

Scioto Township Board of Trustees
November 9, 2005
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Sandra Stults called the November 9, 2005 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: Barbara and Theodore Luke, Rodger Finks, Calvin Finks, Bill Cox, and Gary Beckley.

Thomas R. Brown made a motion to accept the minutes of the October 12, 2005 meeting as presented by the Fiscal Officer. Sandra Stults seconded the motion. Vote: Unanimous.

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

Calvin Finks asked if our budget had been submitted. Richard Moxley and Susan Beckley told Calvin Finks it had not. The Revenue Budget was due in July and it had been submitted. The 2006 budget is due in December.

Calvin Finks also asked for a road report. Sandra Stults informed Calvin that report was listed under old business and will be discussed at that time.

Thomas R. Brown stated that report was discussed in the September meeting.

Bill Cox asked Thomas R. Brown where he got his information on the ditches. Thomas R. Brown informed Bill that his information came from Scott at the Delaware Soil and Water Office, Ohio Township Handbook, Ohio Revised Code Handbook, and Howland Township publication. Mr. Cox asked why he did not talk to the Prosecutor,

Mr. Brown stated he had no conflict with anything that he already thought or heard from the County Engineer. I did not talk to the Prosecutor.

Mr. Cox said he would get the information for the trustees.

Mr. Brown stated that he believes some of our differences are the definition of "surface waterway" of the land for the water flow.

Mr. Cox did get thru the preliminary hearing on October 31, 2005 with the Commissioners.

There was much discussion that followed.

Mr. Brown did say the DeGood Road ditch needs some more work. It probably will be spring before anything else can be done to the ditch. We did the best we could with our equipment.

Township Fiscal Officer's Report

Receivables for October	\$ 60,608.24
Payables for October	\$156,568.58

Zoning Inspectors Report

Mr. Berry was absent and Richard Moxley gave the report. There was one (1) certificate for an accessory building, one (1) application for conditional use on Russell Road and two (2) zoning violations, Houseman Road and Delaware County Line Road.

Fire Department Report

Chief Marvin McIntire stated that the new engine 371 was in McConnelsville for the final touches.

The station generator is down. It was used during the Fish Fry on November 4th. Tuesday evening November 8th it would not run. The generator is checked every Tuesday evening.

The auto extractor is beyond repair. I am asking for a purchase order to All American Fire Equipment, Inc. in the amount of \$2,265.00 for a replacement Phoenix (demo) C/C cutter.

Richard Moxley made the motion to issue a Purchase Order to All American Fire Equipment, Inc. in the amount of \$2,265.00 for the new cutter. Thomas R. Brown seconded the motion. Vote: Unanimous.

P. O. # 28-05 All American Fire Equipment, Inc. \$2,265.00

Thomas R. Brown made the motion to amend Purchase Order 26-05 and Purchase Order 13-05 to be made to Finley Fire Equipment and not Pierce Manufacturing for the accessory equipment for engine 371. Sandra Stults seconded the motion. Vote: Unanimous.

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New Business

None

Old Business

Richard Moxley gave the road report, which was given in our September meeting. Fry and Morey Roads were chipped and sealed over the re-construction. Russell, Stover, Larcomb, Taylor, Burnt Pond, DeGood and Robinhood roads were all chipped and sealed.

Calvin Finks asked why we swept the roads.

Thomas R. Brown and Richard Moxley both stated due to the amount of complaints from the residents on the amount of dust. Thomas R. Brown questioned the type of stone being used. National Lime and Stone stated to Richard Moxley the stone was standard 89's. Calvin Finks stated it was wet.

Thomas R. Brown stated we need a plan and time table to execute the old equipment, both from the fire department and the maintenance garage. Thomas R. Brown will check with the county about using their web site.

Marvin McIntire will be in charge of the fire equipment and trustees for the maintenance equipment.

Richard Moxley stated the target date be January 2006.

Thomas R. Brown stated there are a few loose ends that he had worked on while in office and would like to get them taken care of before his term ends.

Mr. Brown stated we need to have a maintenance easement with Janet Herren and Michael Halleck for the sewer maintenance due to the annexation.

Mr. Brown would also like to work on the Personal Handbook and the Personal files.

Mr. Brown's last item is the outstanding drainage problem out front. Dick Moxley stated this is in the hands of Guthnecht and we are holding their money.

Sandra Stults made a motion to go into Executive Session to discuss a matter of litigation. Richard Moxley seconded the motion. Vote: Unanimous. Went into Executive Session at 7:45 p.m.

At 7:55 p.m. Thomas R. Brown made a motion to return to the regular trustee meeting. Sandra Stults seconded the motion. Vote: Unanimous.

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

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

Meeting adjourned 8:05 p.m.

Susan Beckley, Fiscal Officer