

Susan: Again I apologize for not pulling those totals.

Rodger: Did Esther give you an answer to the question as far as a number we could use.

Susan: Esther said we appropriated to move \$10,000.00 from 1000-910-910 to 4901 Miscellaneous Capital which has a negative of \$30,317.90, which will take the negative to \$20,317.89.

Chas: Where did you come up with \$10,000.00?

Rodger: That is what we had appropriated for 2011.

Susan: We had that appropriated last year and Esther gave us the okay to make the transfer.

Chas: I'll second.

Vote: unanimous

ZONING REPORT:

Tom: There was no BZA activity for the month of November. The November 14, 2011 Zoning Commission meeting was mostly dedicated to the Public Hearing which was just completed for the re-numbering and re-certification of recommendation to approve zoning text amendments.

There was one zoning application for a change of use in the C-2 District at 4473 Marysville Road. I issued the change of use and zoning compliance for office use at 4473 Marysville Road in the C-2 District.

No complaints received. Mr. Drake's photos of November 8, 2011 forwarded to County Prosecutor. Mr. Drake has improved 2 properties and coincidentally makes arrangements for limited vehicle storage at 4473 Marysville Road.

I would say there has been some improvement. I have yet to show the pictures to the Trustees that I took. They are available in my office. I think the decision is down to the Trustees to pursue an action against Mr. Drake. Not so much the activity but the history of the vehicles added at his personal residence. From an adjoining property I took some pictures. There are 15 to 20 vehicles back in the woods in a densely forested area. I don't know it hasn't been a significant complaint, but it's more visible at the Warrensburg multifamily and across the street in the house where his daughter lives and the stuff that forwarded his place. It has diminished. It's a question for the Trustees if they want to go after that old existing stuff up behind his primary residence. Maybe the Prosecutor will have an opinion after he reviews the photographs. I made hand written notes and numbered the photographs so the Prosecutor could see what, these are in densely wooded area and not visible from the right-a-way. These pictures were taken from an adjoining property.

Chas: Have you had any conversation with Mr. Drake?

Tom, No, except ---

Chas: He called you once.

Tom: He has called me and would like to have a sit down. I have not pursued. Mr. Finks and I haven't been back in conversation since we did the tour and I haven't said anything else.

Chas: Maybe a phone call or something to see if you can get him in here.

Tom: I had a good cell number and I believe he wants to do it as a delayed tactic or somehow get the minimum bar. I think he is a minimum kind of guy.

Chas: I would recommend we kind of talk to him first.

Rodger: Mr. Betts has since relayed that the ORC does not actually give you any answer as what you can do with any of the property should you choose to clean it up.

Tom: Then you might end up being free storage for him; you don't take title for it.

Rodger: Exactly, Which is something he has never mentioned before. You know, ugh, possibly if we would have pursued this a lot earlier this year or more prevalently, we would have found out earlier this year that you know, you can take possession of it but you can't do anything with it. You got to essentially take it someplace and store it for him and in some future date he can come and make sure he gets it back.

Chas: In short of violation of EPA and Health hazard. For instance when the flood came this spring and we had gas tanks floating down toward the river. I think we have to pursue that angle.

Sandra: Just wondering if it was in the water shed for the Scioto River.

Tom: The Health Department has an ongoing current complaint of a Herring motor being out of commission on his multi family structure and it often, when he has direct discharge under the driveway at the church going to the river.

Chas: Direct discharge to the river?

Tom: Yes, apparently without an easement. But it's just an existing condition that goes under the parking lot at the church and discharges into the Scioto River. These are repeat episodes when the pump goes out and he doesn't maintain it. It's hear say. It's only got a 500 gallon tank, a single tank. I do know the Health Department has that. Don't know if it has been resolved or not.

Chas: Comes June, there will be new State rules out so that will address things like that.

Tom: Just in general he is just a minimal kind of guy, just to get by.

Chas: I like to see if we can get him in here at least talk about that at some part when we can try to make contact and see if he is willing to do that and set a date.

Tom: It's the fact he called me about the Prosecutor's letter two months late. He said it was addressed to his wife and he didn't get it.

Lisa Presley: Where is this at?

Tom: A multi properties, one owner near the village of Warrensburg and a property on Brindle Road.

Rodger: I think in the future and you are going to pursue something like this and you are going to issue a violation, we need to either follow it up quickly and not let it fester or just forget about it all together. It's gone on now for how long?

Tom: April 15th was the first violation.

Rodger: The first time a violation was issued, I think the complaint was last year.

Tom: Separate complaint. Vehicles were in the right-a-way a couple of years ago.

Rodger: It's been ongoing for a long time and I think we just, you know, just let it go on for too long and if you are going to do something do it then and not by, okay, we'll give them another 90 days, and then we'll give them another 90 days . All you are doing is inviting ugh, someone to come in and say, well they are going to give me another 90 days so I'll just keep it going. Unless you act upon it, or at least willing to act upon it you might just as well forget about issuing the complaint. So --

Chas: Is that it, Tom?

Tom: That's it.

FIRE CHIEF'S REPORT

Bruce: Marvin is on 2nd shift this evening and tomorrow so I am filling in for him. I don't have any P. O. requests. Furnace number 3, I think it needs service. Every month I do a condensation cap check. I take the cap off and dump the water out of them, but I have yet to get any water out of that cap. We don't know if it needs service or if it's working correctly or not. We don't know who the Board would like us to contact.

Chas: We've never had service on these before?

Bruce: I think we've had service at least once.

Chas: Was it Bryant's?

Bruce: Or was it Bonar-Spain?

Rodger: The old outfit over on Pennsylvania Avenue? Fiant, think it was.

Bruce: Pennsylvania Avenue? That would have been Murfield Heating and Cooling.

Rodger: That used to be Fiant's.

Chas: By the railroad tracks?

Tom: It was before John McNamara.

Bruce: John Mansfield.

Rodger: They came out on one fan motor because it was full of water. Now, you actually, is it actually not kicking on, or is it? How do you know water is a problem?

Bruce: I don't know if it has kicked on or not. It hasn't kicked on anytime I have been in the room servicing the others.

Chas: I was watching the lights the other day and it's got the warning lights and signals, I didn't see anything telling me there was a problem. Maybe takes two people. One to turn the thermostat up and the second to see if there is a warning signal. Maybe it is something we can do Tuesday night.

Bruce: Okay. Second thing, rest room in the fire side.

Chas: Someone is coming tomorrow after lunch, Scott Weeks, out of Weeks Plumbing out of Marysville.

Bruce: Okay.

Chas: I gave up on the other guy. Simco was to be here Monday or Tuesday. I will follow up.

Rodger: I'll make a suggestion that if they don't show up by Thursday or Friday call Adam Carfagna of A. C. Electric. He lives on Warren Road.

Sandra: The gentleman that did our tornado siren. Great guy.

Rodger: He is local and seems to know his stuff.

Chas: These guys have already worked on them before, that's why I called Simco.

Rodger: I understand.

Chas: If it is going to cost more to repair than to replace, we will replace.

Rodger: Right. I think he could do the same. He is reasonable.

Chas: Have you got his number.

Rodger: I got his number in the desk drawer.

Chas: Give it to me before we leave tonight.

Rodger: If Simco comes out in the next day or two. Seems like with Simco you call them and it is a week or two before you can get someone out here.

Chas: He stopped out Sunday because he called me Sunday after he looked at it and he was going to get someone out here Monday or Tuesday. That's the last word I heard from him.

Chas: Bruce, pass on to the Chief that we need in writing a payment ledger showing the lease purchase of the new pumper-tanker. The payment schedule for the term to include if the renewal levy does not pass. It needs to show if the renewal levy doesn't pass that it can still be afforded. Per request of the County Prosecutor and some credit. Anything to add?

Rodger: Other than he was blindsided, I guess with the lease purchase agreement from Oshkosh is the way he put it. Essentially he didn't know it was coming and didn't know we were looking at one.

Chas: The current financial status of the Township doesn't warrant his thoughts of us purchasing a truck. We need to prove it to him.

Bruce: Alright.

Chas: If he could have that to us as soon as he can. Send it by E-mail to all three of us.

Rodger: I think essentially he is not going to sign off on it until he gets justified certification for it.

Bruce: Okay. Thanks.

OLD BUSINESS:

Chas: Chris is suppose to get me the final contract for mowing.

Rodger: The only thing I'd like to hear about is the properties on 257. What's going on there?

Sandra: Okay, the first appraisals have been completed and the State asked them to make some adjustments to them. We are now waiting for the adjustment to come back. Then we will present them to the home owners.

Chas: What kind of adjustments?

Sandra: I'm not sure.

Chas: The State asked the Appraisers to make adjustments?

Sandra: The Appraisers to make some adjustments. I can send you an E-mail on that.

Rodger: Did you ever get a copy of the appraisals?

Sandra: Yeah, I can send that to you on a file.

Rodger: Okay.

Sandra: We are moving on it.

Rodger: Any idea when they are going to have the final appraisals?

Sandra: Hopefully this month so we can present them to the homeowners.

Rodger: Okay.

Chas: Good. That's the first phase.

NEW BUSINESS:

Chas: We all got the Township newsletter. Who would like to make a motion on that?

Rodger: I don't want to be—

Chas: Make the motion so we can do the resolution?

Rodger: I'll make a motion to make a resolution for permitting for any person to excavate in the Township right-a-way.

Chas: Second.

Vote: unanimous.

Resolution number 11-14B-2011 See attached.

Chas: Do you understand that, Tom?

Tom: It popped in my head whether it is an extension of the driveway permit process or is this something separate?

Sandra: Fully separate.

Tom: In response to the underground of the fiber optic lines, I've taken one call in the Township office.

Rodger: The fiber optic is already going to go in. I think it's already planned. Do you know when?

Chas: The County hasn't given me any dates yet. The County has not set a schedule for that yet.

Tom: Something came up at the Zoning Commission meeting the other night, would it also include underground boring. They said there is to no disturbance of the right-a-way. It was a through and through from private properties to private properties. Is that considered an excavation in the right-a-way?

Rodger: If it's in the right-a-way, yeah. If it's outside the right-a-way ---

Tom: If your intention is that is an excavation, certainly your sky isn't how far down, wouldn't interfere with the drainage or contour or wouldn't be any reclamation.

Rodger: That's part of the reason for this is for drainage. For any disturbance of the ditch line.

Chas: He is talking about boring. I don't consider that excavation in the right-a-way. If it's not disturbing anything in the right-a-way.

Rodger: Yes, it would be, you don't know if they went through a tile or not, do you?

Chas: Not necessarily.

Rodger: Any work within the township right-a-way would fall under that.

Chas: At least if they applied and you know the work was being done and there was a problem you would have something to fall back on.

Kim Cellers: I had some of those problems in Ostrander, saying I wasn't qualified to do that type of permitting because some of them require engineering drawings and I don't have any expertise on that. I contacted the County and Ostrander is now in the midst of

regarding one hearing with the Engineers Office. The Engineer will do all expectations, permitting, and alterations of the right-a-way. I expect the Council approved that the first of January. It took them about six months to get the Commissioners on board to get all the proper wording for that motion and they essentially turned it over to the Engineers office. Just letting you know the Engineers are willing to do that, or at least for Ostrander. Can't imagine why they wouldn't do it for the Townships.

Rodger: They are willing to do it, it's just they collect the fee for it.

Kim: Oh sure.

Roger: We are not always privy to everything they okay.

Kim: We made it a point they had to give everything to us.

Rodger: Yeah, you know how that goes.

Tom: Also, it is right-a-way driven so it's unrelated to work that might be on a County road or State road. It is truly right-a-way driven. Thank you.

Sandra: This just is on the Township Roads?

Rodger: Yes.

Chas: Township right-a-ways.

Rodger: We'll have to come up with an application.

Tom: Is this resolution saying out loud that you require a fee, and required to have some notification.

Chas and Rodger: There is a \$50.00 fee.

Tom: Is there a notification required?

Sandra: Notice must be made three days prior to commencement.

Tom: We have a web-site that has Zoning resolutions and it has pretty heads up on the Township requirements. That is where the public can do a search. Is there a public way, sort of, a Resolution to memorialize somewhere rather going from Trustee to Trustee to Trustee?

Sandra: That would be good information to put on the web-site.

Chas: Great, most contractors would know to contract the local jurisdiction to find out any proper method. I know I do. When I work in a different township, I always checking to see what is allowed and not allowed. That would be nice to have.

Tom: The County Engineer would know about it. Some people even if they call the wrong place the first time it is out there for everyone. Not just for the people that were in this room this evening.

Kim: They call me first.

Sandra: Good thing you are here.

Chas: Next, 2012 Budget. We got a little more work to do in finalizing the Appropriation Budget to satisfy the Township. Any comment from the Board in general or specific?

Rodger: Very little funds. The numbers I've put together so far are not pretty. We have funds to do the mowing contracts available. The mowing contracts, as I see it, the next Board might see it differently, but the contracting of the mowing does save the township significantly. Ugh, that being said, I have funds available. I put together the Road & Bridge funds; hang on to your hat. We are obligated for X amount of dollars to the county for salt, regardless if we use it or the village uses it. It still comes out of the budget even if it does get reimbursed. We are also obligated for a payment on the DeGood Road Project. All I'm saying I've given you a copy of what I've put together. If you can figure it out better than that, great, it's not there. The State Auditor is requiring us to budget no more than what we bring in on property taxes and fees. They will not allow us to budget anymore than that. All carry over has to stay as carry over. That's my comments on the budget.

Chas: Sandra, anything?

Sandra: No comment on the budget. That's a work in progress. I do have residents on Robin hood Lane that have requested we put some gravel down in front of their mail boxes because the Post Office is threatening not to deliver their mail. That's from several of the residents.

Chas: We may have some gravel they took out of the patching projects. Did you check with the guys?

Sandra: Yeah, I mentioned it to them. I'll check with them in the morning.

Chas: As long as we have gravel available, there should be no reason why we can't?

Sandra: They did mention what gravel they had.

Rodger: Are the mail boxes in the right-a-way? I don't know what the right-a-way- is on Robin hood Lane right off my head.

Chas: You're not talking far off the road. It's got to be in the right-a-way.

Rodger: It should be, but again I don't know what the right-a-way is out there.

Chas: Is it on our sheet or not?

Rodger: I can't say for sure. It's not one of them I –

Sandra: They are losing their road, period.

Chas: We were hoping to do the Sherwood project and so that is why that road got put off.

Chas: Insurance benefits for next term elected officers. I want to make a suggestion that no insurance benefit package shall exceed any officers, elected officials or employees' gross pay. Do you want me to re-state that?

Sandra: No, I'm just wondering where we are now?

Chas: Well that's for new, it doesn't affect us. We can't do an in term lower rate. It affects Mr. Brown, obviously. Gives him a budget number to work with so he can work with the Insurance Agent to come up with the best Insurance plan for him and his family. But the start for the next election two years from now. The next people in office. If we don't do something now it has to be started. We can even reduce even further. Knowing our financial conditions we may have to decrease again in two years.

Rodger: I don't know if you have looked through the budget but there is funds available as it stand right now. Depends on where you want to cut. It's already cut in a spot where it is going to get real touchy.

Chas: That was my suggestion.

Sandra: Okay.

Rodger: I know in other township, some pay nothing, some pay \$2000.00 and some pay all of it.

Chas: We'll have to look at the budget to see what we can do.

Sandra: Yeah, Zoning Officer, I have been surprised at the resumes that have been coming in.

Chas: How many do we have? I have two with me tonight.

Sandra: I've just been surprised at the people who have been in.

Chas: How many do you have?

Sandra: I don't know.

Chas: How many more do we have?

Sandra: I don't think I have any one else you don't have. We've had people calling about it also.

Chas: We need to get them on the table and discuss those too.

Sandra: Yes.

Rodger: I don't think it is appropriate for me to discuss it.

Chas: We can discuss---

Rodger: The job currently isn't open.

Sandra: Do you want to look at the resumes at the year end meeting or wait till after the first of the year?

Chas: We can look at them at the end of the year meeting on the 28th, correct?

Sandra: Yeah.

Chas: Notification in on that?

Susan: Goes in tomorrow.

Tom: Rodger, would you be more comfortable if I gave you a resignation and a date. I just want to see if I can be of help.

Rodger: The only thing is I'm suggesting is until the position is open you know, we could look at it, but I don't think we should make a decision until the position is actually becomes open.

Sandra: Oh yeah.

Tom: Would you be comfortable if the Board decided to advertise now?

Rodger: I don't know that you need to advertise, you have enough interest.

Chas: We got enough good people at this time.

Tom: I had a couple people approach me. I did suggest they forward a letter of interest to the Trustees.

Chas: If they have a resume, that's what we are going to look at to make our general decision.

Tom: If the Board wants more from me other than a letter I will provide you, let me know.

Sandra: You probably should so it can be put in your personal file.

Sandra: Motion to pay bills.

Chas: I want to say I think we should consider reducing the pay scale of the Zoning Officer.

Sandra: I understand.

Chas: We need to look at the work load as it is now. Mr. Brown has some interest in staying on the RPC (Regional Planning Commission). So, in that case one less duty for the Zoning Officer.

Rodger: One work of reminder, you are going to have to send in a new copy or revised copy of the Zoning Resolution to the County Recorder. I suggest you don't do that until January. Well it can't be until after January anyway. You got 45 days for a referendum. You also have to pay the County Recorder for that Resolution to keep that on file.

Chas: Are we set for December 28th for our end of the year meeting?

Rodger: Susan, do you need a motion for that?

Susan: Yes, will have date and you can add the time.

Rodger: I make the motion to hold the year end meeting on December 28, 2011 at what time?

Chas: 6:30 p.m.

Sandra: Can we do it at 6:00 p.m.?

Rodger: Okay, December 28, 2011 at 6:00 p.m.

Chas: Second

Vote: unanimous

Chas: Motion to pay bills

Sandra: Second.

Vote: unanimous

Chas: Motion to adjourn

Sandra: Second.

Vote: unanimous

Meeting adjourned at 7:47 p.m.

Fiscal Officer