

Scioto Township Trustees  
November 10, 2010

Chas Kaiser called the November 10, 2010 meeting of the Scioto Township Board of Trustees to order at 7 PM.

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:

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

Eldon Johnson: (county engineer's office): The Warren Road culvert is finished, are you happy with it?

Chas: yes

Eldon Johnson: they are working on the 014 culvert design. Newhouse Road is finished, are you happy with that?

Chas: yes

Rodger: yes

Sandra: Are they going to paint white lines on the sides of the road?

Eldon: Great question. There are some places where you have some pretty steep berms, snowplows, heavy trucks, this winter you name it you may have some edge problems if you don't get that backed up. I know you have some stone, but quite frankly I don't think it is enough.

Chas: It was enough at the time when they put it in and I know what you're talking about too.

Eldon: It is just the comment just so it doesn't get out of control and you start losing the edge of your road. That would be my concern.

Rodger: I guess my thought on it was, we were probably going to wait until after the first of the year and see how was going to do then and probably end up berming it next year. Whether to go after it this fall I don't know.

Eldon: I think you need to keep an eye on it.

Chas: I think we need to keep an eye on it and do something it needs it.

Eldon: Hopefully the trash trucks don't do anything to it. You received the Burnt Pond recommendation so we are all set there. Salt prices increased less than one dollar this year. You should have received an e-mail two months ago on that.

Rodger: I did not get an e-mail.

Chas: I did not get an e-mail.

Eldon: I don't know what happened there. It is less than a dollar increase so it is not a major change.

Chas: Eldon have you gotten all of your salt yet?

Eldon: The bin is full and we are mixing 50/50 grit with that.

Chas: At the time of loading?

Eldon: Yes it is already mixed. We have 150 ton mixed right now. You can get straight salt if you'd like or you can get the 50/50 blend.

Chas: you got everything you guys have ordered now?

Eldon: Yes, the bin is full.

Chas: Which has our allocation in it?

Eldon: We have one thousand ton in and 8000 on order for the season. So we will be bringing in additional shipments.

Chas: We might as well talk about it while it's up. We are in conversation with the village of Ostrander, nothing is finalized, we want to talk about the possibility about doing a small salt storage here. We do not know if we need to come up with some regulations for the EPA or not. It will help if we do not have to go get it and we can have this stuff delivered here if we decide to do that then it is a possibility. Right?

Eldon: Yes there are two options, the last three years we have gone through ODOT and piggybacked on their bid. Today it is a cost delivered to Delaware County and that can be at Genoa Township or where some outposts that we have. So I do not think that would be an issue having it delivered direct to you.

Chas: okay

Eldon: I'll have to check on that. It has been happening in other locations. Your other option is a co-op in Middletown. Some on the townships like Liberty, Orange, Harlem

have gone through the co-op. Depending on the year they may or may not get a better price by two to three dollars a ton. I think this year we are less than the co-op. You actually have two options there on where you can get salt delivered direct.

Rodger: A couple years ago they were a hundred dollars a ton.

Eldon: Oh, it went up are you okay then?

Chas: We will keep you posted on what we decide what we are going to do there. At least you would be aware. We would call John Link to talk to.

Eldon: Did you get the radio e-mail?

Rodger: yes

Eldon: Do you understand that I do you have questions on that?

Rodger: I think we still, I was going to get on the phone to that guy and see if he could come to our meeting. You know they are going to the high band with the County in April so we got to do something here in the next few months. But I think the radios were \$800 a piece.

Eldon: Installed.

Rodger: And then whenever they switch over, all they have to do is get that radio switched. It would handle low and high band. The ones that they got now they can program to the existing set up.

Eldon: We have to buy new radios, I think that there is only a handful of radios that we have that can be re-programmed to the new frequency.

Rodger: The radios that they were getting, they could be programmed to the existing frequency and then whenever a new frequency came in all they had to do was program them again to accept the new at least that is what they were offering.

Eldon: You would have to talk to Ben about that, I'm not sure if that could happen. The key is one day we are going to be on our old frequency the next day we are going to be on the new frequency.

Chas: How important is that to Scioto Township?

Rodger: It is very important because the old frequency goes away so we won't have any radios.

Chas: Okay. Do we get credit on any of these old ones?

Eldon: The ones that are relatively new can be re-programmed. The other ones are by the wayside.

Chas: Archived?

Eldon: Just a couple of tidbits there. With the new radios we are getting texting capability, it might sound funny to have that in the truck. When the loader is loading the salt trucks he can say I'm at the back forty. We get boo-koo calls asking hey is the loader on the back 40, can we get salt? He can text and you will know that he is there and when he is finished he can text again and say hey we are shut down. So it is a communication. The new radios will have a private line capability to where you can have groups of people, you may have Thompson Township and Concord Township in a group. You may have just your trucks in a group. There is a private line where anyone of you can talk to us directly with just one on one communication and it will not be broadcast out to all of the trucks. Last but not least, it has GPS capability so you can live see where your trucks are at.

Rodger: And that was the radios he sent out in the e-mail?

Eldon: Now not all of those will be activated initially. We are going to work into it obviously but the radios will have the capability. Please I think you have the right idea you need to talk to him.

Rodger: I think we were going to ask that on the agenda for this month, but there is enough going on we will bring you in December or January.

Eldon: Next year we have the Brown Road bridge on the schedule. It should be late spring or early summer.

Rodger: What is the timeline on that?

Eldon: I did not look. I would say the start would be late spring or early summer I don't know what the duration is because I haven't seen the design. It would probably be around 120 days.

Rodger: okay

Eldon: Three or four months depending on what they are doing.

Chas: They have not seen the design yet?

Eldon: I have, it is done.

Chas: Is it based on. . . ?

Rodger: I think it is going to look like the Tyler Road bridge from what I understand.

Eldon: It will be able hold 80 thousand pounds and it will be up to standard.

Chas: okay

Eldon: Last but not least, it is time to start thinking about 2011 resurfacing in order for OPWC projects to be submitted. If you have any questions, concerns or loose ends for us.

Chas: What is your deadline for the OPWC grants?

Eldon: They start work in January with an REA on what you want to do. In that booklet that you have we have a timeline. You need to notify us what you're doing then we need to get back to you with an estimate. There may need to be some design work to be done depending on the scope of the project and all of that takes until October.

Rodger: yeah

Eldon: It is a process.

Chas: Anything else? Thank you.

Eldon: If you have anything, call. Goodnight.

Chas: Royce do you want to speak?

Royce Aldrich: my name is Royce Aldrich, I was born in this town in 1933, I am familiar with it. Anyway I want to thank Chas were getting after the replacement of the base stone of my parents monument in Fairview Cemetery which I am sure was damaged by your mowers. There was a big chunk taken out. I am replacing my grandparents' marker stone over at Millcreek and that will be in December by Mason Monument studio in Columbus with the concrete base that is already there. All my grandfather did was have a stone set on the concrete there wasn't any other base. My brother and I have filled in the cemetery lot because it was real low and the stone my grandfather put on is really going downhill. So that is it.

Rodger: We don't need a new base under the one at Millcreek?

Royce: Yes there is a new base.

Rodger: Do you need a foundation?

Royce: Of concrete. That base and stone is four thousand dollars.

Chas: When is that going on?

Royce: In December sometime.

Chas: A new base and stone?

Royce: That is in December sometime because the other is deteriorating bad, it even has yellow moss.

Chas: We need to assess the base before the new stone is set.

Royce: It is in the 1st drive as you are heading out of Ostrander.

Rodger: What was the name on that?

Royce: Barger B A R G E R.

Rodger: And what is the first name?

Royce: E. C. & Blanche, it will be some time in the December. I need to check the stone before they bring it out of Columbus. Are you Mr. Finks?

Rodger: yes

Royce: I know your father from when he was in the fourth and fifth grade. Thank you.

Chas: Thank you

Rodger: Thank you

Joe Kitchen: I am with the mid-Ohio regional planning commission and I would like to thank you for inviting me to speak about the Upper Scioto Watershed Planning Project. We are working with the communities of the Upper Scioto watershed to plan a partnership to create a balanced growth plan. This is something we've been working on with the Olentangy River and have all 27 communities involved in a partnership. They passed resolutions to join the Olentangy Watershed Partnership. And now we are expanding this to the Upper Scioto watershed. The mid-Ohio Regional Planning Commission consists of the 12 counties in central Ohio and MORPC has representatives from the 47 communities, counties, townships, cities, villages all across the 12 county region. We work with the communities in our region to take advantage of the opportunities this region has to offer and to address many of the challenges that communities face in this region. We have been around for about 35 years. As far as balanced growth planning, it is a community directed process. We are just the facilitators. We are just bringing communities together to work on the balanced growth planning process. On this slide is some of the people you'll meet Jerry Tinianow center director, Joe Kitchen associate planner, Erin Grushon associate planner, Brandi Whetstone outreach coordinator, Annie McGabe GIS, Andy Taylor planning coordinator. On the next slide you will see a map of the 5 watersheds. The next slide shows the Upper Scioto watershed: 38 communities a little over 400,000 residents it spans 5 counties and 520 square miles. It is one of the larger watersheds in central Ohio. You can see where Scioto

Township falls in the watershed. I circled in on the next page, it is right at the crook of the Upper Scioto watershed. We have 70% of the communities that have passed resolutions or said that they were in the process of considering to join. Larry Crile of the village of Ostrander is on the steering committee for the Upper Scioto Planning Partnership so they are planning to join as soon as the council members can pass the resolution. Balanced growth planning is a community driven process to bring together communities across the watershed to engage in the planning process where they prioritize conservation areas, development areas and agricultural areas. We work across jurisdictional boundaries, this is thinking more on a regional level of what kind of development this watershed will have. The projections are that by the year 2030 the central Ohio region is expected to grow by about 500,000 people. On a previous slide you saw that the entire watershed has about 400,000 people. With those people, is going to come development, so this process gets people together so they can prioritize where the development will be, where conservation areas will be. We want to protect the uniqueness of each community such as the rural areas which give each their character and protect the recreational areas. We want to protect areas for agricultural use which is common in many of these watershed areas. The idea is that by working through this process we can protect water quality. We are thinking ahead as a region on a wider scale as to where we want to protect areas for conservation, development and agricultural efforts. I want to highlight that the first word of that priority is that where each community will give priority for each of those three elements. It doesn't mean the conservation cannot happen outside of the designated areas. It also means that development cannot happen outside of its designated area, it's also the same with agriculture. We will bring the communities together to agree on prioritization. As I mentioned all 27 communities joined the Olentangy Watershed Planning Partnership. We also have many stakeholders onboard too that have the technical expertise to help with this process. I will give you general description of what the priority areas are. PCA priority conservation areas are where communities target for conservation areas. the community will work on a better definition themselves. PDA priority development areas will be where communities target for development or redevelopment. PPA priority agricultural areas will be areas already in agricultural production such as prime farmland or more intensified agricultural use. This is just a broad description in the planning process, the communities will develop the criteria for each area and where to designate those areas on the map. We will come up with maps that look like the ones on this slide. This has been done before, this is for a northern Ohio watershed. They got all of their communities on board for their watershed partnership and created these plans. They had their plans endorsed by the state. This is an example of the map we would be making for the Upper Scioto watershed, the green areas are for priority conservation, the yellow areas are for priority development areas. There will be state incentives aligned with implementing development measures and conservation measures for any of these communities that join the partnership. As we create the maps we will take them out to the individual communities. This is the first main part we are working toward. The second component is an implementation toolbox, this may include measures for best land-use practices and possibly a list of the incentives in ways the communities could potentially implement the plan. At this point implementation is completely up to the individual communities, there is no green police forcing you to do anything. The plan is there to

give you some ideas with what you could do with this plan. Before I get to the frequently asked questions I will briefly go over the process. We have held a few meetings, just introductory meetings to explain what I explained to you tonight just to get everyone on the same page as to what balanced growth planning is and what the steps are for creating a balanced growth plan. They decided to form a steering committee we had a good number of people who have volunteered to be on the steering committee. Larry Crile from the village of Ostrander is on that steering committee, Scott Sanders from Delaware County Regional Planning Commission and a number of other people. If Scioto Township wanted to assign someone to the steering committee or you're welcome to remain on the full partnership if you decide to join. The steering committee really does a lot of the nitty-gritty work, the selection of the original criteria in the making of the maps. We bring out those initial maps to the individual communities to make the revisions to that. We would be happy to have you on board. I will go over some of the frequently asked questions. **Do we have to implement?** No it is up to the communities. We will try to make the plan useful to you so that you will want to implement it but there's no one to force you to. **What about our existing plans and regulations?** You may use the implementation toolbox to amend your existing plan. The implementation will be up to the individual communities. With the Olentangy plan MORPC really wanted to take into consideration the plans each community had gone through on their own. One of the criteria they selected to designate a priority area was their current and future land-use policies. **Does this replace the EPA or the Department of Natural Resources?** No, we are not a regulatory body so we have no authority over their areas. **Are you going to take my land?** No we do not have the authority and we don't want to take your land. **What are the incentives?** I kind of hinted at some of these. The community that has an endorsed balanced growth plan, applies to the state for grants or loans you will get extra points on your grant application when they are doing the evaluation or you may qualify for financial terms that are more favorable on those loans. This is just an example, we just got new information on the Clean Ohio Agricultural Easement Purchasing Program and you can get points for being in a priority agricultural area. **Can we drop out?** Yes, there's no one that can stop you from dropping out. We will try to fix whatever the problem is that you are having to keep you from dropping out. If Scioto Township wants to drop out you can. The Olentangy Watershed Planning Partnership has been in effect for nine months and no one has dropped out. We just try to facilitate and have an open forum at these meetings. It is really a community directed process, the communities have a lot of say in how this unfolds. Most of Scioto Township is in the watershed, there is one little corner in the northeast that is not. If you did want to include that in this analysis you may. So basically what we are asking for, we would like Scioto Township to join the Watershed Planning Partnership. If you wish, you can appoint someone to attend the meetings or the steering committee meetings. They are open to attend for anyone at any point in time. If you do not want to join you can attend as a bystander, you're welcome to provide your feedback as well at these meetings. We would ask that the jurisdiction pass a resolution by November 25<sup>th</sup> and pass that along to us. The next couple of pages has our information such as our website and all five watersheds that we work with in central Ohio. This was initially started in the Lake Erie region by the Lake Erie Commission and then the state took it statewide. Through the Ohio Water Resources Council, they took it statewide and that is where we got the grants from to work on this process. The

Department of Transportation gave us grants to work on this process. I should mention that we work with several elements such as water quality, transportation, recreation and development to name a few. There are a bunch of different elements that we consider that are through this process. I will be happy to answer any questions you might have.

Rodger: How does this, our comprehensive plan and our zoning mesh?

Joe: There may be recommendations from this plan that when you go to update your comprehensive plan you will have some science-based input that you might consider when you are going to update your comprehensive plan. And in the future you can use this information for analysis in updating your plan. This will give you the opportunity to incorporate this information into your own plans or zoning.

Rodger: so if we, I'll pose a hypothetical here, suppose we opt out, are you going to plan this area anyway?

Joe: No, we will not plan the use for anyone who doesn't want to join. We will reshape our planning area. The communities that did not join will not be eligible for the incentives that will be available as part of this process.

Sandra: So besides points on grant requests what other incentives are there?

Joe: You might qualify for more favorable financial terms on State loans as well. Then there are also what I call the soft benefits of working together with other communities and to think on a more regional level. Also to think of the five hundred thousand people that will be coming to central Ohio. Thinking of what the other communities will be doing. We learned a long time ago that what happens to other communities affects our community and vice versa. I know some communities go to other communities for their recreational spaces or to visit the mall. We all have a vested interest in the way our communities take shape in the future not just on the community level but on the regional level.

Rodger: How detailed are you getting on these recommendations? For example let's say we have a farmer that is right along the Scioto River and a lot of the land is highly erodible but they still farm that area. If you were to make a recommendation that this would be more of a conservation area instead of agricultural, how binding would this agreement be?

Joe: It would not be binding at all, the implementation is completely up to the individual community. There's really no teeth to the plan, there is no way to enforce these things. If indeed they really wanted to farm in a conservation area it is up to the community. As far as the recommendations you might want to look into best land use practices like some ways to reduce erosion. It would be up to the communities and the individual land owners on how they wanted to do that.

Rodger: So essentially you are, so other than a couple of suggestions, besides our comprehensive plan, it really isn't going to benefit us other than a couple of points on an application.

Joe: Not just the points but working together on the development of how our communities take shape. That has been successful in the past four endorsed balance growth plans. They have had success in the Toledo area and three in the Cleveland-Akron area. The Olentangy has been successful so far in the eight or nine months that we have been working with them. We are right at the map producing process. We scheduled our first open house to show the priorities that we have created. These communities will be eligible for the financial incentives.

Chas: Your website has some of the planning and recommendations that are already in it?

Joe: The second website does. The Balanced Growth Ohio.gov is the statewide one. The past plans are found on there. The first one has all of the current information on the planning in central Ohio.

Chas: Okay thank you for coming.

Larry Crile: (Mayor of Ostrander) The reason we got involved, we look at it more as an identification of where the areas are as opposed to trying to make some sort of change by calculation of the future. I would be the last one to tell a farmer that he cannot farm. In Scioto Township you have both sides of the river and basically you are looking at ways to preserve both sides of the Scioto River. What we look at in Ostrander is that we have Blues Creek and Mills Creek converging and then they are the main tributary into the Scioto River on this particular side of the river. So we're looking at ways to preserve the mudslides that would be associated with two sewer plants dumping their discharges into Mills Creek. So the way we look at it, we are identifying areas that in the future and our personal motivation is preserving some of the floodplain area and preserving some of the tributaries and even coming up with the idea that possibly we could take part of Blues Creek and turn it into passive recreation areas or something along those lines. I don't see it as an aggressive plan to reshape the future is more of an identification of what you've got and then everybody can look at what's actually there. What I look at also is that when we look at our master plan ours has details that they would not have if they would just do an aerial photograph of the area. You could say there's Blues Creek, there's the floodplain of Blues Creek, there's Mills Creek. In our master plan we are looking at 3 - 4 or five years. We sort of identify those in terms of this. We got on board with this, I volunteered to be on the steering committee for this particular area. I would volunteer to represent the whole area if you want to participate in that. It is bureaucracy, but it is not that big of a deal. I don't mind going to the meetings. Here again, it is the identification of things, as opposed to trying to come up with a master plan to change things.

Chas: I think that would be an excellent idea if Larry wanted to do it.

Sandra: I have a copy of a sample resolution.

Rodger: I would like to think about it. We have a meeting December 8 is it going to be a problem if we wait until then.

Joe: It should be fine. Are you leaning towards yes or no?

Rodger: Right now I am not leaning either way. I went from no to maybe.

Larry: I do not find it offensive. There is a tendency to look at it as a conspiracy. We have looked at it with fairly aggressive detail because we are trying to figure out a way to keep the mud from sliding down Blues Creek through the village of Ostrander and stuff like that. So we saw this as an opportunity to get some information and maybe put some things on the map. It is obvious that Blues Creek is a floodplain. You know that just by looking at the aerial photography. I don't think that they know the significance of what happens to Blues Creek from points northwest of here. When we get a bad rain, Blues Creek not only becomes a surfer's paradise, but it is a torrential flood going down through there. There are dead animals and tires headed straight towards Mills Creek which goes straight towards the Scioto River which goes straight towards Dublin.

Sandra: Once they hit the Scioto River we take the tires out in our annual cleanup. We removed 52 tires the other day.

Joe: I'm glad you brought up the issue of flooding, that is one of the things this plan seeks to address. Not only water quality, but it seeks to address land uses

Sandra: We have a problem with log jams across the river and we have no way to take care of it to solve it. Would this give us an edge on trying to do something about it?

Joe: I am not familiar with a grant that could deal with that particular issue but if the state had one. . . are you talking about implementing?

Sandra: I'm talking about implementing, trying to take care of the problem.

Joe: If you were to implement the plan, the idea is if you were addressing land use issues that affects the flooding and that affects water quality issues. If the log jams are occurring because of the flooding maybe we would have a case then. We could address that type of issue. I should point out that there are priority areas because not all areas are categorized as one of the other. Obviously there would be priorities, that is where the green and yellow areas are. So, there is no downside to it, there is no fee for it. There is no financial commitment for joining and if you choose to drop out in the future there are no fines. I would like to pass out a sample draft resolution to help if you decide to do this. Are there any other questions I can answer for you?

Chas: I don't think so. Thanks Joe.

Larry: I have checked with EPA about salt storage at the sewer plant and there are no problems. There is a question about whether the road can sustain the weight of the salt

trucks coming back and forth in the winter, there are a couple of low spots. The logistics of where we actually would put it, how you want to get at it, that sort of thing we think there is enough room to accommodate everything we have and EPA issue because it's actually in the floodplain we need to make sure we do not step on anyone's toes there but I can't imagine it not being any kind of hurdle. The conversation I had up to this point there are no objections to pursuing that so I'm okay with it if you are. Do you want to get together with me about it?

Chas: The board of public affairs is okay with it?

Larry: The board of public affairs is okay with it. There is no political objection to it. So I'm okay with it.

Chas: I think what we need to do is to come up with the concerns.

Rodger: My biggest concern is do we have enough concrete there?

Larry: I think you'll find we don't have any concrete.

Rodger: That becomes a major issue for me. We do pass people with the salt spreader, if you start throwing stones through a spinner, you are asking for a lot of problems.

Larry: I just hope Sandra's the one in the salt truck when your doing it. (laughter)

Rodger: Yep. It will come back to haunt us all.

Larry: I understand that. For the purpose of conversation there are no political objections to continuing the conversation.

Rodger: If we had a concrete pad and a roof that would be very helpful. I think the pad is pretty much necessary. I don't like the idea of storing it on gravel.

Chas: We've got the option of using screening pads if we want to, if we cannot come up with a concrete pad. They can be very sufficient.

Rodger: I understand that. That wouldn't be bad. Gravel is the issue I've got, if we can get away from the gravel.

Chas: Larry let's you and I go down to the sewer plant sometime soon and look at the situation down there. That way we can report back to the Township.

Rodger: It would be great to have salt storage close.

Larry: There might be other places in the village where we could keep salt, might have to rent a place for something like that. You start thinking is there anything over at the old

elevator or is there anywhere around town that we're not thinking about. We have smart people putting their heads together trying to figure if there is some other spot that actually could accommodate this. We are all on the same page there concerning bulk salt. So count the village in on anyway you want to pursue it. I found no political reason that we could not use the sewer plant.

Chas: Our other option would be the Park. It is not in the village, we would certainly offer you guys access to the salt.

Rodger: How big is the salt truck the village is going to use?

Larry: It is a pickup truck with a V box in the back with an auger. It's a slide in unit. Contrary to what you read in the paper, the village and the township do work together well. One other thing if I could. Josh is here from our Police Department. They have been very active in have done a great job in the community. This is the end of their second year, they are going into their third year. They have had programs for the seniors and for the schools. If there is anything we can do to make your life easier please let us know. Let us know if you need some type of presentation or when you need someone to put on the dunking machine when it is below zero.

Chas: Are there any other speakers? No, then we will move on to the minutes. I have not had time to review the minutes.

Rodger: I haven't either. I'd like to table that until next meeting. Motion to table the minutes until next meeting.

Chas: I second that.

Vote: unanimous

Chas: Susie fiscal report.

Susan: The receivables were \$50,517.04 the payables were 143,637.19  
Rodger Finks made the motion to transfer appropriations to cover expenditures.  
Resolution 31-11-2010

Chas: I second that.

Vote: unanimous

Chas: Zoning Officer's Report

Tom Brown: for the month of October:

1. No BZA actions. One variance application received for 9716 Fontanelle Rd. Application temporarily suspended until additional discussions with applicant are completed.

2. Scioto Township zoning commission meeting of October 11, 2010. Agape (Lloyd and Cheryl Hagerty) deadline for commencement of Planned Commercial activities extended for three years to February 2014. Vote unanimous. Application for zoning map change 49716 Fontanelle Rd. delivered to commission members in attendance and date set for public meeting on November 8, 2010. Request is to change from FR-1 to Neighborhood Commercial.
3. No zoning applications received.
4. Zoning map change request for 9716 Fontanelle Rd. Requesting change from FR-1 to Neighborhood Commercial to operate in antique store and accessory activities as allowed in the Neighborhood Commercial zoning classification.
5. DCRPC meeting October 28, 2010. 9716 Fontanelle Rd. zoning change reviewed. DCRPC recommends approval of the application. Scioto Township abstained, vote unanimous.
6. No written complaints. Update discussion with potential buyer up 3901 Fry Rd. No change or apparent progress in the situation. Both parties appear motivated. Obstacles still exist to property selling and cleanup proceeding.

Rodger: The present obstacle to selling the property is that the potential buyer does not want to have to tear the house down. Present owner will start December demolition by hand on weekends. They will get a dumpster in there and start filling it by hand. I think we need to get something going and get rid of the eyesore, get it torn down and charge it back to the property through the process with the County prosecutor.

Chas: Who is doing the cleanup, the new owner or the old owner?

Rodger: The present owner is doing the cleanup by hand, which I don't think will be done very quickly.

Chas: We should probably get it knocked down and into the hole. It really is an eyesore let them take care of it from there.

Rodger: Okay. I have played tag with Chris Betts (Delaware County Assistant Prosecutor). I will get a hold of the County Prosecutor's office and ask them to go through their process. Since we know the property owner, the only thing I do not have is his present address. They have a new house somewhere.

Chas: Let's entertain a few bids to get it knocked down into the hole in the basement.

Rodger: We have to go through the County prosecutor to do this.

Chas: We can still get some bids so we can act quickly when the paperwork is done. I think it is time that we step in and get some assistance on this.

Rodger: Before it was always: it's going to proceed, this is proceeding, it's in the works, the insurance company is holding it up, the bank is holding it up. The bank and the insurance company are supposedly out of it. The hold up is the present property owners.

Chas: We are at 20 months now. Knock on Chris's door and get something figured out. I think we are all in agreement to start the process. Tom you have any problems?

Tom: No, I'd be happy to help Rodger in any way.

Sandra: Roger can you let the neighbors know that something is going on with this?

Rodger: Yes I have a phone number on a couple of them I'll just give them a call.

Tom: I will call the potential buyer and see if that spurs them to do anything.

Rodger: There will be a lien on the property if we have to proceed with this.

Tom: The potential buyer has already had stone and dirt delivered so when the sale is final they could start working immediately. They do have something invested. It surprises me that they are not participating anymore that they've given up on their investment.

Rodger: We will proceed from there. Do we have to set a public hearing on the Andrews property?

Tom: You do in 30 days from the date it was certified to you, luckily there are only 30 days in November and your next regular meeting would qualify. But it is the last date that would qualify.

Rodger: I guess motion for a public hearing on December 8 on the Andrews property.

Chas: second

Rodger: Do you want to do that at six o'clock or do you want to do it at seven?

Chas: How about 6:30 it shouldn't take that long.

Rodger: Is 6:30 okay with you Susie?

Susan: That is fine.

Tom: And the notification requirements are 15 days prior?

Susan: Yes 15 days in the Gazette. I need a vote please.

Vote unanimous

Chas: Fire Chief's Report. Okay Marvin you're up.

Marvin: I will start out by saying thank you to our taxpayers and voters for passing the Levy. Also tomorrow is Veterans Day when we thank our people in the office for serving

our country. So thank you. I know we talked about my plan for 2011 to bring some personnel up in the 2011 year and the 2014 year. So with that in mind I have drafted the posting for the position of assistant Fire Chief. And in the 2014 year a captain and lieutenant's position. I drafted the letter that would be posted 15 November. I provided Rodger last month with the 2011 budget numbers. The new numbers will support these changes. We will proceed with this process.

Rodger: How many firefighters per lieutenant do you need?

Marvin: Currently there is about eight per lieutenant now.

Chas: You're adding another lieutenant?

Marvin: Yes, one of the current lieutenants will become the Assistant Chief.

Rodger: So there will be an Assistant Chief and three lieutenants?

Marvin: So in the 2014 year one of the lieutenants will become a captain and we will have to fill the lieutenant position.

Rodger: I'm going to ask is it necessary to have three lieutenants with an Assistant Chief?

Marvin: What you guys were asking me was to bring the levels out.

Rodger: We were asking for another layer between you and the lieutenants.

Marvin: I'm putting together my plan that I think will work.

Rodger: Okay, whether it be an assistant or a captain.

Marvin: Whatever it is the budget will have to support it

Sandra: I like the idea of three lieutenants and an Assistant Chief.

Rodger: I'm going to ask the question here, what exactly are the duties of each lieutenant at the present?

Marvin: I would have to get their roles and responsibilities and bring them to you. We go over these at their evaluations.

Rodger: I would like to see that first.

Chas: We have one right here, Bruce do you know the roles and responsibilities for each of you?

Bruce Stayner: Sure, Bill Bivens takes care of the medical such as the training for the EMS. Brian Dilley and myself have been working on the fire side of it, the training. Jack Guyton has been working with the prevention side of it.

Chas: So there's no general rule for lieutenant it is all specific?

Bruce: Not really specific, if somebody's not there somebody else can step in. There are times when you might have one lieutenant and the other two are on vacation or something. You might have just one lieutenant that shows up.

Marvin: He can't recite them, I can't recite all of the roles and responsibilities. If you want that I haven't broken it down.

Rodger: My question is if you're going to put a layer in between that, like this person is responsible for prevention, fire, and medical side of it so to speak. So all of the other things, so we need three below this person to do. What is your Assistant Chief's responsibilities? What responsibilities is this person going to take away from Bruce and the other lieutenants, plus some of your duties?

Marvin: I have been working on this for four months.

Rodger: We're putting a layer in here so what is this layer going to take away from you and from the lieutenants and do we need that three down here to compensate. You are adding one person in here that will be a liaison between this level and this level. There should be responsibilities that come away from the top and bottom.

Marvin: That is correct but they also have to step up when that person is not there.

Rodger: I'm going to question, at the present time, do we really need three lieutenants down there? You know I'm asking, I don't know.

Marvin: It is my recommendation that we have three. That is where I'm going to leave it. If you want roles and responsibilities I can go get them real quick.

Rodger: You can give it to me in December.

Marvin: I will not be at the December meeting. You'll have to wait till after the first of the year which is fine.

Rodger: okay

Chas: Go ahead and get us those roles and responsibilities and set them on the desk.

Marvin: No problem.

Rodger: I'm not saying that you don't need it, I just don't know.

Chas: Marvin how did we come up with the \$15,000 budget change? Is it just your figure?

Marvin: Yes it's my figure.

Chas: And that basically would be for the Assistant Chief?

Marvin: The Assistant Chief and the lieutenant. Those two additions.

Chas. How much is a lieutenant getting paid additional?

Susan: They get \$650 a month.

Chas: So the assistant chief will come out at just under \$900?

Marvin: We have not established that. I was thinking maybe \$750 somewhere in that range.

Rodger: okay. That would be about \$82 or \$83.

Marvin: We'll talk in January and I will get you the roles and responsibilities. I will be on vacation during the December meeting. Lieut. Stayner will entertain you.

Rodger: okay.

Marvin: We are winding down for the year, we're only buying what we need. Engine 374 before the on a charge has been installed it is complete. It does have a pump leak that Johnny is going to come out and look at. Our foam supplies are back up we just got a shipment in. The bill should come in yesterday. Did you want to discuss apparatus now Chas?

Chas: Yes

Marvin: The only thing I'm seeing is the belts on #7 that need to be addressed.

Chas: That's the only thing I saw, everything else is done.

Marvin: So do you want us to get them ordered?

Chas: Yes

Marvin: We got the battery issue fixed it was the switch not the battery. So that is taken care of. There is only one outstanding item.

Chas: One thing that I did not see and I forgot to mention. We need annual inspection stickers.

Marvin: okay

Chas: I would like to see that, it really follows up on their inspection.

Marvin: Is that something they do to their own trucks?

Chas: Yes

Rodger: They would have to order.

Chas: He's asking if that is something they do to their own vehicles, and yes they do.

Marvin: Serviced by mechanics.

Chas: And I have John's qualifications.

Marvin: Brian is working on the contractor's list from EMA and he is trying to update. It is outdated. I will give you the employee's personnel guide so you can read it. Then we'll talk about one on one. We had a couple of items come up last night that we wanted to revise. Is that fair enough?

Chas: I think we are all going to review it individually and then. . .

Rodger: I've already got it done, just I forgot to bring it in tonight.

Marvin: So if you would give feed back to one person so we can go over it. I will work with the lieutenants and myself to get it finished. The next item, Rescue 371 has a paint issue on the back of it that has to be repaired. It has to go to Newark because that is the only paint company around that does that work. It will be gone for a couple of days.

Rodger: What is wrong with it?

Marvin: A paint crack. A crack in the paint on the back end of it. It is a warranty thing. It will be going out of here for a couple of days it will be secure at their site. It will be in a fenced in lot. I would rather they keep it inside. The new Delaware County EMS protocol will be coming out. As soon as it comes out we'll have to have everybody review it. I have the license paperwork for radios that we're going to have to submit on the narrow band. We operate off of the County license our 800 system. The only thing on the high band that I am aware of is pagers and the siren. We need to work together to get that taken care of.

Chas: I want to compliment you on your display at Halloween with the fire. I thought it was pretty excellent for everybody that participated.

Marvin: That sprinkler demonstration belongs to BST&G fire department. They let people in the County use it. All we had to do was replace the drywall. It was delivered back to their facilities.

Chas: The Township and Gary Beckley would like to thank Jason and Sig for helping us clean out some culverts. The board has to ask the Fire Association to pay the extra charge for Rumke to take the cardboard. The next time, they asked that the boxes be broken down.

Rodger: There was so much out there, there was an additional charge for the trash.

Marvin: Okay I will make a note of that for next year.

Jason Hutchisson: Next year I'll load up my truck up and take them to the recycling station.

Chas: Old Business: How did the digital recorder work?

Sandra: Great it caught a lot of things that the tape recorder did not catch. It will record voices up to 10 feet away and I believe it. We had all the speakers in there.

Chas: What was the process for you putting the minutes together?

Sandra: This time I just listened to it and recorded it into the Dragon speak program.

Chas: Off of the digital recorder?

Sandra: I'm still working on how to get it to take the MP3 file and take it to Dragon Speak. I checked on the website for Nuance and they charge for their technical support. We bought it at Best Buy so I'm going to get one of the geek squad guys to come out to see if he could show me.

Rodger: You couldn't get Dragon speak to listen to the recording?

Sandra: I downloaded the file to the computer from the recorder. It's in the computer as an MP3 file. I have not figured out how to take the MP3 file and convert it to Dragon Speak. What I did is take the tape and repeated everything back into the computer and it picked everything up quite well.

Chas: This still a work in process.

Sandra: Yeah

Susan: When she brought it in to me, I went in and did the capital letters and some punctuation.

Rodger: okay

Chas: I think ultimately we need to get the fiscal officer to give her blessing on it.

Sandra: You can download the meeting either as an MP3 file or a wave file. I'm still trying to figure it out.

Chas: Warren Rd. we need to re-appropriate our figures on the labor.

Rodger: They came in significantly less on the third go round. I think the only thing we have left is the fence. We need to get a hold of Vaughn DeWitt or Kevin to ask them what type of fence they want. I think a T post is going to be sufficient, but if they want 36 or 48 inch or if it is general purpose or multipurpose. That's all we have left to do and it shouldn't be more than \$500 labor and all. We need to find out at the sheep are traveling through the culvert.

Chas: I will try to get a hold of Vaughn. We have to get rid of the corrugation at the bottom of the pipe so the sheep can pass through to the other side of the road. Make a flat surface for them.

Rodger: It seems odd, but yeah.

Chas: Cleaning agreement

Rodger: Before we get to that, I need to regress a little bit to the fire department. We received a bill for you using the Warren Rd. backhoe, for the fuel. McWharter charged us a \$75 delivery fee. That is outrageous. I don't know what time of day it was.

Marvin: It was after-hours during fair week. I did not have a choice in that matter.

Rodger: Actually you could have called me, we have off-road fuel. Or Chas. We have off-road fuel tanks in both of the trucks.

Chas: Marvin and I already discussed that. The next time you can call us.

Marvin: We didn't know that. You need to hear the whole story before you throw a fit about that.

Rodger: Well, I'm not throwing a fit. I'm just saying give us a call.

Marvin: Chas was there and knew what was going on. We didn't know that they were going to bill us for it. All of a sudden there was a bill for it. \$75 to come fill up a county vehicle I was pretty upset.

Chas: They only used about 3 gallons of fuel to come out. It was needed they did not charge us for the machine.

Marvin: Mike Forman called and got permission.

Chas: Overall the cost was an expensive.

Marvin: absolutely. Roger I don't think you can sit there and have a fit. How long did we use it, for two hours?

Rodger: Yeah if you need to fuel up something like that give us a call.

Marvin: We already talked about it. We had no clue. I figured they come back and give us an hourly charge for the unit: not to pay the whole freaking fuel bill.

Chas: We used their machine and they got some fuel. It worked out. I did not agree with the \$75 either, but there is nothing we can do about it.

Marvin: We can't complain for what we got out of it.

Chas: okay Sandra you do you want to review that real quick.

Sandra: I have a copy of the cleaning contract. They said they would come in twice a month for \$115 a month. They have all kinds of stuff on here that they are going to do. I'm not going to read down the whole thing. They're even talking about washing down the baseboards with a germicidal cleaner. They're going to clean and disinfect everything, polishing all the restrooms, disinfecting the tile walls and the partitions.

Chas: Susie did you get a chance to look at this?

Sandra: I have a copy of the contract here for you. I didn't know if people had started paying the extra \$25 or not. I did not know if you wanted to wait until after the first of the year.

Chas: I would think that after the first of the year would be a good time to start.

Sandra: Okay that's what I was thinking. They would only come into the building during business hours. They will not have a key, they will not have access to the building. They will only clean when one of us is here.

Rodger: Did they say approximately how many hours they would be here?

Sandra: I don't know but if I did this I know that will be a long time.

Rodger: I understand that are they going to be here like eight hours? Or will there be two, three or four people in here and only be two hours.

Sandra: I'm not sure.

Rodger: I think we need to know that as far as they're going to be here.

Chas: We should find out to be able to man the building. And before they start to work we need to have a copy of all of the necessary documents, their workman's comp, and liability.

Sandra: okay

Chas: Then I don't have a problem with it.

Rodger: I know it's well under our numbers but has anyone else been contacted?

Chas: We had gotten prices from other people. This company is very reasonable.

Rodger: I understand that if we have two or three people here. I understand that this is very reasonable, but I don't know.

Sandra: We had other people give us bids on this, I can try to find them for you. Because this was definitely the lowest bid.

Chas: Nobody else was even close.

Tom Brown: is there a probationary period did the board have to sign a long term contract?

Sandra: No long-term contract is required, and you have the ability to modify service at your discretion.

Chas: Firefighters do you have any questions?

Bruce Stayner: What if they don't show up twice a month?

Sandra: Then they don't get paid.

Tom: Does it include the firefighters area?

Sandra: I just asked them to do this area, the public area and in the kitchen. I did not tell them any of the areas with restricted access.

Chas: Are you going to contact them for the documents?

Sandra: Yes, will do.

Chas: If we have everything in order I move to start them the first of the year.

Rodger: We need the documents and everything.

Chas: We'll only do it if everything is in order.

Sandra: second

Vote unanimous

Chas: New business. We've already talked about the salt storage. I will get together with Larry and look at the area down by the sewer plant. By next meeting if you guys have any concerns please have them in writing, either that or e-mail me so we can work through this, and hopefully fairly quickly before we start having to use salt. Unless you would like to talk about it now.

Rodger: I want to know what it looks like down there.

Chas: I will take a look at it and figure it out.

Sandra: Will we be using our backhoe to fill it?

Chas: yes. We should not have a problem insurance wise. We'll have to have one of our employees load them. I will talk to our insurance guy.

Rodger: You might be able to get around it because this is already on the insurance policy, but I don't know. I have to call Shelley tomorrow anyway I will talk to her about this.

Tom: Is there a barn down there to put it in?

Chas: The barn is being used. That's all right.

Rodger: Then it will have to get unused. (Laughter)

Chas: Does our hoe have a glow plug?

Rodger: yes

Chas: Do we have power?

Rodger: At least did.

Chas: Well, check on that. Sandra and Rodger put something together and gave to me about the personnel manual. I will discuss it with Brian Dilley and tried to get it handled, on their manual. Rodger got a call about a playground for dogs at the Park. That is squished right? If not I will squish it.

Rodger: Well I got an e-mail from a Delaware resident. Since the dog park on the Hills-Miller Road shut down, they wanted us to put an area like that for dogs out here at the Park.

Sandra: We have some chain-link fence on the east side of the park where the airplane club was. I could check to see if there are any grants available to build it.

Chas: I think you're opening more than just a can of worms there.

Sandra: Why is that?

Rodger: I have not gotten any feedback from risk management on whether that would increase our rates or create problems. At this point I wanted to say no right off the get-go. I don't like the idea.

Chas: That area is being used for Township stuff, clippings, branches that kind of stuff. I would hate to designate an area.

Rodger: And I don't want to go out and tell somebody to mow around landmines (dog doo). (Laughter)

Sandra: This is pick your own up.

Rodger: Yeah right, like they do now.

Chas: Was there a reason why Bark until Dark quit? There had to be a reason.

Rodger: People were paying \$15 a day to use it. Casual members \$15 a day.

Jason: There was one in the Township at one time on Burnt Pond road.

Susan: I think the sign is gone now.

Rodger: I think they were dog sitters.

Tom: I have not heard the board talk about renewing that piece of land at the Park. Where the air plane club was. Has that come up for renewal? It just made me think that I haven't heard the board talk about it. Has anything about the lease come due yet?

Chas: That is news to me.

Rodger: I believe that was actually transferred.

Tom: When I was a trustee it wasn't transferred. There was a renewable one dollar a year lease with National Lime and Stone. That piece that is a notch off to the side, I could be wrong. But I am not aware if it ever transferred.

Chas: Where are those documents?

Susan: I don't know I've never seen them.

Rodger: I've never seen them.

Tom: I didn't see them when I was a trustee maybe it was hearsay. Maybe it needs some maintenance by now even if it was a five-year lease.

Sandra: I can check with Dick Moxley.

Chas: insurance beneficiary designations. Do you have everybody's paper work and sent it in?

Susan: I have everyone's but Roger's. All the rest of it is sent in but I do not have Rogers.

Rodger: I've never filled out an insurance application. I don't know if I'm on the policy.

Chas: I will send an e-mail to Jim Organ's group. Did we get anything back from them?

Susan: The only thing we got was what I got today in the mail.

Chas: I have not had a chance to read it.

Susan: I know it arrived at the last minute. That came today. None of you have had time to read it.

Chas: Roger I will find out.

Rodger: okay

Chas: Next on the list is the road posting list. I put together a list of roads for us to post. I am assuming we have signs still?

Rodger: yes

Chas: I will have the guys get out there and post these roads come February 1.

Sandra: Can you put them out now while it is still decent weather?

Rodger: You can put them out any time. They don't have to come down. My only thought and I have voiced it before, is it really worth it? I know you tell your guys to avoid the posted roads.

Chas: It doesn't hurt.

Sandra: There has been some new construction at the back of the Meadows and the stone trucks were coming down the new Newhouse road to get to them.

Chas: Now would be alright.

Rodger: That will not stop them. That is a direct route, all they have to do is buy that sticker and use that route.

Chas: That is not a direct route. Newhouse road is not a direct route to the Meadows. I do have a suggestion if we want to give the Township a little more money. It is probably not great right now, but some other townships do this. We can take away the driveway culvert inspection fee from the County and do it internally. They charge \$60, it is potential income for us to do our inspections. I would be happy to go out and do the inspections myself and teach the guys how to do them, or anyone else that is available. It is not rocket science.

Tom: If it is not rocket science and it can go to the zoning office.

Chas: We have a laser now and we can check it. We could do just as capable a job as they can for \$60.

Sandra: It sounds good to me.

Tom: I always thought there was an advantage of a being with the County because so many of the applicants don't know the difference between Township roads and County roads. All you're talking about is the 30 miles of Township roads where you have jurisdiction. It is easier for the applicants to say can we just go to the County Engineer? They don't have to wonder what kind of road I am on. They don't have to wonder where to go.

Chas: It would make the residents aware of what kind of road they are on.

Tom: That's true. But it is still in the zoning resolution that says 20' the instead of 30'. The zoning resolution says a minimum diameter of 12 inches. It was left in just for that reason in case it ever came back to the Township. It is still in the zoning resolution. There is a minimum standard.

Chas: Their forms are easily adaptable to our Township.

Rodger: If we are going to do that we can just take their form and use it.

Chas: I have the form.

Rodger: You can get a piece of string and a level to tell whether it has fall.

Chas: That is what we have a laser for.

Tom: That was always historically a trustee function, it was not the zoning inspector.

Chas: It is something to think about.

Rodger: I don't have a problem with it. I think let's go ahead and do it.

Chas: Move on with it?

Rodger: yeah

Chas: I will have a little conversation with our inspector at the County so he knows.

Rodger: I am not sure but I thought the County took that responsibility on their own away from the Townships.

Tom: The Township gave it up by resolution.

Rodger: We would have to go back and find the resolution and rescind it.

Chas: We can just pass a new resolution.

Rodger: yeah. The County is getting \$60 a pop for a driveway culvert?

Chas: The last one is the Testa reports and we have gone over that.

Marvin: This is the new SOG. It was developed this summer by myself and gives job descriptions from chief on down to firefighters. This is for your reading pleasure. This is part of the master plan now. The fire Levy for Jerome Township failed this November it also failed a year ago. A year ago I told their Chief we would help him out. I made the same offer the other night. He is in the process of making cuts. He had to take a truck completely out of service. That is the first cut. After the first of the year they will probably start cutting personnel in go from there. This is just a heads up. They not only take care of Jerome Township but they take part of Millcreek Township which is our direct connection to the south. Right now around Township fire Department is full time but I don't know where they are going from here. I do not know if they will remain full time or if they will go to volunteer.

Rodger: So our mutual aid could increase. I have a couple of items here. I would like to make a resolution that we issue a letter of donation to CDK Structures for time spent with the trackhoe and bulldozer.

Sandra: I will second that.

Vote Rodger-yes, Sandra-yes, Chas-abstain

Rodger: We cannot pay your company for the time using your equipment because of conflict of interest, but we can write a letter of donation for the amount of money it would have cost.

Marvin: I would like to know why it is a conflict of interest. We called every one we knew, Chas's company was the only one that could come to help us. We exhausted all of our resources.

Rodger: as the County prosecutor has told us. . .

Marvin: I just want you to know that he has offered his service any time that we cannot find anyone else. I am just saying that when you are standing out there at four o'clock in the morning what am I supposed to do? We exhausted our efforts. This is what I went head to head with Chris Betts about. What am I going to do? I'm going to call you Chris and get you out of bed and then you tell me what to do. Anyways, I did go to bat for them. I'm going to issue a letter of donation from my side for their services.

Chas: I am always willing to help.

Rodger: That is why the list is so long there's a good chance that you will find someone that could come out.

Marvin: As you said Brian is updating the list of contractors with the County EMA. He is going through trying to get an hourly rate. A lot of people don't want to give their hourly rate because it may be on a Saturday or Sunday. This information will be downloaded on to our laptops in the trucks and we will have that information. We just received new information about bombings and that will be downloaded on the laptops to help our firefighters. I just had to address that because it was really bothering me. Chris called me again and I said you don't understand but we left it at that.

Sandra: November 11-14 is Winter Safety Awareness Week. We received our signed copy of the project agreement through the Ohio Department of natural resources to build bleachers at the Park for the baseball diamond. The grant is for \$7353 from the state of Ohio. The baseball Association is going to be donating a lot of the labor for this project. So it is signed sealed and delivered.

Rodger: What is our portion of it that we would have to come up with?

Sandra: Actually by the time I put down the work that the volunteers are going to be doing, because you get to count their hours, I think we have \$100 invested.

Rodger: That will be fine. It cannot happen this year though. There is no money in the Park fund.

Sandra: It has to be done within the next 12 months.

Rodger: I understand that but there's no money in the Park. Literally there is no money in the Park.

Chas: Sandra are you going to get everything together?

Sandra: yes

Rodger: As long as we can put it on next year.

Sandra: It is not going to be on 2010 it will be on 2011 budget.

Rodger: Like I said we can't do it this year.

Sandra: I'm not going out and put up bleachers this time of year. It is going to take some site preparation that we have to do.

Chas: When does that money come in?

Sandra: What we do, as we spend we turn it in and they send it back to us. They reimburse us.

Chas: You may want to see about ordering the bleachers so we can send the invoice in to them.

Rodger: Do we have to pay for them before we send the invoice? That is not good.

Chas: It's okay as long as we are reimbursed.

Sandra: We send them the bill and they reimburse us.

Rodger: You're playing. . . you got to look at that budget.

Chas: Place the order and have them supply us with an invoice so we can send it in for reimbursement.

Susan: There is no way we can send money in and then get it back to us no way.

Chas: The Delaware County Township Association will be held Thursday, November 18 at 7 PM at the Berlin fire station. There are two speakers Bill Collier from the state auditor's office and Bernice Gage from MORPC.

Rodger: motion to pay bills.

Sandra: second.

Vote unanimous

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Rodger: motion to adjourn.

Sandra: second.

Vote unanimous

Meeting was adjourned at