

Scioto Township Meeting
April 13, 2011

Chas called the April 13, 2011 meeting of the Scioto Township Board of Trustees to order at 7:05 p.m.

All in attendance joined in the Pledge of Allegiance.

Roll called was answered by: Sandra Stults, Rodger C. Finks, and Chas Kaiser.

Guests in attendance: Andy Zarins, Sharon Doughty, Thomas Welsh, Kim Cellar, Jeff Kasberg, Jason Hutchisson, Bruce Stayner, Brenda Jervis

Before we start this evening, I would like to recite a couple of Ohio Revised Codes.

Ohio Revised Code: 505.09 Duty of trustees at elections:
The board of township trustees, at any election or township meeting may cause any disorderly person to be removed from such place of election or meeting, and, if necessary, to be confined until the close of the election or meeting. Constables shall obey the orders and directions of the board for the purpose of preserving order as such election or meeting.

Ohio Revised Code: 2917.12 Disturbing a lawful meeting.
No person, with purpose to prevent or disrupt a lawful meeting, procession, or gathering, shall do either of the following.
Do any act which obstructs or interferes with the due conduct of such meeting, procession, or gathering:
Make any utterance, gesture, or display which outrages the sensibilities of the group.
Whoever violates this section is guilty of disturbing a lawful meeting, a misdemeanor of the fourth degree.

Ohio Revised Code: 2921.03 Intimidation.
No person, knowingly and by force, by unlawful threat of harm to any person or property, or by filing, recording, or otherwise using a materially false or fraudulent writing with malicious purpose, in bad faith, or in a wanton or reckless manner, shall attempt to influence, intimidate, or hinder a public servant, party official, or witness in the discharge of the person's duty.
Whoever violates this section is guilty of intimidation, a felony of the third degree.
A person who violates this section is liable in a civil action to any person harmed by the violation for injury, death, or loss of person or property incurred as a result of the commission of the offense and for reasonable attorney's fees, court costs, and other expenses incurred as a result of prosecuting the civil action commenced under this division. A civil action under this division is not the exclusive remedy

of a person who incurs injury, death, or loss to person or property as a result of a violation of this section.

Chas: Any questions?

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

Andy Zarins: I sent a letter to the Township Trustees; you should have gotten it a couple days back. I think there are a couple of issues you need to look into and address. One of them is using township vehicles for personal use. My understanding is, Sandra Stults admitted she did and would make reimbursement to the township. I'd like to know if she did make the reimbursement, how much and how was it handled and so forth. The other point of my letter I would like to bring up is basically the Scioto Township Zoning Commission. I find their minutes to be very inaccurate, very prejudice, bias and I think something needs to be done about that. I can give some examples, one is I went to one of their meetings and the numerous times they lectured me to get a legal opinion, get a legal opinion, get a legal opinion. I looked at the minutes, it's like for a half hour discussion there was nothing mentioned about that. I think their surely an extremely severe problem as far as how they keep track of their minutes. As to what goes on at their meetings. I would suggest that they are tape recorded and maybe they need to have a tape recorder so they can retrieve more accurate minutes. There were some comments made that were pretty much erroneous to the meetings I went to. That's all I've got. Two points and one being a question.

Sandra: In response to your letter, there is a letter in the mail to you.

Andy: Okay, Do you want to make a public acknowledgement on how it is to be handled?

Sandra: There is a letter in the mail to you.

Andy: Okay.

Chas: Let's move on to other guests. Talk about the Insurance.

Sandra: That's down in old business, about 9:00 p.m. isn't it?

Chas: Either of you have anything else to add in defense of your policies that were presented? Sorry, what is your name again?

Sharon Doughty.

Thomas Welsh: I'll make a comment or two. I am Thomas Welsh and I appreciate your time to say a few words to you. This is my third meeting attending and we have gone through the whole Otarma proposal the first time. Talked about it a little the second time.

I'd just like to reiterate a few things about the program. I think we have offered you a very good proposal. We are saving you by judging by the numbers that was shared the last time; we are saving you about \$2,500.00. Giving you a three million Limited Liability opposed to the two million you had. Just a comment on some experiences. You have seven other Delaware County Township members of Otarma and if you would talk to them they would tell you they have experienced prime decreases in the past four years through the forms of credit or distributions of excess funds. So not only has Otarma not ever had a rate increase, your price may change as your exposure changes, but the rate has never changed and members are actually experiences rate decreases and distribution of excess funds.

I live in Westerville. I'd be your agent if you decide to go with Otarma. I'd be available for questions anytime. We at Burnham and Flowers pride ourselves to be available at all times. We'd be honored to have your business. Any questions at all for me?

Rodger: No, not at this point.

Chas: Would you reiterate the fact of the Otarma people being shared interest and maybe put an example together for us.

Thomas: For the first six years of your membership a portion of your premium for the first six years is set aside, this is only liability premiums. After six years you become fully vested. That money saved as a security blanket for the program. If the program ever had a dip into excess funds or the CRF Co Military Reserve Funding, could pay claims. Then they would reimburse it the next year to a rate increase. That money really acts as a security blanket for the program. If you ever decide to leave the program, you would take your share of that with you.

Rodger: After six years?

Thomas: If you ever decide to leave the program, yes. What happens is the next year's contribution, liability contribution, will be taken out of that. Let's say you have \$6,000.00 in there and you would have paid \$2,000.00 in liability premium the next year's liability. Your net would be \$4,000.00 that you would take with you. It's because you are taking your liability with you as well you would also take your share. The program is not responsible for your liability anymore. So you take your shares of the excess of funds that are there. I'm sorry I can't be more specific about you in particular. I guess after six years you would probably have around \$120,000.00 in there I would think. Then your liability premium if you decided to leave in the seventh year would be roughly \$6,000.00 to \$8,000.00 of that so whatever was left you would take with you.

Chas: That's fine; I just wanted an example of how it would work. Good, that's all I have.

Thomas: Any more questions? Thank you, appreciate it.

Sharon Doughty: I'm here for Gary Walters. He is on vacation and wanted me to come and represent him and answer any questions. He sent you some additional information, a lengthy letter and highlighted some of the differences between the two packages. As Thomas said if you left them after that you would get part of your money back. Part of that money you would need to use to purchase coverage because once you leave them you no longer has coverage with them any longer. What you should be asking is another insurance carrier who all of a sudden takes over for all the time you were with them. If it was six years they are having to step in and cover you in case a loss comes up your not on your own for that loss.. A loss can occur but hasn't been turned in yet, so you would need that money to do that. Like Gary explained in his letter the way their claims form is written, on that claims paid form verses an occurrence form, where as if you left our program you wouldn't need anything like that. Many of the time the money you have been paying for your insurance would cover you for any loss that came up. I think he gave a lot of other examples in there; we have in Delaware County 17 entities. They are not all Townships, I work with The Village of Sunbury, and I am their agent. Gary would be your agent and have been for a number of years. I also pulled up some information on our Risk Control because I'm not sure you are always aware of the other parts of our program that are working for you. They have come out in 1993, 1996, 1998, 2001, 2004, 2008 and done a full account survey with you guys on different things. Since 2006 you have earned the safety allowance credit with us. As recent as August 2010 Gary has been working with the Fire Chief on some things and getting him some information. There are a lot of times in a program you are not aware of because you are not making the contact.

With all the information Gary sent to you, do you have any questions I can try to address for you?

Chas: Can you give us an example of loss occurred after someone has left the program?

Sharon: Yes, so you got a 30 day extension? So your date is the 17th of April. There an occurrence on (you decide to leave) the 15th. Somebody slips and falls on your property and you don't know anything about it. Then on the 17th you leave us and your didn't know anything about it and it gets turned in as a claim cause they are injured and they think you are liable and at fault so they sue you for that. We still have coverage for that, because it happened within the time frame we insured you. On a claims paid form you wouldn't have coverage on that because you had left the program and your coverage stops as soon as you leave the program. So when you go to a different carrier you have to make sure that the carrier that you go to is then saying even though you had insurance in this time period with this company we now have to put this tail coverage basically on it saying now we will insure it if a loss comes up. That's the difference. Ours is an occurrence form, so you don't have to worry about anything like that.

Chas: It's fairly specific as far as the idea of the claims paid form. Whether it's a loss that has occurred or not.

Sharon: If there's a loss you don't know about you can leave because you don't know about it, and you got coverage in place with someone else. They would cover you and you would be off the hook. Now if it is a loss you know about and unless you are willing to assume that responsibility then you have to stay within that program. The other thing to point out there isn't a lot of companies out there that will take you out of or get you out of their program. Because they have to write that coverage. The Ohio Plan would be one of the few who would be able to get you that. We work with a lot of traditional companies and a lot of times we can't offer them those markets because they aren't willing to take on that expense.

Sandra: The Township has been with your company for what, 22 years?

Sharon: I believe that is correct. So is there anything in those 22 years that you have been unhappy about that Gary isn't aware of?

Rodger: The only thing that I have been aware of is the listing of equipment, has been, you know, we'd send in changes and it wouldn't get done. That's the biggest thing but other than that I haven't seen—

Sharon: Is that during the policy period? Those changes are sent in been sent in or is it a renewal?

Rodger: Both, a renewal this year that listed not even half the firefighters.

Sharon: They have been sent in?

Rodger: They have been with the Fire Department. I don't think Bruce was on there. How long have you been on the Fire Department, Bruce?

Bruce: 24 years.

Rodger: Things like that, they weren't on the renewal form. I know they were there last year, but not on the renewal form this year.

Sharon: That's really odd, if they were on there the year before and they dropped off.

Rodger: The year before we had to add some. I don't think they showed up either'

Sharon: I don't know if that's a system thing or not. Shelly sends the renewal out 120 days in advance. I know Gary has met with the Fire Chief to go over his section and then the updates are sent. I know for myself some of my entities don't send their updated form and when I come out for the renewal like this, oh, we forgot to send in the changes. We changed this or that and bought this. Then at that time we set down and make the changes.

Rodger: That's the only thing that kind of baffles me. I did make a call last year about it and they told me it was there.

Sharon: Okay if you got it.

Rodger: When renewal came it still wasn't there.

Sharon: Still wasn't on there?

Rodger: Is that a big issue? I don't know.

Sharon: Right, you might know ---

Rodger: If something happens within one of those items----

Sharon: I will tell you we have had people call and said they forgot to send or call in a change. We do find coverage for miscellaneous or a branch we can work with. Gary gave you the full blown presentation. Gary sent me to answer any questions that might have come up. If you don't have any other questions, I will sit down.

Chas: Thomas, have you had a personal chance to speak with the Fire Chief?

Thomas: No, I haven't.

Rodger: There are two major differences I can see between the two policies. One is the claims made – claims paid.

Sharon: Occurrences made.

Rodger: The other is, and I am washing, there are advantages to the Otarma plan and advantages to your plan. I am going to wash those out. The other major difference is the cost. We are talking; the last quote I saw from Mr. Walters is over \$20,000.00. Right now there is about a \$2,000.00 difference between the two. That's a big difference for me right now since our budget is tight as it is and a very important concern for us.

Sharon: Asking Thomas Welsh, what his insurance numbers were?

Thomas: \$19,679.00 with the deductible options it was -----

Rodger: We were under \$19,000.00 with the deductible.

Thomas: Another \$1,100.00 after that.

Sharon: Okay.

Rodger: What I saw from your plan; I can't quote the total off the top of my head.

Sharon: \$20,783.00 I know Gary was changing deductibles and property.

Rodger: That's what I'm looking, it is the \$2,000.00/

Sharon: Right.

Rodger: Over a year's time and as tight as the budget is this year, dollars play a big part.

Sharon: I have the Village of Sunbury insured and two years ago they were in the same thing. I came in with my renewal and it; I was higher than the traditional carrier that was in. It came down to crunch time and the Mayor had to cast the deciding vote, he went with the other plan. In a year's time they had over \$50,000.00 in claims that was not covered in with the new carrier. It would have been covered with us. They came back to us for service, the claims response was so bad, Not, saying Thomas' program wouldn't. But you might think \$2,000.00 is big but then you look at coverage forms and things like that, it is going to be lower price because of the form it is written on.

Rodger: On what I'm seeing the coverage is some cases he is higher than you are and other cases it's a wash.

Sharon: That's exactly right. Comparing apples to apples on every line you can't do. I'm talking basically occurrence form verses the claims paid form. That is going to be a lesser coverage, because you don't have that coverage forever. If you leave there is going to be a charge by whoever comes in to write that, if you decide to leave them, there will be a charge for that coverage. It might be a \$2,000.00 difference here when you go to get prior act. But if you would decide to leave them for any reason you know, there might not be a savings.

Chas: Fair enough. Are we ready?

Sandra: Yes.

Chas: I'm going to make a motion to go with the Otarma Plan.

Rodger: I'll second the motion.

Fiscal Officer: Vote please. Chas: yes, Rodger: yes, Sandra: We've been with you a long time, but with finances the way they are reluctantly, yes.

Rodger: We appreciate what you've done for us.

Sharon: Is the door open for Gary to come back in next year?

Rodger: Yes.

Sharon: Great, if anything comes up, you know, you can still contact Gary so he can take care of it for you, okay. Thank you for your time.

Rodger: Thank you.

Thomas: I really appreciate this. Thank you very much.

Rodger: What do we need to do from your end to get the coverage started sensuality immediately?

Thomas: We can put it in place immediately or the 17th.

Rodger: The 17th would be sufficient.

Thomas: We can sign these documents today. The invoice is here and the credits if you decide to go with the deductible.

Rodger: We are going to go with the \$1,000.00 deductible.

Thomas: I'll get you the invoice with the credits on there as well. Susan, if you'd like to sign. These papers are the contract pages I left with you. This is just page 11 of 12 pages of the contract. We will send you back the originals.

Chas: Thomas, did you make an appointment with the Fire Chief?

Thomas: Yep.

Chas: Chief McIntire to go over everything, goals and adjustments to make sure everyone was on the same page.

Thomas: Yes, I have.

Chas: I was a little disappointed in customer service on their end. Hopefully you can pick up the bar and go forward.

Thomas: I will be available and sometimes Boards don't want to deal with insurance during their meeting. So I'll take your lead on that. If you'd like me to attend the meetings I can do so. If you'd like to have special meetings with the Fire Chief. Fiscal Officer and one or two Trustees we can do that.

Chas: On a needed basis.

Rodger: Pretty much, as long as everything is signed tonight and we can get it going.

Thomas: At minimum 4 months before renewal is when they start the renewal process at minimum. So then I will meet with somebody to go through that and I can get the quote

turned around and then I can come to a meeting or we can do it individual. Then however option outside of that or have you ---

Chas: I would suggest possibly on a quarterly bases. Let Susan know you would like to stop in. Ask if we have any questions, would you like to have a meeting with us at the township meeting. Just to generalize some things. I think that would keep us all abreast on things.

Thomas: You will be hearing from KLA Consulting. Kim Arnold and her staff do the lost control. They will set up an appointment to survey your building and make some suggestions and make some recommendations and go through some policies and procedures.

Rodger: So that's all you need is her to sign those.

Thomas: Yes, that binds coverage. Several need her signature. The Proxy statement, Otarma, if Otarma ever needs to go to vote you would have a representative from Scioto Township to vote. Every member can vote. You can nominate someone to be you're representative.

Rodger: I would nominate Chas Kaiser to be the representative to Otarma for this policy term.

Sandra: I second.

Vote: Rodger, Yes Sandra, Yes

Thomas: We need an alternate as well.

Sandra: I nominate Rodger.

Thomas. I don't know if Otarma has ever had to vote or not. The Boards votes.

Chas: I'll second.

Vote: Sandra, Yes, Chas: yes

Thomas: I'll leave the rest of the paper work for signatures; I don't want to take anymore of your time. Is the statement of values correct: You own all the vehicles and you own the property?

Fiscal Officer: What is the total due for the insurance? I have some checks to go tomorrow. I could do that check until having to wait until next month.

Thomas: You total is minus \$751.00 and minus \$371.00 from \$19,679.

Rodger: Does your policy break down as to how much belongs to the Fire Department and what is the Township's?

Thomas: Yes, She actually needs the breakdown to do the check part of it as to which account the money is taken from Fire Department budget or Township budget.

Chas: I would suggest you stop in tomorrow and give Susan the breakdown.

Fiscal Officer: You can fax me the breakdown.

Thomas: I'll stop in.

Chas: Or you may not get your check till Friday.

Thomas: That's all right; just as long as I have a signature on that page I don't need the check. I'll stop in and bring the revised invoice with the breakdown and I'll meet with the Chief.

Rodger: Okay, when is Marvin due back?

Chas, Sandra, Bruce: He is at the EMA meeting tonight.

Chas: Bruce, any comments or concerns on your end that you can think of right now?

Bruce: No, don't believe so.

Chas: Bruce, do you have Marvin's E-mail, if so give it to Thomas. Marvin is good about getting back to you.

Chas: Any other guest who would like to speak?

Chas: Review and acceptance of minutes of March 9th Public Hearing, March 9th Regular Meeting and March 22nd Special Meeting.

Rodger: Motion to approve the March 9th Public Hearing minutes as presented by the Fiscal Officer.

Sandra: I will second. Vote: unanimous.

Rodger: Motion to approve the March 9th Regular Meeting minutes as presented by the Fiscal Officer.

Sandra: I will second. Vote: unanimous

Rodger: Motion to approve March 22nd Special Meeting minutes as presented by the Fiscal Officer.

Sandra: I will second. Vote: unanimous

FISCAL OFFICER'S REPORT

Receivables for March were: \$283,876.37

Payables for March were: \$ 55,674.31

I need a resolution to transfer \$7,482.00 from the FEMA account 2901-990-990 due to the storm damage in September of 2009 to the Road and Bridge 1000-330-990 (Other finance uses.)

Rodger: I make the motion for a Resolution to transfer from 2901-990-990 the FEMA account in the amount of \$7,482.00 to account 1000-330-990 Road and Bridge account.

Chas: I will second. Vote: unanimous

Rodger: Do you want to go through the reimbursements from Local Government Funds?

Susan: I did not do that report. Sandra prepared those numbers for us.

Sandra: Heidi Foust sent the results of that for every township in the state. I went through and got the numbers for us. So, that's what our number will be.

Rodger: Our Local Government funds that we receive every year due to the budget this year, as an example in 2010 the total was about \$44,000.00 on Local Government funds. For 2011 estimating at his point will be \$33,421.00. For 2012 they are saying \$22,854.00. By 2016 the amount will be \$00.00. So just to let everybody know funds are going down.

Sandra: Many townships in Delaware County will have \$00.00 next year. If your funds were over 2% of your budget then they are taking them down. We got 4 years to get used to the decrease. But most of them it is zero immediately or 1 year.

Chas: Guess while we are on funds, we have elected not to renew our membership in Regional Planning for \$2,000.00, wasn't it Susan?

Susan: It was \$2,485.00.

Tom: Budget numbers didn't come out?

Chas: Zoning budget didn't warrant it.

Rodger: Budget numbers are too tight.

Sandra: It means you are a non-voting member.

Tom: I'm a non voting member as of June 1st or something, or at the deadline. I don't think legally it relieves them of any responsibility. I think they still have the same responsibility to the Zoning Commission and Trustees to give recommendation for zoning changes. I'll find out a little more, but I think the ORC still requires them to review the Zoning changes regardless of membership.

Chas: Find out as much as you can while you are still active.

Sandra: Scott Saunders is sending us a letter that will explain things that we can sign.

Tom: I think they still have some responsibility even though we aren't a paid member.

Chas: That leads us to the Zoning Inspector's Report.

Tom: Had 1 conditional use permit accepted for 23 acres on St. RT 37 near Burnt Pond Road, requesting permit to operate an outdoor recreational (paintball course) use in the FR-1 District. April 5, 2011 Public Hearing date. (Conditional Use Permit denied by BZA.)

Sandra: So we had an opportunity for a business in the township were we could get some more revenue and they voted it down. Was it well discussed?

Tom: It was well attended and thoughtful. It was a good meeting for the BZA. They hadn't had one for a couple of years. I think it was well done. On the surface of the application I thought it was good use for the 23 acres of flood plain, that wasn't good for anything else.

Sandra: Can't build on it, can't farm it.

Tom: On the surface and being at the meeting and hearing the concerns of adjacent property owners, I think the concerned voices were more prepared than the applicant was prepared to address them. Don't think she did a good enough job. Didn't sell it. I think it is a good deal. Looked like a good government regardless of the outcome. It looked like good government.

Tom: Zoning Commission meeting March 14, 2011. Lot of good discussion, they are very near to having a pretty good batch of amendments for the Trustees. They decided not to set their Public Hearing date. They are going to do one more review from the prosecutor's Office. You will probably have it in June.

Tom: I had 1 zoning application and certificate issued: 3877 Burnt Pond, new home, FR-1.

Sandra: Was that Mr. Brown?"

Tom: Jeff Sparks, he is actually building his own home, he's his own sub-contractor.

Tom: DCPRC meeting March 31, 2011, Sherwood Hills Fr-1 Subdivision granted a 2 year extension. Which they have preliminary approval on, which is 80 lots and on site septic. They all met the FR-1 minimum development standards on the 1.95 acres. So while they are maybe investigating some other possibilities, they wanted to keep that FR-1 subdivision alone.

Tom: No written complaints. Trustees on March 9, 2011 Public Hearing did approve zoning change at 9716 Fontanelle Road from FR-1 to Planned Commercial and Office. In their regular meeting re-appointed Michael Allen to BZA and appointed Mark Moseley to BZA as 2nd alternate, both terms to expire January 2016.

Tom: Also on the Zoning Change the 30 days referendum opportunity for that Zoning Change will have expired according, have you counted it: Would end by Friday or Saturday of last week. I contacted the Board of Elections on Monday, they certainly hadn't received a petition and no petition had been signed out. I changed the map and issued a Zoning Certificate.

Chas: How does that get recorded?

Tom: The map has been changed and the DCRPC has a form that is sent to the Fiscal Officer that she records the action the Trustees took and returns it to DCRPC and they maintain the map.

Sandra: Doesn't it also have to go to the map room at the Auditors Officer?

Tom: I'm not aware of the map room does any Zoning maintenance. I'm only aware that it's the township and DCRP do that. That might be something to look up. I also handed out a copy of a violation that I mailed in April. I also have 4 or 5 photographs that need to be developed.

Fiscal Officer: I had another call on that property today.

Tom: Was it anonymous?

Fiscal Officer: No, He gave me his name. He also said he does own the 4 lots where he is putting all his treasures.

Tom: Yes, I did some research on that before sending the certified letter. He still owns a 6 acre parcel there. The original 50 acres he bought from Byers has changed hand, all but the 6 acres.

Rodger: Tom, before you go on is Michael Allen comfortable with his re-appointment?

Tom: Reluctantly, he said he wouldn't leave the Township hanging. But he is motivated to have an organizational meeting of the BZA. I think his intention is not to be Chair anymore and then I think he'll decide as to whether to stay on as a member. Since I have him such a late notice that he had the Chair for this conditional use he stepped right up. They are going to have an organizational meeting in a few weeks. He'd like to get out the Chair. Whether he resigns or not I'm not sure.

Rodger: He could have had an organizational meeting that night.

Tom: Actually it was advertised as an organizational meeting at 6:30 p.m. They didn't have a quorum until right near the 7:30 p.m. advertised time for the Public Hearing. They didn't have the opportunity to complete it before the Public Hearing. In fact we might have two members that may continue to difficult attendees. Seasonably Thomas McCollister is an employee at Scotts. He works second and he's not so available. And Dale McKee is currently on a second shift in Plain City.

Rodger: He rotates shifts.

Tom: I'm not sure, I met him at Midway Market and he made it sound like his evenings were pretty much on and off. Pretty much on duty. Maybe these two guys can rotate. Neither of them was at the meeting.

Rodger: Do you have any update on the Zoning request that was given them.

Tom: I know just from over hearing conversations maybe even prior to the meeting last night that 2 of the members have met with Lake Hill. They were casually discussing dates that would be convenient for those 2 members to meet with Rex Gore at Black Wing. I know they have had one preliminary with Lake Hill. They did not make a report to the Board or anything.

Rodger: So it's still out there?

Tom: Yes.

Rodger: Okay, thank you.

Chas: As far as Mr. Brown goes, not Tom Brown, the one that applied-

Sandra: Dale H.

Chas: Yes, Dale H., he is on the back of that common access driveway which requires no driveway permit. The drive way permit for is complete and issued to him. I told him to give me some specifics as far as location so I could go look at it. So I could have it flagged. He told me it was 1400 feet off the road. I told him to call me and he did and we discussed it. He is going forward. No permit required on that.

Sandra: A very nice man.

Rodger: So the driveway is already there?

Chas: Yes, nothing on Township right-a-way.

Tom: If you've got those forms, I'd be glad to have some forms in my office.

Chas: We'll have some printed for you.

Tom: I might be able to distribute those.

Sandra: I can E-mail you the document and you will have it on your computer.

Tom: Zoning applicants come into my office pretty early and I might be able ----

Chas: E-mail Tom and if you get a call you can E-mail it to them and they can print it for his client.

Sandra: Nice job of making up that form by the way, Chas.

Chas: Thank you.

FIRE DEPARTMENT REPORT.

Bruce: Marvin has two P.O.'s for this month. These were brought up last month, but do to some unforeseen circumstances they weren't voted on. We are bringing them back Warren Fire Equipment, Inc. for 2 RIC KITS with hoses and spare regulator for \$5,000.00.

Finley Fire Equipment for RIC KIT SCBA bottles, rope tag lines and small equipment for \$3,500.00

Chas: This was the most economical way to purchase this equipment with going with two different suppliers?

Bruce: Yes, using two different suppliers.

Rodger: The regular SCBA bottles we have won't work?

Bruce: They will but these are going to be the 4500 PSI kit.

Rodger: Okay, I was just curious.

Bruce: Different size bottle than what we have. We have 4 bottles on the truck, but we don't have spare bottles after that.

Sandra: I move we pay \$5,000.00 to Warren Fire Equipment for 2 RIC KITS with hoses and spare regulator.

Rodger: I will second. Vote: unanimous.

04-13-2011 Warren Fire Equipment \$5,000.00

Sandra: I move that we pay \$3,500.00 to Finley Fire Equipment for RIC KET SCBA bottles, rope tag lines and small equipment.

Rodger: I will second. Vote: unanimous.

04-14-2011 Finley Fire Equipment \$3,500.00

Bruce: That is all that Marvin has for me to bring up this evening. Do you have any questions for Marvin?

Chas: I'd like for you to inform Marvin by E-mail or whatever that we have made a change in the insurance.

Bruce: I have a Business Card for him.

Chas: Make sure they make contact.

OLD BUSINESS:

Rodger: Fry Road, it not done, talked to Steve yesterday. He said it was to muddy and wet and they can't get the basement pumped out. Just can't move around in there.

Chas: Are the dumpsters gone?

Rodger: I haven't been up there to see if there are anymore dumpsters up there or not. The original two are gone.

Chas: We need to prepare ourselves for the invoice and that process call Mr. Betts.

Rodger: As soon as we get the invoice we need to make sure that the whole thing is done and we have all the numbers. Then contact Mr. Betts, County Auditor and County Treasurer so it gets put on the tax lien.

Chas: Will you be following up with Steve on the inspection and work on it until completion?

Rodger: Yes. I told him it didn't have to look perfect. Just a rough grade over there and as soon as that is complete it is done.

Tom: I did see residents at the Spring Carnival that lived on the common drive right behind. They are certainly appreciative that something was happening. People are noticing that something is finally happening even if it has been slow the residents are appreciative.

Rodger: I've talked to Mr. Gorski who lives back the lane; we deliver hay to, he's happy about the thing being down.

Chas: Sandra: Park Bleachers.

Sandra: Okay, ugh, you want to get together with the baseball people to see about starting to move the sod and get the gravel in.

Chas: I say we get a proposed date. Then the volunteers absolutely assist in the erection of bleachers themselves.

Sandra: Now are we going to do this when our guys are on duty to run the equipment?

Chas: We'll try not to. See what they can offer first?

Sandra: Okay.

Chas: Put them up to bat.

Sandra: What about using some of our equipment to move sod and stuff?

Chas: Can't do that. Liability wise we cannot do that.

Sandra: The way we have the grant written is with using our equipment. Then we will be billing that out towards the grant so whatever a truck would cost including the driver, the hourly on that. So all that is covered in the grant request

Chas: We may have to refer to donations as far as hauling. I think we can probably do that with all the truckers around. Haul the stone for us for free. Possibility see if our guys would be interested in volunteering their time to run the equipment.

Sandra: I wasn't going to let anyone else use our equipment. I was going to have you do that. You don't want to see me on the equipment.

Chas: Do you want to work with the baseball association and get a date scheduled. We can both talk to the guys and see if they are interested in helping out.

Sandra: Works for me.

Chas: Put a plan together.

Sandra: Grab a shovel and move sod. I've also explained to the coach that we we've usually worked with. In the past we have given they \$500.00 to re-surface the ball diamond. I told him we absolutely had no money to help out this year.

NEW BUSINESS:

Chas: I met Monday afternoon with the Commissioners and the County Engineer in a Public Meeting in Delaware concerning DeGood Road. Commissions all voted that if Chris Bauserman felt it was applicable to help Scioto Township with the portion share of the OPWC Grant. Right now as it stands Chris Bauserman says it still stands at \$55,000.00 for our share. We need to come up with applicatble agreement with them. He is going to purpose no interest that we can borrow money from the County. We need to come up with an agreement between the Township and the County as far as a payment plan. They were all in agreement that it would be nice to have the half million stay in our township in the county verses go someplace else in the state.

Sandra: Plus those grants aren't easy to get. We were very lucky to get one. There is only two in Delaware County this year.

Chas: Even though we don't have any money for any other road work. We kind of spent our money on salt. It was good to hear the positive comments.

Sandra: Thank you for meeting with the Commissioners.

Rodger: I'd be happy to give you the motion to negotiate the deal and execute it. (For the loan.)

Chas: With assistance from Esther. I want her blessing.

Sandra: I'll second the motion as long as it is with Esther's blessing. Esther is the person from the State Auditor's Office who has been working with us.

Fiscal Officer: Vote please. Vote: unanimous.

Chas: The other new business I think need to be discussed is the radios.

Rodger: Do you know where we stand?

Chas: I haven't heard anything yet.

Rodger: I was going to try and call B & C and I didn't get a chance too.

Chas: I would think the County should be ready to switch over here pretty soon.

Rodger: They are suppose to do it pretty quickly. They were talking April or first of May.

Chas: Do you want to make that call?

Rodger: I'll call tomorrow.

Chas: We have the funds allocated.

Rodger: They were supposed to give us a call when they came back out to the County. I don't know if they have been back out to the County.

Chas: Unless something drastically changed, and they decided not to. I didn't get any vibes that they weren't going to do it.

Rodger: I haven't heard of them being back out to the County.

Chas: Should we get the guys started in getting things switched over.

Rodger: What we have to do is take the trucks in there or at least that was the way they left it.

Chas: If we got a time frame and that way they could drop off one and pick up one and drop another on off make the switch during their work schedule.

Rodger: We'll figure something out.

Chas: I want to formally thank our two guys for putting in their fare share of deductions by paying in benefits to help the situation with the budget. Both Jim and Gary have stepped up to the plate and helped out.

Chas: Mowing: The first round of mowing is completed.

Rodger: First round in the Cemeteries is done. I haven't been up to the park. Anybody been up to the park in the last day or two?

Kim: Looks good, was up there today. They aren't picking up trash are they?

Rodger: No.

Kim: Always trash around the play area.

Sandra: Oh, that takes us right into our next thing.

Rodger: Well, it just seems like we can't seem to keep up with it.

Kim: Oh, I know. They were there today.

Rodger: There are trash cans sitting everywhere all you got to do is pop the lid. Unfortunately we can't station someone there 24 hours a day or every day light hours.

Kim: I don't know if they were being paid to do that too.

Rodger: No, that's not part of their contract.

Chas: Obviously, they just aren't going to mow them over either. I think the guys are good enough that they would pick it up.

Rodger: If they have finished that already then they have gotten everything done in 3 days.

Chas: I thought everything looked presentable. Trimmed out and nice. Which led to what, Sandra?

Sandra: I'm on a committee to "Keep Ohio Beautiful." April and May is the Great American Clean-up where we encourage groups, individuals to go out and clean up! I want to check with 4-H groups, Scout groups and anyone wanting to go to the park. We will provide, or the Health Department will provide bags and hopefully gloves. Meijer's provides the water. Anyone that wants to do an organized clean-up, I have the form. They fill out the group name and how long they worked and how many bags of trash they pick up. We also have waivers from the Health Department to help get rid of trash which is a reduced cost at the Transfer Station. We also always used those waivers on our Township Clean-up Day on the Saturday before Mother's Day. I think this would have been our 8th year for it. That usually cost us between, renting the dumpsters from Stargent, they have the lowest price of anyone around here. The transfer fees even using the waivers, we usually spent \$600.00 on that project. It's always been free to residents of Scioto Township and I do not see us having the money to do that this year. We have a couple of options. 1. Would not be having it this year. 2. Have it and ask people to pay a fee or go ahead and have the Township pay for it, but we can't afford it.

Chas: I think if the residents want to pay a fee they will take it themselves.

Sandra: The thing was we were just making it available and making it easy for them instead of them having to go to the Transfer Station.

Chas: I think with scraping prices and recycling picking up we let it lay aside this year.

Sandra: I just can't see being able to afford it this year, which is unfortunate. With the clean up and individual groups do clean-up we should be able to handle the bags on that. If necessary we'll use the waivers on that.

Sandra: So that brings us to the next subject: "Newsletter". We've been doing an annual news letter instead of quarterly the past couple of years. It was usually to tell them about the clean-up and also the Great American Clean-Up.

I would like to do a Newsletter (in house) instead of taking it to a Printer like we usually do. To let the residents know there will not be a clean-up this year. Asking them to do the volunteer work on roadsides for adults and the park for the children, that type of thing. Also let them know there will be no chip and seal on any of the roads this year. Everything is going to DeGood Road this year that is because we were awarded the OPWC Grant. Explain the Grant and how hard they are to obtain. Also the fact the County has loaned us the money, interest free to finish that -----

Chas: That's not written in stone yet.

Rodger: We haven't gotten the Grant definitely yet either. The Grant is in the process. It has gotten out of Licking County Committee and now goes to the OPWC to determine whether they are going to fund it or not. I think in the last letter they were waiting on Kaisch's budget to see if they would have funds to fund it. Don't know if that was impacted on that or not.

Sandra: We still have some time. I'll hold off on the newsletter till we know that. If we don't find out until after that date I can post some signs in public places stating there will not be a clean-up this year. Miss Susie can tell people when they call in and ask. Thank you.

Chas: Anything else?

Rodger: Other than this request notification of Potential Oil and Gas Drilling in the Township. Don't know if you read the Grassroots clipping from their newsletter. We can put forward a resolution to request any notification of any drilling or deeping of any wells or expansion and so on and so forth.

Chas: It's a notification?

Rodger: It's a notification to the Township that this was going to happen. I wanted to bring it up to the Board to see if they would like to request that.

Chas: It is a formal resolution that needs to be set in place?

Rodger: There has to be a formal resolution that has to be set in place ----

Sandra: Yes, you just send a copy of the formal resolution-----

Rodger: You just have to make a resolution and state that you want the notification and then send notice and copy to the Division of Mineral Resource Management.

Chas: Is there a deadline?

Rodger: Did not give us a deadline, does not say.

Sandra: I think it would be a good idea to do that.

Rodger: It's not a bad idea.

Chas: Not at all if something strange goes on, it would be nice to know.

Rodger: Do you want a resolution?

Chas: Yes.

Rodger: Let's see if I can put this in the proper form. I make a motion for a Resolution that the Board of Trustees of Scioto Township, Delaware County are formally requesting notifications from Ohio Department of Natural Resources, Division of Mineral Resource Management of when drilling permit applications are filed for tracts of drilling units located in the township and drill new wells, drill deeper in an existing well, re-open an old well, or engage in similar activities. The person to be notified at this point shall be the Fiscal Officer, Susan Beckley, address is: 3737 Ostrander Road, Ostrander, Ohio 43061.

Chas: I'll second.

Rodger: I think its close enough.

Sandra: Sounds good.

Fiscal Officer: Vote please: Vote unanimous.

Chas: I will formalize that and we will sign so it can be sent in.

Sandra You got to put in all those whereas.

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Chas: Anything else?

Rodger: Motion to pay bills.

Chas: I second. Vote: unanimous.

Chas: Motion to adjourn.

Rodger: Second. Vote: unanimous

Meeting adjourned at 8:22 p.m.

