

Scioto Township Trustees
September 8, 2010

Chas Kaiser called the September 8, 2010 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, Chas Kaiser and Rodger Finks.

Others in attendance: Andy Zarins, Dan Carter, Mike Knapp, Owen Breneman, Matt Stayner and Bruce Stayner.

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

There were no comments.

Rodger Finks made the motion to accept the minutes of the August 11, 2010 meeting as presented by the Fiscal Officer.

Sandra Stults seconded the motion. Vote: unanimous

FISCAL OFFICER REPORT: Susan Beckley

Receivables for August 2010	\$ 257,252.88
Payables for August 2010	\$ 35,599.79

I do have two accounts that I need to transfer money, from 1000-110-130 to 1000-410-213 in the amount of \$17.92 and from 1000-110-149 to 1000-410-213 for \$23.18.

Rodger: I move that the Fiscal Officer make the said transfers.

Sandra: I second the motion. Vote: unanimous.

Resolution 25-09-2010 transfer \$17.92
Resolution 26-09-2010 transfer \$23.18

ZONING REPORT: Thomas Brown

There was no BZA activity for August.

The Scioto Township Zoning Commission meeting August 9, 2010. Group homes, non-conforming uses, additions or alterations to non-conforming structures were the evening topics.

I received 6 zoning applications and I issued 6 zoning certificates to the following:

- 2345 Klondike Road, covered porch, FR-1
- 2444 Klondike Road, new home, FR-1
- 3624 Burnt Pond Road, detached garage, FR-1
- 1251 Carr Road, 3 season room and deck, FR-1
- 259 Brindle Road, roof system over deck, FR-1
- 9650 Stults Farm Drive, deck, FR-1

Lot split, development plan review at 7878 Calhoun Road.

DCPRC meeting August 26, 2010, no Scioto Township activity. Continue to see variances for additional time extensions per by-laws. Sub-divisions not plotted yet.

No written complaints. Phone complaints for weeds, stagnate ponds, burned house at 3901 Fry Road. Phone complaint for weeds and containers at 2243 St. Rt. 257 S. Also a phone noise inquiry on Calhoun Road.

Chas: What about Fry Road? (3901)

Tom: I have talked to both parties (the owner and the buyer) and I am getting the same story from both parties.

Chas: Have you talked to the Insurance Company?

Tom: No, talking to Mr. Mosier.

Chas: We are receiving several complaints. It's been 1½ years. I would like for you to talk to the Insurance Company.

Tom: As for the Township, it is a public nuisance. A threat may expedite the issue.

Rodger: I'll give them a call and see what is holding things up. I was down by and it is mostly weeds and a couple of thistles.

Tom: I received a call from a Cleveland Title Company about a property located at 1256 State Route 257 S. They were asking if the Township had anything pending on the property. Property is in Warrensburg, south of Ostrander Road. It's the brick house; looks like it could have been a school at one time. We have nothing that I can find.

FIRE CHIEF'S REPORT: Marvin McIntire

Susan left me paper work stating our Time Warner contract was up in October. I contacted Time Warner and got a three (3) year contract. We will pay \$3.00 more a month for those three (3) years.

The three (3) sets of turn out gear are ordered. The pagers have arrived.

Truck issues: Engine 7 has a bank of batteries down. I have talked to John Rideout.

I have one purchase order tonight and it is for Testa Trucking Inc. for annual inspection and maintenance on the fire apparatus in the amount of \$3,000.00.

Chas: Does he give us documentation? Does he put stickers in the trucks?

Sandra: You do have an annual inspection log, don't you?

Marvin: Absolutely!

Chas: May I have a copy of the inspections?

Marvin: Yes, absolutely.

Rodger: What about brake adjustments.

Marvin: No problems.

Rodger: Any other issues on the brakes?

Marvin: Air brakes, I don't know much about.

Marvin: I've seen where Blues Creek Preservation Park will be putting in a pond. I would like to work with them on getting a dry hydrant at that location.

Sandra: Call Rita.

Marvin: Knox Box: There have been some strange things going on that concerns me. This is a safety issue. I ordered a Knox Box for the truck. The cost was \$800.00. For the firefighters to get the key from the box each firefighter will have his or her own code to get into the box. There is a signal that reminds everyone the key needs to be returned.

Chas: About an issue involving security – when I drive by the door or doors are always up when the trucks leave for a run.

Marvin: Is anyone here? If so we leave them up.

Chas: With winter approaching, it's a problem.

Marvin: I will address the issue.

Rodger: Have you heard anything from Del Co Water?

Marvin: Bill Bivens is working with Del Co. Water.

Rodger: I make the motion for Testa Trucking Inc. to do the annual inspection and maintenance of the fire apparatus for \$3,000.00.

Chas: I'll second the motion.

Vote: unanimous

P. O. 15-09-2010 Testa Trucking Co. \$3,000.00

Rodger: Is the boy doing okay?

Marvin: Are you talking about the accident at Mills Road?

Rodger: Yes.

Marvin: I understand he is doing very well.

Chas: Frank Gates will have our Worker's Compensation contract instead of Sheakley. Sheakley couldn't get some of the big township to switch at the last minute. Sheakley will return the check in the amount of \$184.00. Have we received it?

Susan: No, I haven't received it as of today.

Rodger: Are Gates rates better?

Chas: According to Sheakley they should be.

Chas: Sandra, will you look into a digital recorder?

Sandra: Yes.

Chas: Will you do that before our October meeting?

Sandra: Yes.

Rodger: The Flail mower is in and I will probably go get it tomorrow.

Chas: Warren Road: Got a slow start. Some of the materials ordered were late arriving. The head walls are up. We are hauling the dirt.

Rodger: A couple of weeks out. Still forming the wing walls. Forms should be up by Friday.

Chas: I'll call Eldon about some help.

Rodger: They didn't work on Monday due to Labor Day. End of week before wing walls poured.

Chas: Oney gave us permission to get dirt from the quarry.

Rodger: We can also get dirt at the Radnor Elevator.

Chas: A great job done on Newhouse Road. Very smooth, just needs striping.

Sandra: On behalf of my mother-in-law, I say THANK YOU!

Rodger: Needs striped. The road itself is completed.

Sandra: FEMA- I've been working with Shawn Miller, from the County and Brad Kyser from the State. The Grant application should be finished by Friday. It will take a year to a year and a half before we hear anything.

Rodger: Sandra, better tell the audience what you are talking about.

Sandra: The three (3) houses on 257 S on the east side going north off St. Rt. 36, are on a litigation list and FEMA said no more insurance. Just too much flooding and damage. All three are eager to sell. This was filed under Scioto Township and will be paid 100%. If filed under County it would have been an 80/20, with us paying 20%. Talked to a lady from Natural Resources about what types if any, kind of Grants they have to offer. They will be working on a Grant project.

Tom: Do they negotiate on price?

Sandra: FEMA will pay current market value on the homes.

NEW BUSINESS:

Chas: Marvin, Tom and the Trustees volunteered to let the election workers use our office chairs.

Chas: Resolution – Sandra you can read the resolution.

Sandra: I'll be happy too.

Discussion on usage, price of paper products, electric, heat, water, painting, carpet cleaning and etc.

Chas: I make the motion to accept this resolution for a Maintenance Fee for using the Community Center.

Rodger: I second the motion. Vote: unanimous.

Resolution 27-09-2010 Maintenance Fee for Community Center

See Exhibit A

Marvin: What do you think firefighters? We promoted this facility with no charge. It's been seven (7) years and the economy has changed. It's not in the levy language stating there would be a charge.

