

Scioto Township Board of Trustees
June 13, 2007
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Richard Moxley called to June 13, 2007 meeting of the Scioto Township Board of Trustees to order at 7:00 p.m.

All in attendance joined in the Pledge of Allegiance.

Roll Call was answered by: Richard Moxley, Sandra Stults, and Theodore Luke.

Others in attendance: Rodger C. Finks, James Bennett, Jason Hutchisson and Bill Cox.

Sandra Stults made the motion to accept the minutes of the May 9, 2007 meeting as presented by the Fiscal Officer. Ted Luke seconded the motion. Vote: unanimous.

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

Fiscal Report: Susan Beckley

Payables	\$43,114.52
Receivables	\$79,816.59

Richard Moxley moved to adopt Resolution 03-2007 to transfer funds to Road and Bridge to complete payables and payroll. Sandra Stults seconded the motion. Vote; unanimous.

Zoning Report: Thomas R. Brown

There was no BZA activity for May 1, 2007 thru May 31, 2007.

Scioto Township Zoning Commission meeting May 14, 2007. Conservation Subdivision continued discussions and review of the County Prosecutor's input.

I had 4 zoning applications and the certificates were issued to the following:

- 7799 US 36, attached garage, FR-1
- 6469 Penn Rd., detached garage, FR-1, development standard divergence per BZA variance approved August 22, 2006.
- 4320 Newhouse Road, detached garage, FR-1
- 714 Burnt Pond Road, in-ground pool, FR-1

DCRPC meeting May 31, 2007. No Scioto Township activity. June agenda should include CAD subdivision regulation public hearing.

Tom called Sandra Stults to attend as the alternate for the May 31st meeting, but Sandra

had a prior committment and could not attend the meeting.

Bill Cox asked Mr. Brown who wrote the by-laws or the Regional Planning Committee. Mr. Brown did not know who wrote the by-laws for when they were written.

Rodger C. Finks asked why, when the 6469 Penn Road variance was approved the zoning certificate was not issued at that time. Rodger stated this could have been done at the same time. Mr. Brown does not agree. BZA can grant the variance and then I will write the certificate. Discussion followed.

Bill Cox asked why the residence on 714 Burnt Pond Road needed a certificate for their in-ground pool. When it rains we all have in-ground pools.

Rodger C. Finks asked if Tom Brown felt there would be the CADS meeting for June at the DCRPC. Mr. Brown's answer was yes.

Rodger C. Finks asked if there has been an interest for conservation subdivision. Mr. Moxley stated yes, it had been asked for.

Fire Report: Chief Marvin McIntire

Marvin stated he has hired a new Fire Lieutenant, but did not reveal the person that he hired.

Marvin is asking for a Purchase Order to purchase a new 7ft X 14 ft utility trailer to haul the rescue boat. This trailer can also be used for other purposes. Trailer to be purchased from Hill Equipment.

Theodore Luke made the motion to issue a Purchase Order to Hill Equipment for \$1200.00 to purchase the utility trailer. Sandra Stults seconded the motion. Vote: unanimous.

Purchase Order # 34-2007	Hill Equipment	\$1200.00
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Richard Moxley asked Marvin how prepared is Scioto Township for a catastrophic or epidemic. Marvin stated there were plans.

Sandra Stults stated she is on the local Emergency Planning Committee that deals with these types of emergencies. At this time they are considering Liberty Park as the staging point. Each township has a list of their equipment for this type of emergency. The Red Cross would be setting up an emergency shelter at our community center for residents. The Red Cross would bring their cots, blankets and other supplies.

Rodger C. Finks asked Marvin if there would be new fire hydrants put in place this year.

Marvin stated this year we would be up grading all the 20 hydrants in the village and township. The hydrants would be flushed sometime in July and August.

Bill Cox asked Marvin how many runs we had for fires. The answer was one (1). Most of our runs are vehicle accidents. Mr. Cox asked if we can get any type of reimbursement from the owner's insurance company. Marvin stated no, we do not, only EMS can get reimbursement. Fire Departments can not be reimbursed for vehicle accidents.

Old Business:

Theodore Luke stated the new John Deere mower is working very well and it is a good mower. Employees like the mower.

The clean up held in May went well. The cost was \$467.74.

Sandra Stults asked about the property clean up at Penn Road and State Route # 257, the Henry property.

Richard Moxley stated Mr. Henry is cleaning up the property. On the north side of the road it is cleaned and looks very nice. Mr. Henry is working on the south side, yes, very slow. Mr. Moxley will speak to him about this matter.

Theodore Luke stated the entrances to Fairview Cemetery have been resurfaced and they look much better.

Rodger C. Finks stated since the maintenance workers have the bright orange shirts, they need green hats with black stripes. Rodger, you really do want them to look like pumpkins.

New Business:

Mr. Moxley said with the new home edition on Burnt Pond Road the developer has agreed to put in the drainage ditch at his expense, move it back and widen the ditch from the log cabin and going down hill. On the east side we will go in and repair the sinking road and tear up the road and re-black top after the drainage ditch as been completed and all the truck are have completed hauling the materials they were using.

Mr. Moxley stated DeGood road has been surveyed to further extend the drainage ditch to the east where we left off last year.

Mr. Cox said that is the Michael Ditch.

The ditch out front will be another of our projects to get the water off the drive way at the fire department. We will take a slice out of the existing driveway and put a drain pipe in to carry the water. It slopes to the north which was misengineered and installed improperly. Then install a separate pipe back to the south to dump water back to this side of the driveway. A perforated pipe from the edge of the fire department driveway to neighbor's property. Then put a pipe in from the main drive way, front driveway and put a sock on it to keep the dirt from getting into the pipe. Filling the low area in the yard with layers of stone and layers of dirt on the stone to make a nice looking front yard. The cost would be approximately \$25,000.00. Money will come from the retaining money we held because of their error.

When the generator was serviced, W. W. Williams stated they found water in the coolant. It was suggested we have it flushed out completely. They also said the lead was high in the water. The estimated cost to W. W. Williams would be \$500.00. It has not been flushed since we purchased the generator.

Rodger C. Finks stated it should have a life time coolant and we should not have to pay for the coolant.

Bill Cox asks if the filter was checked.

Richard Moxley made a motion to set aside \$500.00 to W. W. Williams to have the coolant flushed and changed in the generator. Theodore Luke seconded the motion. Vote: unanimous.

Sandra Stults stated the Ohio Township Association summer conference will be coming up in August and to be held in Cleveland. She was unsure if she was going to attend.

Jim Bennett informed Sandra the township car was out of service.

Tom Brown stated Jim Hall had approached him about the property at 3745 Newhouse Road on the unkept yard and could the township do anything to get this property cleaned up and not an eyesore. The township has sent a letter to the Mortgage Company asking them to clean the property.

Rodger C. Finks stated that there has been a hole cut at the corner of Penn Road and Russell Road. Probably cut by the survey company.

A discussion followed and the consensus was that the survey crews should repair their damages.

Richard Moxley stated we would check the legality and see if the survey crews are responsible.

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Rodger C. Finks asked about road work for this year. Mr. Moxley said there was no money for road work this year.

The County will close Larcomb Road from July thru Thanksgiving to replace the bridge.

Sandra Stults stated the Gypsy Moths are back and causing problems within the county.

Theodore Luke made a motion to pay bills. Richard Moxley seconded the motion. Vote: unanimous.

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

Meeting adjourned at 8:15 p.m.

Susan Beckley, Fiscal Officer