

Richard Moxley called the September 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 Brown, Sandra Stults, and Richard Moxley.

Others in attendance were: Mr. & Mrs. John Ramsey, Stanley Brechtel, Mike Knapp, Terri Lowe, Ron Hutchisson, Jason Hutchisson Eldon Johnson, Ed Roberts, Bill Bivens, Marvin McIntire and Thomas Pugerud.

The minutes of the August 13, 2003 minutes were read. Richard Moxley made a motion to accept the minutes as read. Sandra Stults seconded the motion. Vote: Unanimous.

Old Business:

Thomas Brown stated by end of next week (September 19, 2003) we would be receiving four (4) computers from the county auditors office to be installed, completely updated. All computers would use the common printer. The county is waiting for the modems..

We welcome everyone to our new facilities.

Guest were asked to limit their comments to three minutes.

Jason Hutchisson asked where we stood on the annexation. Richard Moxley replied we were at stand still. Janet Schindewolf Herren rejected our first and second offer. The Village clarified their proposal allowing her to keep and use her current system as long as she keeps it in working order. But she now wants to be hooked up to the village sewer system free of charge.

Eldon Johnson informed the trustees about Issue 2 "Ohio Public Works Commission "for State Capital Improvements.

Thomas Brown moved to pass Resolution 10-2003 Section 1 states that Thomas Brown, Trustee is hereby authorized to apply to the OPWC for funds as described above. Section 2: states that Thomas Brown, Trustee is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance. Sandra Stults seconded the motion. Vote: Unanimous

Richard Moxley informed Eldon Johnson that he took his suggestion on how to repair Burnt Pond Road. We used our local blacktop contractor to complete the work.

Thomas Brown moved that Scioto Township and Delaware County are entering into a Co-operative Agreement to submit an application to the Ohio Public Works Commission for the Scioto Township Russell Road Project. Scioto Township will provide funds totaling \$150,000.00; these funds, will be from the Road & Bridge Fund. Delaware County, through the County Engineer will provide an estimate of \$153,000.00, these funds from Gasoline and Motor Vehicle Tax Fund. Resolution 11-2003. Seconded by Sandra Stults . Vote Unanimous.

Ed Roberts reported the Zoning Commission met on Monday evening September 8, 2003 and voted to adopt the purposed zoning amendments. We took advice from the Delaware County Regional Planning and the Delaware County Prosecutor, this reflects on the changes. We did make separate sub-sections out of the added language to three (3) of the articles. The Zoning Commission made a motion to adopt these amendments. The Zoning Commission is certifying to Scioto Township Board of Trustees that you have thirty (30) days for a public hearing to adopt the proposal to lower the housing density and water and sewage requirements.

Thomas Brown asked Ed Roberts if he would be available for the public meeting. Mr. Roberts will be available for this hearing. This hearing will be held at our next Trustee meeting scheduled for October 8, 2003.

Richard Moxley advised that based on Yvonne Ball's suggestion from our last Trustee meeting we contacted John Ramsey, Hardin County Monument Company to give us an estimate on re-vitalizing our monuments and markers.

Thomas Brown visited Mt. Herman's Cemetery in Dover Township and was very impressed at how neat the cemetery appeared.

Our cemeteries are very important to us. This is our heritage and we want it to remain. We do have a lot of liability and risk in our cemeteries due to falling monuments.

Thomas Brown made a motion to contract Hardin County Monument Company per Mr. Ramsey's quote of \$6,750.00 to repair the quoted monuments in Millcreek Cemetery.

Sandra Stults seconded the motion. Vote: Unanimous. P. O. 25-03.

Sandra Stults reported on her America's Town Meeting held at Washington D. C. Sandra said it was very educational, the instructors and feed back from other trustees were very informative.

Sandra Stults asked if the Compressive Planning Committee was advertised for membership. I was handed a list of names 45 minutes prior to this meeting. I asked at our August meeting for the names.

Sandra Stults said this was not conducted in an open meeting and was violating the Sunshine Law. She feels Lloyd Hagerty needs to be on this committee, along with a small business representative and another village resident.

Richard Moxley informed Sandra Stults that the village has their own zoning and is a separate entity. They vote only on the fire levy, trustees, and clerk. They do not vote on roads or any township entities.

Thomas Brown told Sandra Stults we do need input at the public meetings. The Comprehensive Plan Committee will be the steering committee. The public will be invited to all meeting for the purpose of their input.

Sandra Stults said she ran for trustee two (2) years ago on this very issue and feels that is exactly why she was elected.

Richard Moxley informed Sandra Stults the public will always be invited and we need their input into this very important planning.

Ed Roberts gave the accepted list to Thomas Brown and Richard Moxley, he could not find Sandra Stults and announced this has been discussed since April and it is now September and we must move on with this project.

Sandra Stults announced she wants the Bi-Centennial sign place on the red barn at the park before Saturday, September 13, 2003. She purchased the sign in July and feels that the sign should be in place immediately.

Thomas Brown and Richard Moxley assured Sandra Stults the sign would be in place before Saturday, September 13th.

Richard Moxley made a motion to approve the advance of \$125,000.00 from the general fund to the capital project fund for 2002. The repayment of this money will be made from the capital project fund to the general fund. This is needed to close books for 2002.

Thomas Brown seconded the motion. Vote Unanimous.

Thomas Brown announced Kenneth Fegley and James Hall worked diligently on the road and culvert survey in the township needed for the state grant. Brian Dilley put the grant package together to widen Russell Road from State Route 36 to Penn Road.

Richard Moxley made a motion to complete the purchasing of equipment, plow, spreader and bed for the new IH truck at a cost of \$16,000.00. Making the total cost of the truck \$66,000.00.

Thomas Brown seconded the motion. Vote: Unanimous P. O. # 25A.

Richard Moxley made a motion to purchase one (1) 4 by 8 foot white board for the community center at a cost of \$525.00 thru Office City Express.

Thomas Brown seconded the motion Vote: Unamoius. P. O. # 26-03.

Richard Moxley made a motion to purchase a copier for the firehouse/township at a cost not to exceed \$2600.00. The venders are being evaluated.

Thomas Brown seconded the motion. Vote; Unanimous. P. O. # 27-03

Richard Moxley made a motion to hire Ohio Asphalt to chip and seal Burnt Pond Road, Calhoun Road and Newhouse Road at a cost of \$14,900.00. Price per square foot is the approved county price for this work and below the county estimate for the roads. If time permits Klondide Road, Taylor Road and Fontanelle Road may be added at a total cost not to exceed \$28,700.00.

Sandra Stults seconded the motion. Vote: Unanimous P. O. 28-03

Richard Moxley brought up the need for a cleaning service for the building due to the increase of interest in the community center. Richard Moxley asked Sandra Stults to get bids from cleaning services, along with our interested persons as their price for cleaning. Cleaning weekly plus before and after events.

Thomas Pugerud committed to have 17 Houston St vacated by end of October. Richard Moxley informed Tom Pugerud the shelving was in and to be delivered by Gutknect Construction Company.

Fire Department

September 17 and 18, 2003 will have a fire truck and crew on hand at the Delaware County Fair grounds during The Little Brown Jug.

Marvin McIntire asked for a P. O. to Fire Safety Services, Inc. for pump testing of \$2000.00. P. O. # 29-03.

Also a P. O. to NFPA for Fire Prevention week. Material in the amount of \$1000.00. P. O. # 30-03. A P. O. to either Restaurant Equippers Store or Wasserstrom Equipment Store for kitchen equipment for new station in the amount of \$5000.00. P. O. 31-03.

At a later date we will need to consider dishware for fireman use and preparing for a disaster.

Richard Moxley made a motion to issue the P. O. for Fire Safety Service, NFPA and Restaurant Equippers Store or Wasserstrom Equipment Store.

Sandra Stults seconded the motion. Vote Unanimous.

Thomas Brown commented on the great success of our open house. The comments from the visitors were fantastic. Seeing the firemen in dress uniform was sure commendable. Our thanks to the fireman for a great display of equipment.

Sandra Stults also commented it was awesome.

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

Sandra Stults make a motion to adjourn. Richard Moxley seconded the motion. Vote: unanimous.

Meeting adjourned at 8:30 p.m.

Susan Beckley, Clerk