

Scioto Township Board of Trustees
March 9, 2005
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Sandra Stults called the March 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 Sandra Stults and Thomas R. Brown. Richard Moxley had another commitment.

Others in attendance: Jo Ann E. Swartz, Andy Zarins, Stanley Brechtel, Rodger Finks, Gary Lowe, George Wigal, Austin Wigal and Calvin Finks.

Sandra Stults made a motion to accept the minutes of the February 9, 2005 meeting as presented by the clerk. Thomas R. Brown seconded the motion. Vote: unanimous.

Public comments please keep comments to three (3) minutes. Please direct your comments to the board.

Joann E. Swartz expressed her appreciation to the fact we had the agenda, draft of the minutes, zoning facts and the amendments of estimated resources for the public. Sandra Stults "comment so noted."

Andy Zarins, speaking on the Zoning Comprehensive Plan and that ONDR has the Olentangy Scenic Plan and the Lake Erie Plan.

Mr. Zarins feels the property owners would not be able to sub-divide their property or properties. He wants it in the books he is very much opposed to the Comprehensive Plan.

Sandra Stults asked Andy Zarins to keep her updated on the ONDR.

Rodger Finks asked if all the fire hydrants were in place at this time and do we have a stand on a request to add fire hydrants?

Marvin McIntire, Fire Chief, responded that seven (7) of the ten (10) original hydrants are in place. We are at their liberty. There is no protocol to whether they call anyone about placing new hydrants on main line extensions in the township. Thomas R. Brown spoke to Dave Wolfe, Engineer at Del Co Water and he also stated they have no protocol.

Calvin Finks state there were no hydrants south. Marvin McIntire stated there was to be a hydrant at Calhoun and Newhouse Roads. Not enough water the water line to small.

ZONING INSPECTOR'S REPORT

William Berry stated he attended the Ohio Township Winter Conference on Zoning Legislation about House Bill 148 giving township more authority but Senate Bill 18 passed into law without the governor's signature. This bill takes away a lot of the authority that was stated in House Bill 148.

Mr. Berry issued 6 Zoning Certificates during the month of February.

FIRE REPORT

Marvin McIntire asked the trustees for a purchase order to Del -Co Water Company Inc. in the amount of \$17,000.00 to put in ten (10) fire hydrants for 2005. The payment not to be made until the first ten (10) hydrants for 2004 are in place.

Thomas R. Brown made a motion to issue the purchase order to Del-Co Water Company, Inc. for ten (10) hydrants to be placed in Scioto Township for 2005 in the amount of \$17,000.00, not to be paid for until completion of the 2004 project. Sandra Stults seconded the motion. Vote; unanimous.

P. O. 5-05 Del-Co Water Company, Inc. for ten (10) hydrants. \$17,000.00

CLERK'S REPORT:

I have received my certificate stating I have completed my six (6) hours of Educational Requirement per ORC and Treasurer of State for 2005.

February Receivable	\$ 8,975.33
February Payables	\$59,559.50

OLD BUSINESS:

Thomas R. Brown stated he was still working on a letter to ODOT about a traffic study at Routes 257 and 36.

NEW BUSINESS:

Sandra Stults stated we should have a salary adjustment for the Fire Chief. Since you are not going to appoint an Assistant Fire Chief and we have money appropriated for an Assistant Chief, I would like to see a portion of this money to go to compensate your officers, for their extra time spent with paper work, schooling and time spent here with the training.

Sandra Stults made a motion to adjust the Fire Chief's wages to include the officers as of January 1, 2005. Thomas R. Brown seconded the motion.

DISCUSSION:

Thomas Brown suggested the Chief's salary be raised to \$550.00 per month beginning March 1, 2005 and \$50.00 a month for the officers up to four (4) officers as of March 1, 2005.

Marvin McIntire stated he was working on Scioto Township to have a Fire Inspector.

Sandra Stults amended her motion to raise the Fire Chief's salary to \$550.00 and \$50.00 for officers up to four (4) per month beginning March 1, 2005. Thomas R. Brown seconded the amendment. Vote: unanimous.

Sandra Stults stated that the Fire Department does not have a personnel manual and she is working with the City of Delaware's Fire Department to put a manual together for Scioto which will be implemented as soon as we have the manual completed.

Sandra Stults also talked about the Governor wanting to cut government funds in township and municipalities by 20%. The Legislators are working diligently for only an 8% cut in funds. This will hurt our funding considerably. Call or write your government officials.

Thomas R. Brown made a motion for a resolution to appoint Richard Moxley as the agent for Scioto Township to process and negotiate with FEMA involving the paper work for the December 20-24, 2004 snow storm and January 2005 flooding. Sandra Stults seconded the motion.

DISCUSSION;

We would be reimbursed for snow removal, personnel, equipment and time, and some reimbursement for the flooding in January 2005.

Joann Swartz asked about a grant writer, she stated there are over 50 different grants out there for use to townships.

Sandra Stults stated the township has not been a recipient of grants. The Fire Department has made applications.

Thomas R. Brown asked Joann Swartz if she was asking Scioto Township to hire her as the professional grant writer? JoAnn Swartz answer was "no", but she has asked for the last five (5) years of grants that have been written from the county and township.

Thomas R. Brown stated our Fire Department do their grants and we have a Trustee with a drive to do the townships. Are you offended by your Fire Chief and a Trustee representing your township? JoAnn's answer was "not at all" I am volunteering to

do the grants for Scioto Township. I intend to stay in the township and would love to be able to help the township and write the applications for grants.

Sandra Stults asked Joann Swartz if she wants copies of the grants from the Parks and Fire Department. Joann Swartz was asked to put this in writing and give it to the clerk.

Vote: unanimous for Richard Moxley to be appointed as agent to represent Scioto while working with FEMA.

Resolution # 2-05

Thomas R. Brown said our newsletter is past due and we need to get a newsletter completed as soon as possible. Subjects for the newsletter, zoning report, fire department report, Comprehensive Plan explanation, cemetery clean-up, spraying for gypsy moths, park report.

A suggestion to place a picture of the play ground equipment at the park be inserted in the newsletter by Gary Lowe.

Calvin Finks asked William Berry about a property on his road. Mr. Berry stated he was aware of the property and was on top of the situation.

Sandra Stults moved to pay bills. Thomas R. Brown seconded the motion Vote: unanimous.

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

Meeting adjourned at 7:50 p.m.

Susan Beckley, Clerk

