

Scioto Township Board of Trustees
December 12, 2007
Page 1 of 6

Richard Moxley called the December 12, 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: Bill Cox, Calvin Finks, Rodger C. Finks, Bruce Stayner, Larry Crile, Mike Knapp, Kim Cellar, Sheryl and Lloyd Hagerty and Jason Hutchisson

Sandra Stults made the motion to accept the minutes of the November 14, 2007 as presented by the Fiscal Officer. Richard Moxley seconded the motion. Vote: unanimous.

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

Sheryl Hagerty at 8571 Fontanelle Road is concerned about the intersection at Ostrander Road and Fontanelle Road, (Agape Manor) we are presenting the trustees a letter with the request that you contact the County Engineer to address the situation because one part of the intersection is actually a township road. The residents will be doing a civil letter directly to the County Engineer requesting the County Engineer to address this situation. The Hagertys will be contacting residents as to what they are doing and asking the residents to send letters also. They want it loud and clear to the Engineer's Office there needs to be a change at this intersection.

Richard Moxley thanked the Hagertys. He also stated he knew this has been discussed with the County Engineer. We do appreciate this input from you and any other residents.

Sandra Stults asked the Hagertys if they are requesting a traffic survey to be done. The response was not a survey but a study by the Engineers Office on this intersection.

Discussion followed.

Bill Cox stated to the board he is personally against the re-zoning of the property from FR- 1 to commercial. Yes, I agree this intersection is very dangerous. But if you change the zoning from FR- 1 to commercial this opens up one big problem for the trustees and zoning commission. The residents in the township paid big money for the zoning and the

map that is outside the Zoning Inspectors Office. This map shows all the property around as FR- 1. If you put a black dot in the middle of the FR- 1, this is spot zoning. I feel the right entrance to Agape Manor should be coming off Route # 36. I am not opposed to your project; it looks like a class act. As brought up on Monday evening's meeting, what happens if this would collapse in 8 to 10 years? What will come into the project, maybe a strip mall or a truck stop.

Richard Moxley said it has been checked out thoroughly and this is not spot zoning.

Discussion followed.

Rodger C. Finks stated he had heard several comments on the snow removal, they were all very good. Please commend the maintenance crew on a job well done.

Mr. Moxley expressed a thank you and will pass the information on to the maintenance crew.

Thomas Brown asked about the one way plowing on Russell Road. Mr. Moxley stated there was not a change in policy, they were having hydraulic problems and they were doing the best they could until they could make the repairs.

Fiscal Report: Susan Beckley

Payables for November 2007	\$30,263.44
Receivables for November 2007	\$87,633.07

The Fiscal Officer also asked the trustees for a resolution to transfer funds to complete the year end payables. Transfer funds from 1000-120-351 to 100-120-190 in the amount of \$750.00, 1000-120-353 to 100-120-190 in the amount of \$750.00, 1000-610-730 to 1000-410-190 in the amount of \$1500.00, 2191-220-212 to 2191-110-211 in the amount of 700.00 and 2191-220-599 in the amount of \$7500.00 to be divided between account 2191-220-1130 receiving \$5000.00 and 2191-220-190 receiving \$2500.00.

Theodore Luke makes the motion to adopt Resolution 07-2007 to transfer the line item funds as presented by the Fiscal Officer. Richard Moxley seconded the motion. Vote: unanimous.

Page 3 of 6

Zoning Report: Thomas R. Brown

There was no BZA activity for the month of November 2007.

Scioto Township Zoning Commission meeting November 12, 2007 was to Re-certification of amendments to the resolution and addition of a Planned Residential Conservation Subdivision District article to the Scioto Township Trustees. Hand outs and discussions on the Delaware County Prosecutor's annual Township Officials Seminars.

I had one (1) zoning application in which I did issue a certificate to 9549 Fontanelle Road for a room addition, FR-1.

The DCRPC meeting November 29, 2007: The Hagerty rezoning application of 17 + acres from FR-1 to Planned Commercial on the agenda. "Conditional Approval" was recommended by staff to the DCRPC. By voice vote, with no abstains and no one against, the DCRPC recommended "conditional approval" of this application to the Scioto Township Zoning Commission and the Scioto Township Trustees.

Fire Chief' Report: Marvin McIntire

Chief McIntire stated that he had been appointed to serve on the 911 Advisory Board along with the Powell Police and the Delaware County EMS. Our main objective is to hire a permanent advisor. Our next meeting will be Tuesday, December 18th at 2:30 p.m. and these meetings are open to the public.

Mr. Moxley feels that Chief McIntire should be involved in making sure the emergency equipment can enter and exit Agape Manor and can navigate with ease at this project. Chief McIntire stated he would be on top of this project.

Old Business:

None

New Business:

Mr. Moxley stated that we need to schedule the year end meeting. It was discussed and the year end meeting will be on Friday December 28, 2007 at 9:00 a.m. at the community center.

Page 4 of 6

Mr. Moxley stated that Clif Marshall has turned in his resignation from the Zoning Commission Board. Stanley Brechtel, first alternate as accepted to complete the unexpired term which ends August 2008.

Mr. Moxley made the motion to accept Stanley Brechtel to fill the unexpired position on the Zoning Commission Board, which will expire August 2008. Theodore Luke seconded the motion. Vote: unanimous.

Sandra Stults stated that Clif Marshall was one of the originally appointed commissioners (1991) and has been a major contributor to the Commission and the community for 17 years. Thank you, Clif!

Mr. Moxley stated the trustees need to schedule a special meeting or at the next regular meeting to Review the Proposed Administrative and Subdivision and hold a Public Hearing on "Agape Manor" Proposal which was approved by the Zoning Commission, Monday evening December 10, 2007.

Theodore Luke suggested we do both at our next regular trustee meeting on January 9, 2008.

Thomas Brown stated the public hearing on Monday December 10th lasted four (4) hours, which did make for a long evening.

It was decided the Review of Proposed Administrative and subdivision will be held at our regular meeting on January 9, 2008 at 7:00 p.m. and the "Agape Manor" proposal hearing will be Friday, January 11, 2008 at 7:00 p.m. at the community center.

The speed limit on Warren Road has been approved by County and ODOT to be lowered to 45 MPH. Signs will be erected immediately.

The petition for Crago/Ledley property to the Village of Ostrander from the Township of Scioto consisting of 88.847 acres Type II expedited annexation, the township can object to this petition.

The only question that Mr. Moxley and Ms. Stults questioned was the water and sewage, there was not a thing listed in our paper work from the attorney.

Larry Crile, Village Council member was present to answer any questions and explain the annexation and the water and sewage plan. Mr. Crile stated that the village does have FR-1 zoning.

Calvin Finks asked Mr. Crile how the sewer plant would service this project. Mr. Crile stated at this time the plant was at 40% capacity. There are plans in place for expansions. You need 80% capacity before you can expand. We were anticipating the three phases of The Meadows of Millcreek, the project at Sherwood (Route 257 and Route 36) along with this annexation.

Theodore Luke stated our General Fund has been struggling for some time. I would like to propose putting a \$0.75 mill levy on the March 4, 2008 ballot. The cost would be approximately \$35.00 per \$100, 000.00 home values. Sandra Stults stated the state has lowered the amount of funds going to local government and this has been reducing our monies each year, so I feel we need this \$0.75 mill levy.

Theodore Luke made the motion to put a \$0.75 General Operating Expense Levy on the March 4, 2008 ballot for four (4) years. Richard Moxley seconded the motion. Vote: unanimous.

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

Thomas Brown expressed his gratitude to Richard Moxley as our trustee. I worked with Dick as a trustee and now as the zoning inspector. Tom also expressed Dick was a sincere person and definitely had the residents of Scioto Township as his concern,

I hope you will keep involved in the community.

Thanks Dick from the Board of Trustees, Fiscal Officer, Zoning Inspector, Zoning Boards, Fire Chief, Fire Lieutenants, Fire Inspector, and all the volunteer fire fighters. THANKS AGAIN! You will be missed.

Jason Hutchisson announced that the fireman's year-end party will be held on Saturday, January 12, 2008 with social hour beginning at 5:30 p.m. The Trustees and Fiscal Officer are invited to attend.

Sandra Stults made the motion to adjourn. Theodore Luke seconded the motion. Vote: unanimous.

Meeting adjourned at 8:00 p.m.

Susan Beckley, Fiscal Officer