

Scioto Township Board of Trustees Meeting
December 10, 2003
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Richard Moxley called the December 10, 2003 meeting of the Scioto Township Trustees to order at 7:00 p.m. at the Township Community Center.

All in attendance joined in the Pledge of Allegiance.

Roll call was answered by, Thomas R. Brown, Sandra Stults and Richard Moxley.

Others in attendance were: Dan Reichardt, Rodger Finks, Calvin Finks, Thomas Finks, Jason Hutchisson, Mike Knapp, Terri Lowe

Richard Moxley made a motion to accept the minutes of the November 12, 2003 meeting as presented. Sandra Stults seconded the motion. Vote: Unanimous.

We welcome everyone to our meeting this evening.

Guests were asked to limit their comments to three minutes.

Terri Lowe brought up the model airplanes at the park. She asked a question and wanted an answer from each Trustee. Terri's question "I want to know if you are now or in the future thinking about having the model airplanes at the park?"

Richard Moxley: "No, not thinking about it and none of us are."

Sandra Stults: "No."

Thomas R. Brown: "Farthest thing from my mind."

Terri Lowe also asked if they would be their on New Year's Day? Richard Moxley's answer was no.

Jason Hutchisson asked, where we stand on the annexation of the township land. Richard Moxley stated that he was working on an idea and left a message for John Bowden. I need some answers from John before I can present the package.

Jason Hutchisson also asked for at least one of the Trustees to be at the next Council Meeting which will be January 5, 2004. Richard Moxley assured Jason that there would be at least one Trustee at that meeting and a letter would be presented to Council in care of the Mayor on what we are doing about the annexation and asking for an extension. Thank you , Jason.

Old Business:

Rodger Finks asked about the annexation on Penn Road if the Trustees were aware of this annexation. Richard Moxley stated that this property is in the township but will be annexed into the village.

Jason Hutchisson stated that the developers were at council on December 1st and this is in the beginning stages and they had drawings with hopes to have the land ready to annex at the end of January. With this being in the preliminary stages there is a lot for the village to consider, roads, sewer, water and fire hydrants.

Calvin Finks asked why the developers were not putting dry hydrants in the construction areas. Marvin McIntire responded that the Fire Department has not been notified. Marvin asked for the Fire Department be placed on the list for all information about when and where the development is being constructed.

Marvin also stated that some insurance companies will not recognize a dry hydrant.

There was much discussion on the fire hydrants.

Richard Moxley talked to Prosecutor, Dave Yost about fire personal doing the cleaning of the building. Mr. Yost highly recommended that we do not use fire personal. This would require a new set up for accounting purposes. This job should be a contracted job. If the firemen contracted for the job and got the bid, they would be responsible for the pay and all deductions.

Richard Moxley asked Marvin McIntire and Thomas Pugerud about the inventory for insurance on the Fire Department side. We also need the vehicle number for the new tanker, so there will be insurance when it left Wisconsin. Marvin McIntire stated the list would be complete next week.

New Business

Richard Moxley moved to adopt a Resolution "Be it resolved by the board of Trustees of Scioto Township, Delaware County, Ohio that the Scioto Township Roads listed on the attached 2004 Township Posted Road Form be posted for the 40% recommended loan reduction during the months of February through June 1, 2004. After some discussion Thomas R. Brown seconded the motion. Vote: Unanimous. Resolution number 19-2003.

Sandra Stults said she was approached by one of the commissioners about a dumpster placed in Scioto Township. Commissioners are trying to get the County to pay for the dumpsters, which is \$6000.00 per dumpster. This is in the preliminary stages and we need more information before considering placing a dumpster in Scioto Township.

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The year end meeting date was set for December 29, 2003, 7:00 p.m. at the Community Center. There will be no other business conducted.

Fire Department Report

Fireman's 4th quarterly fire pay will be ready for the Clerk for the checks to be ready for the December 29th meeting.

Thomas Pugerud asked if there would be resources to go to Madison, Wisconsin to pick up the new tanker.

Thomas Brown made a motion that all costs incurred by Thomas Pugerud, Chief and Marvin McIntire, Assistant Fire Chief be paid by receipts. Sandra Stults seconded the motion. Vote: Unanimous.

Richard Moxley spoke to a representative from Dayton Power and Light about our electric billing. The demand rate is set in July and in December. Unless we exceed the set rate which then becomes the new rate until the next rate setting month. The current demand and next rate setting month sets a new demand rate.

Rodger Finks asked for us to make a call to Consolidated and check their rates.

Thomas Brown made a motion to pay bills. Sandra Stults seconded the motion. Vote: Unanimous.

Richard Moxely made a motion to adjourn. Sandra Stults seconded the motion. Vote: Unanimous.

Meeting adjourned at 8:10 p.m.

Susan P. Beckley, Clerk