

Sandra Stults called the May 11, 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: Sandra Stults, Thomas R. Brown and Richard Moxley.

Others in attendance: Stanley Brechtel, Rodger C. Finks, Eldon Johnson, Bill Bivens and Dan Huffman.

Sandra Stults stated our first order of business was to go into Public Hearing on the six (6) to the Zoning Resolution. Ed Roberts will be conducting this portion of the meeting.

1. Article X Planned Residential District
Section 10.06 Procedure b) Development Plan

Thomas R. Brown made a motion to accept Article X. Richard Moxley seconded the motion. Vote: Unanimous.

2. Article XXI General Development Standards
Section 21.08 Flood Plain Restriction a), b), c)

Thomas R. Brown made a motion to accept Article XXI. Richard Moxley seconded the motion. Vote: Unanimous.

3. Article XXII Sign and Billboard Regulations
Section 22.02 Permitted Signs, No Permit Required e) Political Signs 2)

Sandra Stults made a motion to accept Article XXII. Thomas R. Brown seconded the motion. Vote: Unanimous

4. Article XXVI Zoning Commission
Section 26.01 Township Zoning Commission

Thomas R. Brown made a motion to accept Article XXVI. Sandra Stults seconded the motion. Vote: Unanimous

5. Article XXVII Amendments
Section 27.01 Amendments or Supplements

Thomas R. Brown made the motion to accept Article XXVII. Richard Moxley seconded the motion. Vote: Unanimous

6. Article XXVIII Board of Zoning Appeals
Section 28.01 Board of Zoning Appeals

Thomas R. Brown made the motion to accept article XXVIII. Sandra Stults seconded the motion. Vote: Unanimous.

If there is no referendum presented within the next 30 days the articles will be official.

Sandra Stults adjourned the Public Hearing meeting at 7:30 p.m.

Sandra Stults called to order the regular Trustees meeting.

Richard Moxley made a motion to accept the minutes of the April 13, 2005 meeting as presented by the clerk. 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.

Eldon Johnson was in attendance to follow up and see if he could help the trustees with any pending issues and new projects.

Thomas R. Brown stated he would like to be appointed agent for the township to coordinate with the Delaware County Engineers to complete the grant application for the Russell Road Project, deadline is October 2005.

The Fry Road and Morey Road bids were sent into the County.

Richard Moxley asked about the dry hydrant at 257. Eldon Johnson stated Tom Dew has the contract.

Thomas R. Brown asked Eldon Johnson about the tar-chipping on the roads. There was a discussion on the tar and chipping and or using cold mix.

CLERK'S REPORT

Revenues	\$19,494.84
Payables	\$65,554.77

ZONING REPORT

17 zoning certificates
2 violations
3 prior violations to the Prosecutors Office. They are located on Delaware County Line Road, St. Rt 257 and Brunt Pond Road.

There are two (2) requests for zoning refunds. Sandra Stults stated we do not have anything in place stating we would refund application fees.

Thomas R. Brown stated he had done some research on Mr. Hefflin's request for a refund on his zoning application. I agree with the Chair, there is no vehicle for refunds in our zoning regulations. Mr. Hefflin might ask the Zoning Commission for a provision for refunds. Although I can not see it being retro-active. I say no refund for Mr. Hefflin.

The application for Jennifer Stanley in the amount of \$200.00 for the permit to place a mobile home on the St Rt 37W property, while building the home. This property was in the flood plain and the application should never been issued. Bill Berry stated he was in error in issuing the permit.

Richard Moxley stated if we did not error there will be no refund. If the Township errors we do give a refund.

Rodger Finks asked if Jennifer Stanley was the present owner or prospective buyer on the application. There is always buyer beware. I feel she should not get all her fees refunded, the township spent time on the application.

Thomas R. Brown made a motion to refund the \$200.00 application fee to Jennifer Stanley due to a technicality. Mr. Hefflin no refund on his application with a note from Mr. Berry. Richard Moxley seconded the motion. Vote: unanimous.

FIRE REPORT

Dan Huffman stated there were 14 runs.

The 36 hour class is completed. All students passed and graduated.

The applications are being up-dated along with the background check paper work. The applications will be ready next Tuesday for those interested. Our roster is 31. Each fire personnel are required 12 trainings per year. We will need 7 to 8 new recruits; we will not fill all vacancies at this time.

Dan Huffman stated he will need a resolution from the trustees to give him the authority to do background checks with the sheriffs Department.

Joann Swartz still has Marvin McIntire files concerning the FEMA grants. The deadline was missed for 2005 and Marvin McIntire would like to have these files back in his possession.

Richard Moxley volunteered to work on the 2006 grant for the fire department. Thanks Dick.

Dan Huffman asked for two (2) Purchase Orders, Buckeye Lake Marina Inc. in the amount of \$2600.00 to purchase a new Honda motor for the rescue boat. This fall we would like to start training for water and ice emergencies. Also to Modern Handling Systems, Co. for a used rolling step ladder and anew storage cabinet to hold the flammable materials.

We will be doing our annual birthday calendar as our fund raiser for 2006. Letters will be going in the mail late May.

We have a committee of the three (3) Lieutenants and Chief Marvin McIntire working to update the Fire Manual. Most of this work has been completed. Short discussion followed.

Saturday, May 21, 2005 we will be taking a couple of the fire vehicles, smoke alarms, greens signs to the fair grounds to participate in the Consolidated Electric yearly meeting and program.

The new fire truck is ahead of schedule. The blue prints will be here Wednesday evening May, 18th if you are interested in looking at the plans.

There was much discussion on purchasing the motor for the boat. Our boat is off the run card, but we need to be ready for all emergencies. We have 5 fireman trained for water rescue. We would like to have the boat up and running for fall and get the boat back on the run card. It does take 6 to 8 weeks to receive the motor.

Thomas R. Brown made the motion for the two (2) purchase orders. Sandra Stults seconded the motion. Vote: unanimous.

9-05 Buckeye Lake Marina, Inc.	\$2600.00
10-05 Modern Handling Systems Co.	900.00

NEW BUSINESS

Thomas R. Brown stated the township needs to purchase a new mower. We have this property and eight (8) acres of the park to mow. We have tested a Scaggs Mower from Ostrander Implement, Kubota from Buckeye Tractor and X-Mark that Concord Township uses for mowing.

After much discussion Thomas R. Brown made a motion to purchase the 29HP 0 turn Kubota lawn mower with a 72" deck, at the cost of \$10,800.00 from Buckeye Tractor. This mower was not on state bid, but there was a 21% discount offered to be competitive. Richard Moxley seconded the motion. Vote: Unanimous.

Thomas R. Brown stated we need a new trailer to haul the mower and the bobcat. Discussion followed.

Thomas R. Brown made a motion to purchase a new trailer not to exceed \$3000.00. Richard Moxley seconded the motion. Vote: Unanimous.

P. O. 11-05	Buckeye Tractor		\$10,800.00
P. O. 12-05	for trailer	not to exceed	\$ 3,000.00

Thomas R. Brown made a motion to give authority to trustee Richard Moxley to purchase the new trailer. Sandra Stults seconded the motion. Vote: Unanimous.

Sandra Stults brought up the Comprehensive Plan and the rules for the Park, Cemetery and Personnel.

Richard Moxley stated we need to complete the handbooks on our Park Rules, Cemetery Rules and the Personnel Policy along with the Comprehensive Plan. The Comprehensive Plan needs to be voted on and put in force immediately. The Park, Cemetery, Personnel are administrator meetings, can be done in the near future.

OLD BUSINESS

Thomas R. Brown asked for a resolution to ODOT to supply, erect, and maintain Scioto Township signage on U S. Rt 36 at the East & West limits of Scioto Township, U S. Rt # 37 to the East and West limits of Scioto Township and State Route 257 to the North and South limits of Scioto Township. The Township can not put our signs in the right away. Richard Moxley seconded the motion. Vote: Unanimous.

Thomas R. Brown stated in response to the park signs, for safety, public good will and general information, you can not put signs in the right away. ODOT says studies show the signs do not help and cause a hazard. ODOT stated we should as the private property owners to put signs up and keep them out of the right away. Discussion followed.

Thomas R. Brown also spoke to ODOT about the warrant required to request a study of traffic patterns at St Rt 36 and St Rt 257. They are reviewed every 6 to 12 months. With the Rt 42 traffic detour the traffic warrants were well below warranting a traffic sign at that intersection. The closer to the numbers the more frequently they do a study of the traffic pattern at the intersections. Discussion followed.

Richard Moxley reported on the culvert and drainage issues throughout the township. The north and northwest sections of the township are most of our problems. The major ones were Newhouse Road and Shipley Road, which have been corrected. There is a need for work on DeGood, Burnt Pond and west of Carr Roads. Discussion followed.

A discussion of a ditch auger with laser attachment, this may be an option for a later date.

Sandra Stults made a motion to go into Executive Session for personnel issues. Thomas R. Brown seconded the motion. Vote: Unanimous.

Sandra Stults made a motion to return to the Regular Business meeting. Thomas R. Brown seconded the motion. Vote: Unanimous

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

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

Meeting adjourned at 9:45 p.m.

Susan Beckley, Clerk