

Scioto Township Meeting  
February 9, 2011

Chas Kaiser called the February 9, 2011 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: Sandra Stults, Rodger C. Finks and Chas Kaiser.

Others in attendance: Jason Hutchisson, Mike Knapp, Tom Ellis, Josh Detter, Frank Harmon & Kelly McClain from Ohio Insurance Services, Andy Zairians, Bruce Steiner, Tom Welsh from OTARMA, Greg Jandzems, Jeff Kasburg, and Brenda Jervis.

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

Chas: The first person we have up at this time is Frank Harmon from Ohio Insurance.

Frank: Also Kelly McClain, we got your health care renewal which is coming up on March 1<sup>st</sup>. We got some options as well. Like I said your health care renewal is coming up March 1<sup>st</sup>. We looked at many options last year and did a thorough search and went with Medical Mutual. Medical Mutual had looked at a larger renewal and if you look at the inside page you will see we did get that down to little under a 10% renewal. Which actually this year given the circumstances and environment of health care, I think a lot of the Public Entity and higher spectrum of employees would be very happy with a less than 10% renewal. We got a quote and this is what one would call a street quote. There is no health conditions loaded in there, one of those best case scenario type quotes. With Anthem there are some benefit differences between these two plans certainly the office visit co-pay is higher, the emergency co-pay is higher, the diversion care co-pay is higher. This is a much different drug card but it is less money. Now one of the things we have been able to do and it works very well, if you flip back a couple of pages we have a summary plan of your planned description of your funding. Right past your funding account, we really haven't had anyone last year hit any of those fund limits. In order to keep the premium down the township was self funding some of those exposures. One of the reasons that those fund limits really weren't used, if we look at the last couple of pages on the planned design that we put together for you with Medical Mutual this is a unique and special planned design it has a lot of 100 % benefits where that the deductible or that exposure to the township does not even apply. I think the last page you really do get to see really how this plan, where those areas where those deductibles really does apply. So it is a very limited area where Scioto Township has that probability to hit that exposure. I guess I wanted to get some direction from the Board this evening on what you want to do. I have some application questionnaire forms, if the members on the

health care would like to complete those we can certainly take those back and get the Anthem proposal under written and see what the actually underwritten number would be

Chas: I think we would be happy to fill out any application that is available so that we can see what the number would be.

Frank: I have them right here and they are highlighted and bound together. I think we have four members on the plan. If those four member on the plan would complete those I will be happy and Kelly will be happy, if you could take over the weekend to fill them out. I know it looks like a lot. It is the new Ohio forms that came out with the Department of Insurance and they are supposedly to be larger print which is nice. If you would like to leave them at the office maybe on Monday or Tuesday we could come by and pick them up and go ahead and get them to underwriting and see how the true numbers come in.

Chas: I will have Susie call you when we have the applications are ready to be picked up.

Frank: Does the Board have any other questions for me?

Rodger: Under Scioto –Delaware 2011 OPEC Funding Plan Monthly Statement.

Frank: Correct.

Rodger: It says fund limit to date and fund balance. So there is that much in the fund or that's –

Frank: That is your maximum exposure, we don't keep that. The Ohio Public Entity Consortium keeps a portion of that on account just to pay any amounts that might come in so there is no lag rather than sitting on the claims then getting an invoice to you waiting for your next meeting getting the check and this distributing those funds. So we do keep a balance on the account. I apologize I do not know off the top of my head what that is. But basically that would be your maximum exposure. So anyone that is on the plan including dependents would hit the major medical deductible that is what the maximum exposure to the township would be.

Rodger: Okay.

Frank: But, we had unless there are some claims that occurred at the end of 2010 there may still be some claims that come in. Sometimes it takes four or five months. But the performance has been exceptional.

Rodger: I guess the second question is: we got a bill outstanding for \$5,700.00,

Frank: We got that reduced for you.

Rodger: Then we don't have to write a check for that amount?

Frank: Correct.

Sandra: I was the one that got that reduced.

Frank: We got one more meeting coming up, don't we?

Rodger: Yes, the issue is it will be late.

Frank: I am assuming the bill right now is for the premium due in March.

Rodger: Right.

Frank: I would wait and pay that the next meeting. If I or Kelly can pick up those forms on Monday or Tuesday we can get everything underwritten and see if we can get Medical Mutual to get it lowered a little further or see what Anthem's numbers are lower.

Rodger: Ugh, Okay. That's better.

Frank: They came out with a very high renewal and we worked with you on the riders and told them it was not going to work. So they brought it in from wherever it was to just under the 10%.

Rodger: Okay. Ugh, that's all I got for now.

Frank: If after the final numbers at that point and you would like to have a work session and really review a deal into the benefits, I would be happy to do that and answer any personal type questions on how this or that might be covered. I'd be happy to have a work session and we wouldn't have to necessarily have to discuss personal medical information in a public type session.

Chas: We also have to deal with the interim raises, as changing the plan?

Frank: Yeah.

Chas: I know your proposal changes, but I know I might not be applicable.

Frank: You may or you may not, but we would certainly be happy to discuss that and talk through that too. Thank you all, we appreciate your time.

Chas: Okay, now who wants to talk next? You know the procedure.

Oh okay, I'm Andy Zarins, I understand you have a legal opinion from Delaware County's Prosecutor's Office in regards to the Lake Hill Hunt Club. So I respectfully request that I get a copy of that opinion that you have.

Chas: Andy, You will have to talk to your Attorney about that.

Andy: What Attorney?

Chas: You're Attorney.

Andy: Why is that?

Chas: Because when you bring that up to your Attorney, he is speaking with the Prosecuting Attorney.

Andy, Well the Prosecuting Attorney ugh, ugh, they can claim to be the Attorney privilege certainly, but you are the client I guess, or someone is here. And certainly if you are willing you can release this legal opinion. This is your decision.

Chas: Our decision is going to be you deal with your Attorney through our Prosecuting Attorney.

Andy: Okay, so you are refusing to release the -

Chas: That is correct.

Andy: Okay, alright, ugh then I looked at the Scioto Township Financial Report for 2010 and I have a few comments on that and I don't know if you want to talk about that or not. Ugh, there are several things that you need to explain. You have over \$210,000.00 in Contract Services, that a big hunk of money and you need to explain what these services are in better detail as to \$50,000.00 here and \$65,000.00 there, that does not tell me anything. Then I think your chart could be set up better. You could certainly have single line entries, larger text, list the millage that applies of each category as the money going in and money going out. Then I think the biggest problem I see with your financial report is that the , it would appear to me a major miss use of funds as far as for example you have gas taxes , you are basically paying salaries out of gas taxes. I don't know the legality of it but I would suggest the people distributing gas taxes if they found out they would take the money away from you. You are paying salaries and it should be roadway improvements.

Rodger: I guess to answer your gas tax question, the salaries for the trustees ugh and highway workers ugh, are taken out of, you know, what they do work. Road use, if they work roads, ugh, that comes out of road and bridge funds, gas tax, motor vehicle fund, and permissive tax. That is how their salaries are paid. If they work in cemeteries, their pay comes out of the cemetery fund. Same as the maintenance workers. There is a cemetery fund and there is a general fund. Depends upon how their time is split up.

Andy: Your entries were set up basically set up like one trustee was in one category and it appeared to be the whole income, another was another category there was no distribution as far as I can see. Then another thing you got is if you would look At the actual receipts and the disbursement as you are calling disbursements, expenditures, there is a big discrepancy there, you know, the totals add up but for each category there is a big discrepancy there.

Sandra: We cannot address your questions right off the top of our heads.

Andy: That's fine, I was just making suggestion.

Sandra: If you would like to put them in writing, we would be happy to address your questions.

Chas: I think I spoke to you about that last meeting Andy, that if you need more than three minutes of time, you need to be put on the agenda so we can discuss whatever you have a problem or question about.

Andy: Okay. That's all I got.

I am Thomas Welsh from OTARMA Insurance Program. We are providing an option for your Property and Liability Insurance this year. I appreciate the opportunity to do that.

I appreciate you gathering the information to put this together. I guess I didn't know what you would want to do this evening. I talked to Susan and said I would stop in on your meeting tonight whether I had a quote or not. So I guess I will let you tell me how you would like me to approach it. I do have some information that I can take you through, I can leave it with you and we could set up a special meeting to discuss what the program has to offer and those types of things. I know you are on a tight schedule, so I guess I will let you tell me how you would like to handle it.

Chas: What information do you need from us in order to put together something for us?

Thomas: I have all the information that I need. I guess because with the competitive nature of the insurance and things like that, I have my quote , you know, I would like the opportunity to take you through it in detail and kind of give you some comparison in coverage, structures in programs and things like that. So, rather presenting it to you quickly to you, unless you want me to. I could take a half hour if you want, but I don't think you want. I will kind of let you guys decide

Chas: What can you give us in an overview in five minutes, anything?

Thomas: Yeah, I can.

Chas: If it gets real interesting, maybe we will give you more time.

Thomas: Okay, sure, this is a very brief outline there. Essentially OTARMA is the Ohio Township Risk Management Authority. It is a township pool, only townships. There is currently 950 Township in the program. One half of Delaware County is in the program. If you look at the last page you will see the townships in Delaware County that are in our program. We have been a program since 1987. Now grown to 950 members. The goal of OTARMA is to provide you with the most stable rate as possible and it has really had the cheapest goal over that time, it has never had to increase rates. The rate that I give you and hopefully it is a good one and hasn't gone up. The rate itself, our exposure has changed and things like that but the rate itself has not. The nice thing to, from a cost standpoint, is this is a membership program. You actually become an owner of this program it's a non-profit idea. Any time there is any type of surplus or savings that the program establishes they have been giving that money back to the members so you can actually see dividends coming off this past year. Just for coverage standpoint I have included line by line, kind of with the information I had from your current program, so don't take that as 100%. I just jotted down and put question marks where I just don't know what kind of coverage they have for those particular items. But OTARMA'S side that is what we have to offer for coverage, line by line coverage. Our coverage strength that we have to offer you have a three lines of liability and currently you have a \$200,000,00.00 dollar limit and we are offering you a \$300,000,000.00 limit with no aggregate . You currently have an aggregate of \$400,000,000.00. That is the most your current provider will pay in any one year. We do not have an aggregate so you could have essentially have multiple \$300,000,000.00 losses. That is one major strength. The other is how we are going to cover your fire vehicles. We will cover them on a guarantee replacement cost basis. So actually in an event of a total loss we will replace them new for old. First we will try to repair the vehicle and if we cannot repair the vehicle we will replace new for old. Now I have included some examples there as well on some situations where we have actually we have gone over and above the listed value. So you have a certain listed value now, you know the most that will be paid on your behalf from your current is that listed value. Here we will go the next, it could be \$50,000.00 or \$75,000.00 more. So that is another of our coverage strengths. Financial security is a huge propriety for the Board of Directors that runs OARMA they keep that in mind all the time. They get a rating of AAA from a company called Demotech. It's a rating company that rates the finances. The OTARMA retention is very very strong and it's 99 %. So those that do join do continue to stay. That's it in a nut shell. That is what I'd like to take you through. Like I said I have a proposal but you can do however you would like.

Rodger: I guess my question is, how are you, what is your cost? Give me the bottom line here.

Thomas: Okay, what I will do is hand out your proposal here and all I would ask is that, Ugh. I know that is,--

Rodger: I know that we have to get our proposal from our current, and you know, if I could get—

Chas: We need to readings to compare ourselves, so if we got some questions for you We can contact you.

Thomas: This is going to be our best shot price. I would just ask you that once it is presented it is public knowledge.

Rodger: We are looking at dollars and trying to save dollars.

Thomas: I just want to avoid I guess, the current matching proposal that's the only concern that I have.

Rodger: Does your premium billing come twice a year, monthly or once a year?

Thomas: It would come annually, but we could accept your request a bi-annual.

Rodger: Okay.

Thomas: Essentially if you look at the second last page, you will find a summary and it says in a little detail as to what is covered. What I didn't do is match your deductibles to give you some better deductibles. As you can see your actual quotes at the bottom, those will be your current deductibles. So you actually, those prices that you see there, you can actually take those amounts off that price if you decide to go with one of those deductibles. I don't know what you are paying. I don't know if we are competitive, but I hope we are.

Chas: Normally by lowering your deductibles you are increasing your premium.

Thomas: Correct, but in this case I actually increased your deductibles.

Chas: Increased it from what we have now?

Thomas: No, what I did now was---

Chas: You offered lower deductibles.

Thomas: I am offering lower deductibles in the price that I am offering. I don't know what your price is but what I wanted to do was offer you the deductibles you have as well so you can break it down and see if we are saving you money. There is going to be some structural differences between the two programs and some coverage differences. On that I can go into detail about any time. The way our program pays claims and can reinsure structure is quite a bit difference. A lot more self insured retention in our program as opposed to your current. Relies heavily on re-insurance companies to actually pay the claims. So this is more of a self insured idea that would be one structural difference.

Chas: We need to look at that, most of the inventory is in there?

Thomas: I took most of it from your inventory and made a few adjustments to your property. I increased some value in things. As you look through you should see most thing. On your miscellaneous property, your mowers and things like that. I did notice on your previous proposal every small item was listed. Anything from \$1,000.00 or more was listed. We don't do that, we list everything that if \$3,500.00 or more. After \$3,500.00 or less you get up to \$3,500.00 for that item if it is worth that. So we don't list the real small items.

Chas: So I need to determined the worth if we had a loss, if we have an item less than \$3,500.00.

Thomas: The same way you determine the worth of one that is \$5,000.00. You still determine it the same way. We just don't, once it is determined its worth is \$1,500.00 you would get \$1,500.00.

Chas: Okay.

Thomas: Any non-listed item you have you could get up to \$3,500.00.

Rodger: You are saying an emergency vehicle, one of our fire apparatus was totaled you would pay to replace that as is?

Tom: You get a vehicle like kind of quality say a 2009, sorry a 2011 to replace the old. Just an example your 2003 International tanker truck was listed valued at \$197,000.00. If it cost \$250,000.00 to replace it for a brand new one you would get the \$250,000.00. Same scenario as your current, you would get the \$197,000.00.

Rodger: Okay.

Chas: Marvin, do you have questions or comments?

Marvin: Yes, I am the Fire Chief. What did you base your numbers on for the apparatus?

Thomas: I took the value you had listed from your current program.

Marvin: 2<sup>nd</sup> question, do you automatically increase that value every year?

Thomas: We don't, our underwriters have an idea of what the new ones are costing. If that value is less and drops to lower than we move it to what we call a replacement cost up to the stated amount. The same as your current program is covered. We would expect the Fire Chief and Fiscal Officer to work together and make sure those vehicles are updated. You ultimately know better than we do what the vehicles are worth. We ask three or four months before the renewal that you update the value of the vehicles.

Marvin: It's been standard at about 8% across the board each year.

Thomas: It's good that you are keeping on top of that with your current client. You need to because that would be the amount paid from that list.

Chas: Are there any other questions?

Rodger: That's all I got right now.

Chas: Marvin.

Marvin: Yes, is that apparatus with equipment?

Thomas: We list items that are portable. We list items that were purchased as part of the vehicle. Then that's part of the purchase price of the vehicle.

Marvin: Then you are going to salvage the rest of the equipment?

Thomas: Yes, such as your jaws, we would pay separately.

Rodger: If they were damaged with the total vehicle, then you would pay for those in addition?

Thomas: Yes.

Rodger: I think that is what we are trying to get too.

Chas: On the surface it sounds like it is something we definitely need to look into. I certainly appreciate your time.

Thomas: I appreciate your time as well. If there are some things you need answer, I'd be happy to sit down with you and answer any question.

Rodger: How long is that quote good for?

Thomas: Sixty days.

Chas: Your contact number is?

Thomas: Here are some cards for you.

Chas: Thank you, Tom.

Chas: Any other guest that would like to speak?

Chas: I would like to introduce to you our Prosecuting Attorney, Mrs. O'Brien.

Mrs. O'Brien: Good evening.

Chas: Good to have you here this evening.

Mrs. O'Brien: Thank you for letting me attend. One of the things I said I was going to do was try to make it around to meet all the Trustees. Also going to be at the County Trustee Meeting in March.

Rodger: I didn't even know about that yet.

Mrs. O'Brien: I'm going to be the speaker.

Rodger: So your it.

Chas: That's in March?

Rodger: That's the Annual Engineer's Dinner?

Sandra: No, no, that's the Annual Township Association Dinner.

Mrs. O'Brien: It will be held at the Senior Center.

?: I don't want to speak, but I'd like to ask a question.

Rodger: Sure.

?: What about the burned property on Fry Road?

Chas: Rodger is handling that.

Rodger: The Moisher property?

?: Yes.

Rodger: Okay.

Sandra: Sir, we need your name for the records.

?: Greg Jandzems.

Rodger: We bid to tear down and haul away. Steve Wolfe came in with the lowest bid. You have probably seen the track hoe sitting there. Just got the dumpsters in this week. Last week was not a good week to move anything in. He has assured me he will start this tearing down and clean up shortly.

Greg: Is the foundation going to be torn down or will it be capped? What is the property suppose to look like when it's ---

Chas: There won't be a hole there.

Rodger: There is no hole.

Greg: Okay.

Rodger: There will be a cap on the water line and sewer line there at the hole by the old basement wall. All the concrete will be dropped in there. But all the other housing materials will be put in the dumpsters and taken away. Essentially fairly level, maybe not flat level, but a level walk able surface.

Greg: So the three, whatever they were out front, the pond will be filled as well?

Rodger: No, they won't, that was not part of the process to change the whole landscape, no.

Greg: Basically you said it would be flat, so—

Rodger: Where the house is.

Greg: Sure, okay.

Rodger: Where the house is it's going to be walk able surface, so to speak, a rough finish grade it is what it is called.

Greg: Then is, since it's for sale now is it going to be maintained while it sits there for —

Rodger: Mr. Moisher is hoping to get it sold. Hopefully he will mow it this year. I'm not going to bank on it. If we come out there and can determine it's obnoxious weeds ugh, then we can ugh, start that process ugh, and mowing the property ugh, last year I saw a couple of thistles but, you know, determination of obnoxious weeds , what never comes. So we can't go in there and mow. Hopefully if he is trying to sell it he is going to at least, you know,

Chas: Presentable.

Rodger: Presentable.

Chas: You should see something happening fairly quickly on that property. I know it's been a long time of waiting. We had to move on our own.

Chas: Anybody else: All right.



The DCPRC meeting of January 27, 2011, the 9716 Fontanelle Road zoning change on agenda, DCRPC unanimously recommended conditional approval of the zoning change to the Scioto Zoning Commission and Scioto Board of Trustees. Scioto's representative abstained.

I had no written complaints.

Trustees will need to schedule their Public Hearing.

Chas: While we are on the subject—

Tom: You will get a recommendation one way or another after Monday from DCRPC.

Chas: We will schedule that.

Sandra: DCRPC recommended conditional approval for FR-1 to planned commercial?

Rodger: We cannot set a Public Hearing until we get a certificate after they have had their Public Hearing. If theirs got delayed for some reason or another and we scheduled a Public Hearing in the interim, it would not be legal. So we cannot do that at this time.

Tom: You couldn't say you had the intention of doing it and then not do the public notification now. That is your choice. Do you think you'll have the opportunity to do a public notification or do you think the applicant is not going to get ---

Rodger: I think we, got something coming up later on the meeting and we can address this.

Tom: I think from the time this gets certified to you that date probably has some flexibility, but you'll have to hear it more than 20 days and less than 40 days. You may not have the luxury of going to the April Meeting.

Chas: You are right.

Tom: That's all I have. You did mention the Moseley issue earlier.

Rodger: We did get a resignation from Ralph Moseley from the Board of Zoning Appeals. I guess at this time I would make the motion to accept his resignation from the Board of Zoning Appeals.

Sandra: I will second.                      Vote: unanimous.

Sandra: We would like to thank Ralph for his service to the community for stepping up. Really appreciate that.

Rodger: Along with that, Ralph recommended that his son, Mark be appointed in his space, so to speak. But I believe right now that leave a full Board member open. So typically we move up the first alternate, I believe you, Mr. Brown have had contact with Dale McKee.

Tom: I have, 60 days ago when we first had this discussion. He did say he would accept the moving up to the unexpired term. Do you know when the unexpired term ends? I think you could put Dale in and fill the dates in later.

Sandra: How do you spell his last name?

Rodger: McKee. I guess I'll make the motion to move Dale McKee from first alternate to full Zoning Appeals Board seat. How's that?

Sandra: I'll second.                      Vote: unanimous.

Rodger: We have to make a motion to move Wendy Wolpert as 2<sup>nd</sup> alternate to 1<sup>st</sup> alternate of the Zoning Appeals Board. So moved.

Chas: I'll second.                      Vote; unanimous

Rodger: I would like to appoint Mark Moseley to the 2<sup>nd</sup> alternate seat on the Zoning Appeals Board. Unless someone would like to have him come in to fill out an application. It's hard enough to get someone to be on these boards and he has graciously agreed to do so.

Chas: Have you talked to Mark?

Rodger: Yes.

Chas: Okay.

Rodger: It won't be a surprise to him. We can hold off until next meeting and advertise. We can do that or just appoint Mark. I'll make that motion.

Chas: I'd say lets table that until next month to see if we get anyone volunteers to step up and can pick and choose.

Sandra: Are we going to advertise that in the paper?

Rodger: I make a motion for the Fiscal Officer to advertise for a 2<sup>nd</sup> alternate position on the Board of Zoning Appeals.

Chas: I'll second.                      Vote: unanimous

Tom: My homework on the expired terms, do you think Wendy's appointment changes her term? Do you think that will have any effect on the homework I need to get?

Sandra: It hasn't in the past.

Tom: I'll try to have that for the next meeting.

FIRE CHIEF'S REPORT;

Marvin: I don't have a whole lot tonight. We've all been busy. I don't have P.O.'S tonight. I don't have an update from Del Co Water Company.

Marvin: We did, last week of all the employee's present go through the Personal Guide Handbook. That went very well. We got some suggestions out of that. Anyone that was not there for the presentation it has been put on the computer. They can read that presentation and abstain their copy.

The air pack checks have been completed and they all passed. That's about it.

I did call Testa's the other morning to have them come up to check Engine 377's batteries there was an issue. But I have not heard anything back. I started it the other day and John Sanial-Banrey was going to come down and start it and let it run for awhile. How we found out, we took it to Concord's fire where they had the covered bridge, we also took the grass truck and the tanker and they had an issue down there with the engine. That's about all I got. Has the Board got any questions?

If you didn't hear the night of the storm we had 10 to 12 runs over night. It took us 45 minutes to get to one of the locations. I think we all aware if what happed that night.

Chas: I think we all did our best.

Marvin: Absolutely. Thank you for your support.

Sandra: Procedures Manuel, have we okayed that yet?

Rodger: Yes.

Sandra: Just checking.

Marvin: The Employees Personal Guide - yes - it's done.

Chas: Getting that Brian, sent me an E-mail concerning updated on Township Handbook. Did you find anything, Susie, other than the 2007 update?

Susan: No, we've had a couple of amendments but nothing that concerned the Fire Department.

Chas: Amendment to the handbook?

Rodger and Sandra: Yes.

Rodger: One was on holidays.

Sandra: Yeah, one was the holidays they got and the other was on cell phone and credit card guidelines.

Chas: That's the only changes in the 2007 Manuel?

Sandra: Yes, we put the amendments in the handbooks.

Rodger: They were issued the amendments and I think we made them sign off on them, didn't we?

Sandra: Yeah.

Rodger: All the amendments in the Manuel itself.

Chas: Do you have a copy of that?

Rodger: No.

Marvin: Thank you. Do you have anything else, Chas?

Chas: Thanks Marvin. Not unless you have anything on your programs or replacements or repairs.

Marvin: Been too busy. I'm sure next month we will have plenty. I think its red packs this month. Bill Bivens did get that ready.

Chas: Doubling up for March?

Marvin: We get a little bit behind or ahead sometimes.

OLD BUSINESS:

Chas: We recovered Fry Road. Before we go to parks, Sandra do you want to made recognition the letters for the record?

Sandra: About our plow driver?

Chas: Yes.

Sandra: As you know we have had really bad weather and we have two full time (plow driver) workers and they didn't see anything but the inside of the snow plows for a very long time. Sometimes you wonder if people are noticing. We have been getting calls and letters. I have special thank you to the maintenance men for their long hours and great job that have been done on the township roads. Mr. Williams of Mink Street Road: fantastic job, well done. Sandra Parrot, mail carrier, what a great job, thank you. John Regula, you guys have done a great job with the roads, keep up the great work. An old lady on Newhouse Road was impressed at how many times the snow plow went up and down her road. Dave Ward, 9063 Degood Road, was in the office and stated what a great job the township has done on their road. Could not believe the difference between Burnt Pond Road and Degood Road. He stated that's the way he judges his ride to work as to whether to drive on county roads or township roads. Kudos's to our guys.

Chas: There is still a lot of cleanup work to be done. That will keep them busy for the rest of the winter.

Sandra: Speaking of clean up, I would like to thank Mike Knapp. Everybody was busy and we had tree branches and stuff across Fry Road. Actually blocking one of the lanes. Our guys were out in the trucks and could not get to it. So Mike went out with me with the chainsaw and we cleared the road. So thank you for your time and effort.

Chas: Okay Sandra, any information on your park bleachers?

Sandra: The bleachers have arrived. It was a very cold, cold day. Came by semi, took us two hours to unload the. The guys got them in the barn safe and sound. Now waiting on spring.

Chas: Any notifications to our volunteers as far as letting them know they have arrived?

Sandra: I told them they were here. The Ball Association.

Chas: Any plans?

Sandra: Not yet.

Chas: Keep me posted.

Sandra: Absolutely.

Chas: Next item is Risk Management update. They will be in next month, Rodger, right?

Rodger: Yes, they are already submitted. I think those were submitted it's just that---

Chas: Gary?

Rodger: Hum?

Chas: Oh, the updates, Gary would come in next month.

Rodger: Yeah.

Sandra: Gary will be in next month to speak with us.

Chas: Current carrier – Ohio Plan.

Rodger: He's got all the updates we needed. Hopefully he'll get back to us soon with a quote and we won't have to spend a lot of time at the next meeting.

Chas: Renewal is when?

Rodger: Ugh.

Chas: March 17<sup>th</sup>.

Rodger: Think it is after our next meeting.

Chas: Zoning Inspectors salary to \$6,400.00 a year effective next pay period. It is a reduction to what he is currently getting at this time. It is not due to performance, it is due to quantity. Drop in the market obviously not having much building going on. We thank Tom for staying on board and taking a pay cut.

Rodger: I think you need a motion on that one.

Susan: Yes you do.

Chas: I make the motion to set the Zoning Officer's salary to \$6,400.00 a year.

Rodger: Second

Sandra: Effective next pay period.

Vote: unanimous.

Rodger: Tom, is there any way you want that broken up?

Tom: No, I think that is okay---

Rodger: Do you want part of that cell phone and mileage?

Tom: I actually assumed that particularity because I'd looked at the budget and with our conversation in the executive session that the \$6,400.00 represented the \$535.00 per

month and the \$50.00 stiffen for mileage and cell phone was an addition to that. That's the way I understood it. I even asked the Fiscal Officer about where the dollars came from and how she a lots the funds to come from. Since we have never called my stiffen "salary", I assumed it was unaffected.

Chas: Point taken, fine.

Rodger: Okay. I didn't know if you wanted part of it broken down.

Tom: I'd like for it to stay the same. It's pretty representative of the cell phone and mileage. I think it is good and a fair breakdown.

Rodger: Okay.

Chas: Any other old business. I don't have listed?

Rodger: There is one thing I would like to ask here. I think it was in the December meeting, I asked to relay to the Zoning Commission to get with Lake Hill Hunt Club and Black Wing and try to set up a Zoning Commission. Was that ever relayed to them? The Zoning C----

Tom: I believe that was part of my report that Mr. Zarins did come and give a presentation to the Zoning Commission last month. That discussion was centered around the Lake Hill Hunt Club. I don't know of any other pending visit the Commission is considering or legislation or amendments to any articles that they are considering. Yes, they did have a meeting, they did have a conversation if there is unfinished business, I don't know.

Rodger: I guess what I am asking is did they understand that was a request from the Trustees?

Tom: Absolutely, not. I'm just an observer at that meeting. I give my report. I would certainly say that wasn't the impression that is a request from the Trustees. Again I would say if the Trustees have specific language, interest that they should communicated that with the Commission. I got the feeling it was Mr. Zarins presentation and certainly not any wishes of the Trustees.

Rodger: I guess, I thought, I was under the impression, wrongly so; that they understood it was a request to add a Zoning Amendment to the Zoning Resolution. Work with Black Wing, Lake Hill Hunt Club and residents to work together and try to form a Zoning District that included all those entities.

Tom: I don't believe that was clearly communicated.

Rodger: Okay.

Tom: I think that should be directly. If you relied on me to communicate that, I did not. Maybe you should talk more directly to the Zoning Commission.

Rodger: Guess, I can talk to Mr. Roberts and ask him.

Chas: Should be put in a formal request.

Rodger: Type something up and go from there, okay.

#### NEW BUSINESS

Chas: The cemeteries are up for discussion.

Rodger: I stopped and talked to Mr. Betts today, the County's Prosecuting liaison to the townships. He said that he had not finished our Bid Package for the mowing of the Township cemeteries and park. Promised them to me by the 16<sup>th</sup>. You are here and you heard that.

Chas: 16<sup>th</sup> or 14<sup>th</sup>?

Rodger: The 16<sup>th</sup> which is next Wednesday. He specifically said he'd be off Thursday and Friday. At that point we can't send out a resolution until we see the Bid Package he put together. In order to do that we have to set a special meeting the 16<sup>th</sup> to formalize the Bid Package so we can in turn get it to the Gazette so that they can put it in for week number 1 and then we have to have it in the 2<sup>nd</sup> week. Then we give them two weeks after that, you know, for someone to actually put in their bid for mowing the park and cemeteries. Then set another meeting after that point ugh, to review all the bids and award contract. So ---

Sandra: If we don't get moving on it we won't ---

Rodger: In order to do this, I guess I would like set put a special meeting on the 16<sup>th</sup> at 7:00 p.m.

Chas: I have a conflict on the 16<sup>th</sup>.

Rodger: You have a conflict?

Chas: Make it on the 17<sup>th</sup>.

Rodger: We can do it on Thursday the 17<sup>th</sup> at 7:00 p.m.

Susan: Someone else will have to fill in for the Fiscal Officer. I won't be available.

Rodger: We can get that worked out. It will be a pretty quick and dirty I think and ugh, so, the 17<sup>th</sup> at 7:00 p.m.



Rodger: No.

Chas: Will you get that in the paper?

Susan? Yes.

Sandra: I will let you know, Chris Betts is really a good guy to work with. When the townships need help he is right there. He has come to a lot of our meeting.

Carol O'Brien: Chris is going nowhere.

Rodger: That sounded good and bad.

Carol O'Brien: I talked to Chris and one of the things I talked to him about was to bring in someone to help him and Eric. I am hiring a new assistant who will be starting March 15<sup>th</sup> or so, that has a tremendous background.

Sandra: Great.

Carol O'Brien: You may get to meet him at the dinner that none of you know anything about yet.

Chas: So we can still deal with Chris:

Carol O'Brien: Yes, I think that Chris is in high demand.

Rodger: Thank you.

Chas: We have our salt bill, it came in. Rodger, do you know where that puts us on our estimated tonnage?

Rodger: Oh, ugh, ugh, no. I didn't pull December's. I think we have 150 to 200 tons left on our estimated.

Chas: I didn't figure what our total tonnage was here.

Rodger: Well, for everyone's information salt and grit for January the cost \$10,321.25. Second month in a row we are in excess of \$10,000.00. So we are rapidly approaching, our estimated somewhere in the range of 450 ton. For this year, snow season, we are rapidly approaching that. So hope and pray for a good February, March and April.

Chas: Rodger, does our tonnage go equally with grit and salt?

Rodger: No, just salt.

Chas: Okay.

Rodger: Can't remember December's was but here is January we got 155.32 ton. I believe December was around 100 ton. We used more grit in December and found out it didn't go as far for the cost.

Chas: I believe the grit is coming out of National Lime and Stone.

Rodger: That I can't answer.

Chas: If that is the case we need to guarantee operating hours is an issue, but I'll look into that. Cause if that's the case during operating hours of National Lime and Stone, I think we need to get that correct if we are using grit from National Lime and Stone. I know we had an instance last week where we got shut off salt and had to use grit.

Rodger: That was still a blend. They blend it over to the salt yard. It's not straight grit.

Chas: Okay.

Rodger: That's a blend of salt and grit in that price. It's supposed to be a 50/50 blend, but yeeaahh, it may be sometimes but I think sometimes it is more than and sometimes less than. But if you look at volume wise in the trucks. But if we can get straight salt it goes a lot farther and does a job a lot quicker in most cases, unless you are talking about ice and it stays cold.

Chas: That's all I got right now.

Rodger: That's all I got.

Chas: Anybody?

Sandra: I have just one short thing. With our guys being out on roads and tree broken and things like that, they were having a problem with one home owner not wanting them to clear his trees from the road. They needed to be pruned back some. He has been giving us grief for months. They covered half the road on Fry Road and he had called the State Highway Patrol to help him. He was half way up the hill. We got him the rest of the way up the bill. The State Highway Patrol still showed up and saw the danger there and told the home owner he absolutely had to let us clear the area. State Trooper, Joel Smith. He came over here to the office to talk to me about what the guys are going through. I just want to thank State Trooper Joel Smith.

Chas: So Mr. Homeowner was the one who called and said he couldn't get up the hill?

Sandra: Yep.

? He couldn't get back down the hill either. I was sitting at the top watching. He was stuck in the middle.

Rodger: Be careful, it's a liability for the township to try to help someone. It comes down to a he said – she said issue.

Sandra: I didn't say how he got up the hill.

Rodger: But, ugh, I don't know how he got up the hill, but ugh, someone will help other public entities out. Unfortunately if ----

Sandra: We are not a towing service.

Rodger: If a private citizen, Risk Management says "DON'T TOUCH". I guess the reason for that is other public entities have gotten sued because some body's car, when they pulled them out something happened. So when it happened before, during, or after they have pulled them out, no one really knows. But the public entity ended up having to pay for repairs. So unfortunately Mr. Brown if you go in the ditch, I'm sorry.

Tom: Why did you pick on me?

Bruce: You are on township business.

Rodger: If you were out on the road with weather like that on township business you need your head examined.

Tom: The township guys were very helpful. They came by with the backhoe and moved the limbs. I might have been able to get out and pushed them back or cut, but just too icy and unsafe. I know they were going on down the road and mine wasn't the only road. Thanks to those guys! Seeing those guys out there surely made a difference.

Chas: Thanks to Bruce, he got us out there early.

Bruce: Glad I could be of some assistance.

Rodger: Thanks, Bruce.

Rodger: It's a very eerie feeling when you are out cutting tree branches when you hear something cracking, popping and falling behind you.

Bruce: Stated something about a barricade falling.

???? You want me to shut up about that?

Chas: That's all I have.

Rodger: Motion to pay bills.

Sandra: Second.

Vote: unanimous

Rodger: Motion to adjourn.

Sandra: Second.

Vote: unanimous

Meeting adjourned at 8:15 p.m.

Susan Beckley, Fiscal Officer