

Thomas R. Brown called the September 8, 2004 meeting of the Scioto Township Board of Trustees to order at 7:05 p.m.

All in attendance joined in the Pledge of Allegiance.

Roll call was answered by: Thomas R. Brown and Richard Moxley. Sandra Stults arrived after roll call.

Others in attendance: Eldon Johnson, Gary Beckley, Stanley Brechtel, Rodger Finks, Calvin Finks, Pete Looney, Gene May, Kerry Looney, Bill Bivens and Marvin McIntire.

The minutes of the August 11, 2004 meeting were read. Thomas R. Brown made a motion to accept the minutes as read. Richard Moxley seconded the motion. Vote: Unanimous.

Guest were acknowledged and asked to limit their comments to three (3) minutes. Please direct your questions or comments to the board.

Pete Looney and Gene May brought to the trustee's attention that the tile is clogged at the culvert on the south side of Houseman road in the west corner. This water lies in Gene May's property. After much discussion the trustees will be looking into this tile.

Calvin Finks ask about a sign at the park. Thomas Brown is working with Charles Derision, from district 6 the coordinator for signs. Thomas Brown would like to have the sign east of the entrance. The State of Ohio is eliminating signs. This sign could be a blue tourist sign.

Calvin Finks asked why the weeds at the guard rail on Russell Road had not been mowed? The crew will be mowing roads yet this week.

Rodger Finks ask about the Sherwood zoning. It has not been re-submitted as of this time.

The hydrants will be installed at Del-Co Water has down time. Del Co does not stock the hydrants. We have paid in advance and are anticipating the hydrants will be started soon and completed by the end of the year.

Eldon Johnson was going to check about the dry hydrant on the north west corner of the bridge in Warrensburg.

Thomas Brown asked Eldon Johnson if he knew were we stood on the small Government
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Grant, since we were denied for any Issue 2 money. Eldon had no answer for Tom. Tom asked about a Micro Surfacing Grant. The deadline for this grant is October 16th.

FIRE REPORT

Marvin McIntire reported the cable had been run. The antenna was put in over the weekend, but it needs to be grounded.

Marvin McIntire stated the generator is checked every Tuesday evening.

Marvin McIntire asked for a Purchase Order for Fire-Safety Service Inc. for our annual pump service and testing of the fire apparatus, to be tested at the park, in the amount of \$1600.00.

Thomas R. Brown made a motion to issue a P. O. to Fire Safety Services in the amount of \$1600.00. Seconded by Sandra Stults. Vote; Unanimous.

P. O. # 27-04	Fire Safety Services, Inc.	\$1600.00
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OLD BUSINESS

Richard Moxley stated the annexation papers were filed.

Thomas R. Brown stated we are looking for a new pick-up truck to replace the 1995 white pick-up. The trustees have been looking at a truck from Roby's. It is a 2004 Chevrolet HD 2500 with a Boss snow plow. At the price of \$24,800.00 There was a purchase order issued in the August 11, 2004 meeting for a new truck not to exceed \$25,000.00.

Sandra Stults reported on the Scioto River Sweep held August 28th. She thanked the group for a job well done. The group gathered 1600 lbs of waste.

NEW BUSINESS

The newsletter was discussed and the information should be in by October 10th. This will give Sandra time to prepare the letter and mail towards the end of October.

Marvin McIntire will be in charge of the fire department news. The Fire Department will be high lighted this time, with the 50th celebration, the bond issue, Halloween party, and November 6th Fish Fry.

The trustees will divide the other topics between themselves.

Zoning Fees were tabled until the October meeting.

There was a short discussion on the township ordinance on abandoned cars, junk and other trash.

Thomas R. Brown spoke about propane purchasing. Tom got prices on an underground 1000 gallon tank delivered and installed with our maintenance personal doing the preparing and the covering of the tank. Valley National Gases \$1994.00, Guttman Oil Company \$2375.00, Shilling Propane \$2200.00.

The clerk was gathering information on the legality of prepaid fuel for 2005. We would give them an estimate amount of fuel we would be using and it was guaranteed for that price and gallons. If we went over we would pay the price fuel was that day. Valley National Gases \$1.19.9, Guttman Oil \$1.19.9, and Shilling Propane \$1.28.9.

Valley National Gases will guarantee the purchase of unlimited gallons at the cost of \$124.9 per gallon.

After much discussion, Thomas Brown made a motion to use Valley National Gases at the price of \$124.9 per gallon/ unlimited gallons and purchase the 1000 gallon tank, and to appoint himself to negotiate the contract.

Richard Moxley seconded the motion. Vote; Unanimous.

P. O. 28-04 Valley National Gases \$1994.00
To purchase a 1000 gallon tank

Thomas R. Brown made a motion for an appropriation in the amount of \$2000.00 for a nod-skid bed liner, light bar and tool boxes for the 2004 Chevrolet Truck.

Richard Moxley seconded the motion. Vote: Thomas Brown, yes, Richard Moxley, yes, Sandra Stults, abstained.

P. O. 29-04 not to exceed \$2000.00
For the bed liner, light bar, and tool boxes.

Thomas Brown brought up the disposal of Township property. The Township has several pieces of equipment and would like for the fire department to identify any of their equipment they would like to dispose of and give Thomas Brown the list.

Sandra Stults mention a dip on Stover Road between Charles Hill's and Larcomb Road.

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Thomas Brown made a motion to go into executive session. Richard Moxley seconded

the motion. Vote: Unanimous

Thomas Brown made a motion to continue the Township Meeting. Richard Moxley seconded the motion. Vote; Unanimous.

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

Thomas Brown asked the clerk to send to the airplane club a copy of the signed minutes that were read this evening.

Thomas Brown made a motion to adjourn. Sandra Stults seconded the motion. Vote Unanimous.

Meeting adjourned 9:10 p.m.

SUSAN BECKLEY, CLERK