

Scioto Township Board of Trustees
August 8, 2007
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Richard Moxley called the August 8, 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, Gary Lowe, Bill Bivens, Matt Stayner, Gwen Stayner, Bruce Stayner, Kim Cellar.

Sandra Stults made the motion to accept the minutes of the August 8, 2007 meeting as presented by the Fiscal Officer. Theodore Luke seconded the motion. Vote: unanimous.

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

Fiscal Report: Susan Beckley

Payables for July	\$ 41,919.53
Receivables for July	\$ 28,640.81

Zoning Report: Thomas R. Brown

There was no BZA activity for July 2007.

The Scioto Township Zoning Commission meeting July 8, 2007 was continued discussion and review of Conservation Subdivision Article.

I had five (5) zoning applications and I issued four (4) zoning certificates: 9940 Fontanelle Road, new home, FR-1, 3390 St. Rt. 257S, room addition and attached garage, FR-1, 259 Brindle Road, deck, FR-1 and 3723 Newhouse Road, garage/storage building, FR-1. I have an application on file for 196 Brindle Road, declared agricultural use, FR-1.

DCRPC meeting on July 26, 2007, there was no Scioto Township activity.

The Sherwood subdivision was tabled for 90 days per applicant's request.

Bill Cox asked Mr. Brown if there was any action on the large lot subdivision. Mr. Brown stated it was on hold until the commissioners complete the CAD regulations.

Fire Department Report: Chief Marvin McIntire

It was my error in the hiring of Matthew Stayner last month.

Marvin presented the recommendation for employment of Matthew Stayner to the Board of Trustees per the interviewing committee consisting of Lt. Brian Dilley, Firefighter Jason Hutchisson, Firefighter Jon Melvin, and Firefighter Craig Dilley.

Sandra Stults made the motion to hire Matthew Stayner as a Firefighter with the Scioto Township Fire Department. Theodore Luke seconded the motion. Vote: unanimous.

I have two (2) purchase orders: Warren Fire Equipment, Inc. for 10-5 gallon buckets of class B alcohol resistant foam in the amount of \$800.00 and All-American Fire Equipment Inc. for repair of our damaged Phoenix Ram in the amount of \$1800.00.

Theodore Luke made the motion for the two (2) purchase orders. Richard Moxley seconded the motion. Vote: Unanimous.

P. O. 56-2007	Warren Fire Equipment Inc.	\$ 800.00
P. O. 57-2007	All-American Fire Equipment, Inc.	\$1,800.00

Old Business:

Richard Moxley gave an update on the township mowing of the roads and trimming the trees and bushes in the road areas where there was some safety issues in seeing the traffic. The base was laid and black topped on Burnt Pond Road. We still have the ditch to complete on Burnt Pond Road. We will then move to DeGood Road to do more ditch and culvert work. We will move to Klondike Road for ditch work and side of the road repairs similar to what we have done this year on Burnt Pond Road and Fry Road.

Sandra Stults asked Mr. Brown about the Henry property at the corner of Penn Road and St. Rt. 257. Mr. Brown said since hot weather nothing seems to have been done. Richard Moxley has Mr. Henry's phone number and will place a phone call.

Sandra Stults stated there were lots of weeds between the tombstones at Fairview Cemetery. Mr. Moxley's response was we would have to do more weed eating or do a better job.

New Business:

Sandra Stults stated The Ohio Township Association has been asked by the General Assembly to complete a Local Government Survey and return to Ohio Township Association.

Theodore Luke stated the cemeteries look good.

Thomas Brown stated he was sorry when the fence went down at Fairview Cemetery, but is now very happy the fence was removed it was a great improvement.

Bruce Stayner stated the pond at the park needs some work before September when the Fire Department does their pump test. On the east side of the pond, it needs to be dug out and more stone, where the poles are sticking out of the water, there needs to be a new board placed across the poles.

Mr. Moxley stated we would take care of the problem.

Gary Lowe asked what we were putting in the pond. Richard Moxley stated it was Copper Sulfate. Gary uses a blue solution and Copper Sulfate to help with the algae. He also has Triploid White Amur fish in his pond.

Since October 2006 we have Triploid White Amur in the pond.

Gary asked about help keeping the pond looking better. Mr. Moxley told Mr. Lowe we would take all the help we could get to help us keep the ponds looking better. Thank you for offering.

Richard Moxley made the motion to go into Executive Session for personnel issues. Theodore Luke seconded the motion. Vote: unanimous. Time was 7:21 p.m.

Returned to regular meeting at 7:40 p.m.

Sandra Stults made the motion to return to regular session of the Township meeting. Richard Moxley seconded the motion. Vote: Unanimous.

Calvin Finks asked about the debris in Blues Creek. Richard Moxley talked to the lady who owns the property on Fontanelle Road and she has given the township permission to cross her property, not only to look, but also take equipment on the property to be able to clean out the debris.

Sandra would like to know when we would be going to do this so she could contact Mr. Miller from Soil and Water District so he could also walk the area.

Calvin Finks asked if this was in writing. Mr. Moxley stated it could be in writing. Mr. Finks it would be a good idea for a written agreement.

Sandra Stults made the motion to pay bills. Theodore Luke seconded the motion. Vote: Unanimous.

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

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Meeting adjourned at 7:50 p.m.

Susan Beckley, Fiscal Officer