase them there.

Rodger: Hold off till we can talk to Tom.

Sandra: What about the light out front that is suppose to be lit at the flag pole? It still has not been repaired.

Rodger: We did pay Simco Electric didn't we?

Fiscal Officer. We did pay the bill that we received.

Rodger: Marvin was supposed to check on the repair of that light.

Sandra: The lights were on Sunday afternoon at 2:30 p.m. I have been informed that Jon Melvin came in to re-program them. So hope that has been corrected.

Sandra: I would like to buy a flag pole and flag for the park.

Rodger: That was included in the money appropriated for the park.

Sandra: Check with Veteran groups or Baseball Association for a flag at the ball diamond. What do you guys think about where to put the flag pole?

Rodger: On the side of the barn and have a light shining on the flag. See if we can get the Bi-Centennial Commission or whomever and see if they will paint one on the barn and get a couple flood lights.

Sandra: Why don't you want a flag pole at the ball field?

Rodger: First of all someone will be out there playing on it. That one side of the barn is fading and peeling. Maybe find a flood light that makes the image of the flag, and shine it on the side of the barn.

Ted: We need to do something with that barn anyway, paint or metal siding.

Rodger: That was kind of on my list for this year, but it is going to be interesting with the money we will have left.

Sandra: Metal siding sounds like a good idea. Let's check about a flag pole.

Rodger: If some one is going to donate one that is fine. But it must be lighted.

Sandra: I have been checking out bleachers for the park. The aluminum 4 row 15 ft long that holds 40 people is \$1,113.20 or the 4 row 21 ft long that holds 56 people is \$1,544.40. Could get away with 2 4 row 15 foot long that holds 40 people for \$2,226.40.

Rodger: Ted took all your money.

Sandra: I would definitely like to get bleachers for this year.

Ted: They will be playing four (4) nights a week.

Rodger: What about a grant?

Sandra: It was too late for me to apply.

Fiscal Officer: Do you have the papers from Mary Fritch?

Sandra: Yes.

Fiscal Officer: I need those to take to the Court House.

Sandra: Going to apply for a grant from Preservation Parks for the ball diamond.

Rodger: What did? You do with my resolution? There it is. It states we are against the County Commissioners reallocating the ½% of sales tax money away from the County Engineer and into the General Fund. Sandra seconded the motion.

Discussion:

Sandra: It was a big item at the County wide township meeting. Two of the commissioners were there along with the County Engineer. The Commissioners tried to talk their way out of that. What they wanted to do was put that money into the General Fund, which means they would be taking the money from the townships to be used on the road and bridge projects that we need to help finance our projects.

Rodger: Mr. O'Brien wanted to take the funds. Mr. Hanks was adamant about not taking the money away from the townships.

Sandra: Mr. Hanks was tap dancing.

Rodger: Mr. O'Brien did the tap dancing.

Sandra: County Engineer thanked me profusely for having the townships backing him and forcing this. Everyone of the townships will be passing a resolution against taking the ½% away from the Road and Bridge projects.

Vote: unanimous.

Resolution 03-2009

See Exhibit "A"

Rodger: Road Projects If we tar and chip Calhoun, Stover, Newhouse, Degood and Slocum Roads it will cost us \$68,200.00 that is just short of eight (8) miles. If we do the alternate which is blacktop and micro seal on Newhouse Road it will cost \$167,500.00. I discussed this with Jerry Ungashick again. This year Jerry is planning on coming in and fixing the bad spots again which we knew they were going to show up again, he explained that to us last year. We knew they would show up and they would have to come in and fix them again and the plan was after they fixed them was to run another layer of tar and chip and then apply for a grant for the asphalt plus the finish coat of micro seal.

Sandra: You put asphalt down and turn around and put chip and seal down?

Rodger: No, but you can.

Sandra: That is what they did on Stover Road, put down blacktop and then chip and seal.

Rodger: Micro seal

Ted: No, they chip and sealed it one time and last time they did micro seal.

Rodger: There is nothing wrong with that.

Ted: I know but it was horrible, just worthless.

Rodger: Actually, the asphalt is more flexible and the chip seal is less flexible.

Rodger: We have to send this back into the county by the end of this month.

Ted: That is if we use the county?

Rodger: In which I am in favor of using the county.

Ted: We got a good screwing from the county last time and I am not sure I am interested in using the county.

Rodger: How do you figure, I am going to ask you to clarify that.

Ted, Well, they did an awful job on Newhouse Road.

Rodger: No, they did the job and said what was going to happen. If you remember what Jerry said, when you go in and tear it up they find the bad spots the first year. Then you

go in and fix those and then you come back and apply for a grant to put down asphalt. That is what Jerry told us.

Sandra: We needed a good base then put the asphalt on top.

Rodger: It comes down to, do we follow that plan and have them fix it or throw asphalt down at our expense and not apply for the grant. I am not comfortable doing that. I would like to do the chip and seal on the five (5) roads we have listed and hold off on the asphalt and put in an application for the grant before the end of the year.

Ted: How much money have we got for Road and Bridge?

Rodger: Little over \$200,000.00.

Ted: I have got over fifteen (15) complaints on that road.

Rodger: I have gotten at least that many.

Ted: I promised people we were going to fix that road this year.

Rodger: We are.

Sandra: I had the boys put up loose gravel signs so---Rodger cut her off.

Rodger: Just chipping it is not a fix. The fix is when the county comes in and strips out the bad spots and fixes them and they will actually put their 402's in the bad spots and we chip and seal over the top. That is what they did last year, but did not get all the bad spots. We have to remember we have a project on Warren Road that is going to cost us about \$31,000.00 which is on the list to do this year.

Sandra: Which one is that?

Rodger: The culvert at Vaughn DeWitt's. We have two other road projects we have grant applications in at this time that we have to dedicate \$50,000.00 a piece too and hopefully we get a grant for them. That does not mention the amount for salt we have spent so far this year and will probably spend again this coming winter. Amount we will need for blacktop we will be putting over the culverts we are going to fix this year. Also a lot of various other projects.

I am going to ask again, Do you want to spend all your money on asphalt at this point in time?

Ted: We may not get the grant either.

Rodger: That is true.

Ted: I have promised too many people we were going to fix Newhouse Road this year. I am for fixing it.

Rodger: We do not have enough money to do both.

Ted: We won't do the other roads then.

Rodger: We are going to loose them, going to loose the sides of those roads.

Ted: I would like to talk to Jerry again. When I talked to him he said tar and chip was a waste of time.

Rodger: Just tar and chip?

Ted: No, he was going to fix the bad spots and told me it was a waste of money to tar and chip it should have asphalt put down.

Rodger: I agree to put asphalt on but we do not have the funds. If we want to loose these other roads in the interim, I believe we are making a terrible mistake.

Ted: We can table this and think about it. If we miss this dead line we can go with someone else.

Sandra: I can see it from both directions. I have had many people ask me about Newhouse. I do understand we need a good base before we blacktop. I am leaning toward doing the blacktop next year. But Ted, you are not up for re-election and I am.

Ted: No, I am not up for re-election for the people that I have promised.

Rodger: Let's do it this way. I make a motion that we tar and chip Calhoun, Stover, Newhouse, Degood and Slocom Roads, in the amount of \$68,200.00. Sandra seconded the motion. Vote: Rodger: Yes, Sandra: Yes; Ted: Abstained.

Sandra: Boy, they better come up with a good base next year.

Rodger: He has already been told.

Rodger: Summer help. I'd like a meeting set for interviews on Saturday, March 28th from 8:00 a.m. until noon.

Ted: I seconded.

Fiscal Officer: How many times do you want this placed in the Delaware Gazette?

Sandra: Two (2) times.

Vote: unanimous.

Sandra: I have something on grants. We need to vote on the District 17 Integrating Committee from Delaware, Fairfield, Knox, Licking, Morrow, and Pickaway Counties. These are the people who sit on the Ohio Public Works Commission, who decide where the grant money goes. Delaware County has not had anyone on the ballot for a long time. We need to make sure we have someone from Delaware County on next year. The Representatives are: Gary Butcher, Violet Twp, Fairfield County, Douglas McLarman, College Twp, Know County, Allen Reeves, Liberty Twp. Licking County, Ed Pool, Rushcreek Twp, and Fairfield County. I say we vote for one from Fairfield, Knox and Licking Counties. Voting for the first three. Rodger said to vote for one, two and three.

Rodger: Chipper. I understand you saw this one, Ted.

Ted: Yes, let's table it. I am tired.

Rodger: I understand you are tired but I have a lot of work on Burnt Pond Road. I would like your observation.

Ted: You can not chip anything very big.

Rodger: This says five (5) inch.

Ted: Five (5) inch in diameter?

Sandra: We have some stuff over to the park we have chipped and there is poison ivy and thorns and really nothing we can do with it.

Rodger: Big pile does not have any of those problems.

Sandra: I prefer to burn.

Ted: I agree. I will think about it. I would rather table it, but I will not vote on it tonight.

Rodger: I have got a lot more work and if we burn it we have a lot more trips to the park, or some place to burn it.

Ted: I will think about it, but do not believe all you read.

Rodger: This one is \$4,845.00, fits on the back of a tractor.

Ted: I saw it, but was not impressed.

Tabled.

Rodger: Road inventory for our grant. There are three (3) pages we must do from scratch. Has either of you actually seen any of these forms here. It needs road names, conditions, replacement costs and repair costs.

Sandra: When does this grant application have to be turned in?

Rodger: In the next month or so. I am just looking for any of these papers. These papers must be filled out and on file or a grant does not have a chance.

Rodger: I make a motion to pay bills. Ted seconded the motion. Vote: unanimous.

Sandra: I make a motion to adjourn. Rodger seconded the motion. Vote: unanimous.

Meeting adjourned at 11:15 p.m

Susan Beckley, Fiscal Officer