

Scioto Township Board of Trustees
January 13, 2009

Sandra Stults called the January 13, 2010 Organizational meeting of the Scioto 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: Jeff Kasburg, Jason Hutchisson, Brian Dilley, Natalie Bailey, Joe Boggiori, Larry Moreland, Kim Cellar, Mike Knapp, Brenda Jervis and Bruce Stayner.

Sandra: Since this is the first meeting of the New Year, I would like to have Election of Officers. Also let me thank everyone for being here tonight. We appreciate your interest in the Township Government and thank you for being here.

Nominations are now open for Chairman for year 2010.

Rodger: I would like to nominate Chas Kaiser for Chair for 2010.

Sandra: I will second the motion.

Vote: Sandra, yes Rodger, yes Chas, yes.

Sandra: I would like to nominate Rodger C. Finks for Vice Chairman for year 2010.

Chas: I will second that motion.

Vote: Sandra, yes Rodger, yes Chas, yes.

Sandra: You can explain to them they get three (3) minutes to talk during guest comments.

Chas: Where is the stop watch?

Sandra: Absolutely have to use the microphone so you can be heard on the tape. It is all yours, Chas.

Chas: This is my first time. We will start with approving the Township minutes.

Rodger: I make the motion to accept the minutes of the December 9, 2009 meeting as presented by the Fiscal Officer.

Chas: I will second the motion. Vote: unanimous.

Sandra: I make the motion to accept the minutes of the December 30, 2009 year end meeting as presented by the Fiscal Officer.

Rodger: I second the motion. Vote: unanimous.

Rodger: I make the motion to accept the minutes of the special meeting on December 31, 2009 as presented by the Fiscal Officer.

Sandra: Both sets of minutes or just one.

Rodger: Both sets.

Sandra: I second the motion. Vote: unanimous.

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

Joe Bogginio: 3224 Russell Road. I had the misfortune of losing our house on Christmas Eve. Thank God I can stand here in front of all of you tonight. I was here at the Fire department to meet with Brian and the Chief and had the opportunity to get the first draft of the fire report for the people who were asking for the report. At that time too, I offered my services, having been in Management for forty (40) some years with the Columbus Dispatch, and taught some training classes, I thought it would be a great opportunity to give feed back to the community in the fact that I could help during Fire Prevention Week. I don't want anybody including myself would ever think this would happen to me. But if I can help other people plan ahead and not have to go through some of the things we went through as far as contents, having pictures and things of that nature, plus have the foresight of having these things done and put in a place that is fire proof as well as water proof location. Thank God we have excellent insurance and an excellent Insurance Company working with us and the people they have sent out to help us has been fantastic. I just thought people hearing it as always done at work and taught training classes, if you speak from the heart people really understand where you are coming from. That sends a good positive message from that stand point. I have offered my services to Jack so he get in touch with me in August and we will go forth from there in October and I will do the Fire Prevention Week for Scioto Township as well as the Fire Prevention for Concord Township since they were one of the other departments out of five (5). If the others are interested I would be happy to assist them. If I can help other people that is what it is all about and I also told Brian I was willing to give back. We were fortunate enough, we always put change in a jar and today I found out it was almost eight hundred dollars. (\$800.00). Was able to salvage that out of the house, thanks to the fire fighters and their efforts. I told Brian I wanted to give back and I will sponsor one of the holes when you do your fund raiser at Millcreek Golf Course, where I work during the summer. Thanks again to everyone here.

Sandra: We are really sorry for your loss. I can't say enough good about our Fire Department coming out on Christmas Eve.

Joe: Neither can I.

Sandra: Good people.

Joe: Then the fact Brian was there all night and early Christmas morning, along with the Red Cross. The outflow of people that reached out was phenomenal.

Sandra: Thank you for your offer. We appreciate that, Sir.

FISCAL OFFICERS REPORT:

Receivables for December 2009	\$ 21,602.43
Payables for December 2009	\$165,223.09

I also need the blessings of the Trustees. When I finished the payroll, we were negative with the changes in Medicare and Workers Compensation we are short in those funds this year. I have eight (8) accounts in the negative. I can take funds from said account to clear the negative so I can close the payroll books for 2009. I have three (3) in the General Fund, 1000-110-213 of \$360.48, 100-130-211 of \$65.00, and 1000-410-211 of \$30.52 for a total of \$456.00. Money transferred from 1000-110-314 in the amount of \$456.00 to clear the negative in the three (3) accounts.

Transferred from Gasoline Tax Fund account 2011-330-430 in the amount of \$12.43 transferred from 2011-330-213 to clear the negative.

Motor Vehicle Fund transferred from 2021-330-599 a total of \$471.07 to accounts 2021-330-211 of \$401.47 and 2021-330-213 of \$69.00.

Fire Department transferred a total of \$128.50 to 2191-220-211 in the amount of \$58.04 and 2191-220-212 in the amount of \$70.46.

Rodger: I will give you a so resolved if you fill in all the blanks.

Fiscal Office. I would be happy to complete the blanks.

Sandra: I will second his resolved. You have our blessing.

Fiscal Office: That is all I have tonight.

Sandra: We need a vote.

Fiscal Officer: Vote please, unanimous.

ZONING INSPECTORS REPORT

Tom: There was no BZA activity for December. December 9, 2009 Scioto Township Trustee's Public Hearing for consideration of Zoning Resolution Text Amendments. See December 9, 2009 approved Trustee minutes.

December 14, 2009 the Zoning Commission meeting to discuss the December 9, 2009 Trustee Meeting and discussed the 2010 agenda and priorities.

I had one (1) zoning application and I issued one (1) certificate to Parcel # 40020001103014 Burnt Pond Road., detached residential garage, FR-1. They did not have a certified number for the lot and I used the parcel number.

No complaints received for December.

I have given you a 2009 Zoning Summary. See exhibit A

High spots of summary, three (3) new homes in 2009 compared to nine (9) new homes in 2008. Kind of a split. We had eight (8) pole buildings and detached residential garages in 2009 and three (3) pole buildings and detached residential garages for 2008. I guess the most striking difference to me is there is not a lot under five (5) acres created in the Township last year. In 2008 there were probably ten (10) lots under five (5) created. They need my signature and I see those. 2009 there were none. Not saying a farmer didn't split off five (5) acres and sell it to someone cause I don't see the over five (5) acres.

That was a striking difference. Variance and Conditional use are both down. The balance of the stuff I actually write permits for are pretty similar. Twenty-two (22) permits verses twenty-six (26) permits for 2008. I counted different last year. I counted all the Ag last year which were five (5) or six (6).

New homes down and pole buildings detached residential garages were up means the gross receipts are \$300.00 to \$400.00 more, with fees being \$50.00 more than pole buildings. Those two activities flipped over. Everything about the same decks, pools, and a couple other things. That is sort of a 2009 summary.

Sandra: I would like to thank Tom for all his hard work the past year. We are lucky to have you. Thank you very much.

Tom: Chas I take after the election of officers you are Chair?

Chas: Yes.

Tom: Congratulations to you, Chas. I look forward to working with you this year. Any question you can always get a hold of me.

FIRE DEPARTMENT REPORT:

Marvin: Two (2) days before Christmas the auto-charge went out on 371 for the second time. It burnt it up. I E-mailed Pat Knight at Finley and asked them to go back to Pierce and ask them to start looking at the electrical system. They immediately came out the next day and replaced the auto-charge and it has been ok so far. But I did ask them to go back to the factory and take a look at that electrical system and see if there is something burning it out. They claim it is the unit failing. It's been a month and it is about a month when it fails. So we will see if it is fixed or fails again. I have asked them to go back to the factory and check the electrical system.

Chas: What kind of factory warranty did you get on this part?

Marvin: 100%.

Chas: Till when?

Marvin: The day it is replaced.

Rodger: What is your length of time limit on it?

Chas: They just going to keep replacing?

Marvin: If it keeps burning them up, yes.

Rodger: If it lasts for three (3) years it is ----

Marvin: I am not sure what the time limit is on that piece.

Chas: Get that information verified from the warranty so we know.

Sandra: If it happens again I know where to plug the other charger in to get it going.

Marvin: In front of you is the 2010 annual repair and replacement program. I do have a couple of PO'S right off the bat. The second page will be this quarter drills. I would like to point out on Feb 20th. Bill Bivens is going to do a CPR Class here for first time fire fighters, trustees, maintenance hires or anyone who need that class.

I need PO for Warren Fire Equipment for the Annual S.C.B.A. Bench Test for \$2000.00 and WorkHealth for the Annual Infectious Control Program and new fire fighter physicals and CPR that is through Grady Hospital for \$4,000.00

Rodger: I did not bring the financials in with me tonight. We are good on their annual stuff for them aren't we?

F. O.: Yes.

Chas: When do you update? Every two (2) years for physicals?

Marvin: One (1) time at hiring. That's it.

Chas: One time physicals when they are hired?

Marvin: Unless we want to consider a program. We can talk about that later.

Rodger: I make the motion to Warren Fire Equipment for the Annual S.C.B.A Bench Test in the amount of \$2,000.00.

Sandra: I will second the motion. Vote: unanimous.

P. O. 01-2010 Warren Fire Equipment \$2,000.00

Sandra: I make the motion to WorkHealth for the Annual Infectious Control Program and fire fighter physicals.

Rodger: I will second the motion. Vote: unanimous.

P. O. 02-2010 WorkHealth \$4,000.00

Chas: Marvin, do you know how much those are?

Marvin: Physicals. (walked away from the recorder and could not hear)

Rodger: Those are ODOT, physicals, I believe, aren't they?

Marvin: (can not hear his answer) I believe Jeff will agree. There was a Concord Township fire fighter who had his annual physical and is now off work due to a more serious problem found during his physical. Are yours annual at Concord?

Jeff: That is for full time fire fighters

Marvin: Don't know if you want to come up with a new program for basic check and get the cost down.

Chas: A maintenance type system like the ODOT physicals.

Rodger: ODOT physical is every two (2) years. So, uh.

Chas: That covers the basics.

Rodger: Right and there is a you know, a full ODOT physical. I don't know what WorkHealth charges for those.

Chas: Less than \$100.00 (one hundred dollars).

Rodger: Is it? So, might want to investigate that for when we come back next month.

Marvin: The ladder we lost in Joe's fire has been replaced. We did borrow a ladder from Concord and returned it last night. The new ladder is in and we cleaned up the old ladder and in August we will have it tested to see if it will pass the test. If not it becomes scrape at that point. If you haven't heard we had another house fire last Sunday night. We are dealing with the family at this time.

Chas: Talk about the maintenance, the truck being taken out of service this week. We are checking on engine mounts and transmission mounts for 377 GMC. I had John of Testa's stop yesterday, (Tuesday) and took it out for a spin and checked it over with a fine tooth comb. Everything is pretty well sound except for the major obstacle and that is a new tire. It is going to need on the rear end. So I have a price from a tire company in Columbus to come up and change that out. We have three (3) tires that are all the same and one different. Different ply, bald, good chance the belts are broken in it and that is why it is shimmying and shaking so bad.

Rodger: Did you give John a hard time about that since he did not say anything on the first time?

Marvin: We caught it last week. We were walking around the truck. It has been that way for twenty (20) years. There is something wrong with that tire. Been on since 1986 or 1987 twenty-two (22) year old tire.

Chas: Bias Fly tires are bad to begin with. That's the first thing when Jason was over there I said what is with this side over here. I think if we got that replaced, with that vehicle sitting cold with bias ply tires, you are never going to get a decent ride to begin with. Especially if the belt is broken or shot. It at least has to be matched up with the other tires. I purpose we get that in the works here as soon as we can and wait on engine mounts so we can try to get that truck back in service.

Marvin: Did John say anymore about the mounts?

Chas: About searching for them: Yes.

Marvin: That is what I thought.

Chas: It's our baby to find them and they will put them on for us.

Marvin: We think we found some. Brian is going to do some checking with the County guys and see if there is any other web site we can check.

Rodger: Is it something we might be able to get Billy to fabricate?

Chas: Probably not.

Rodger: I don't know. I just thought.

Chas: They already have the rubber in the mount itself. If need be we could probably come up with something.

Rodger: Billy is really resourceful.

Chas: To get that thing up out of there, right now it is sitting on the cross springs the transmission is sitting on. It's not good.

Marvin: When are they going to replace the tire?

Chas: All I wanted to do was to bring it to everybody's attention. The tire itself is \$250.00 and \$23.00 for the tube, a cost of \$24.00 for mount and dismount, a charge of \$6.00 for scrap and \$59.00 for service call. Since that is a split rim, they are going to bring the cage in and all that stuff to do it legally and safely. Pretty standard.

Chas: Maybe a little more than I would like to pay for a bias fly tire but we don't have much choice.

On 4, I did talk to Frame and Spring. They are only open from 8:00 a.m. – 5:00 p.m. What they would like to do is for someone to run it down and stay there for an hour or hour and a half. Make the appointment. They know it has to be back in Scioto Township as soon as it can. Then make an appointment to get anything that needs to be fixed.

Marvin: Ok, they will give us an analysis?

Chas: Let me know when someone can do that and I will make the phone call and set the appointment to get 4 down there. They said they could probably get it in and out within two (2) hours for a thorough check of that front end.

Marvin: Ok.

Chas: The rest of the fire department can let you or I know if they see anything else that needs attention.

Marvin: I believe I had the discussion with you that we have never had our trucks serviced like they were this time. We need to keep on this aggressive program, we will continue to find things and rectify. That tire just blows my mind.

Chas: I think we need to set something for maybe every sixth or tenth run have the boys and girls have Testa up here to adjust brakes.

Rodger: I think Lynn is coming up here this month.

Chas: Is he coming up monthly?

Marvin: I told him every quarter.

Rodger: Every quarter? Oh, ok.

Chas: Should be based on how many runs you are putting out.

Marvin: What should the number be?

Rodger: I'd go along with the ten (10) runs.

Chas: How many do you have in a quarter?

Marvin: Last year it was based on an average of fifty (50) per quarter. But that is not the same truck every time. That's the problem.

Rodger: I'd say when a truck has been out for ten (10) runs. That includes going out and driving.

Marvin: So we might just as well have him come down once a month period. I would say.

Rodger: I'd say that is a good idea.

Marvin: Lynn said he would even come down on Tuesday nights to do that.

Chas: I think it is important.

Marvin: I do too. I don't think we have ever thought about it. I think it is important also.

Chas: There is a lot of weight, water, pushing and stopping. You guys don't drive like grandma when you are on a run.

Marvin: No – no – no.

Rodger: Now be careful.

Sandra: Depends on if grandma is driving or not.

Marvin: Once a month. They can come on their time.

Chas: As long as someone lets them in.

Sandra: There are people here in the day time to let them in if they want to do it during business hours. I am sure it can be done. I think it is a very good idea.

Chas: Is there a motion to pay for the tire? Out of the fire fund.

Sandra: I will second.

Rodger: You made the motion.

Sandra: Yes, I seconded.

Rodger: How much was it?

Chas: Total? \$372.00.

Rodger: So no more than \$400.00.

Chas: Yes.

Vote: Unanimous.

Rodger: I have a couple of questions. Your employment issue, did you get a hold of Chris?

Marvin: No, I am working on that.

Rodger: Fry Road property came up again. Jack was to call a person back to tell them what was going on with the property. Last I heard the Insurance was still fighting over if they were going to re-build or what not. I didn't see Jack today so you guys have any update on that?

Marvin: Jack is working today. No updates. I actually sent them down the road to Zoning a while back. I sent them down that avenue to see if Tom could do anything. I don't know if Delaware County Building Department can do anything.

Tom: I had an inquiry from a neighbor about this property as I was writing a Zoning Permit and another on while I was campaigning.

Sandra: I have received calls also.

Tom: I forwarded it on to the Building Department. All the Building Department would say it is condemned. I went back to check and it has been condemned by the Delaware County Building Department. On the Public Records in which I have looked, they have a Tax Service for a mailing address in Texas. You cannot ask the Post Office as to where their mail is now being forwarded.

Rodger: Jack had a number for the owner and was going to call him. I know that. I can't even remember the Insurance Company's name any more, but I had talked to their agent. The agent said there was an issue as to whether to rebuild where they were or tear it down and re-build. Where that all went after that I don't know, uh, so, hopefully Jack has some more information.

Marvin: I will try to give him a call in a little bit and see if he has anything.

Rodger: If we could get something on that, you know.

Marvin: It is really not ---

Rodger: We could go to the Health Department and say "hey" we need this torn down it is a hazard.

Marvin: That is an idea, but there is no controlling power to oversee something like this when it happens.

Chas: Other than Zoning.

Tom: I think you are right. But I don't think it is a hazard because you would have to be trespassing to get hurt. I think it is more of a nuisance.

Sandra: The neighbors are nusianced. Very much so.

Tom: If Jack has a contact, I would like to have the number.

OLD BUSINESS:

Rodger: Rate for salting the Meadows of Millcreek. Larry Crile had asked us to break that out and send the Village the bill. The rate I came up with was a FEMA rate for a dump truck not a plow truck at \$43.00 an hour. The employee rate is approximately \$25.00 that includes benefits and salt as the 2009 rate that was \$58.83 a ton. So I guess I would like to get an opinion from the Board so Susie could send a bill to the Village at those costs.

Sandra: I talked to Mayor Crile and he said absolutely send them the bill for salt, labor and the whole nine yards. So we are not upsetting anyone by sending the bill.

Chas: Fine with me.

Sandra: In the interest of the Village and Township working together.

Rodger: That bill will be forwarded on the The Bank, so we'll go ahead with that and you can use those rates, Susie.

Chas: Siren update.

Sandra: The Insurance sent an Independent Adjustor out to look at the siren that fell. He took the information of the serial number, model number and the manufacture's name. The manufacturer is now out of business. But the people who bought them are the people we have contacted to buy a replacement siren. Also the siren that we had picked was the closest to the replacement siren that there is since the old siren was from at least the "70's". He was surprised we did a very good job of getting the same thing. So we are actually getting apples to apples. The pole is covered because they have to provide a pole that is up to code, even though that is not the original type of pole. The only thing different on our request was a radio controlled activation because our old siren was activated by a switch in the old fire house. This one will have a switch on the pole, but it will also be radio activated so we will be responsible for that expense which is less than \$2000.00. So looks like everything is going to be covered without any problem and he has given his report to the Insurance Company and I am waiting to hear back from them. We have the orders all set for the siren, pole to be installed. Pole will be installed by Consolidated Electric. So all our ducks are in a row.

Chas: Does this pole get set first prior to the siren?

Sandra: Actually, the pole comes and we put the bracket on the top of the pole, put siren on the pole and put the whole thing up. Then we have an electrician set up to hook the whole thing up.

Chas: When is the siren expected to be finished?

Sandra: I am just waiting on the Insurance Company to give us the ok to tell them to go ahead get the siren to us. So, not sure on that date.

Chas: Doesn't the bracket have to be made for the pole?

Sandra: Well, we have already given them the dimensions of the pole. The top of the pole is 8 ½ inches, bottom of the pole if 15 inches and all those dimensions have been sent to the company.

Chas: We are waiting to hear back from them or do we follow up with them?

Sandra: Right now I am waiting to hear from our Insurance Company that covers the siren. Their Independent Appraiser has gotten back to them. So we are waiting for them to get back to us.

Chas: Document destruction update.

Sandra: I am glad you asked about that. The guy from the Historical Society, his computer is down and they are trying to reach him. But on the Winter Conference Workshops coming up, one of the classes are the Importance of Good Management and

in that it talks about retention of documents and destruction, which ones you can destroy and how you are to do it, when and who you contact at the Historical Society. That sort of thing. That is one of the classes that are available at the Winter Conference. Plus we have been in contact with the people here. So that is where that is.

Rodger: With that being said uh, sounds like we have to uh, we have to set a new uh, Record's Commission, uh for the Township according to the uh, Township Handbook uh, the Record's Commission is made up by the Chair of the Board and the Fiscal Officer. So.

Sandra: Excellent. So you get to take the classes.

Rodger: So at this point uh, I would like to make a motion that the New Records Commission.

Chas: I can delegate, right?

Rodger: No, that the new Record Commission be comprised of Chairman, Chas Kaiser and Fiscal Officer, Susan Beckley.

Sandra: I will second that. Now let's have some discussion. If you want to delegate on that I would be happy to be the person. There are classes in here though; we'll get to that later.

Vote please: Rodger: yes Sandra: no Chas: yes

Sandra: Do you want to be the Records Commission person?

Chas: Yes.

Sandra: Ok, I am not being cheeky, ok.

Chas: You are not being what?

Sandra: I am not being cheeky.

NEW BUSINESS:

Chas: We have Pat & Linda Faulk with a presentation on Health Insurance. You will need to use the podium and microphone.

Pat: Start with Significa and then Medical Mutual. Copy of quotes are attached to the minutes as Exhibit "D"

(Gave us a twenty-five (25) minute presentation.)

Chas: Delaware County Office of Homeland Security and Emergency Management agreement and apportionment payment.

Sandra: We have a resolution here, I thought there was one here, Homeland Security and Emergency Management, and I sit on the Executive Board for Delaware County. What that is, that every local government pays per resident on a yearly basis to help fund them and then the rest of their funds come from the Federal Government. The part we pay is \$0.40 per person. They have our population down as 2441. So we owe the Homeland Security System \$976.40 for 2010.

Rodger: Is this something new?

Sandra: No, we pay it every year. So I move that we pay Delaware County Office of Homeland Security and Emergency Management \$976.40.

Chas: I second the motion. Vote: unanimous.

Rodger: I thought that was federally funded.

Sandra: Most of it is. Brian Gallegher is really very good and aggressive after Federal Funds for this program. If we have a hazmat situation they are on the scene. They have two (2) bunkers for emergency operations. One at the 911 center and the other at Orange Township's new fire department across from Orange Point.

Chas: Slope Laser System: The Trustees have been given a brochure on a unit I picked out for our guys to help assist them in doing their work out in the field. It is just over \$2,000.00. Don't have the exact amount in front of me. You have it. It's \$2,019.00. Comes with a laser unit with case, two (2) detectors a heavy duty tripod and a 16 ft grade rod. User friendly, self leveling. Comes from a company out of Columbus, L Mogavero Machinery Company, Inc. They have been around 35 to 40 years. They have the market on the Laser units.

Sandra: We have someone who can train them?

Chas: Yes, you have someone to train them and they are willing to learn.

Sandra: They are excited.

Rodger: The rod we have now, it won't work? I don't know.

Chas: I haven't seen it so I don't know.

Rodger: It is an aluminum rod but it is not in bad shape, but I don't know if it is 16 feet.

Chas: Is it in tenths or in inches?

Rodger: Uh, you know, I can't remember, but I think it is in inches.

Chas: It would work. But what does the rod run?

Rodger: \$59.00.

Chas: Believe me, the rod is worth that.

Rodger: Oh, I know that, I understand, you know. You know, I don't believe the one we got is in bad shape. I am just asking. I didn't know if you looked at this one.

Chas: The rods are inter-changeable. We can use a piece of 2x4 if we want.

Rodger: Yes, I know.

Sandra: This way we have a back up.

Rodger: I think it is a great idea. It would be a heck of a lot easier than using that transit.

Chas: Transit is never correct unless you have done calibrations on that. You walk beside it and the level goes out. Some of the culverts we have done around here are not exactly, have plenty of slope on them. So I think we need to get a little more precise

Rodger: I think it would be great.

Sandra: I move that we pay \$2,019.00 to cover all the bases on the Standard Grade Laser System.

Chas: I second. Vote: unanimous.

Rodger: I did look; I think there are funds available in the Motor Vehicle License Tax or Gasoline Tax under small tools.

Chas: Ohio Township Winter Conference.

Sandra: This is an annual conference put on by the Ohio Township Association for the Township. The classes are really good. You have a chance to talk to other Trustees, Fiscal Officers around the State. You learn more that way than you do the classes. There is a class for New Trustees. What You Need To Know Now is an excellent class? There are some Legislative updates to let us know what the Legislations have been up to. Safety Service Grants which is out there for Township Departments and for the Fire Department, Policies Every Township Board Needs. Legal update from the Auditor of State Office – several things for the Fiscal Officer. Cemetery questions and answers session. I've signed up to go to a free seminar by Pontem on using their system just to learn more about it. Role of Township Zoning Bodies, if any of our Township people are interested. I always get as many handouts that I can to bring back to the Zoning people.

The Importance of Good Record Management, once again, that is a good one as to what we need to keep and what we need to archive. Township in Compliance with IRS Requirement, one again Fiscal Officer. Public and Private Roads, Township Authorities, Prohibitions and Obligations, that is really a good one especially with things we had going on with Fry Road. How to be an Effective Fiscal Officer. OPERS Change: What Do They Mean for You? They have had some pretty big changes in the past year, retirement, Census 2010: It's In Your Hands. The Census road tour came thru yesterday. I attended that. I am working with the Auditor's Office already about the census. We need to get everybody counted. That is not only a figure for the Congressional District, but also how much Federal money we get and things along that line. So getting an actual count is really important. Creative Township Management and Budgeting in Tough Economic Times, Cleaning Up Deteriorating Property, which is another good one for the Zoning Department. Fraud Prevention: A Proactive Approach. I have been on audit committees like for non-profit and have had some legal classes on how to find fraud. Something else I am interested in. So, anyway I move that we pay for any of our people who want to go the Winter Conference starting Wednesday, February 17th through February 19th for no more than \$100.00 per person. That should cover all the fees, parking and meals.

Chas: It is a three (3) day Conference?

Sandra: Usually we go Thursday and Friday, which are the main classes. There are some free classes on Wednesday that I want to take with Pontem and also the Legislative Reception where we meet with our Legislators. The Township Association gives out papers with talking points to talk to our different Representatives. That is a good time to sit them down and tell them what you think of things.

Chas: How many people have expressed interest?

Rodger: Susie, our Fiscal Officer needs that for continuing education for Fiscal Officer. I went the first year, been two (2) years ago now and was so disappointed in the whole system I will not go back. The only reason I might go back is to go to the Trade Show. What I understand from last year the Trade Show was very poor. The classes I attended when I went down, I knew more about the classes than I think the instructors did. So I don't and after talking to the other Trustees there, they were disappointed also. I didn't like it, but you want to go, you can form your own opinion.

Chas: Where is this being held?

Rodger: Down at the Nationwide Center.

Sandra, No, the Hyatt in the Conference Center at the Hyatt.

Chas: I don't have any problem with it but I think we need to put a limit on total amount spent.

Sandra: That is why I suggested the \$100.00 that covers the different activities.

Chas: \$100.00 per person, cap of \$500.00.

Sandra: Susan and I share a ride down.

Rodger: Mileage dropped down to \$0.50 a mile this year.

Sandra: The luncheon they have on Friday is a working luncheon. Last year that is when John Kasich announced his candidacy for Governor. That is also where they award the College Scholarships to the different students. Our County Association always donates money for these scholarships.

Chas: I make a motion at \$100.00 per person with a cap of \$500.00.

Sandra: I second the motion. Vote: unanimous.

Sandra: I would like to add that continuing education is very important and you only get out of a class what you put into it. I don't think any of us know everything about all these subjects especially Legislative updates that sort of thing. That changes all the time. We will get our registrations in.

Chas: Resolution for Nature Works Application for Development Project for bleachers for the ball diamond at the Scioto Township Park.

Sandra: Nature Works does a 75-25 where they pay 75 % of a project and we pay 25%. Part of our 25% can be in kind like labor that sort of thing. The reason I would like to put bleachers there is for the teams from Central Ohio Youth Baseball League. They have practices and games scheduled everyday at the park from March into the middle of July. There are several teams using the park. The Mud Dogs, Delaware Heat, along with several others. These are ages 8 – 13. They came to us several years ago about using the ball diamond because they couldn't get time on the fields at Delaware Smith Park, Ostrander or Radnor fields because the baseball Association for those areas already use it.

There have been times on any given day we have two (2) teams, which is about twenty-four (24) players, forty-eight (48) parents, grandparent and miscellaneous children. At times last year we have four teams at the field on one given day for back to back games. There had to be 250 to 300 people just for baseball games not including the people at the park. Our park is extremely a busy place. Now the people of the Baseball Association actually did all the work on the infield. They built the infield at the ball diamond. We have provided benches for the teams and bases. We have done that thru grant money in the past. The fence was grant money. There is a web site you can go to, I can give you the web site and on that it states bring your own chairs. See exhibit "C".

My point is if we do not get funded for it we don't have to put the bleachers up. If we get the funding the bleachers go up.

Chas: Do we have a cost estimate?

Sandra: Yes, \$1,000.00 something. There is a five (5) row bleacher but you have to have fencing around and one of those is \$4,650.00 and holds seventy-eight (78) people. I would like to go with the four (4) rows which do not need the fencing around and that sort of thing. One set of bleachers that hold seventy-two (72) people costs \$1,910.76. What I would like to do is get two (2) sets which is under \$4,000.00 for that and pour concrete under them. I can get you a pretty good cost estimate on that. There would be seating for 144 people at one time. That is what I would like to apply for at this time.

Chas: I think we need better cost estimates. Also look at the park itself in general to see other needs prior to committing to this.

Sandra: The application needs to be in before February 1st. If not in by Feb 1st that would put it off for another two years.

Rodger: You are asking for uh, if we get the grant we'd have to come up with \$1000.00. Uh, out of the General Fund which we have uh, we don't have the funds to go for a lot of things. Now we are going to have, hopefully, we can get some a lot of things changed around with the final appropriations. But uh, you are asking to come up with another \$1000.00 out of the General Fund and get reimbursed, well \$4,000.00 and get reimbursed for \$3,000.00. So we are going to have to pull \$4,000.00 out of the General Fund somewhere and then get \$3,000.00 back. So we are still going to end up with \$1,000.00 somewhere that we have to come up with these funds.

Sandra: I also see that the parents and grandparents of the organization would probably be----

Rodger: I agree. I don't have a problem with the bleachers.

Sandra: May I Finish?

Rodger: Yep.

Sandra: Thank you. They would probably be happy to help donate funds towards this, since they would be the ones using the bleachers.

Rodger: Like I said, I agree bleachers would be great. If we could get donations for them it would be great. But uh, you are talking an IF.

Sandra: I am talking let's apply for the grant and see what happens. If we don't get it we are not obligated to have to do it. If we do get it we would have plenty of time to come up with the money.

Chas: When will the grant be available?

Sandra: Not sure, I think they tell you whether or not if it is awarded to you. Not sure when they release the money. I will be happy to go back and look through the paper work. We always have the option of voting as to whether we are going to do it at a later date.

Chas: Couldn't hear what he asked.

Sandra: As soon as we get the answer as to whether or not we get the grant. If we don't get the grant, I would be happy to take it off the table. It wouldn't be feasible then. We can't spend money we don't have either.

Chas: Right.

Bruce: If we got the grant and didn't have the reserve money, we could turn the grant back to Nature Works.

Sandra: Yes, you have so long of a time to use the money. If you don't use it within that length of time, it is usually a two (2) year period. That is how we got some of the other things for the park. That is how we got the playground equipment, the paved walking path, the ball diamond and fence.

Rodger: So do we know this has to be 2010 or 2011?

Sandra: Yeah.

Rodger: Your resolution says we are obligated to do it. Number "3" says "does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Nature Works Program. So,

Sandra: If we do not get the Nature Works Program we do not have to do it.

Chas: We are obligating ourselves, yes.

Rodger: We are obligating ourselves if we do. If they come back and say, you got the grant then we are obligated to spend our money. Whether we got it or not. So

Bruce: Is there some way you can go to the different business and seek donations?

Sandra: They already do -----

Rodger: Do we know that this is good for 2011 also?

Sandra: They already do advertising along the fence. Different businesses have their banners out there and have paid for advertising.

Bruce: Does that money go to the Ball Association? Ask the Ball Association to help fund the project.

Sandra: Absolutely, that is what I intend to do.

Bruce: It is the parents and grandparents will be sitting on the bleachers.

Sandra: Exactly.

Rodger: We can ask but they are not obligated to do it you know, all we are asking ----

Chas: They are pretty good around here.

Rodger: I understand they are, it just we are obligating ourselves on funds we may or may not have.

Chas: Say to begin with—

Rodger: So if it is good in 2011 and we are sure of that I would say yes, let's go ahead with it. But I don't know that one way or the other.

Sandra: I believe you have to have the funds spent by the end of 2011.

Rodger: By the end of 2011 or 2010?

Sandra: By 2011. The paper work is back on my desk. I will be happy to look it up for you.

Rodger: We could possibly come up with something between now and then. We have two (2) years. If we go two (2) year you know.

Chas: I make a motion if we got two (2) years.

Sandra: Do you want me to go check right now?

Chas: It would probably be a good idea.

Sandra: I'd be happy too.

Rodger: I don't like to obligate for 2010. You can see what we are down.

Jeff: Do they do the mowing and pick up the trash?

Rodger: They actually go out and mow it during the season. But uh, we mow it uh, whenever they don't get to it uh, yes, we do pick up the trash and all the other stuff. So

Jeff: Are these local residents using the ball diamond?

Rodger: The majority of them are. So

Sandra: They are mostly Buckeye Valley kids.

Jeff: What about the other Townships?

Sandra: A lot of them are Scioto Township too.

Rodger: How many I couldn't answer.

Chas: Have we talked about setting any type fee schedule?

Rodger: No.

Chas: How long have they been playing at the park?

Rodger & Sandra: Since last year.

Chas: That was the first year?

Sandra: They are the ones that did most of the work on the diamond. They put in a lot of man hours on it and they are the ones who do the upkeep by dragging the field and all that sort of thing too.

Rodger: Oh, by the way, this year uh, I don't know who uh, their liaison is but uh, or going to be but uh, they don't put down any pesticides or chemicals down without uh, giving me paper work. Uh,

Sandra: Rob Kurtz is the person and I sent you his E-mail address.

Rodger: Unless someone else wants to get a pesticide license and that responsibility.

Sandra: If you want to go on to the next thing while I look this up.

Chas: Rodger, we are going to skip until Sandra finds that.

Rodger: Ok. Then we can do a little bit of housekeeping. Do you want to do some housekeeping?

Chas: We can.

Sandra: Sure go for it.

Rodger: Uh, we need to, uh set the Fire Chief's spending limit uh, per month for 2010. I guess I will make a motion to keep it at \$1,000.00 a month per occurrence

Chas: How has that worked out, Marvin?

Marvin: It has worked fine, Chas. It is not an every month thing. Just like the tire thing I could have taken care of it. I may use it once in three months. Just keeps me from coming to you and lets me take care of things.

Rodger: Guess I will put in motion the Fire Chief's spending limit is \$1,000.00 per occurrence.

Chas: I second. Vote: unanimous.

Rodger: The Trustees spending limit at \$1,000.00 per occurrence per Trustee.

F. O. You have \$750.00 on your Credit Cards.

Chas: Talking about spending money doesn't have to reflect on our credit cards.

Rodger: This is authorization without coming to another Trustee uh, you know, we uh.

Chas: I think we feel that we should probably talk about it anyway if anything-----

Rodger: You know, this last year we finally set it at \$1,000.00.

Chas: It was \$1,000.00?

Rodger: And uh, ok, I make the motion

Chas: I second. Vote: unanimous.

Rodger: Uh, uh, a motion to set dates for 2010 for the Trustee Meetings on the second Wednesday evening of each month at 7:00 p.m.

Chas: I second. Vote: unanimous.

Rodger: I think we need a motion to approve Thomas Brown as our Representative to the Delaware County Regional Planning Commission again for 2010.

Chas: Does Tom want it?

Rodger: Well, he is our Zoning Inspector. Well, let me make a generic. As our Zoning Inspector to be our representative to the Regional Planning Commission.

Chas: I second. Vote: unanimous.

Rodger: Who wants to be the alternate to Regional Planning?

Chas: I will.

Rodger: I make a motion to have Chas Kaiser as alternate to the Delaware County Regional Planning Commission for 2010.

Sandra: I will second. Vote: unanimous.

Rodger: I know we always put it uh, on the agenda, but do we want a formal motion on a time limit for guest for 2010?

Chas & Sandra: Yes.

Rodger: I motion to uh, limit guests uh, speaking time to three (3) minutes per occurrence during meeting for 2010.

Sandra: I will second. Vote: unanimous.

Rodgers: We have never adopted Roberts Rules of Order. Is anybody interested? Or just keep it loose like he have?

Sandra: Do you want to do Roberts Rules of Order? (No remarks on tape. Must have been head shakes.) Ok.

Rodger: Uh, I believe we need a Representative to the Board of Health.

Chas: A Representative to the Board of Health or—

Rodger: The Township.

Sandra: They have a -----

Rodger: Meetings.

Sandra: They have an annual meeting which is called The District Advisory Committee Meeting. We do that once a year and at present time I am Secretary for that Body.

Chas: Does that cover you as Representative?

Sandra: I could be. Or how ever you want to do it. I could make you Secretary.

Rodger: Motion to have Sandra Stults as the Representative to the Board of Health for 2010.

Chas: I second. Vote: unanimous.

Rodger: I believe we need a Representative to EMA. Who want to do that?

Sandra: I am on that now.

Rodger: I motion to keep Sandra Stults on the EMA Board for 2010.

Sandra: Actually there are only three (3) Trustees on the EMA Board and they are voted on by the Delaware County Township Association.

Rodger: So we don't have to vote on that?

Sandra: Nope.

Rodger: O; Great. I believe that is all the housekeeping. We can go on.

Chas: Sandra did you find anything yet?

Sandra: I can't find the exact wording. But I know for the ones in the past we had, I believe two (2) years on the fence.

Chas: I don't have a problem making a motion as long as it is with the years.

Rodger: If we have got two (2) years to pay for it, I don't have a problem. If we have to do it for 2010. Nope.

Sandra: In the past we have had a two (2) year cycle.

Rodger: I just wish there was something concrete there.

Sandra: I know.

Rodger: As long as we don't cut our throats here and it is a two (2) year cycle I'd go for it.

Sandra: I would never push for something that would put the Township on the line.

Chas: I motion.

Rodger: She has a Resolution out there and she needs a second.

Fiscal Officer: We have had the discussion. Do I have a second?

Chas: Yes, I second. Vote: unanimous

Resolution 02-2010 Nature Works Program

Chas: Annual Road Mileage Certification to County.

Rodger: Delaware County Engineer asks for an annual Certificate signed by the Board of Trustees for Scioto Township just an accounting of the number of miles for the roads in the Township. The best of my knowledge it is still 29.88 miles. We can verify that by uh, getting on line uh. Can't pull the web site out of the top of my head, but this goes on the ODOT uh, but uh, guess I need to make a motion uh, we certify to ODOT that uh, the mileage of roads in Scioto Township are 29.88 miles.

Sandra: I will second.

Rodger: Unless we find out.

Sandra: We have a new road.

Rodger: We've got more than what they are saying.

Sandra: We would have had if the roads had been built in Sherwood Hills. But nothing is happening there yet.

F. O. Vote please. unanimous.

Chas: The Road and Bridge Levy for the May Election.

Rodger: Due to our decreased funds uh, guess I am going to ask the Board whether we should consider uh, putting a Road and Bridge Levy on the May ballot. Our funds a down uh, and they don't look to go up uh, and the cost of maintaining our roads is going up every year. So uh, I would like to hear from the Board whether or not to ask you know, ask in my opinion ask for a one (1) mill levy which would bring in \$77,000.00 uh, uh, for the Township.

Sandra: I will second the motion. Discussion

Rodger: I don't have a motion, I haven't read this thing. The Levy would cost uh, a home owner of \$100,000.00 home approximately \$30.00 a year.

Chas: I think the maintenance on our roads is very important.

Sandra: We used to have a Road Levy somewhere through time it failed to be renewed. I think it makes sense to have one. Then it is up to the voters whether or not it passes. But I think it is the people's decision.

Rodger: Does that mean you want me to read this thing?

Sandra: Yes.

Rodger: See Exhibit "B"

Rodger: I make the motion for the Resolution to put the Road and Bridge Levy on the May 4, 2010, Primary Election Ballot.

Chas: I second. Vote: unanimous.

Resolution 02-2010 Road and Bridge Levy

Sandra: I am glad we are doing this at the May Election, because the November Election we will not be competing with the Fire Levy.

Chas: 2010 Material Bid Sheets.

Rodger: This was to just let everybody know uh, that the County bids are out uh, for cost aggregate materials uh, stone, varies sizes, varies grades, so on and so forth. The way things have panned out here it looks like there is a 50 cent a ton increase for 2010. We do put a copy of this sheet in each dump truck so if we do need uh, for example, "57's" which is three quarter inch stone uh, we need several ton of that we could go to National Line and Stone which actually has the lower quote. So uh, there is an increase this year on stone.

Chas: In addition to all the other materials they supply us with.

Rodger: I didn't include the new cost of guardrail or corrugated pipe, concrete and all that. So, that was to just put that out there and this uh, APSM is down off McKinley Ave. in Columbus, "Apple Smith Corporation. So I don't think we will be going down there for anything. They did give low bids on a lot of products. Actually considerably cheaper on 411's. But that's a long way to run and we'd use that in fuel just trying to get down there.

Chas: Cost of labor also. 2010 Road Work

Rodger: I have a copy of road work I'd like to get quotes on this year. Uh, this represents pretty much the bulk of the roads we have not tarred and chipped the last two (2) years. With the exception of Warren Road. Uh, Taylor, Larcomb, Carr, Shipley, Tyler, Brown. Fry and Morey Roads. Uh, you know, that would finish out our tar and chip cycle. Uh and that amount to about a little over six miles. So that should not be too

bad. If you look at the back of the cover sheet the county's you know, estimates for chip and seal this year without Polymer Binder is \$12,500.00 per mile, but that is figured on a 20 foot road width. So we should be close to \$9,000.00 per mile, uh, or I am hoping anyway uh, depends on how it comes back at and then I also has listed on here for full depth repair of Houseman Road going from Route 37 up the hill uh, the trucks have come down the hill going to fast I guess and cars have helped it out when it was hot, it has a ripple effect in the road. Uh, if you run the snow plow down through there you would probably have felt it pretty good.

Sandra: Yes.

Rodger: I am asking for an estimate on hopefully that will be within our scope this year. I am not going to bank on it, but hopefully it will. Uh, then Fry Road and most of this is the recent accusations so to speak for around the Anderson Property. Uh, you can see the W shape or M shape whatever you want to call it. If we could get that torn up and re-laid down uh, number one it would be better for everybody involved uh, also uh, a heck of a lot easier plowing. So.

Sandra: I remember us taking the crown off Fry Road in the past too.

Rodger: You could.

Sandra: They have.

Rodger: It is sinking so you pretty much need a repair on that.

Chas: There is no base.

Sandra: I am just saying we have taken the crown off before and it still needs help. It's not a mess because we haven't done anything with it.

Rodger: So, I guess at this time I would like to make a motion that we submit this and use myself as the contact person for 2010.

Sandra: I'd like to amend that on 262 Fry Road from Concord Township Line to St Rt # 257 as 1.21 miles.

Rodger: Oh, I did not change that. That would make the total, I believe 7.61 miles

Chas: I will second. Vote: unanimous.

Chas: OK Rodger, discuss the purchase of a new road mower.

Rodger: Unfortunately I didn't bring the brochure I got from Dexter in, but I think we need to discuss uh, the purchase of a uh, new road mower uh, for the Township. The old one the bearings you know, uh, we have replaced and are still going out uh, are there

parts of it good, yes. We have had the hydraulic reservoir tank welded and I think it is not in its last leg, but we are getting close.

Chas: How old is it?

Rodger: Uh, I haven't found that, I am not even going to guess. This is just initial discussion. So I'd like for you guys to talk to Jim and Gary about that. A new one in that class from Dexter that didn't include the hydraulic reservoir tank would require a tractor of at least 65 horse. I believe the tractor we have is 45-50 horse. Now we could put it on the other one you know, with that arm on there and everything else just know of, you know.

Chas: Limits its use.

Rodger: So uh, the one that Dexter gave me a price on was \$9,675.00 and that was one that ran off a PTO of the tractor and not the hydraulic reservoir tank. So

Chas: Do they take trade-ins?

Rodger: They weren't even willing to talk anything. So I haven't contracted Motrim or uh, or any of the other dealers. So, this is the initial discussion to share.

Sandra: We have two (2) road mowers, correct or just one (1)?

Rodger: We got one, (1) uh, with the arm and the other uh, that we hook up to the back of the tractor and folds over. The other one actually fits on to that arm uh, for that we have the ditch tool go on, whatever.

Chas: For slopes and things like that.

Sandra: But we do have two (2) mowers?

Rodger: Right.

Sandra: Ok, is it the one that use the flail?

Rodger: Yes, so

Sandra: This is the one you want to replace?

Rodger: Yes, thinking about it.

Sandra: I understand.

Rodger: It is not on its last leg yet but getting there. So at least I've got the discussion started and you guys can think about it you know, I need to do some more investigating.

Chas: Can we do without it?

Rodger: If you want to tie up that tractor, the arm tractor. Can we do without a new one, yes, uh, you know, is it safer, I think yes. Uh, and it allows the use of that tractor versus the other one. Discuss it with Gary and Jim to see what their thoughts are, but we could use the one we got till it gives up and we would have to go back to the other one.

Sandra: We can also talk to Jim Hall about it when he returns from Florida, since he drives those.

Chas: Discuss the purchase of an air compressor for Houston Street.

Rodger: Uh, we have an issue uh, with working on you know, the dump trucks having to take them down to Second Street every time we need to do some repairs on them uh, or even air in the tires or anything. Uh, or we have to go get a tank to air up the tires and that does not work on the dump trucks. So uh, I'd like uh, to entertain the thoughts of the Board about uh, purchasing an air compressor that is capable of uh, operating uh, a half inch impact gun uh, and capable of you know, airing up tires at Houston Street. Uh, whether it be single phase uh, or just a plug in model. I think there are small pancake or torpedo tube type compressors that can probably handle that uh, but I haven't investigated that so I don't know what the prices are. So.

Chas: You need to check the PSI's and all that kind of stuff we need.

Rodger: Right, the cubic feet per minute and all that you know, do we need a big sixty (60) gallon tank and a five (5) horse motor, I don't think so but you know, something you know, even something like that you can get for about \$600.00. But

Sandra: Can the air compressor at Second Street be moved to Houston Street?

Rodger: Yes, but you would live at Houston Street then. So, I guess.

Chas: I think you need one at both locations.

Sandra: That is fine, I was just asking.

Rodger: It would be about uh, what you could probably get one for \$600.00 to \$700.00. Catch TSC right and you could probably get one for about \$400.00 to \$500.00. So uh, I guess do you think it is a go ahead and do it or what do you feel?

Chas: I think it is a go, but let's evaluate the PSI and what we need to air up tires. What is the tire pressure we need on those trucks 125?

Rodger: No, we were only running on 100 to 105.

Chas: So you need something that is going to pump 125 anyway. So, I'd say we check it out before we do it.

Rodger: Ok, I'll go out and get some numbers and prices.

Chas: Shop.

Sandra: Check for some sales.

Rodger: We don't have to have it right now. It would be nice to have it right now, but we can go check around and see what is going on.

Sandra: The Trade Show will be going on and we can always check down there too.

Rodger: If you check prices and see something down there that looks good give us a yell and we will go get it.

Sandra: One other thing about the Winter Conference the Trade Show, the heavy equipment show will be down in the Conference Area where they could pull them in and not try to put them in Battelle Hall. So it is to be better this year than the last few years.

Rodger: Chas are you going to the Conference?

Chas: I have to look at my schedule first.

Rodger: I am going to ask that Susie give me an appraisal of the Trade Show you know, to see if it is worth going down or not. I think it is \$20.00 for one day.

Susan: It cost \$40.00 if you go one, two or three days.

Rodger: You can bring back the information.

Sandra: It is \$60.00 if you don't do it by January 29th.

Rodger: Guess I won't go then. Think I will go to the Power Show.

Sandra: That it something else, I wanted to take the guys to the Power Show one day. They have been interested in going. I told them to pick us up some free tickets.

Chas: You can get tickets all over.

Sandra: I told them to pick us up some so we could go down to the Power Show. We can look for mowers and air compressors.

Chas: When is the Power Show?

Sandra: End of January. Thursday, Friday and Saturday something like that.

Rodger: One thing I did omit was the Zoning Inspectors salary. I think we need to discuss whether or not we keep that at \$750.00 plus \$50.00 for mileage and phone reimbursement. So uh, I guess right now the way the economy, the way it is and our funds the way they are uh, and the amount uh, actual uh, amount of certificates being written and funds coming in from Zoning I think we don't have the funds to pay, based on that. So I think we need to visit the salary, also the Zoning Appeals Board did not meet once from July thru December. So we did not have an expense there. I also know the Zoning Commission will not be meeting in February, so we won't have that meeting to pay. I think it should be visited to see how much he is doing. I know he goes to the Regional Planning meetings, which we have requested. I have also seen him in his office. I think each one of us should talk to him and find out how many hours he is putting in and decide what we can afford.

Chas: He has also expressed an interest on wanting to be a Trustee. So maybe there could be some duties we could offset to duties or tasks to help keep that compensation going.

Rodger: Guess we need to evaluate what kind of funds you know. I am looking at funds available. Yes, we are going to have more funds that what the Auditor said. Are estimated for the end of the year but where we place those on the final appropriations is going to be very tricky.

Sandra: We are not bringing in as much as we were and that has to be taken into consideration.

Rodger: Exactly, you know, with the amount of work the Zoning Inspector does for what we are doing, I think we need to visit that very closely.

Sandra: So we could take a look at that this month and try to come up with something next meeting ok with you?

Chas & Rodger: Ok.

Chas: I move to pay bills.

Rodger: I second. Vote: unanimous.

Rodger: I move to adjourn.

Sandra: I second. Vote: unanimous.

Meeting adjourned at 9:25 p.m.

