

Sandra Stults called the December 14, 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 and Sandra Stults. Richard Moxley was absent due to illness.

Others in attendance: Calvin Finks, Barbara and Theodore Luke, William Cox, Rodger C. Finks, Gary Beckley, Chris Betts and Ben Collins from the Prosecutor's Office and Thayne D. Gray.

Thomas R. Brown made the motion to accept the minutes of the November 9, 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.

Fiscal Officers Report

Payables	\$46,456.26
Receivables	\$28,035.71

Susan Beckley, Fiscal Officer asked the trustees to pass a resolution to do a supplement appropriation to complete the 2005 payroll for the elected officials for 2005.

Sandra Stults made the motion for the resolution. Thomas R. Brown seconded the motion. Discussion: Mr. Brown asked if this was for only trustees and the fiscal officer and not the other employees. The fiscal officer stated it was only trustees and the fiscal officer. The money is appropriated but in different accounts that I need a transfer of the funds.

Vote: Unanimous.

Resolution	#07-2005
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Zoning Report.

Mr. Berry issued five (5) certificates. Two (2) were for accessory building, one (1) addition and two (2) new residences.

Mr. Berry also issued five (5) zoning violation letter. Sandra Stults asked for a copy of the violation letters,

Fire Department Report

Marvin McIntire asked for a purchase order to Finley Fire Equipment in the amount of \$5,000.00. This money is for the brackets for the new Engine 371 and the Intake Relief Valve.

Thomas R. Brown asked if Chief McIntire would put together a complete cost of the new engine. Marvin will have the totals for the trustees by the end of the year.

Thomas R. Brown made the motion to issue a purchase order to Finley Fire Equipment in the amount of \$5,000.00. Sandra Stults seconded the motion. Vote: Unanimous

P. O. #	29-05	Finley Fire Equipment	\$5,000.00
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Rodger Finks asked if the 2005 hydrants were installed by Del Co Water, Inc. Marvin McIntire stated that Del Co has not set any of our 2005 hydrants. All 10 of the hydrants for 2004 have been installed, although some are not turned toward the road, so those are not in service. I will be sending a letter as to why these are not turned toward the road so they are in service.

Del Co has started the new 12 inch pipes and they have set 7 and we set 3 of our new one on that system in the Meadow of Mill Creek. Del Co has not set any of our 2005 hydrants.

For 2006 we will work on upgrading the Meadows of Mill Creek.

Bill Cox asked if the generator had been serviced. Mr. Brown stated we had our annual maintenance and found it was a water coolant being low and locked out (safety device) because of the low water level. We got that repaired for a small amount and we renewed our service agreement for 2006.

New Business

Sandra Stults brought up the subject of bad weather and long power outages and using the building for an emergency center.

Marvin McIntire stated that he has gotten calls prior from the health department so we can be ready for the community center ready for any emergency or disaster.

Old Business:

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Thomas R. Brown has talked to Jon Melvin, the counties Facilities Supervisor about the sale of our equipment that we are not using to see if we could piggy-pack on the counties web site.

Jon Melvin stated we would need a resolution to liquidate our assets and would need good digital photos of each item.

Hope we can get these items ready and the proper paper work completed very soon.

Thomas R. Brown stated he had talked to Dan Henry a joint owner of the property on the corner of State Route # 257 S and Penn Road. Mr. Brown stated to Mr. Henry he was no longer the contact person for the Trustees. Mr. Brown also had stated to Mr. Henry that if they would tear down the buildings on the north side of the road, they could have a dumpster or large trailer parked in that area while cleaning up and disposing of the outside trash and house contents.

Calvin Finks stated the county does not own the right-of-way and we may have trouble getting them to clean the property.

Thomas R. Brown stated he wants the area cleaned up and the trees trimmed. All parties are in agreement that the buildings would not pass inspection to be live able.

Sherry Felkner, Zoning Secretary, and Bill Berry, Zoning Inspector will share the zoning office. Bill will contact Sherry and get the move completed as soon as possible.

Sandra Stults made a motion to go into Executive Session.

Thomas R. Brown made a motion to pay bills since Chris Betts, Prosecutor has not arrived.

Bill Cox asked about the audit. Susan Beckley, Fiscal Officer informed Mr. Cox we had the preliminary copy in hand. The Trustees and Fiscal Officer need to make any comments and sign the paper work and return to Wolf, Rogers and Dickey and we will get out final audit conformation.

Calvin Finks asked if we are still holding money for the contractor. Thomas R. Brown stated that was true. Calvin Finks asked if we built the building for \$1.6 million. If so you are over budgeted.

Thomas R. Brown state there was some general fund money spent prior to him taking office. No more general fund money spent while he was in office. Yes, prior to my term as trustee there was general fund money spent. Calvin Finks stated "I bet your pardon, you did spend extra money. You are not telling the truth."

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Sandra Stults closed the floor, stating that no one was going to call anyone a liar.

Sandra Stults thanked Thomas R. Brown, our outgoing Trustee for all his hard work, no one has any idea the hours you put in and the mud you have waded thru and the hours plowing snow, you were very dedicated to the township. You will be missed.

The motion to pay bill had been made by Thomas R. Brown. Sandra Stults seconded the motion. Vote: unanimous.

Thomas R. Brown announced our executive session would be on property litigation and we are waiting on Chris Betts, Prosecutor.

Thomas R. Brown made the motion to go into Executive Session for purpose of a threaten of a possible eminent litigation. Sandra Stults seconded the motion. Vote: unanimous.

Went in to Executive Session at 7:50 p.m.

Chris Betts introduced Ben Collins, who is now working in the Prosecutor's office.

Sandra Stults made the motion to return to the regular township meeting at 8:40 p.m. Thomas R. Brown seconded the motion. Vote: unanimous.

Sandra Stults read the resolution and made the motion to accept the resolution. Thomas R. Brown seconded the motion. Vote: unanimous.

RESOLUTION # 08-2005 A RESOLUTION TO APPROVE THE JOINING OF THE BOARD OF TRUSTEES AND/OR SCIOTO TOWNSHIP AS A PLAINTIFF IN A LAWSUIT LIKELY TO BE FILED TO DETERMINE AND ESTABLISH THE DEMENSION OF THE RIGHT-OF-WAY ON FRY ROAD, A TOWNSHIP ROAD IN SCIOTO TOWNSHIP.

Sandra Stults made a motion to adjourn Thomas R. Brown seconded the motion Vote: unanimous.

Meeting adjourned at 8:52 p.m.

Sandra Stults

Thomas R. Brown

Richard Moxley

Susan Beckley, Fiscal Officer