

Scioto Township Board of Trustees

June 14, 2006

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Richard Moxley called the June 14, 2006 meeting of the Scioto Township Board of Trustees to order at 7:04 p.m.

All in attendance joined in the Pledge of Allegiance.

Roll call was answered by: Richard Moxley, Sandra Stults and Theodore Luke.

Others in attendance: Eldon Johnson, Thomas R. Brown, Bill Cox, Rodger C. Finks, Jason Hutchisson, Bruce Stayner, Gary Beckley, David Cooper, Bill Bivens, Sig Pugerud and James Bennett.

Richard Moxley made the motion to accept the minutes of the May 10, 2006 meeting as presented by the Fiscal Officer. Theodore Luke seconded the motion. Vote: unanimous.

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

Rodger C. Finks stated that last month he asked about abandon and unlicensed vehicles ordinance. Richard Moxley stated he could not find anything on the subject. Thomas R. Brown call the Prosecutor's Office and Ben Collins did return his call. Mr. Collins stated that power was not given to the trustees by the ORC. Mr. Collins stated unlicensed and abandon vehicles are considered debris. Could use the same township nuisance ordinance. Example being the Penn Rd. Mr. Brown explained the steps for the Zoning Inspector to the Prosecutor's Office to Common Pleas Court. If no reply in the 120 day period they are in contempt of court. Takes approximately six (6) months.

Rodger C. Finks stated the abandon cars on the side of the road are reported to the township. The township in turn calls the Sheriff's Office. Rodger says there is an ordinance according to ORC.

Richard Moxley asked Thomas R. Brown to talk to Ben Collins again for a clearer definition. Richard Moxley asked Rodger C. Finks to check with Millcreek Township on their ordinance.

Richard Moxley welcomed Eldon Johnson, from the County and asked if he had anything he would like to pass on to us tonight. Mr. Johnson said no, he was visiting.

Mr. Moxley read an invitation from the Delaware Amateur Radio Association who will be holding a field day at the Scioto Township Park located at 4363 Marysville Road on

June 24th and 25th. Public is invited to stop in and let them show you what the Amateur Radio Club is all about.

David Cooper asked why at Millcreek Cemetery there is dirt in front of the family vault and trash in front of another. Mr. Moxley stated a year ago the vault was broken into again and the remains disturbed. We put the dirt there for a deterrent. We will look into this for you, Mr. Cooper.

David Cooper also asked about the Crawford Cemetery (Slave Cemetery on the property of National Lime and Stone Company.) Mr. Moxley stated there was a marker there after all the stones were disintegrated. The only remaining tombstones are in the barn at the park. There is one (1) full stone and ½ of another stone. These stones are of the small children. They will not be destroyed.

Mr. Moxley has talked to the Historical Society and they would like them left in Scioto Township. As soon as we can find out how to preserve these sandstone tombstones we will display them, but we do not want them destroyed. The slave cemetery will no be disturbed per National Lime and Stone Company. David Cooper said it is against Ohio law to remove the stones. Mr. Moxley stated these stones were found behind trees and in high grass and debris, no where near the cemetery. There was a discussion on the subject.

Rodger C. Finks said he heard we were running out of space at our cemeteries. Mr. Moxley stated 2 out of the 4 still have several lots. Bokes Creek Cemetery still has a few lots. We are going to check with the County as who surveyed the cemetery and check their survey with our records to verify the number of lots remaining and where they are located. Millcreek Cemetery has no space available. Newhouse and Fairview still have plenty of lots available.

Rodger C. Finks asked if we were looking for more land. Mr. Moxley said no, not as this time.

Rodger C. Finks asked about the Regional Planning changes. Thomas R. Brown said he would touch on that subject in his Zoning Report.

Rodger C. Finks also stated the culvert on Russell Road between Penn Road and Calvin Finks property needed attention.

Thomas R. Brown, as the Zoning Inspector asked if there would be a noise problem during the Amateur Radio Field Day at the Park. Mr. Moxley stated he did not feel there would be that much of a disturbance.

Bill Cox asked if the township checked the culverts after a hard rain. Mr. Moxley informed Mr. Cox that we do drive the roads after a hard rain. Mr. Cox asked about DeGood and Burnt Pond culvert. Mr. Moxley stated the culvert would get repaired as soon as we can get to them. Remember we have to respect people's property and the right a ways.

Fiscal Report

Receivables	\$63,927.60
Payables	\$30,778.85

Zoning Officer Report

From May 8, 2006 thru June 11, 2006 there was no Board of Zoning Appeals activity.

The Zoning Commission meeting on May 8, 2006 was the completion of grammatical and punctuation review of the Zoning Resolution.

Mr. Brown stated he had three (3) zoning applications. He issued three (3) zoning certificates: 9973 Marysville Road for new home FR-1, 4351 Fry Road for an accessory building FR-1 and 1079 Warren Road an accessory building FR-1.

Sandra Stults attended the Delaware County Regional Planning Committee meeting on May 26, 2006. There was no township activity. In the public meeting they acknowledged the 2006 large lot sub-division regulations. They were supported and approved as written, there will be a public hearing on July 27th and vote will follow.

Sandra Stults brought up that she understood that DCRP would compile a committee to go over this material and change the language. Commissioner, James Ward stated there was no interest from the public. Sandra Stults informed Mr. Ward that she knew Mr. Brown had volunteered to be on the committee. The Secretary of the DCRPC spoke up and said there were several members who would form a committee and go over the large lot sub-division regulations. End of conversation.

Thomas R. Brown issued one (1) violation notice for unlicensed vehicles at 22520 Delaware County Line Road.

Mr. Brown has received several calls on noise questions and development standard questions.

There is a new House Bill 231 with changes to sewage treatment regulations on rule changes. Sandra Stults read the following from the HB231 changes: There new rules

will be unenforceable, and will cause otherwise acceptable land to be rendered unbuildable. Many people will be forced out of purchasing or building a new home, which, more often than not, is located within a township. The Ohio Township Association has tried on several occasions to work with the Department of Health to create less severe requirements, but the rules have been rushed through the adoption process without proper time and attention and also without taking cost into consideration. There are several code options other states have taken advantage of that could reduce these costs in Ohio. The OTA is working with several other entities in an attempt to make these rules more reasonable. We would like to correct the problems now before Ohioans are affected. This article is very vague.

Fire Department Report:

Lt. Bill Bivens was reporting for Chief Marvin McIntire, who was out of town. The Chief has one (1) applications and in the process of hiring a Fire Inspector.

Engine 371 did go into service on May 16th. There are seven (7) eligible to drive engine 371. It is now the back-up for engine 374. Mr. Moxley asked Bill if he was signed off to be eligible to drive. Bill's answer was "no."

Lt Bivens asked for two (2) purchase orders. Phoenix Fire Service Systems Inc. for two (2) sets of turn out gear for the new firefighters in the amount of \$6,000.00. The gear is for two (2) who took the 36 hour class this spring. Marvin is waiting on the health background reports.

Purchase order for Finley Fire Equipment to add 3 Fire Research Brow Lights in the amount of \$1,800.00 to be placed on Engine 371.

Marvin McIntire needs the specifications to advertise for a ladder truck.

I.S.O. will be coming in to evaluate the Fire Department to classifications for the Village and Township. At this time the Village is six (6) and the Township is nine (9). We will be asking I.S.O. where we are and how we can improve our department to get our rating up so it will reduce our insurance number.

Lt. Bivens ask about the township auction. Mr. Moxley stated it was still on the agenda and once we decide the items we need to get rid of the date would be set.

Also the computers in the fire department are not up to par. Marvin can not put the fire program on his computer. Mr. Moxley stated he would call the county and have one of their techs out to check on the computers.

Mr. Moxley asked Lt. Bivens when he was going to sign off to drive the new engine so we would have our eight (8) firemen. Bill stated it was his fault and he would sign off as soon as possible.

Richard Moxley made the motion to issue the two (2) purchase orders:

Phoenix Fire Service Systems, Inc.	\$6,000.00
Finley Fire Equipment	\$1,800.00

Theodore Luke seconded the motion. Vote: unanimous.

PO 12-2006	Phoenix Fire Service Systems, Inc.	\$6,000.00
PO 13-2006	Finley Fire Equipment	\$1,800.00

Mr. Moxley along with other fire personnel have looked at a 1982 ladder truck. Mr. Moxley's intentions were that no way do we buy a 1982 ladder truck. After looking at this vehicle he stated he was amazed at how well taken care of this vehicle had been. The ladder can be removed and put on a Sutphen truck and save a quarter of a million dollars. The ladder (tower) has a 95 foot reach. This also can be used as a pumper.

Bill Bivens stated he was very impressed with this vehicle.

Mr. Moxley asked how do we pay for this vehicle. The cost \$130,000.00. Do we see about borrowing the funds or pay for the vehicle outright.

Sandra Stults moved to give Marvin McIntire the authority to advertise for a ladder truck. Seconded by Richard Moxley. Vote: unanimous.

Old Business:

None

New Business:

Richard Moxley made a motion for a purchase order to United Precast Inc. in the amount of \$2,400.00 for two (2) head walls for the culvert on Warren Road, this is part of the FEMA Grant we have the extension for repairs of Warren Road and Slocum Road. Theodore Luke seconded the motion. Vote: unanimous.

PO 9-2006	United Precast Inc.	\$2,400.00
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Richard Moxley made a motion for two (2) purchase orders to Countryside Construction for Warren Road in the Amount of \$17,500.00 and Slocum Road for \$5,725.00.

Theodore Luke seconded the motion. Vote: unanimous.

PO 10-2006	Countryside Construction	\$17,500.00
PO 11-2006	Countryside Construction	\$ 5,725.00

Gary Beckley asked if this project was up for bid. Mr. Moxley stated both of the projects were under \$25,000.00 and does not require bidding.

Susan Beckley, Fiscal Officer asked the trustees for a resolution to transfer \$2,500.00 from 1000-120-730 which is the Building Improvement Fund to 1000-120-190 to Building Maintenance Fund to complete the 2006 payroll.

Sandra Stults made the motion to transfer the funds. Richard Moxley seconded the motion. Vote: unanimous.

Resolution 15-2006

The Fiscal Officer asked for another resolution to deposit \$5,277.03 into account 1000-110-599-1000 to a miscellaneous account. The funds are refunded from the Ohio Public Employees Retirement System. The money belongs to Social Security and the seventeen (17) firemen. After August 3, 1992, volunteer firemen were no longer eligible for the Ohio Public Employees Retirement System. Sandra Stults made the motion to deposit the \$5,277.03 into account 1000-110-599-1000. Theodore Luke seconded the motion. Vote: unanimous.

Resolution 16-2006

Sandra Stults stated that Homeland Securities has a requirement for training on the IS 700 and IS 100. The county is holding classes and you can take the test at that time or it is on the internet. If anyone has not taken their required class please contact the county or go to the internet and complete the class.

Sandra Stults stated the Village of Ostrander has hired a 30 year veteran Law Enforcement Officer. He is retired from Marysville Police Department. He is Roger Wessel and will work 25-30 hours at random at the pay of \$15.00 per hour.

Sandra Stults stated the Ohio Township Association Summer Conference will be held in Dayton, Ohio from August 2nd thru 5th. Sandra Stults would like a cap of \$500.00 per person to anyone who would like to attend. Sandra is going to have Thomas R. Brown listed as an Associate Member.

Sandra Stults made a motion to approve a \$500.00 cap for each person to include room and board, food, and travel. Richard Moxley seconded the motion. Vote: unanimous.

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Richard Moxley made a motion to pay bills. Theodore Luke seconded the motion. Vote: unanimous.

Richard Moxley made a motion to adjourn. Theodore Luke seconded the motion. Vote: unanimous.

Meeting adjourned at 8:41 p.m.

Susan Beckley, Fiscal Officer