

Scioto Township Trustee Meeting  
July 14, 2004  
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Thomas Brown called the July 14, 2004 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: Thomas R. Brown, Richard Moxley, and Sandra Stults.

Others in attendance; Ron Hutchisson, Nanci Pintavalli, Bill Whittaker, Carl and Wanetta Clements, Randy Dilley, Gary Lowe, Terry Flahive, Andy Zarins and Gary Beckley.

The minutes of the June 9, 2004 meeting were read. Thomas Brown made a motion to accept the minutes as read. Richard Moxley seconded the motion. Vote: Unanimous.

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

Carl and Wanette Clements of 4290 Jacktown Road, Ostrander had called in advance of our meeting; Carl we will give the floor to you. We are here about the new housing development on both sides of Ostrander Road south of the village. We are talking to all entities about our 99 year drainage easement thru this property. Mr. Clements was notified to meet with all parties so he would be protected with his easement. Carl is concerned about his easement that runs thru lot 8. The trustees said this should be a drainage area as part of the storm water management plan.

Carl also asked about weed mowing. Thomas Brown stated that would be in the village and would be their responsibility.

Thomas Brown asked Carl if he wanted a copy of the minutes. Carl's reply was yes, please.

#### FIRE DEPARTMENT REPORT

Marvin asked for the fuel system report to be tabled for 30 days. Marvin received the quotes today and did not have time to prepare the paper work.

Fire Levy for the November ballot. Marvin is requesting the trustees to place a 3.25 mill replacement levy on the November ballot. Must be filed by August 19<sup>th</sup>.

Thomas Brown made the motion for the trustees to do all the required paper work for the 3.25 mill replacement levy to be on the November ballot.

Richard Moxley seconded the motion. Vote: Unanimous.

Richard Moxley reported on the 50<sup>th</sup> year celebration of the Fire Department to be held August 21<sup>st</sup> and 22<sup>nd</sup>. On August 21<sup>st</sup> at 10:00 a.m there will be a parade of fire equipment thru downtown. There will be all types of fire apparatus on display all day here at the fire house. There will be trophies for Best Antique, Shiniest, Best of Show, that is to name a few. Watch for further information. The past and present fireman will be honored on August 22<sup>nd</sup>.

#### OLD BUSINESS

Cemetery proposed rates: We receive no tax revenue for maintenance, it is the responsibility of the township to maintain our four (4) cemeteries. Our non-residents fees will be effective August 1, 2004 and resident fees will be effective September 1, 2004.

After much discussion Thomas Brown made a motion to accept the proposed rates with one increase for non-residents lot fees to be \$600. Sandra Stults seconded the motion  
Vote: Unanimous.

Rates are:

Resident lots	\$250.00
Non-resident lots	\$600.00
Resident - opening & closing	\$300.00
Non-resident - opening & closing	\$400.00
Resident & non-resident cremations	\$150.00
Still born grave	\$150.00
Baby Plaques	\$ 75.00
Veteran Plaques	\$60.00
Monument Foundations	\$ .75 sq inch

Thomas Brown made a motion to amend the resolution from the June 9th meeting to be able to use the fiberglass vaults for infant, toddler and stillborn burials. The trustees have the disgression for financially encumbered individuals. Sandra Stults seconded the motion. Vote: Unanimous

#### NEW BUSINESS

Ed Roberts, Chairman of the Scioto Township Zoning Commission , term expires August 1, 2004. The Zoning personal serve 5 year terms. With all of the zoning changes and his work on the comprehensive planning committee, I Thomas Brown make a motion to re-appoint Ed Roberts to a 5 year term beginning August 1, 2004 thru July 31, 2009.

Richard Moxley seconded the motion Sandra Stults commented on how capable he was at handling the meetings with consideration of all involved. Vote: Unanimous.

Richard Moxley made an appropriation to appropriate for mosquito spraying by the Health Department for the township to coincide with the Village of Ostrander at the appropriated value of \$850.00 Township only. This is a one time spraying. Thomas Brown seconded the motion. Vote: Unanimous.

Purchase Order 21-04 Delaware County Health Department \$850.00

Richard Moxley ask the Trustees to appoint him as the representative for FEMA from Scioto Township. The representative works with FEMA on the losses and excessive expenses encounter with the access rain in the last month. We had road & berm erosion, culvert damage. This is for township funds to help defray our losses. Thomas Brown seconded the motion to appoint Richard Moxley as the FEMA Representative for the Trustees. Vote: Unanimous.

Richard Moxley asked for an appropriation of \$1000 to purchase at the county's cost and installation a wireless internet service. Setting an antenna on the roof of the firehouse bay pointing to the antenna at the Del-Co Water tower, which will transmit on to the County. All computers within the building can be on line at the same time. No monthly fee, upgrades are automatic at the County level. All virus protection is done at county level.

Gary Lowe suggest we put in a firewall or router for our security services. Can be install within our system. Thank you Gary, a good suggestion.

Thomas Brown made a motion for a Purchase Order not to exceed \$1000 to Delaware County for the wireless internet. Richard Moxley seconded the motion. Vote: Unanimous.

Purchase Order 22-04 Delaware County \$1000.00

Sandra Stults spoke on the Ohio Township Association Summer Conference which will be held August 4 thru 7<sup>th</sup> in Marietta, Ohio. Registration fee is \$35.00 per person. Sandra gave a list of the classes to be offered.

Sandra Stults make a motion for anyone wishing could attend with registration fee of \$35.00 per person and one night lodging of \$60.95.

After much discussion Thomas Brown seconded the motion for Sandra Stults to attend the Conference with modest expenditures and the use of the township vehicle. Vote; Unanimous.

Thomas Brown made a motion to pay bills, Richard Moxley seconded the motion: Vote: Unanimous.

Thomas Brown made a motion to adjourn. Richard Moxley seconded the motion. ..  
Vote: Unanimous.

Meeting adjourned at 8:20 .p.m.

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Susan Beckley, Clerk