

Scioto Township Board of Trustees
April 8, 2009

Sandra Stults called the April 8, 2009 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: Sandra Stults and Rodger Finks.

Others in attendance: Karen Landacre, Jane & Norm Higgins, Rick West, Fran Veverka and Dave Knowlton, Delaware General Health Department, Matt Stayner Jim Organ, Ohio Insurance Services, Bill Bivens, Brenda Jervis, Eldon Johnson, County Engineers Office, Bruce Stayner, Sig Pugerud, Michael Carsey, Mike Knapp and Larry Crile, Mayor of Ostrander.

Rodger Finks made the motion to accept the minutes of the March 11, 2009 meeting as presented by the Fiscal Officer. Sandra Stults seconded the motion. Vote: Sandra, yes Rodger, yes.

Rodger Finks make the motion to accept the minutes of the March 28, 2009 special meeting to hire summer help as presented by the Fiscal Officer. Sandra seconded the motion. Vote: Sandra, yes Rodger, yes

Fran Vererka, Delaware General Health Department. We try to get out to our surrounding sub-divisions every couple of years and bring everyone up to date on our programs. I have with me Dave Knowlton, who is the head of Division of Operations. We came out to up date you in terms as to what the Board of Health is doing. Thought I would like to briefly go over some of the goals and objections that the Board has established as our five (5) year plan. These are Chronic Disease, Communicable Disease Control, Protect Water Supply, Recreation, Safe Food Environments, Health Youth, Agency Infrastructure, and Air Quality.

Sandra: What about people with language problems that have English as a second language. Is there anything going on in the County about this.

Fran: Numerous studies by United Way and other community groups concerning folks who do not speak English. We have two (2) people on staff who will translate for anyone speaking Spanish. One is assigned to our clinic and the other does home visitations. We also do language line; we have translation available by phone.

Sandra: Do you use Ohio Wesleyan University for language barriers?

Fran: We have used OWU for Chinese and one other one I can not recall. If it is a medical question we are restricted as to who can translate the questions.

Rodger: Flu shots, pneumonia shots and childhood immunizations, are you planning on any satellite visits to communities for this service?

Fran: We have always done flu shots around the area. Children's immunizations are a little more difficult because we do not have that many nurses to do children and have many things that have to be refrigerated; we are less able to do that. One of the things we are looking at, you may be aware; there is a preventable Clinic at the Andrew's House in Delaware on Wednesday evening. We are considering switching our Tuesday nights to Wednesday nights to coordinate with their hours.

Sandra: I know the Senior Citizens really rely on the Health Department coming here to give out the flu shots. One year they were not here and we had some of the senior upset.

Rodger: The reason I ask, if you need refrigeration, we have a refrigerator that can accommodate you. We can make arrangements for the facility to be used. This makes a good meeting place for the township and we would welcome you.

Fran: We love the location. We appreciate you letting our Health Department come out here from time to time. One of the things with the inoculations is to do it on a routine scale. One of the things we could do is try it and see how it works.

Dave Knowlton: April 21st a car seat check will be held here, you will need to call 368-1700 to make an appointment. Time is 3:00 to 6:30 p.m. We also want to thank you for letting us keep the recycling bin at this location.

Sandra: We are trying to have the recycling bin here longer. We are one of the one week sites. The bin is full in two (2) days. I am working on trying to remedy this problem. They tell me I can purchase a bin for \$3000.00.

Sandra: Thank you both for coming tonight.

Sandra: Now the Mayor of Ostrander, Larry Crile.

Larry: Thank you for inviting me to this meeting. I want to make you aware of something The Village of Ostrander has been working on for approximately two and a half years.

It started when the residents of the development of Sherwood on 257 approached us if they could pump into our sewer. Was there any advantage to open up a service in the township, outside of the Village of Ostrander? We worked thru all the bureaucracy and pretty much agreed it does have certain advantages. Which I will name in a minute. We worked thru all our ordinance, financing and engineering, and we are perfectly capable of handling in essence of anything thrown at us. We did pass the sewer use ordinance revision. There is a clause in that revision that with certain agreements and requirements the Village of Ostrander is certainly willing to do that. There are two (2) possible advantages. 1. The Township, should you choose to develop, where that becomes something attractive, for instance, should the school want to move down the road, they would have to go thru the annexation process to be able to move. No way shape or form does it suggest we want any part of any control of the Township. We just want to make that available. We feel it encourages development along 36 if we have a trunk line down 36, actually be provided by some sub-division and their cost and the gravity line down 36. What that does is: your master plan for the Township development does include 36 the main corridor for business. It provides the opportunity to develop the business before an annexation process. There again we are not trying to sell you on anything, we want to make this a co-operative thing. We could do it if you choose it to be an advantage. 2. Ordinance in place I think it behooves this part of Scioto Township and the Village of Ostrander to start talking about possibility a sewage use agreement overlay area to basically cover a certain section of Scioto Township to prevent Delaware County from being able to invade Scioto Township. These are things that I am throwing out to you; the ordinances are in place it is perfectly legal for us to do this. All our bureaucracies are taken care of, our Engineers are taking care of that. As a side note we are not engineering this to personally provide sewage service in Scioto Township, but we know we are going to have to increase capacity, we basically can go four (4) times in capacity we have now with the engineering we have in place, that is basically enough to handle within Scioto Township.

We are trying to avoid high density housing in and around Ostrander. It is an opportunity the overlay is something I think you're Planning Commission and I might want to talk about. As an example the sewer service area that was developed coming down 257 from Bellepoint came all the way to White Sulphur and back in around the quarry area, which is in Scioto Township and I do not think they came here and asked permission to do that. If you have that service agreement in place where you can provide it, and I use the word overlay because it basically fits in an overlay position on a 208 plan for virtually all counties in Ohio. Primarily Delaware County, they are pretty aggressive as far as this is concerned. They want to know that they can deal with sewer issues virtually everywhere in Delaware County. So if we could overlay that area in this part of Scioto Township, it basically gives them a sigh of relief. We do not have to worry about figuring out a way to build capacity somewhere else to be able to reach that far. In conclusion all our engineering has been worked out. I have had a couple preliminary conversations with

Delaware County Engineers on capacity issues and we do not for see any problems on that issue. We are not interested in building any sewer lines in Scioto Township, but should the opportunity arise for a township sub-division that would be available to you as another tool in turn of your negotiations. This is in the referendum period right now.

Rodger: No question, but I would like to hold off till your referendum period is up and then discuss and get it into our Zoning Commission to put it in their works. It sounds like a great idea.

Larry: Right now we see it as a tool for you. Interestingly enough the way we came down on this, we the Village, the residents are against high density. Scioto Township creates a buffer around Ostrander. As I look at it Ostrander is the Capital of Scioto Township. When you are ready we will sit down and talk to your Planning Commission and make sure all the ducks are in a row and everything worked out to everybody's agreement. Keep in mind, this sewer overlay does protect us from Delaware County. I will not say it is a rubber stamp, but if the Township and Village both agree and we do have the proven capacity and efficiently of operation and EPA regulations, Delaware County would probably, I have been told, would probably welcome that.

Rodger: Gives us an avenue for business to come in out on 36. This is part of our Comprehensive Plan.

Rodger & Sandra: Thank you.

Sandra: Eldon

Eldon: Does the Board have anything for me?

Rodger: Plans on Houseman Road. The fax is in for asphalt for Newhouse Road, hopefully our OPWC grant will be available to help on that project. While I am thinking about grant money, does the Health Department offer grants available for parks?

Fran: No, there are not, but we have participated with others to help them find grant money. Nothing from the Health Department.

Sandra: How close does the sanitary sewer line come to the park?

Rodger: It stops at the Scioto River if we overlay.

Sandra & Roger: Thanks for coming, Eldon.

Sandra: We will now open up the floor to guests.

Karen Landacre: 4160 Jacktown Road, I am here on behalf of my son Chad. He worked for Scioto Township last summer and was told what a good job he did and I would like to know why you (Sandra) and Ted voted against him coming back?

Sandra: We did not vote against him.

Karen: Well, you did not want him back.

Sandra: We-----

Karen: You went out of Scioto Township to hire someone from Radnor. There were other Scioto Township residents that applied.

Sandra: That person has definite need for employment.

Karen: There are people in Scioto Township that have a definite need for employment.

Sandra: That is fine, we made our decisions on our applications and interviews and that is who we hired.

Karen: He was told as to what a good job he did. Ted told him it was the first time he had never had a complaint about the cemeteries all summer. After he mowed the park Ted told him how many complaints he had. I just find that as a little unusual.

Sandra: His application was in with everyone else's and we chose the two (2) we thought would be most suited for us this year.

Karen: Alright.

Sandra: Nothing against your son.

Karen: Well there obviously was.

Jane Higgins, Fry Road, so you know where I am going. First I would like to give a summary. I want to start by giving a time line. There is someone here from the Fire Department right? I talked to Mr. Finks on Friday morning, he was very helpful, but could not answer any questions because he is not with the Fire Department.

First of all I would like to start with time lines. That evening I was talking to my sister-in-law, standing in my living room and standing directly looking at the Moiser house. The lightning was coming in quick and I am guessing it was somewhere between 7:30 p.m. to 7:45 p.m. there was a lightning strike. I did not realize it had hit the house. At 8:30 p.m.

I stepped outside my house to go to the barn and could see flames on the roof and I could hear sirens. I yelled at my husband and we started running out our driveway, which is 300 feet long and I saw another neighbor and I asked if anyone had called this in? He confirmed it had been called in. Between 8:35 p.m. and 8:45 p.m. Concord Township arrived and pulled in the driveway, pulled off their hoses and started putting the fire out on the roof, the part we could see. They also ran hose through the front entrance and they ran out of water.

The second truck arrived not sure if it was Concord, it pulled in the long driveway that goes way back in. They began putting water on the fire. About the same time there was a Concord fireman pulling a hose out of the truck up the driveway toward Fry Road. I went up to him and said "There is a fire hydrant 200 feet down." He had a flash light and went with me and found the hydrant and thanked me for my help. He stated he was not from around here. That was a little concerning. Between 8:50 p.m. and 9:00 p.m. the first Scioto, guess you call it a tanker arrived. They put out a pool to fill it and go to hydrant and fill the tanker and back up and dumps water in pool. By now we have other tankers starting to arrive. This is between 8:50 p.m. and 9:00 p.m. This was called in at 8:30 p.m. Now people are responding really quick. At that point in time we could see the rest of the attic and there is fire coming out and it blows into the lower layer of the house.

The neighbors and I are all standing around and we all are saying "it's gone."

So between 9:10 p.m. and 9:15 p.m. the only reason I can give these times is because I had a cell phone in my pocket and I kept looking at it and saying "oh my gosh, come on and go faster, go faster. We finally had adequate water to fight this fire. House is gone. within 45 minutes the house is gone. Now we all understand we had really strong winds that picked up at 8:30 p.m. Just about the time you were coming in and we know that was a major factor, we understand that.

Concord arrived first, but they had very little water supply and no knowledge as to where the water supply was located.

Sandra: Concord was already in the area. They had been dispatched out. They were at an accident scene, I believe. I will let the Fire Chief explain.

Jane: That is not a problem. They are full time and they probably not much farther away than Scioto. They came in with very little water and no knowledge as where the water supply was located.

There were several of us asking "Why are they just walking around." There did not seem to be any sense of urgency. It was very urgent for the rest of us.

My question is to the Fire Department is,”When you are dispatched to a rural fire and you know in most places there is little water what is the plan. There has to be a plan in place.

Marvin: I am not going to answer you tonight. I am going back and look at the time line myself. So I will give you a full report later.

Jane: You do not have any plan?

Marvin: Absolutely we have a plan.

Jane: What is that?

Marvin: We have our own tanker supply and we call for other tankers in the rural area. We know that there were hydrants in the areas so –

Jane: Concord didn’t.

Marvin: Concord did know there were hydrants in the area. I will have to confirm that because they carry a computer on board just like we do. Their computer should have told them of the hydrants in the area.

Jane: The fireman I talked to wasn’t aware of where the hydrant was located. Even the one that goes back the long lane, I was not aware of the one back there.

Marvin: We were well aware of that. I want to look at our time lines and then answer your questions. But I won’t give you a report tonight. I would like to do some research first. We do have our own tanker -----

Jane: We did see that tanker, which arrived first.

Marvin: I talked to Radnor ----

Jane: Jerome, Tri Township you had them all, there was a quite a few of them.

Marvin: Radnor, Scioto, Jerome, Liberty, Tri Township and Concord. Anyway the decision was made to run a tanker operation because Concord was out of water instantly. The engine set up the tanker supply then about 8:55 p.m when I got there myself; Delaware City laid a 5 inch line down to supply the rest. I just need to look at the report to get our better times.

Jane: As the neighbors stood there we thought it was a long time before the hydrants were used and it was funny because a 10 year old neighbor made the comment, “Why

can't they hook up at the hydrant and pump from a truck at the hydrant to a truck at the pool instead of running all these trucks?" My answer was "I don't know.

Marvin: Many factors enter into that, we have talked about this some. If someone would have run the line down the road it would have blocked everything initially.

Jane: How would it have blocked it?

Marvin: Fry Road isn't very wide, so if they would have laid it down the middle of the road it would be blocked.

Jane: They could lay it down the side.

Marvin: They would not have done that, they would just lay it. They are not going to worry about laying it along the side of the road.

Jane: Just one more question and I will pass it off to the next man. "Has this fire made you give any thought for future plans for fighting fires on Fry Road or as of that matter fires anywhere in Scioto Township?"

Marvin: In what regards?

Jane: Just what I said. It took a long time to get water, took a long time before anyone did anything with the hydrants. Is this something that you are thinking about? Oh, we need to address this or we need more of a plan?

Marvin: There are plenty of plans in place, run cards in place. All they have to do is call the card and the apparatus will respond from there.

Jane: I am sorry that is not appropriate.

Norm Higgins: I was there before the first fire hose was laid on the ground. So I am going to confirm her time line as to what actually happened. There is a thread of concern first of all we are not here to criticize anybody. We are seventeen (17) year residents of Scioto Township; we did not just move out here from Columbus, we lived in the country before. The other neighbors have questions about other sources of water that might do is we did not have fire hydrants or whatever. What I saw was you ran out of water two (2) times. I helped carry one hose up. There were three (3) Concord Township firemen and two (2) Chiefs. I do not know the difference, they arrived in SUV'S vehicles when I got there and a truck with three (3) firemen. One ran the truck. I helped with the hose up to the front door and went into the house, because the fire was still in the attic, the fire

was not on the second floor or lower floor. They came back out and started putting water on the attic fire and it died down. The Chief asked me who lived there and if they were home. I gave him the information. I did know there was at least one pet in the house. At that time I was able to stand in the door way of the house. I believe what my wife was referring to is what the urgency is. I guess there were no people in the house and I do want to confirm her time line, because I was there. It is probable, I asked the rest of my neighbors, not just the three (3) of us that are here this evening, it was 45 minutes, we feel, before any water got out of a hydrant into a pool to address that house. This time it, as far as we were concerned it was down into the 2nd floor and cropping towards the 1st floor, which leads me to my questions about, I know you have a plan and there were high winds, is there a point in time at a fire when you say it is over and we can not do anything with it, it is over we are on defensive?

Marvin: Absolutely.

Norm: I am sure there is. Is there a time in the house and I went back to the house and this is sentimental, as far as pets are concerned. I asked the Concord Chief again, there are pets in the house and he ignored me. Another neighbor got a hold on the owners and they stated there were three (3) cats in the basement and we are on our way home. There again there was still no fire on the 2nd or 1st floor. If that had been my house and I arrived at that time. My question is “who has the authority if that is my property and I want to go into the house to get my pets out? He didn’t basically tell me not to. I had told him three (3) times there were pets. Again who has the authority or is there an authority that says if you can or can not go into the house and who is in charge when there are multiple fire departments on the scene? You got to understand this is the first time we have seen such a terrific event in our face. So we are not trying to say no one was doing his job or nobody was inefficient on anything like that. You people are going to be the ones who come out and put my fire out, so I do not want to---My point is those are some of the things we did not realize that seemed to be important now because it has happened in our front yard basically and we want to know. The underlining thing is it going to take 45 minutes to get water from the fire hydrant to my house which is basically the same equivalent. My neighbor with me lives farther away and has questions about options on fires as to where is your sources of water coming from.

I wasn’t really thrilled as to what I read in the paper about the fire hydrants Scioto Township had put in place. I counted all the fire departments that were there and man power. According to you, there was plenty of water. Another sentence the structure was a total loss. Now when you read that, whether that is the reporters fault in wording, sounds to me like if we had plenty of water and five (5) or (6) fire departments and the house was a total loss. That does not make sense to me. That is part of our concerns, not just mine, everybody’s concern. This is in a positive way.

Rich West: Does the Fire Chief have any comments?

Norm: He wants to check time lines and prepare a report for us.

Marvin: You have thrown out time lines at me and I want to compare our report and get back to you.

Rich: I don't think time line is the issue. The issue is that there was not an adequate supply of water in a timely manner. There were plenty of crew and plenty of trucks. Water was not getting to the fire. There were hydrants in two (2) different locations to the house and lots of hose. They would spray the water from the pool that they had created for five (5) to ten (10) minutes at a time and doing a great job and then the pool would run out until they finally got a steady stream of trucks dumping water again. By that time the fire had probably won the battle. So like I said time line is important to understand how you could improve your efficiently in operations. But the real point here is the water supply and how to get the water to the fire. That leads me to my question, I live across the street and I live 1900 to 2000 feet from the road. I have a pond directly 30 feet from my house; it is about a half acre pond and ten feet deep so it has plenty of water in it. My first questions is do you use ponds?

Marvin: Absolutely.

Rick: That is a good thing to know. My 2nd question is if that pond did not have adequate amount of water could you run enough hose from one of the hydrant or start a daisy change operation with your pumper. A pool kind of thing and would that happen fast enough to prevent the loss of my property?

Marvin: My initial response would be we would probably use your pond. You are 1900 feet off the road?

Rick: Yes.

Jane & Norm: About 1200 feet.

Marvin: That is a long way. We could absolutely set up a water supply. We only carry 1000 to 1200 feet of hose on the trucks. As long as you have a pond back there that is what we would probably use. We are more pond resource originated than we are hydrant oriented and tanker oriented. Hydrants are really new to us. We started putting them in about six (6) years ago with the effort of twenty (20) years. Then we would not have to worry about having a tanker, it would be all hydrants. That is our goal.

Norm: There were two (2) ponds in front of the burning house.

Marvin: I did see those also.

Rick: So naturally we are concerned about the whole thing and yes, what if it happens to us. Would the same time delay be there and would you be able to get adequate water. So those are the key points.

Marvin: My first understanding was Concord Township was there is about four (4) minutes. That is really why I want to look at the time line. Captain Kendall, Concord Township was in charge of the fire. I arrived there about twenty-five (25) minutes later when Delaware City got there and we laid the lines in and up the other drive.

Rick: Curious, this is not a trick question, what is your assessment of the operation? In terms of your frustrations of the fire folks running out of water?

Marvin: My initial assessment when I got there was things were great. They had a tanker shuttle set up and they supplemented it with a large line. But you got to understand I was 25 to 30 minutes out before I got there. So my initial assessment was Wow, we have the tankers and we got large number of lines. So we had the best of both worlds. That is really why I want to look at the time lines, because at some point we went into the defensive mode.

Rick: I do not want to take much more time, but I have one last question. What things could we do to mitigate or to improve opportunities for putting a fire out. Pond buildings are there, any mechanisms that you guys know about to tap into wells to pull water out: we are all open for suggestions after witnessing what we saw.

Marvin: Have you seen a dry hydrant?

Rick: Sounds counter productive to me, but no, I have not.

Marvin: You have a pond and your 1900 feet of the road, we need to sit down and talk about this option.

Rick: Great, excellent. Thank you for your time.

Rodger: I want to explain a dry hydrant.

Sandra: Have you been over to our park?

Rick: Yes, sure have.

Sandra: Have you seen that big pipe coming up in the pond.

Rick: Yes, is that what it is?

Rodger: Yes.

Sandra: That is what you hook the pump on the fire truck to so you can pump the water out. You could put a dry hydrant on your property.

Norm: Can you do the same thing with a well? Do you have equipment access on your equipment to pump from a well?

Marvin: Yes, absolutely, Oh, I was thinking cisterns which we had in town.

There was a discussion on well pumping.

Marvin: Would you like to come back to the next meeting and we will respond back or come back in a couple of weeks for our response. What would you like?

Rick: Yes, are your meetings monthly?

Sandra: The 2nd Wednesday of each month at 7:00 p.m.

Rick: I would like to come back. I would like to hear some of these ideas and of course hear what your information will be.

Rodger: Would you like a preliminary report ahead of time.

Rick: Not necessary for me.

Marvin: When we get something together we will drop it off to you.

Marvin: Thank you for your concerns.

Sandra: Thank you for coming tonight we appreciate you being here.

Sandra: Jim Organ, representing Ohio Insurance Services.

Jim: Thank you for giving me some time with your group. Some of you know we have chatted. You had a 6.8% increase on your renewal in insurance this year. Health trend rise has been 20% to 30% a year.

Jim explained our insurance rates and had shopped for other companies to compare with what he had at the present time.

Rodger: Do you have any dealings with Aetna and how did they rate? I am just curious.

Jim: Yes, we do. They must not have come back with a quote. I can check and we can pull that and get it back to you. I will check on that. Good questions. They tend to be higher for municipalities.

Rodger: I am kind of surprised on Met Mutual on my insurance because I am on Met Mutual personally and I am about half the amount of what you quoted.

Jim: What kind of a plan?

Rodger: Not much different than what you have quoted.

Jim: Is that what you are paying with the company.

Rodger: No, I am individual.

Jim: Individual insurance? Keep in mind with individual insurance you can save money You would not have maternity benefits. You are probably very healthy. When you take healthy individuals you can save money. If you do get a condition they could up your rates several percent.

More discussion on insurance.

Sandra: Thank you for coming tonight.

Sandra: Anyone else like to speak before we move on with the agenda?

Karen: Are you going to have the dumpster back?

Sandra: It comes the fourth Tuesday of each month and is usually full in a couple of days. The County Commissioners have us on a part time basis. I have asked the Commissioners if we could have another dumpster, but they do not have enough dumpsters to put us on full time. But if we would purchase one for \$3000.00, then we could have a dumpster full time. But we would have to pay the tipping fee. I am working on this project. The wheels of government move very slowly.'

FISCAL OFFICER'S REPORT - Susan Beckley

The receivables for March were \$278,186.13. The payables for March were \$70,400.57.

Rodger: I make a motion for a resolution to move \$5000.00 from 1000-910-910 in the General Fund into 4901-931-0000 the Debit Service Fund. Sandra seconded the motion.
Vote: Rodger, yes Sandra, yes.

Rodger: Since our Fiscal officer is heading this up on the alumni pictures. Do you know when we will see them hung in the Community Room?

Susan: I was hoping they would be hung for this meeting. The Ostrander Civic Association is going to pay for the cleaning and any repairs and the hanging cost. I will call Karen Bergandine in the morning.

ZONING INSPECTOR'S REPORT - Thomas R. Brown

There was no BZA activity in March. Public hearing April 2, 2009 approved Sherwood development sign. There is one alternate position that remains open and expect a Board member resignation soon. Encourage any resident of the un-incorporated township to apply. Also one variance request received in April and Public Hearing date yet to be set.

Scioto Township Zoning Commission meeting on March 9, 2009 was a continuation of sign and resolution discussions they are preparing amendments.

I had one zoning application and issued a certificate at 469 Burnt Pond Road. new home, FR-1.

DCRPC meeting on March 26, 2009: No Quorum, no meeting. This office has forwarded a current zoning fee schedule to DCRPC staff who will be compiling county wide fee data.

No written complaints received. This office owes one site visit to a resident on U.S. 36 when schedule and weather permits.

The most current adopted Zoning Resolution has been delivered with recording fee to the Delaware County Recorder's Office per ORC.

Rodger: You're old zoning violations:

Tom: There is modest improvement on the Brindle property. Each time I drive by I can see he is trying to do something. Don't think he is going to make it. The Prosecutor will probably have to get involved.

I have had casual conservation complaints on Penn Road and 36, same family member. No one has come in and filled out a written complaint.

Sandra: Have they done anything?

Tom: No.

Tom: I have not looked at the Taylor Road property.

Sandra: Have you said anything to the people on 36 about the vehicles?

Tom: No, but I will. I think that is a separate issue, address part of the resolution.

Rodger: Are the complaints you were working on last year staying up to date?

Tom: I think everyone is doing ok. Mr. Pyles on Penn Road has slipped backwards a little but as far as the vehicles he has done a good job with the cars. He has too many boats and broken down lawn mowers in the yard. I am not sure how you would site that, maybe debris.

Rodger: At some point you could tell him, he comes in as a junk yard.

Tom: I will talk to Mr. Pyle's.

Rodger: What about Don Wright on Penn Road?

Tom: He has cleaned up his front porch and the balance of what you see qualifies as agriculture. The others got into compliance and I filed the paper work. If they back slide we will need a new written complaint. I consider them closed.

FIRE CHIEF'S REPORT; MARVIN MCINTIRE

Marvin: We have one new firefighter we would like to hire tonight and he is present. His name is Michael Carsey.

Michael: My name is Michael Carsey and I live south of town. I have lived in Ostrander for a few years. I want the opportunity to help out in my community. I have always been interested in public safety and I felt Scioto Township Fire Department would be a beginning.

Sandra: You have had fire training, correct?

Michael: Correct, I have completed by 36 hour course at Delaware Area Career Center and I have my card.

Sandra: I move that we hire Michael Carsey as our newest firefighter. Rodger seconded the motion. Vote: Sandra, yes Rodger, yes.

Sandra: We will get you an employee manual and you will get to sign one of these.

Marvin: Michael got the recommendation from the committee last night and has also completed his back ground check.

Rodger: It is nice to see anyone young coming in, no offence Bruce, onto the Fire Department and willing to take over some of the duties from the people who have been here a long time. Last year we had Mr. Day retire and hopefully we can keep our Fire Department full of young blood, so to speak.

Michael. I hope I can fill those shoes.

Marvin? I sent Sandra an E-mail stating Engine 371 was out of service for paint repairs. It is in Newark being painted. The last I heard the grass unit will be here Tuesday from Minnesota. The Utility truck is ordered and will be five to six weeks before delivery.

On April 21st in the afternoon and evening we will be hosting a car seat check.

Tom: Is this in junction with the Health Department:

Marvin: Yes, it is.

Marvin: We will put together a preliminary report on the Fry Road Fire and give it to these folks so they can review before our next meeting.

Rodger: You said Grass 371 was due?

Marvin: Next Tuesday was my last E-mail.

Rodger: I am going to ask, why do they keep putting us off so much?

Marvin: Weather was one up there.

Rodger: Originally we were due in December, January, February and now it is March.

Marvin: We didn't cut the check till way late.

Rodger: Even with that and check being delayed a month, we are over four months past the due date, now.

Marvin: Original delivery date was end of March.

Rodger: No, that is not what the guys said. They said December on the presentation. If my memory serves me correct it was the end of December when the presentation was given. This was given prior to November.

Sandra: We were originally supposed to have the check for them by December 12th and it was late January before they received the check, due to the County Prosecutor's Office.

Rodger: No, no, no, this is the grass truck

Marvin: The check was late getting to them, but the date they gave us was end of March. I will clarify that with Brian.

Sandra: Just make sure we do not have any grass fires until next week.

Marvin. Tonight I have three (3) Purchase Orders. The first two (2) are combined. We shopped around to get the best price on air packs and components.

Warren Fire Equipment Inc. for 3-new Scott air packs with spare air bottles for Rescue 371, cost is \$15,200.00. Finley Fire Equipment for 6 Scott AV-3000 face pieces with voice amplifiers, cost if \$2,800.00 and A. C. Electric for material and labor cost for wiring new breathing air compressor, cost is \$1,600.00

Rodger: The air compressor was not installed it was only delivered?

Marvin: Yes. Warren Fire will deliver.

Rodger: I guess what I see missing here is gear for the new fire fighter.

Marvin: We are going to outfit him with supplies we have. We may have to buy him boots. We will check this and and if we need gear, we will come back to you. We are trying to save money.

Rodger: I make the motion to purchase from Warren Fire Equipment, Inc. 3-new Scott air pack with spare air bottles for Rescue 371----\$15,200.00. Sandra seconded the motion. Vote: Sandra, yes. Rodger, yes.

P. O. 15-2009 Warren Fire Equipment, Inc. \$15,200.00

in their townships. Berlin Township has inquired if we were. Harlem is now putting in hydrants. It shows a savings to the homeowner from \$200.00 to \$500.00 on the insurance. Ashley is doing a few. We really started it in Scioto Township. Then Harlem and looks like Berlin will be next. My goal was that in twenty (20) years we would not have a tanker.

Rodger: Not to have to rely on a tanker. I would like to continue that practice. So I guess I would like a new round of proposals on that and continue that practice.

Marvin: How many would you like me to do, Rodger?

Rodger: I am going to say at least five (5) maybe ten (10).

Sandra: We have been doing ten (10) a year.

Rodger: They are catching up so let us do five (5) or ten (10) and when they get down to one (1) or two (2) left we will give them the next round.

Marvin: Do I collect these and put them in their files?

Rodger: Collect them and give them to Susan.

Sandra: Susan, do you have files on all the fire fighters?

Susan, Yes, I do.

Sandra: Yes, give them to Susan to file.

Rodger: Simco, can you update us on the lighting situation?

Marvin: My last conversation was last week. The two (2) current flood lights on the flags are shot. They were not installed correctly; they do not drain properly, so they built up with water. They estimated \$1,000.00 to repair those. Their solution for repair was to come back and pour a small pad and put an above ground flood light pointing up to the flags at the cost of \$200.00 each. I did mention the electrical box on the North West corner of the building.

Rodger: New flood lights would cost \$200.00 for a bank of three?

Marvin: No, \$200.00 each. He is going to leave the third one alone for now.

Rodger: Is that still within the dollar amount we gave you?

Marvin: I don't know, I will have to go back and look.

Fiscal Officer: We paid a very small amount when they were here the last time, but nothing for the lights.

Rodger: Did you ask them about the box?

Marvin: No, I have not, but I think we can get A. C. Electric to take care of it probably cheaper since he will be here. The box down in front of the old fire house for the light, they want that removed. Can I have A. C. do that?

Rodger: Go ahead and get it taken care of.

Rodger: Are we still doing our water dump every other month?

Marvin: Yes, we have doing it every month.

Rodger: I don't think we need it every month unless Susan says so. Just remember to call Ostrander when you do that.

Rodger: Cameras.

Bruce: Still working on it.

Marvin: He has come to me about camera and I will throw something else at him. I keep asking if he looked at this or that. Just a matter of making up our minds now. Do you guys want a camera?

Rodger: We were going to get two (2) rather than just one (1). One (1) for the maintenance and the other for zoning and the fire department would have one. Total of three (3).

Marvin: We will accomplish that by next meeting.

Rodger: I am going to ask you about the bar code labels. I gave you information today, not sure you had time to look at the information.

Marvin: No, I did not have time.

Rodger: At the present time we are doing an inventory and I want to get something going as soon as we can. We are going to slap Scioto Township stickers on all items.

They don't need the bar codes on them as far as I am concerned. Just an identifier number.

Marvin: We have identifiers on all our property. So if you want to pursue, go ahead. I don't think what I was looking at will work for us.

Rodger: We can talk about that next month.

Rodger: W. W. Williams, it is time for us to renew our Generator Contract. I believe they have gone up slightly, I can not remember what it was last time. It is a two (2) year agreement at \$840.00. At this point I would like to make a motion to activate the agreement for Preventive Maintenance and Operational Inspections with W. W. Williams for a two (2) year period at \$840.00. Sandra seconded the motion. Vote: Sandra, yes, Rodger: yes.

Rodger: How about a silly motion for me to sign this agreement. They need a signature, or do you want to sign?

Sandra: I don't know. I will second the notion. Vote: Sandra, yes. Rodger, yes.

Rodger: Siren: Where are we Marvin?

Bill: What do you want to talk about?

Rodger: Where are you at on the siren?

Bill: You have all the information I have. You got the price of \$16,500.00. I am still waiting on the installation cost. That is all I got. Mike Knapp did call on a pole.

Mike: I called Dayton Power and Light Company.

Rodger: What about Brian Galligher? What did he have to say?

Bill: I have not gotten a hold of Brian Galligher. I wasn't here today, I will call tomorrow.

Rodger: In various conversations with Mr. Crile today, he mentioned the Village may be interesting in helping with the cost and there maybe grants for a tower or pole.

Sandra: Mr. Crile, why don't you come up here and explain.

Larry: Absolutely, certainly not interested on stepping on anyone's toes with any progress you have made so far. But we had this conversation in our Council Meetings and did some research assuming Ostrander would have to take some responsibility for the siren replacement. We also understand the authority of the over seeing of that and you are certainly better capable of doing that because you are first responders to begin with. Some of the research we have done, I have called Brian today and he said he would give me the new stuff they got out there. I am not one of those people that really gets too involved in details of everything. I am more of what's' it going to cost, where is the money coming from, and what is the benefits. I am not interested in the engineering so much. Two (2) responses from our engineers and one (1) dealt with an installation of a brand new technogly in Edison which was solar power, battery, state of the art, remote control, complete installation, includes pole for \$20,000.00. I just offered to give you that information and if it fits into anything you would like to look at that, fine. Second option they did give me---- can not remember the Village where they were working, but they actually coerced to get the power company to put the pole up. The power company was going to actually service the electricity. That might be an option you might want to explore.

I have asked our Engineers to send me all the information. I will certainly provide the information if you are interested.

As far as the Village participating, we are certainly going to do what we can to help; it serves the Village as well.

Marvin: Thank you and we appreciate it.

Sig: The siren we did pick out has all the remote controls; we can activate it with a radio or whatever else. The only thing it does not have is solar power. The siren we did pick out does cover seven (7) square miles at 360, self contained like our old siren. It is maintenance free.

Sandra: How does that compare with the ones Brian Galligher is looking at?

Sig: We do no know.

Marvin: Five miles.

Sig: They are electronic.

Marvin: There are two (2) versions – a small and big one.

Sandra: Right.

Sig: The one we picked out was the best one to cover the Village of Ostrander and the Township.

Sandra: What is the cost of that siren?

Sig: Rodger has the total.

Rodger: It's about \$16,000.00.

Bill: It was \$16,400.00, 40 horse power, for practical purposes it is a 5 mile radius and can be heard up to 7 to 7 1/2 miles, goes all directions I do not feel Delaware or Marysville have real good sirens. They can not be heard very well.

Larry: I am not trying to debate that I have a better deal for you. I would certainly offer you help and make the negotiations. The other thing Delaware County and the other counties are going to have is inter connected system that will be run by either Federal or State wide. We must make sure it will be compatible with that in the future.

Bill: One of our goals is the compatibility is one of the things we are setting as a goal. I am glad you stopped and told us what you got.

Larry: I don't have anything.

Bill: Ok. I have got grants, but if you want to go negotiate with the electric company, go for it.

Marvin: Sounds like you just got the project, Larry.

Larry: That part of it I do not mind, I am pretty good at that.

Tom: Related to the incident, I have had conversations with Chaz Kaizer about wind mills. The Cadillac of poles is the kind of poles that are used in wind generation and price tag comparison is if you want to spend \$10,000.00 to \$15,000.00 for a pole. You could have a 100 foot pole that is hydraulic to lower for maintenance. You could easily spend \$12,000.00 to \$15,000.00 for the pole. This is not really designed for, but I have seen the application.

Sig: Our minimum pole height has to be 70 feet.

Rodger: My intention was not to put you on the spot, Bill. Everybody has the same information. Everybody gets their input.

Bill: That is fine. It is a big project for a little siren. It is not going to happen over night.

Sig: Tornado season is upon us.

Sandra: Also do you still want to go into Executive Session?

Rodger: What time is it?

Sandra: Almost 9:00 p.m. and we have old and new business to complete.

Rodger: Possibility, have that, check back towards the end of the meeting.

Sandra: We may possibility do you job review.

Rodger: It is either late tonight, which we do not want to be here till 11:00 p.m. or we may ask you to come in at 6:00 p.m. before our next meeting.

Marvin: Let's do that.

Sandra: Ok.

Marvin: That would be great.

OLD BUSINESS:

Rodger: Have you got anything going on or do you want me to just do this?

Sandra: The only thing I have is from the Engineers Dinner. We learned the new requirements on safety vests for our workers for daytime and night time. We did buy vest to make sure our guys are in compliance.

Rodger: We found out at night time we have to have certain size stripes on clothing.

Brenda: Could not hear, ----- only flagging at night.

Rodger: In the dark road way we were required to have level three (3) coats on.

Brenda: That might be standard that ODOT has accepted.

Rodger: This was a new standard.

Mike: Is that Township and State?

Rodger: Anyone working with in the road right away.

Sandra: Klondike guardrail.

Rodger: We have appropriated the money to repair the guardrail and received the insurance money a couple of month's ago, but last month the guardrail that was mangled in an accident has been repaired by Paul Peterson.

Rodger: I need to amend the resolution on road work. Last month the County Engineer had quoted us \$68,200.00 but had the incorrect mileage on the road work that we wanted to tar and chip this year. They have since revised that from 7.99 miles to 10.8 miles which is correct, the new figures is \$88,800.00.

Rodger: At this time I would like to make a motion to amend the resolution for road work from \$68,200.00 to \$88,800.00. Sandra seconded the motion. Vote: Sandra: yes, Rodger: yes.

Rodger: We are in need of new flags. I have gotten books from the Amvets and VFW for their quotes. At this time VFW will donate two (2) 3X5 and possibly a 4X5. They Have offered to us 3X5 flags at \$28.00 each and 4X5 flags at \$38.00 each. These are polyester, the high wind resistant flags. We go thru them very quickly out at the Newhouse Cemetery. I would like to spend not to exceed \$250.00, Oh that includes an Ohio flag at \$14.00. I would like to purchase the flags from the VFW not to exceed \$264.00, which would include 6 3X5 flags, 2 4X5 flags and the Ohio flag. Sandra seconded the motion. Wait, one 4X5 flag out front, where is the other on going or is it a backup?

Rodger: A backup. Vote: Sandra: yes, Rodger: yes.

NEW BUSINESS:

Rodger: As we know we have two (2) seasonal employees coming in. First is the drug and alcohol test set up?

Sandra: It is done.

Rodger: It is done?

Sandra: Yes.

Rodger: ID badges, do you want me to do that or do you want to?

Sandra: You can do that.

Rodger: Ok.

Sandra: Yes, Tom.

Tom: ID badges came out about eighteen (18) months ago and I never got one and I would like to have a badge.

Rodger: We can do that.

Tom: Make a note and let me know when to go in to acquire my badge.

Rodger: All we have to do is go into the County ID office and Amy will get your picture and give you your badge.

Sandra: Can you do that anytime?

Rodger: Yes.

Sandra: Where is the County ID Department located?

Rodger: Court Street. You have not gotten your picture taken?

Sandra: No, I do not have a badge.

Rodger: You do not have a badge. Guess you're not legal.

Tom: I will do that in the next week.

Rodger: Let me know and we will call ahead and let them know your are coming in. and I will get a hold of the summer help.

Sandra: What's next? The Headache Rack?

Rodger: Do you guys know what a headache rack is?

Sig: Absolutely.

Rodger: For those of you that don't, It just a protective shield on the back of the cab that fits on the tail gate or frame that protects the back window. We need one for the Ford F-250 because the light bar has blown off twice now. First time we had to buy a new lens and the 2nd time just chewed up the cord. The metal on top of the cab is not conducive enough for the magnet.

Sandra: I move we purchase a Headache Rack for the Ford F-250 not to exceed \$200.00.
Rodger, I will second. Vote: Sandra: yes Rodger: yes.

Sig: It happened with the white truck all the time.

Rodger: I got a quote from Walter VanBrimmer to reseal and restripe the parking lot at the Community Center. The quote was \$5,042.00. Not cheap. I guess at this time I will make the motion to contract with Mr. VanBrimmer to reseal the parking lot of 38,480 feet and re stripe the 522 feet of parking lines and the 6 handicap parking markers in the amount of \$5,042.00. Sandra I will second. Can you buy this parking seal stuff at Lowe's or Home Depot?

Rodger: Oh, yeah.

Sandra: We have four (4) able bodied people to do that.

Rodger: It is going to take a lot longer that you think.

Sandra: I know.

Rodger: With four (4) people working it would take probably be a two (2) week job.

Sig: Two (2) weeks, eight (8) hours a day.

Rodger: Yes.

Sandra: It still would be cheaper.

Rodger: Yes, it would be cheaper.

Sandra: I am fine with it, I am fine.

Rodger: Then we would have to do the striping.

Sandra: I know, I just had to ask.

Rodger: Ok, I understand.

Vote: Sandra: yes Rodger: yes.

Rodger: Phones. First of all I would like to disconnect the Nextel phones at this point. I would like to disconnect the Second Street landline. With cell phone usage and radio usage I do not feel it is necessary.

Sandra: Keeping the one at Houston Street?

Rodger: Yes, I make a motion to disconnect the Second Street telephone. Sandra I will second the motion. Vote: Sandra: yes Rodger: yes.

Rodger: I would like to divest the Township of Nextel's, except for the two (2) Trustees' Nextel's and reimburse the holders (officers of the Fire Department) \$20.00 per month on their cell phones. With all of them we have inactive and the use of the new walkies, that we just had reprogrammed, I do not feel we need the Nextel's available for summer help.

Sandra: Why, will they be with somebody?

Rodger: Yes, and they will have access to walkie's and I did approach Bruce last week to see if we could get another one from the Fire Department or we would purchase a new one. That would get the maintenance department a spare. Right now there is a Nextel with one of the engine's, it that necessary?

Marvin: No, I think in this day in age everybody is carrying cell phones.

Rodger: If we get rid of that one it wouldn't be a problem?

Marvin: I don't think so.

Rodger: If anyone has a Nextel and they want that number the Township would not object. I will make a motion that we keep the two (2) Trustees Nextel phones and divest the remainder from Township usage. Sandra seconded the motion. Vote: Sandra: yes, Rodger: yes.

Rodger: I make the motion to reimburse the Fire Department Officers for their Nextel's at \$20.00 a month per phone.

Sandra: Officers meaning the three (3) Lieutenants and the Chief?

Rodger: Yes.

Sandra: I will second the motion. Vote: Sandra: yes Rodger: yes.

Rodger: Sheriff, Walter Davis has sent us a letter offering service of their Inmate Work Program. This program is free. The inmates wear yellow jump suits with reflective green safety vests at all times. They also wear a device called a stun cuff, applied to one ankle. This precautionary tool can be deployed by the Corrections Officer should a

problem with a member of the Inmate Work Program arise. The inmates in the program have all volunteered. They have been sentenced to serve jail time due to charges like shoplifting and misdemeanor non-payment of child support.

I would like authorization to contact Lieutenant Collen Wilson and see if we can participate in this program for painting of the Township Park barn and also the Houston Street building.

Sandra: Can we make it and other work as needed thru the summer?

Rodger: They might want a certain project, I do not know.

Sandra: We could ask, stating we need this done and that done.

Rodger: Those were the two (2) that I could think of at the time.

Sandra: How about accepting the Sheriff's offer for valuable services at no cost to the township.

Rodger: I make a motion to accept the Sheriff's Department offer of the Inmate Work Program for various projects and to include painting Township Park barn and the Houston Street building. Sandra I second the motion. Vote: Sandra: yes Rodger: yes.

Rodger: This is a preliminary to our next meeting. I would like to get property together that is obsolete for a sealed bid auction. Probably the end of May. Does the Fire Department have anything un-usable? We have several items that we have no use for our purpose anymore.

Bruce: I am sure we can make a list.

Rodger: Plan for the end of May. We will make a declaration on this at the May meeting and hopefully have a sealed bid auction and have it open for display during that period of time. A period of time before that anyone could bid.

Bruce: Does that mean I can out bid you by a dollar again?

Rodger: From what I understand you have used it once.

Bruce: I don't think I have used it at all.

Rodger: No, you let someone else use it.

Bruce: Right.

Sandra: Want to address the Cemetery Rules from 2004. It has been five (5) years.

Rodger: Want to talk about cemeteries. I want to talk about paragraph four (4). Artificial flowers or arrangements not secured to monuments or contained by shepherd's hook above grade are permitted only from November 1st to March 15th and the following holidays: Easter, Mother's Day, Father's Day, Memorial Day, Fourth of July, Labor Day and birthdays. All of these arrangements will be removed seven (7) days after the holiday.

In the past our Maintenance employees were instructed to remove everything even arrangements that were in the urns that attached to the side of the stone and the, so called, saddles that are placed to the top of the stones. They did so again this year and I received a couple of calls and I asked them not to do anything until I got a clarification. To me number four (4) does not mean what is in the urns or secured to the top of the monuments, whether it be artificial or fresh flowers.

Sandra: Main reason that was to try to control the artificial flowers is because they got caught in the mowers. As long as they are not down on the ground where they can be a problem when mowing, I do not see any reason not to have artificial flowers year around.

Rodger: What was specific is these complaints were they removed them from the urns that were attached and saddles that were secured to the top of the monument.

Sandra: That is not good.

Rodger: I guess at this point we need to make sure no one removes flowers from the urns or remove the saddles, also possibility put something in there that isn't severely----

Sandra: Weather damaged.

Rodger: Maybe add something that states weathered and faded.

Susan: You did not mention shepherd hooks, can they remain?

Sandra: Can keep shepherd hooks.

Susan: He just said you could keep the flowers in the urns and the saddles on top of the monument and did not mention shepherd hooks.

Sandra: Or shepherd hooks.

Rodger: I m sorry, or contents in shepherd hooks.

More discussion followed.

See attached Rules exhibit A.

Sandra: We need to define” Residents” and “Non-Residents”. This has come up several times.

Resident: A person living in Scioto Township, owning property in Scioto Township or previously living in Scioto Township, but living in a convalescent/nursing home.

Non-Resident: Any person not living in Scioto Township or owning property in Scioto Township.

Rodger: Have checked with several Townships in Delaware, and Union Counties checking on Cemetery fees. As of May 1st we will have a price change. See Exhibit B

Sandra: I make a motion to make the following changes in the Cemetery Regulations and Rules and Cemetery Fees, effective May 1, 2009.

Rodger: I second the motion. Vote: Sandra: yes Rodger: yes.

Rodger: We need to get this information into the hands of all the Funeral Directors.

Sandra: Every year the Township has had a household cleanup day. We urge people to go out into the public areas and clean them up, such as roadside, parks, and urge people to clean up for their mother. So the day before Mother’s Day the Township will have the big bins at the Second Street address from 8:00 a.m. till noon.

I need to get a Newsletter out telling resident about the cleanup day and the new Cemetery Rules and Prices.

Rodger: I make the motion to pay bills. Sandra seconded the motion. Vote: Sandra: yes Rodger: yes.

Rodger: I make the motion to adjourn: Sandra seconded the motion. Vote: Sandra: yes, Rodger: yes.

Meeting adjourned at 9:30 p.m.

Susan Beckley, Fiscal Officer

