

Scioto Township Board of Township  
November 12, 2008

Sandra Stults called the November 12, 2008 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, Theodore Luke and Rodger C. Finks.

Other in attendance: Bruce Stayner, Randy Dilley, Teresa Dilley, Bill Bivens, Bill Cox, John Sanial-Banrey, Jeff Kasberg, Brenda Jervis, Jon Melvin, Mike Knapp, Matthew Stayner, and Rob Kurtz.

Sandra Stults made the motion to accept the minutes of the October 8, 2008 meeting as presented by the Fiscal Officer. Rodger C. Finks seconded the motion. Vote: unanimous.

Guests were acknowledged and ask to limit their comments to three (3) minutes. Please direct your questions and/or comments to the Board.

Rob Kurtz, Ostrander Road was in attendance and asked if there would be a chance his ball teams would be able to use the Township Park for their summer league games. This could bring more people to your park.

Sandra: Asked if he represented the baseball team in our area.

Rob: Yes, local mostly, the teams throughout the Buckeye Valley District.

Sandra: Not just the Ostrander Baseball Association.

Rob: No, has nothing to do with the Ostrander Baseball Association.

Sandra: Are you with Buckeye Valley?

Rob: No, we are individual teams who have created a smaller association.

Sandra: Ok, what age groups?

Rob: Age groups range from 9 years to 14 years.

Sandra: Do you have sponsors?

Rob: No we are self sufficient. We belong to a great organization which is a Columbus based organization, Central Ohio Youth Baseball League.

Sandra: How often are you looking at using the field? Are you going to make a schedule?

Rob: I could create a web site that is accessible by the township; therefore you have a master schedule. Obviously we would like permission to use your facilities. Then when you got a call for a party wanting to also use the ball field, you would know if there were games scheduled on the field. This way you would not double book the ball field.

Ted: You wanting to start advertising, is that what you want to do?

Rob: We would like to raise money for this organization. Absolutely this is a township park, we would like to create funding for ourselves. To do that we would have to have sponsorships for ourselves. We would like to look at signage at the park, whether it be sponsorship signs. Obviously would need your approval. We would like to hang them on the fences like they did at Ostrander. Obviously we would need a color scheme and we are thinking natural tones to stick with the township theme.

Rodger: Are you guys, I remember seeing something, but I do not remember where, but is your league insured?

Rob: Yes, the whole league within itself is insured. To play in this league you have to buy insurance.

Rodger: I remember seeing something about insurance and I believe it was on the Risk Management side. We, as a township could do something like this but the league must have self insurance.

Rob: We will have documentation of our insurance, so everything we do there will be covered.

Rodger: As far as scheduling, you are looking at putting something together, such as a web site and we could have access to the site for updates.

Rob: We would try to set up a site for the township and us to use to not overlap the field. Basically a web site you could use and also schedule also. This way everyone would know what was going on. This will bring a lot of people to the park. Probably five (5) to six (6) games a week.

Ted: When would you like to start the advertising?

Rob: Baseball season starts for this league in April.

Sandra: How many teams would you have playing at this area.

Rob: Depends on age groups. My guess would be fifteen (15) home games per team.

Ted: Great!

Sandra: We built the park to be used.

Rob: Seems like it sat there and then I noticed last year it was beginning to be used. Such a beautiful park and centralized for our teams.

Rodger: The only thing I can see there, is we are going to have to have something out there in at least a week in advance to show this field is being used on which days and times, even though it is on the web site, that way when someone comes out they can see what is scheduled and then there is no conflict.

Rob: You mean like an updated schedule?

Ted: Do you need our approval to start advertising?

Rob: If we are going to use the facility we would have to have an approval from the township. If we can get a temporary go ahead tonight, I can bring in samples for the next township meeting.

Sandra: Do you want to write up an agreement and we will have our County Prosecutor take a look at it and go from there?

Rob: I can do that and also set up the web site and let you see how easy it will be to use.

Sandra: Sounds like a good idea.

Ted: Great!

Rodger: I see no problem if the County Prosecutor approves.

FISCAL OFFICERS REPORT: Susan Beckley

Receivables for October 2008	\$ 26,354.84
Payables for October 2008	\$122,125.58

Bill Cox, I got a letter from Richard Cordray stating, please be assured that your investments with Star Ohio are as always safe, liquid and earning competitive yields in this challenging times.

Bill: I got a similar letter.

Susan: You stated we do not follow up, so here is my follow up.

Susan: I need a resolution to appoint me as Agent for FEMA during the wind damage in September. I also need a resolution to move the FEMA snow storm money in the FEMA account to the designated funds.

Rodger: I make the motion to appoint the Fiscal Officer as the Agent for FEMA and to also move the snow storm money from FEMA to the accounts that were used to pay the bills. Ted Luke seconded the motion. Vote: Unanimous.

Resolution 27A-2008 F.O. as Agent and to move funds.

Susan: I need a resolution to move money from the appropriations to complete the payment to The Shelly Company for the repairs on Newhouse Road and to CDK for culvert work on Russell Road in the amount of \$150,000.00. Ted Luke seconded the motion. Vote: Unanimous.

Resolution 28-2008 F. O. to transfer money

Susan. I also need a resolution to transfer \$50,000.00 from the 2191 appropriations to pay Lundeen and Polycraft for the new fire apparatus. I understand the vehicle is at the dealership.

Rodger: I will make the motion to transfer \$50,000.00 to pay Lundeen and Polycraft for the fire apparatus. Sandra Stults seconded the motion. Vote: Unanimous.

Resolution 29-2008 F. O. to transfer money

Susan: Every two (2) years we need to sign a contract with Delaware County Bank and Trust Company to maintain our Public Funds Account. I do have the contract tonight to be signed.

Rodger: I make a motion for a resolution to continue our Public Fund Account with Delaware County Bank and Trust Company. Ted Luke seconded the motion. Vote: Unanimous.

Resolution 30-2008 Public Fund Contract with Delaware County Bank

ZONING INSPECTORS REPORT: Thomas R. Brown

There was no BZA activity. BZA board vacancy was filled by Melanie A. Hunter by Township Trustees, October 8, 2008.

Zoning Commission meeting of October 13, 2008: Sign discussion, discussion on definitions, discussion on BZA and Commission duties, organization, minimum requirement for meetings and actions.

I did take the Trustees question and comments and a draft of their minutes to the Zoning Commission meeting. A lengthy discussion on what makes a quorum and what will the minimum requirement it takes for action. Much discussion. Mr. Roberts will possibly appear at the next months meeting with the duties of an organization.

I had four (4) zoning applications and I issued the four (4) certificates. They are 21500 Delaware County Line Road, New home, FR-1, 3390 Burnt Pond Road, New home FR-1, 7383 Penn Road., roof over deck, FR-1, and 1774 Carr Road., new home, FR-1.

The DCRPC meeting on October 30, 2008, there was no Scioto Township activity. The budget was discussed. There was much discussion on the budget. Looks like they found a way to cut more expenses. They have dropped down to four (4) employees. They just spent more money a couple of years and now nothing is coming in.

Rodger: But they are still maintaining that \$0.12 to \$0.14 approach.

Tom: Yes, it went from \$0.92 to \$1.04. The City of Powell has also made their payment.

Rodger: Commissioners put in money early this year to prop them up, so to speak, and they will ask the Commissioners the same thing next year, to prop them up again.

Tom: I would say the Commissioners money was not necessary to keep the doors open. The projected money at the end of the year was \$1800.00 Not enough cushion to make them comfortable if a computer or a printer would go down, they have depleted their funds.

Rodger: I am just wondering what happened to their large carry over.

Tom: Just over spent.

Tom: I have sent out two (2) letters requesting their properties be in compliance in thirty (30) days. The most concerns I have would be the parties on Newhouse Road. They had another party on September 27<sup>th</sup>. I have taken more pictures. I have had a discussion with Mr. Pyle's. He has the vehicles that are now there licensed. Have a couple loads of junk ready to dispose of. If he would remove a couple of boats and lawnmowers that would be about it.

He is definitely headed in the right direction.

Sandra: At the present time how many openings are there on the Board of Zoning Appeals?

Tom: There are openings for two (2) alternates.

Sandra: We need to appoint two (2). We have an application for the Board of Appeals.

Bill: Tom, did you find anything on the legality of a man and wife or partners being on the BZA Board at the same time?

Tom: No, I have not followed up with the County Prosecutor. I did not feel it was an issue since the Board appointed only one of them.

Bill: Did the Board follow up?

Ted: I wrote a letter to inform them we had appointed Melanie A. Hunter. We did not receive a response.

Rodger: We have not followed up with the Ethics Committee. I will do that.

Sandra: We only appointed one (1).

Bill: If you are wondering about the expenses of the Regional Planning Commission, I would be glad to dig into that since I am done farming. I will go back tw (2) or three (3) years. I will bring that back next month. You will be able to see where they are wasting the money.

Rodger: If you want to bring that documentation we would appreciate the information.

Bill: The Board is concerned about the \$0.12 increase. What is the population in the County?

Tom: I can say the proposed increase of revenue would have been in the high twenty thousands.

Bill: That is the total amount?

Tom: That is the Townships, Villages, and Cities. The City of Delaware was not counted, because they do not participate. Excluding the City of Delaware it would generate over \$25,000.00 dollars.

Tom: The development sign on Sherwood has been erected at 36 & 257. That sign was denied. I see it went up anyway. I had offered to give them another hearing free of charge. I also think it is in the road right a way. It is in alignment of the telephone poles. I am going to forward pictures to ODOT District 6.

Rodger: We finally got an application from Dale McKee on Penn Road for the alternate position on the BZA Board. He is a Plain City Police Sergeant. I know him personally. Would make an excellent candidate for the BZA. So at this point I would like to make a motion to appoint Dale McKee to a five (5) year term on the BZA Board starting November 2008 thru November 2013. Sandra Stults seconded the motion. Vote: Unanimous.

Rodger: I did receive a resignation letter from JoAnn Swartz, who was on the Zoning Commission Board. At this time I will make the motion to accept the resignation of JoAnn Swartz from the Zoning Commission Board. Ted Luke seconded the motion. Vote: Unanimous.

Rodger: I would like to make a motion to appoint Kathy Melvin, moving her from alternate, to the Zoning Commission Board to fill the unexpired term of Jo Ann Swartz. The term expires August 2011. Sandra Stults seconded the motion. Vote: Unanimous.

Rodger: I think we should contact Keith Tarvainen and see if he is interested in being an alternate on the Zoning Commission Board.

Ted: I can do that.

Rodger: Camera's, I know the Fire Department has requested a Visa Card to get their pictures developed. I would like to discuss whether or not you would like digital camera for the Fire Department and the Township. Just plug them into the computer and print the ones we need and store the remainder.

Sandra: Does the Fire Department have any cameras at this time?

Marvin: Cord Camera has done away with their business charge accounts and that is why I ask about a Visa Card. My request is for a Visa Card. As far as digital cameras we have one. But I would rather use the throw away. I do not want digital at this time.

Sandra: I would rather see the throw away cameras, than a digital camera. Just in case something happened to them you can always get the pictures on a disc.

Marvin: I do not want digital at this time. I want to stay with the disposable cameras.

Rodger: I was wondering if it would be more cost effective.

Marvin: Personally, I carry a digital camera in my truck all the time.

Tom: I use the Township camera and it is getting older and the new equipment will not recognize the smart card. Cord Camera did have one machine that would develop the pictures.

Marvin: We will get back to you next meeting.

CHIEF'S REPORT: Marvin McIntire

Visa Card – Cord Camera was the one who started this by closing their business charge accounts. That was my main purpose for the Visa Card.

Sandra: What all would it be used for, any idea?

Marvin: Any accounts that have been closed out at the business we use.

Sandra: What kind of a limit are you looking for at this time?

Marvin: \$300.00 to \$500.00.

Sandra: All the cards we have at this time have a \$300.00 limit. Is that enough? I am fine with it.

Fiscal Officer: The Visa Card will have one name only, so if you need more than one card I do need the names of each individual you want to have a card. Who will have the card or cards?

Marvin: I will have the card.

Marvin: On 371 the seal is out of the front end. The chassis is in for the new 371 and going to Polycraft upon receipt to be built.

Marvin: At some point the fuel tanks at Midway will be down for repair. We will need a fuel card for the Fuel Depot. Not sure when the tanks will be repaired.

Rodger: I have one (1) or two (2), not sure if they are road fuel or off road fuel. I will check and make sure you have fuel card.

Marvin: The station car is setting outside. You can smell smoke when starting, and I did not want it inside. We parked it outside. I do not want to put anymore money into the card. .In 2009 we have our plan for a vehicle in place. I would like to look at a used SUV, we do need a replacement.

Ted: In 2009 what do you mean by replacement?

Marvin: In our five (5) year apparatus plan we have a replacement scheduled for that vehicle.. Do you want to purchase now or wait until 2009?

Rodger: Have you talked to anyone at Honda?

Marvin: Yes, there is nothing going on at Honda at this time because of the economy. Another avenue is our Fire Chaplin deals in used vehicles and he could keep his eyes open for us.

Rodger: Due to some problems we did not get our dollar figures back. I would like to wait till we get our financial report. I would like to wait until next month.

Marvin: That is fine. We can be taking the radio out and the lights can be removed and anything we can use before we scrap the vehicle.

Rodger: Do you need a declaration or resolution stating this vehicle is crap?

Marvin: Yes.

Rodger: I make the motion for a resolution that car 371 is unsafe, unfixable at this time and the Fire Department strip usable parts. And then use the vehicle for an extracation practice. Ted seconded the motion. Vote: Unanimous.

Resolution: 31-2009 Scrap station car 371

Marvin: Next is the Rescue Truck which is now possible since the levy passed and I would like to thank everyone for this passage. I will turn the presentation over to Bill Bivens.

Bill: I want to thank you for your time tonight. My committee members are all here but one. They are: Jon Melvin, John Saniel-Banrey, Bruce Stayner and Sig Pugerud. Thank you for all your hard work and time.

This unit will replace our 378 which was purchased by our past Chief in the late 80's. It was a beer beverage truck in the Columbus distribution area. In 1999 the body of the truck was placed on a newer cab and chassis. This vehicle has provided a wide array of services for us and to our mutual aid neighbors.

This vehicle needs replaced. The chassis is fourteen (14) years old, and the body is over thirty (30) years old. It has become the second busiest vehicle in our fleet. Seating capacity for man power and personal protective equipment is limited to two (2)

firefighters. The safety equipment is limited also. There are no anti lock brakes, the lighting system needs upgrading as well as the reflective striping package for better highway visibility. The extracation equipment is old and out dated and not rapidly accessible.

The new vehicle would be a Pierce Custom Contender 18 Ft Rescue. It is a heavy duty non walk-in type vehicle. Built in Florida. It will have a four (4) person cab, improved lighting and a new rescue tool package. Again, I would like to thank everybody for their time. Do you have any questions?

Rodger: My question is what does it cost? My second question is does everybody like it and also like the equipment on the vehicle. I see the need.

Marvin: They were given the budget of \$425,000.00. The Rescue itself if \$368,834.00 and the tools are \$37,306.00. The whole project comes in at \$424,140.00.

Sandra: What is the total for the whole thing?

Marvin: \$424,140.00.

Sandra: A heck of a lot nicer than what we have not.

Marvin: Very nice. We would like to give 378 to someone who could use it, such as the Red Cross.

Marvin: I talked to Susan and we'd put \$124,450 down and finance \$300,000.00 for 5 years. Lease thru Oshkosh.

Rodger: I am going to ask you for alternatives to that. Pay down \$124,000.00 and financing \$300,000.00. At the end of October the balance was about \$325,000.00 minus the \$50,000.00 for the grass truck and \$17,000.00 to \$18,000.00 for payroll, odds and ends. You would have a carry over of \$258,000. That is a guess without actual numbers. If we take the \$124,000.00 out we would have a carry over of \$133,000.00 if we started this today. I would like to put more money down. Hear me out for a second. They are looking for X number of dollars down now to start the truck, right?

Bill: 100% down, they start the truck.

Marvin: If we don't pay the 100% down it is another \$20,000.00. I would rather not pay a lump sum. Using my figures I should have \$99,000.00 carry over. As we carry over I would rather make lump sum payments later. I do not want to bring our carry over to almost nothing.

Rodger: The levy passed.

Ted: What about the next one?

Rodger: That is just it. If we take financing to \$200,000.00 verses \$300,000.00, number 1 our payments are not as high. This money right now, the interest rate you are going to pay compared to the interest on your funds.

Sandra: Yes, the levy passed. But if you look at the delinquent taxes. You can not count on money today.

Rodger: Yes, I am looking at what we have brought in off the levy which is \$275,425.00.

Sandra: I do not think we can count on those number now the way the economy is going.

Rodger: The projected numbers from Todd Hanks gave us that we signed those papers last meeting.

Ted: Personally I would like to go with Marvin's purposal. Five (5) years and \$300,000.00.

Sandra: I would rather finance the \$300,000.00 and not take the fire budget to low.

Marvin: Engine 6 the tanks are rusted out. Will take \$20,000.00 to \$25,000.00 to replace the tanks. So Engine 4 tanks probably are not far behind.

Ted: We could always pay this down if we have a surplus of funds. Right?

Sandra: I would rather be cautious.

Ted: Me too.

Rodger: I do not agree, we have enough of a cushion for next year. In excess of \$30,000 going into next year is plenty of cushions. I do not see why we need \$133,000.00 cushion for next year. We are collecting taxes this year for 2007. So we got 2008; actually have three (3) years of collections yet before the next levy kicks in. I do not see the need of a \$133,000.00 cushion at the end of the year. We start collection early in the year.

Sandra: What percentage if given to us on back taxes?

Fiscal Officer. I do not know the percentage. I know we do not re-coup a large amount.

Sandra: I think it is only going to get worse before it gets better. I want the money in the account. It really worries me.

Marvin: My recommendation is split the difference.

Rodger: I will go along with that. This money is out here to purchase equipment not to hold back. Residents are going to support the Fire Department, but they expect us to use the money wisely, in this case I am going to say the purchase of the new Rescue unit is a wise purchase. But for the township to sit on a large sum of money I do not believe that is what the residents intended when they support the levy.

Sandra: We are not sitting on any type of money like they did when Jim Roush and the other trustees did when they were here. Their mind set was the depression.

Rodger: I understand that. I do not see that they want us to sit on money when we can finance a lot less than \$300,000.00. Payments would be lower, number 1 and if I have to make those payments for five (5) years, I am paying more interest.

Sandra: So instead of financing the \$300,000.00, how much would you want to finance?

Rodger: I would like to go to finance the \$200,000.00 but I would compromise at \$250,000.00 at this point, and put another \$50,000.00 down. Marvin, when are the tools going to be here?

Marvin: Tools to be ordered right away.

John Sanial-Banrey: Tools price is good till end of month. Some tools they may have in stock and others they may have to order.

Rodger: You were going to upgrade the Jaws, correct?

John Sanial-Banrey: Yes.

Rodger: Are the other upgrades from what you have on the rescue unit 378 now?

John Sanial-Banrey: Yes.

Rodger: What I am asking is can we delay some of these purchases until they come in?

Marvin: Prices go up.

Bill: Some of these tools will be mounted as the truck is being built.

Ted: What are you proposing \$175,000.00 or \$250,000.00?

Rodger: Marvin brought up another point that this vehicle would be in service within thirty (30) days after delivery.

Bill: Should be here in seven (7) to eight (8) months.

Rodger: I would like to finance \$300,000.00 but I would be willing to go to \$250,000.00.

Ted: I will compromise with you. This will be the first and the last time.

Rodger: At this point I would make a motion for a resolution to purchase the Pierce Custom Contender for \$386,834.00 putting \$136,834.00 down and financing \$250,000.00 for the five (5) years from the Fire Department's 2191 account. Ted Luke seconded the motion. Vote: Unanimous.

Resolution 24-2008 To purchase the Pierce Truck.

Rodger: I make the motion for a resolution for the Fiscal Officer to move the appropriate funds to the necessary accounts. Ted Luke seconded the motion. Vote: Unanimous.

Resolution: 26-2008 Appropriations

Rodger: I make the motion for a resolution to Howell Rescue Systems for \$37,306.00 for the Rescue Tool package for Rescue 371. Ted Luke seconded the motion. Vote: Unanimous.

Resolution 25-2008 Howell Rescue System for tools

Rodger: I make the motion for a resolution for the Fiscal Officer to move the appropriate funds necessary to the fire account. Ted Luke seconded the motion. Vote: Unanimous.

Resolution 27-2008 Appropriations

Sandra: Asked about the Purchase Order for Mifflin Township.

Marvin: It is for the MECC Map users license and set up fee for the new apparatus laptops in the amount of \$800.00.

Rodger: Do we really need it?

Marvin: Absolutely, It is very slick.

Randy Dilley: It gives us locations and it gives us distances. It gives us some idea as to what the area looks like before arriving. This will let us know how far the property is off the highway. Yes, it is a necessary tool.

Sandra: We also have mutual aid.

Marvin: We do a lot of mutual aid and this really is important for areas we are not familiar with.

Sandra: How many laptops are there now?

Marvin: Two (2). This Purchase Order is for both.

Randy: Thanks to the township voters and also the trustees for not spending all the money at once. If you look over the last five (5) years we have spent three (3) million dollars just in improvements and equipment. Good move!

Sandra: I move that we spend \$800.00 to Mifflin Township for the MECC Map user license and set up fee for the new apparatus laptops. Rodger Finks seconded the motion.  
Vote: Unanimous.

Resolution 23-2008 Mifflin Township

Marvin: I would like to thank this committee for a job well done.

Sandra: I would like to thank this committee also, great job. A lot of time and hard work.

Bill: Thank you.

Bruce: The Association would like to thank you for helping at the open house and the fish fry.

OLD BUSINESS:

Ted: Last month we tabled the discussion on the repair of the Kubota lawnmower deck, so Gary and myself took the deck down to White Acres Implement, Inc. in Hilliard's, cause Rodger did not want to go to Buckeye Tractor. They looked it over and gave us a quote to bring it back as a new deck. He recommended a new gear box. He said this is the first gear box he has seen go bad in twenty-five (25) years. A new gear box, bearings, (there was a bearing in the bottom of the deck that went out and that is what caused the seal to go and we lost the oil and eat up the gears)

Other miscellaneous parts and labor at the cost of \$1,507.00. So I would like to make the motion to not spend more than \$1,600.00 to repair the Kubota deck at White Acres Implement, Inc. in Hilliard's.

Sandra: \$1,600.00. Does he think it is worth fixing?

Ted: Oh yes, Gary will take care of it now and we will have years and years of service out of the Kubota. Sandra seconded the motion. Vote: Unanimous.

Rodger: We had a discussion on what the definition of a resident concerning the purchasing of cemetery lots. I found a paper dated and adopted on December 12, 1984 with the Definition of a Resident. A resident shall be defined as any person who purchases a lot while domiciled in Scioto Township. But for circumstances beyond their reasonable control were not domiciled in Scioto Township at the time of their death shall be considered a resident of Scioto Township when applying the opening and closing fee.

Ted: That is ok. But what about buying the lot?

Rodger: In this light you have to be a resident of Scioto Township to purchase a lot at the Township resident prices. I do not see an issue with this and the opening and closing I agree in this whole heartedly.

Sandra & Rodger: They could end up in a nursing home.

Rodger: She was not in the Township, God help me if something happens to her, Opal McAllister was in Township when she bought the lot and has been in a nursing home for many years. She is about to turn 104. May she have a lot longer time to be around? Something in those circumstances I would have no qualms with this.

Ted: What if she does not have a lot in the Township?

Rodger: If she did not own a lot then I think you would have to, then I would probably buy the lot for her.

Bruce: Can we hold you to that?

Rodger: If she wanted to be buried in Scioto Township? She was Principal when I was in grade school.

Sandra: Let us just go with the definition that was adopted in 1984.

Rodger: Stover Road is open, bridge was completed yesterday. We have not gotten

every little last tree will be cut down in the right a way, but about everything else is done. We rented a chipper on Monday and got the big piles out of the way so it would not be such a mess when they opened the road. We have created a little mess there today finishing up what we did and we will get that cleaned up shortly. At this point everything looks good down thru there. I would like to ask the Board and I did talk to Chaz Kiser about this, to remove those stumps and we could get drainage in the ditch line. Chaz did not have time to put anything in writing but he have me an estimate of \$2,500.00 if we supplied a vehicle and man power to get the stumps hauled away,. Hopefully we can get Price-Barnes to take them.

Ted: We could burn them is we had to.

Rodger: I was hoping not to have to do that.

Sandra: Price and Barnes take things from residents that municipalities have to pay. The way it is set up, but we can always ask him.

Rodger: He usually eats lunch everyday at Midway so I will talk to him tomorrow. I would like to make a resolution that we contract with Chaz (CDK) for not more that \$3,000.00 to remove the stumps.

Ted: There are a lot of stumps, but I will second the motion. Vote: Unanimous.

Resolution 32-2008

Rodger: Russell Road work status, Chaz got the culvert in, dirt, gravel and it has been compacted. If we do not get to much rain tonight, Junior VanBrimmer will do the blacktopping tomorrow. Road will be back open. The only point is on the County's quote it did not include guardrail. So I got a quote from Paul Peterson. Had them quote 200 lineal feet, the cost was \$5, 700.00? I talked to John Link at the County to see if the County was interested. John said they were interested, but did not have time tohave me a quote. At this point I would like approval from this Board that if the County comes in lower that \$5,700.00, we use the County. Paul Peterson can not do the work until the week of November 24<sup>th</sup>. I make the motion for a resolution to get the guardrail put in as soon as possible at the cost of no more than \$5,700.00 whether it is County or Paul Peterson.

Ted: Do we need that much?

Rodger: I do not think so, I think it is closer to 150 feet.

Sandra: I feel comfortable with the county looking at it and giving us a quote.

Rodger: We need to get this done soon.

Sandra: It is a big liability.

Rodger: As soon as Junior VanBrimmer has the blacktop completed, I will go put posts in the ground and mark it off with caution tape.

Ted: Will we need it, so I will second the motion. Vote: Unanimous.

Rodger: Let you know as soon as John Link calls me back as to who will be doing the work.

Rodger: Drug & Alcohol Have you contacted Grady?

Sandra: We are all set up and ready to go. The only thing we have to do is tell someone to go to Grady for their test.

Rodger: They are not going to call us? I thought we were put on their computer system?

Sandra: It cost a lot more to be on random, but if we just randomly say go on in, it is a lot cheaper.

Rodger: How do we say it is random, if we are not on a random system?

Sandra: We can pick two (2) dates for each person and that is going to be the dates and we will be the only ones who know. If we are put in their random pool, I am wondering how often they would be called and a big difference in price.

Rodger: Don't know anything about the price. I do know there is program you can purchase that you can put our two (2) employees on the system.

Sandra: I just thought it would be easier for us.

Rodger: Guess you will have to put that in the manual and actually have them sign off on the change. It says it is random and this is not random. My opinion that is not random.

Jeff: How does your program work?

Sandra: We have pre-employment testing; post-accident testing and then what we wanted to do was have a random test once or twice a year. That is up to our discretion.

Jeff: Is that twice a year per person or twice a year per random?

Sandra: Per person. They would be tested twice a year. We only have two (2) employees on the program. Only our full time employees. The Fire Department is under a different set of rules.

Rodger: Have you ran that part past the County Prosecutor?

Sandra: I do not think so.

Rodger: From what we have discussed before, I thought we were going to be on their computer system.

Sandra: We can do that. We are already set up with everything at Grady.

Rodger: On a random cycle, you have to be in a larger pool and have to be a truly random test. If we pick dates that is not truly a random test.

Sandra: That is fine.

Rodger: What is the difference in cost?

Sandra: I will give them a call and get the contract signed.

Rodger: Sign it and go.

Fiscal Officer: We got a notice from Worker's Comp that if we are a Drug Free work place there are some different ways we can lower our yearly Worker' s Comp bill.

Sandra: I would like to read that.

Fiscal Officer: You have a copy on your desk. It came from Rich King, a coordinate with Worker's Comp. We could have as much as a \$2,000.00 deduction.

Sandra: This is a good time to look into this program.

Fiscal Officer: You Trustees please look this program over and get back to me.

Bill: Does that include the Board members?

Fiscal Officer, Yes, it does. Includes maintenance, Fire Department, Trustees, Fiscal Officer and Zoning Inspector. Everyone on the payroll.

Rodger: What does he need from us?

Fiscal Officer. We need to digest the information to see if we fit in any of the programs. If we have question we can contact Rich King and get the answers. Rich will be our contact to try and get us a break on our Worker's Comp.

NEW BUSINESS:

Rodger: Signs Road signs and road barriers, I do not have a price quote. I have been very frustrated with Hall Signs, so far as getting back to me with prices.

Sandra: What kind of signs?

Rodger: Road signs, stop signs, turn signs, stop ahead type signs. In a sense we need to upgrade every one of our signs. According to the Uniform Traffic Control we should be using high intensity signs. But not knowing what the cost of everything is and not getting numbers, I would like authorization to replace some signs and order new barricades for not more that \$3,000.00.

Sandra: What kind of barricades?

Rodger: Big ones, for road closings. All we have are a couple small ones.

Mike Knapp: The six barricades the Village purchases from Paul Peterson were \$3,000.00.

Rodger: For six (6)? We need quite a few signs and that is a start.

Sandra: Where did he say they got their barricades?

Rodger & Mike: Paul Peterson.

Sandra: Can we get them thru the County?

Rodger: Not anymore. The County quit making signs. They told us early this year that we would have to start ordering them from a company of our choice.

Ted: Do you think \$3,000.00 is enough?

Rodger: No I do not, but it is a start. Since we know an ODOT person around here maybe we could borrow from them.

Bruce: ODOT – borrow permanently.

Rodger: No, we would not do that.

Rodger: I would like to make a motion for a resolution to spend not more than \$3,000.00 for signs and barricades. Sandra Stults seconded the motion. Vote: Unanimous.

Resolution 34-2008 Signs & Barricades

Sandra: I make the motion to pay bills. Ted seconded the motion. Vote: Unanimous.

Sandra: I make the motion to adjourn. Ted seconded the motion. Vote: Unanimous

Meeting adjourned at 9:00 p.m.

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Susan Beckley, Fiscal Officer