

Scioto Township Board of Trustees
September 13, 2006
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Richard Moxley called the September 13, 2006 meeting of the Scioto Township Board of Trustees to order at 7:00 p.m.

All in attendance joined in the Pledge of Allegiance.

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

Others in attendance: Sue Hanson, Jim Wilson, Barb Luke, Rodger C. Finks, Bill Cox, Jim Blaney, Aletha Blaney, Calvin Finks, John Saniel-Banrey, Gary Lowe, Gary Beckley, Brenda Jervis, Mike Knapp and Leo Vining.

Sandra Stults made the motion to accept the minutes of the August 9, 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. Sue Hanson and Aletha Blaney have made arrangements to be on tonight's agenda and my have extra time for their subjects.

Jim Wilson introduced Sue Hanson who will speak on the Delaware, Morrow Mental Health and Recovery services. This issue will be on the November ballot.

Sue Hanson stated the original levy went on the ballot in 1980. This is a replacement levy and it keeps the mills the same there will be an increase. This is a 1.0 mill property tax levy that expires December 2007.

Sandra Stults asked if this is Delaware and Morrow counties. Sue Hanson stated yes. Sue Henson stated Steve Hedges is ahead of the organization. Sandra Stults stated she has served on many committees with Steve and is very impressed with his work and his dedication.

When voted upon, if Delaware County passes the levy and Morrow County votes the levy down, the two (2) counties votes are combined to determine the passage or defeat of the levy.

Bill Cox asked how you pay for this project. Do you use a sliding scale, pay all, pay a percentage or non at all. Sue Hanson answered they use a sliding scale. Bill Cox stated the sliding scale is unfair. You do not care about the people on a fixed income.

There was much discussion on this subject.

Aletha Blaney brought the lot that once belonged to Frank O. Miller. They purchased the property from Pete and Kerry Looney. Mrs. Blaney states that one of the township buildings is on their property. The Blaney's are asking the township what they are going to do about this situation.

Mr. Moxley stated he had no comment. We will take your suggestions to the Prosecutor's Office to be within the confines of what we can do legally.

Aletha stated the Looney's never gave the township permission to build. As we are getting older this will become a problem for our children later on down the road. Ostrander has put out new zoning set back rules, but not thinking about the older properties.

The options Mr. & Mrs. Blaney have given the township are: 1. the township can leave, 2. sell the portion of property in question to the Blaney's and they can take the wall down, 3. township could take the end of the wall that is on their property and put up another wall on the building, or 4. sell the property to the Blaney's.

Richard Moxley stated he felt Mr. & Mrs. Blaney did not like 1 or 2 and neither do I. Mr. Moxley stated he does not like option # 3. Selling might be an option.

Mr. Moxley stated he does not know how this happened. Building was built in 1965.

Sandra Stults asked Mrs. Blaney if they have the property surveyed before making the purpose. Mrs. Blaney stated no, they found out the day of the auction.

The northeast corner is 18 inches over and the southeast corner is 2 ½ feet over.

There was much discussion that followed.

Mr. Blaney also asked if the township could move their equipment, stone and etc back on their property. Mr. Moxley told Mr. Blaney that would be taken care of as soon as possible.

Thomas Brown asked if the Blaney's would consider selling the lot. Mrs. Blaney stated no.

Mr. Moxley stated he would try and have an answer by the October meeting.

Rodger C. Finks stated the chip and seal did not work to well, there is a lot of loose stone.

Mr. Moxley state he felt it did work.

Rodger said he had been on several roads and does not feel it was a good job.

Mr. Moxley stated it was not as good as he would have like it to be, but who thought the weather would cool down to 70 degrees, when it should have been 90 degrees.

Calvin Finks asked when we are going to fix the holes in the roads. Mr. Moxley stated they are working on the roads at this time.

Calvin Finks asked about when we are going to mow the roads. Mr. Moxley stated they were being mowed at this time. They started in the northern part of the township and working their way south and they would be making two (2) swipes. Mr. Finks stated he would be checking.

Leo Vining asked about the property at 257 and Penn Road. Mr. Moxley stated he has been at the property twice and no one was around. He is past the two times that he had promised to have this project completed. He will either clean this up or we will do the cleaning at a cost to the property owner.

Fiscal Report – Susan Beckley

Receivables for August 2006 were \$197,891.72

Payables for August 2006 were \$ 45,720.70

The estimated budget for 2007 is due for the County Auditor. My estimated totals for 2007 are \$785,625.08. Mr. Moxley made the motion to accept the estimated budget for 2007 as presented by the Fiscal Office. Sandra Stults seconded the motion. Vote: unanimous.

The Fiscal Officer asked for a resolution to transfer \$3000.00 from the gasoline tax to the cemetery and motor vehicle funds, \$1,500.00 in each account to complete payroll. Mr. Moxley made the motion to transfer the funds. Theodore Luke seconded the motion. Vote: unanimous.

Resolution number 23-2006

Susan Beckley spoke on the community center. As you know the community center is either rented or a deposit put down for the residents of Scioto Township. I am now running into problems. Our contract states you will put the tables and chairs away, run the sweeper, clean the kitchen, mop the kitchen floor and take your trash to the dumpster. The last few months this is not happening. If you know there is a party following yours and you make an agreement of tables and chairs being left up, I need a written notice signed by both parties that both have agreed. I had a special occasion when the township was asked to set up and take down the tables and chairs. The individual before left

the tables and chairs up and left a note to the other party to make sure they put the chairs and tables away. I also feel whomever rents this building should also double check the bathrooms. They are leaving the stalls locked, and paper towels thrown behind the doors. It has gone too far and I feel the trustees need to change their policy for a fee to all.

Sandra Stults suggested a fee schedule, that if you do not put away the chairs it would have a set fee, tables they would have a fee and etc. We also have paper and utility fees for each event. Maybe we should charge a minimal fee for everyone.

Bill Cox asked if we couldn't charge a flat fee to cover all the items. This is pretty much the way we are doing with our \$50.00 deposit on each room.

Gary Lowe stated if the parties were to busy or out of time they could leave money for the custodial work.

Rodger C. Finks states we have a deposit in effect at this time, if they leave a chair or a table out they have to forfeit their deposit. It is all or none.

Thomas R. Brown stated we have provided a very nice facility for the people using the building. I feel a minimal fee per party to help with the custodial and/or housekeeping. Use the refundable deposit money for damages per the contract.

Discussion followed and it will be determined by the first of the year as to what type of fee will be charged.

Zoning Report: Thomas R. Brown

The Board of Zoning Appeals heard and approved a variance for set-back reduction at 6469 Penn Road for an accessory building in FR-1, August 22, 2006.

Zoning Commission meeting on August 14, 2006 was a discussion and final draft approval of grammatical and punctuation corrections to the resolution. Sign discussion, conservation subdivision discussion, definitions discussion plus others.

I have 2 zoning applications. 2 zoning certificates issued 1. 3921 St. Rt 257, new house, FR-1, "Justemere" cad and 2240 Klondike Road, new home, FR-1.

DCRPC meeting August 20, 2006 there was no Scioto Township activity. Thomas R. Brown and all 11 others individuals who expressed an interest in serving on the advisory committee were appointed to assist in drafting new CAD development standards and large lot subdivision regulations (5 acres – 20 acres). The balance of the proposed 2006 subdivision regulations have been named the 2007 Reg, (will begin Jan 2 1007), will

include the existing 1997 CAD development standards, and will have a public hearing and likely vote in the October meeting.

August 14, 2006 FEMA hosted a joint Union and Delaware County Floodplain Map Scoping Meeting. This introduction and exchange of information was intended to aid in the map modernization project currently underway. This is a digital upgrade of existing information and includes no new area designations or assessments.

Calvin Finks stated when the Advisory Committee gets together they need to get down to basic facts. Also in their meetings you can not be heard in the back of the room.

Bill Cox stated he had talked to Chairperson, Holly Foust about the hearing problem and she agreed this was a problem for the people sitting in the back of the room. But nothing has been done to help this situation.

Calvin Finks stated there is too much bureaucracy and it pushes the costs higher for everyone. Calvin also congratulated Mr. Brown as being appointed to the Advisory Committee. Mr. Brown explained the way the Advisory Committee was selected. The Executive Committee recommended the 12 individuals who were interested in being on this committee the full commission. The full commission did vote on the 12 interested individuals.

Fire Report: Chief Marvin McIntire

Marvin asked for three (3) purchase orders: 1. Warren Fire Equipment for \$1,750.00 to purchase class A & B Foam. 2. Phoenix Fire Service System for a replacement of one (1) set of turn-out gear which is 10 years old and contaminated in the amount of \$3,000.00, and 3. Fire Safety Services, Inc. for the annual pump testing and service of the fire apparatus in the amount of \$1,500.00.

Monday September 16th will be the pump testing at the park and the county will also be doing the program upgrades in all radios.

We will be supporting the Delaware County Fair by taking our engine to the fair

After October 1st Engine 371 will go on the front line.

We will begin working on the levy promotion as soon as the fair is over.

The Fire Inspector, Jack Guyton is getting settled in and he and I will be going to the school on Friday September 22nd.

Mr. Moxley asked if they were going to promote the levy very heavily. We have

several new residents in our township we really need to contact. Maybe a flyer showing the fire district within our township should be mailed to the residents.

The levy is a replacement with the same mills.

There was discussion on the cost of gear and the fact we need people very interested in dedicating their time and service continually and not when it is convenient.

Sandra Stults asked if the turn down of an application of a fireman last month was permanent. Mr. Moxley said as far as he was concerned the answer was, yes.

Sandra Stults asked Marvin McIntire his opinion of the person that was turned down. Marvin stated he had not formed an opinion.

There was some discussion on this subject.

Sandra Stults asked about people living outside Scioto Township being on the fire department. Marvin is working on this at this time. The person must be within five (5) miles of the station or a Scioto Township resident.

Bill Cox asked Marvin if he lived in Scioto Township. Marvin replied that he did not live in Scioto Township; it was not required by ORC as of 2002. Mr. Cox stated that by Ohio Township law he does not have to live in Scioto Township.

Sandra Stults made the motion to issue the three (3) purchase orders:

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|--------------------------------|------------|
| 1. Warren Fire Equipment | \$1,750.00 |
| 2. Phoenix Fire Service System | \$3,000.00 |
| 3. Fire Safety Service, Inc. | \$1,500.00 |

Theodore Luke seconded the motion. Vote: unanimous.

P. O. # 20-2006	Warren Fire Equipment	\$1,750.00
P. O. # 21-2006	Phoenix Fire Service System	\$3,000.00
P. O. # 22-2006	Fire Safety Service Inc.	\$1,500.00

Sandra Stults stated that she had a question for Marvin. She had been talking to Brian Gallagher, EMA Director. Brian has stated he would like their command car be housed at our fire station is that feasible? Marvin McIntire stated he had talked to Brian about this car setting outside and felt he could house the car in the station during the winter. The Trustees and County Commissioners must agree before we can pursue this any further.

Sandra Stults made a motion for a resolution to house the EMA command car in the fire station for the winter. Theodore Luke seconded the motion. Vote: unanimous.

Resolution number 24-2006

Old Business:

The road and ditch repairs on Warren and Slocum Roads have been completed. The sub service drains were cracked and decayed, which we thought were our problems. We will get a 95% reimbursement from the State and Federal Government.

The chip and sealing is also completed.

Sandra Stults stated the trash survey was complete. There were 108 returned, about a 5% return. There was 77 in favor, 26 not in favor, and 5 did not care.

Richard Moxley stated we should not be in the trash business. Theodore Luke also did not feel we should get into the business.

Sandra Stults made a motion that the Township investigate what it takes to contract for a trash hauler for Scioto Township. There was no second. Motion dies.

New Business:

The Delaware County Township Association met August 30th. Brian Gallagar of the Delaware County EMA and a State Representative of the EMA were present. Brian is asking the Townships to turn in a complete inventory of their available equipment in case of emergency and the county would know what equipment was available

The State also has money available for different Township projects but the prelim application needs to be in by September 30th. Sandra stated she was interested for a Safe House at the Park. It is funded by 75% Federal and 25% non Federal. Sandra will prepare the pre-application.

Bill Cox asked if anyone was having problems with the advertiser. They are throwing them on the ground. Mr. Cox called and stated he would be taking pictures and turning them over to the Sheriff's Department. Mr. Cox had asked this question before and Sandra Stults stated she had not had her advertiser thrown on the ground. Sandra stated that hers is now being thrown on the ground. It is time to call again.

Rodger C. Finks suggest they call Kroger's and any other sponsor and they will be happy to contact the advertiser company. Mr. Cox stated that he had called Buehler's and they were pleased that he made the call and they would follow up on this matter immediately.

Scott Jones called on behalf of the Village about the village repaving Field Street and wanting the Township to cover the cost.

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The cost is \$4,500.00 to lay the 2 inch tile and 1 ½ inch base and 2 inch finished asphalt.

Mr. Moxley felt the township would be helping with the cost of this project and we should go from Field Street to Mitchell Lane and cap down at Mitchell Lane.

Bill Cox asked about a formal P.A. System for the Township meetings and asked that this request be in the minutes.

Sandra Stults reported on the September 9th River Clean up and was a 4 hour success.

Mr. Moxley stated it was time to talk about the Fire Chief's salary. Mr. Moxley stated he has an idea and Marvin has an idea. Marvin McIntire is now and \$550.00 per month, and Marvin is asking for \$1,200.00 per month.

Mr. Moxley has called other volunteer fire department as to their pay schedule. Radnor pays their Chief \$3,750 a year with no run pay. Ashley pays their Chief \$450.00 per month and run pay.

Mr. Moxley suggested taking Marvin McIntire from \$550.00 per month to \$1000.00 per month retro active as to when we started talking, we will adjust accordingly. Theodore Luke said it sounds reasonable to him. Marvin accepted the \$1000.00 per month. Marvin feels we are just a step ahead of Radnor and Ashley. The fire personnel are paid for at least two (2) hours per call.

Bill Cox asked what we have done for the fire personnel.

Richard Moxley and Sandra Stults stated they got their raise in April from \$9.65 to \$10.00 per run to go into effect the 3rd quarter.

Bill Cox also about the moral of the fire fighters.

Gary Beckley said it was fun again and we are a good working group.

Sandra Stults was telling the audience about her being in the building and several firefighters were on station. Sandra asked why they were around the station. They had heard on their radio's at home there was a structure fire near by and if called for mutual aid they were ready. Sandra stated she was extremely impressed by this dedication. If my house catches fire these are the people right here I want to respond.

Richard Moxley echoed Sandra's comments. I feel we are the best furnished fire department around. The foresight of Marvin and the fire fighters to have the best equipment and being prepared for this growing community is great.

This group of fire personnel is very dedicated to their community and to their neighboring communities.

Theodore Luke made the motion to pay Chief Marvin McIntire \$1000.00 per month starting October 1st and retro active back to the start of negotiations. Richard Moxley seconded the motion. Vote: unanimous.

Sandra Stults made the motion to pay bills. Richard Moxley seconded the motion. Vote: unanimous.

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

Meeting adjourned at 9:10 p.m.

Susan Beckley, Fiscal Officer