

Scioto Township Board of Trustees
October 8, 2008

Sandra Stults called the October 8, 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.

Others in attendance: Jason Hutchisson, Jon Melvin, Katey Butts, Sig Pugerud, Brenda Jervis, Brian Dilley, Bill Cox, Eldon Johnson, Jeff Kasberg, Gwen Stayner, Bruce Stayner, Matt Stayner, Kim Cellar, and Mike Knapp.

Sandra Stults made the motion to accept the minutes of the September 10, 2008 meeting as presented by the Fiscal Officer. Theodore Luke seconded the motion. Vote: unanimous.

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

Bill Cox: I asked the Board last month if they were going to check and see if their money is secure and safe because of the financial crisis. You said you would check into this matter and in past history tells me when you check into things you never bring the answers back to the public.

Sandra: Very good question with our current events.

Fiscal Officer: I have received two (2) notices from Star Ohio stating everything is safe. Delaware County Bank tells us the same thing. DCB has FDIC Insurance of \$100,000.00. We do not know what will happen in the next 10-15 days.

Rodger: With the bailout program they have bulked up the FDIC Insurance to \$250,000.00.

Bill: When does that go into effect? Now or later?

Rodger: I do not know if it is in effect at this time. It was suppose to go into effect quickly.

Bill: You are aware that a lot of school districts have lost a lot of money.

Rodger: All I can say the banks have stated our funds are safe.

Sandra: The funds are as safe as they can be at this time.

INSERT: On October 8, 2008 FDIC deposit insurance temporarily increased from \$100,000.00 to \$250,000.00 per depositor through December 31, 2009.

Eldon Johnson, County Representative, Do you have anything for me tonight?

Rodger: I have the posted roads for the township. Do you want to take the paper work back or do you want me to send it into the office?

Eldon: Are they correlated with the other township when you have a road in two (2) townships?

Rodger: I do not know if they are correlated with the surrounding township that the roads run through.

Eldon: You need to contact Concord Township, Thompson Township and Union County to make sure nothing has changed.

Rodger: I strongly assumed that was completed. I will make the calls.

Sandra: Thank you Eldon for answering my question earlier.

FISCAL REPORT: Susan Beckley

Receivables for September 2008	\$17,413.39
Payables for September 2008	\$54,015.10

I am asking the Trustees for a Resolution to transfer \$4000.00 from 2021-330-360 to 2021-330-410. Also move \$7,000.00 from 2031-330-323 into 2031-330-410 in the amount of \$6,000.00, 2031-330-430 in the amount of \$300.00 and 2031-330-599 in the amount of \$700.00

Rodger: I so move to resolve what ever you need. Sandra seconded the motion. Vote: unanimous.

We also need to make a transfer of funds to go towards our deficit. This was per Michelle Shafer, Local Government Services.

Ted: What is the total of the deficit?

Rodger: Just over \$75,000.00.

Ted: I will make the motion to transfer \$10,000.00 from 1000-000-000 to 4901.

Rodger: seconded the motion. Vote: unanimous.

Rodger: On the bills I notice in the entries a check to Regional Planning in the amount of \$2,482.00. Is this for 2009? This does not need to be paid tonight.

Fiscal Officer: Their dead-line is April 15, 2009 to have a vote. But if I remember correctly Thomas Brown stated the Commission was asking for this to be paid earlier.

Rodger: They are trying to make up a short fall that they should not have. Regional Planning has raised their fees from \$0.92 to \$1.04 a head for each township. They showed an overage of over \$400,000.00 two (2) years ago.

Thomas Brown: That was the funds when Phil Lauren was head of Regional Planning, maybe four (4) years ago.

Rodger: They recently had a surplus of \$100,000.00. Now barely scraping by with significantly less people. To increase the burden the townships, granted it only amounts to around \$280.00 for us, but I do not feel we are getting our fair share of this service. It is all going to the southern sector for the use of their services. I do not like that cost increase. I thought they had plenty of money to start with, and they have not used it wisely. Now they are asking for money to save their rear-ends. By April of 2009 we will have to investigate our options as to join Regional Planning.

Tom: I did make that comment at last month's township meeting. Eldon stated the County Commissioners did pay their 2009 fees in advance. With the County's pre-payment the DRPC has the funds to complete the 2008 year. There has been a lengthy executive session discussion at the DRPC meetings, concerning staffing levels, and employee compensations and the \$0.12 per person represents the 3% annual increase since the last increase. I will say that also counts for less than half of the projected 2009 short fall. There will be much more discussions held during the DRPC meetings. Five (5) years ago it uses to be 70% sub-division and contractor's work and 30% county dues. They feel they are completely upside down.

Rodger: Going from that amount of overage and now borrowing from 2009 funds, when the population has increased at large numbers, they are making significant more from the townships and villages. They should have been able at least maintain their services, something is wrong. I think it all needs to shake out before we pay.

Bill: About three (3) years ago I got the total run down of the costs and expenditures of the RPC of Delaware County. I seen a lot of things in there I felt was an actual waste. I did not know this was coming up tonight. I do not have my file with me, but I feel Rodger is onto something. They had almost \$500.00 for one (1) year for bottled water. Now, by golly when I go over there I drink at of the golden fountains out in the hallways. They had a lot of goofy things in their expenditures that I thought were wasteful. When we got Senior Citizens and low income tax payers splitting pills and going to food banks

in Delaware County. It was in the Dispatch just a few days ago as to how much the poverty rate had increase in Delaware County. The School Boards, school districts and RPC just do not recognize this; they think we are looking through rose colored glasses. I do think Rodger is onto something. Thank you.

Sandra: We appreciate your comments. I agree not to pay it at this time. We have until April of next year.

Tom: It is due in January. You do get a second notice in April, but if it is not paid by April 15th the township will not have a vote.

Sandra: So that gives us time to see how they handle what they are going to do.

Tom: I would also say, this is on the revenue side and the revenue tree has dried up. On the revenue side I think it is one of the current agencies that has tried to be more fiscal responsible. Some of the things Bill Cox mentioned are not done anymore. Their staff is down to four (4) instead of eight (8), the expenditure such as water has stopped. This is a Government agency that is certainly shrinking at this time.

Sandra: Will we be ok to wait until January to pay?

Tom: Absolutely. I would also like to say to Eldon Johnson that your name was brought up in the meeting and there were very nice comments about you going to the township meetings and asking if there is anything you could do to help them. A suggestion was made that RPC needs a liaison such as Eldon to go to different meetings to see if there are question to be asked or just how can we be of help. Eldon, you are a great asset to the County.

ZONING INSPECTORS REPORT: Thomas Brown.

The BZA Public Hearings on September 2, 2008 – Sherwood Subdivision sign conditional use was denied. 3002 Russell Road conditional use was approved.

Scioto Township Zoning Commission meeting September 8, 2008 was discussion on signs, wind electric turbo turbines, resolution language specific to comprehensive plans.

I had three (3) zoning applications. I issued two (2) certificates, 22130 Delaware County Line Road, for a patio roof structure, FR-1, 6469 Penn Road for a detached garage N/C renewal, FR-1.

At 8131 Calhoun Road was agricultural exemption, no certificate required.

Zoning Officer has talked to the Prosecutor's Office and the Engineer's Office in regard to assisting in zoning enforcement issues. To improve documentation and more timely response, future zoning complaints must be in writing, on a form provided by the Zoning Office, dated, and signature of complaint before this complaint can be turned over to the Prosecutor's Office. This is also one of the requests of our Zoning Resolution.

DCRPC meeting September 25, 2008, there was no Scioto Township activity. Lengthy executive session discussing staffing levels and employee compensation as cost cutting/2009 budgeting. DCRPC did raise 2009 membership dues to \$1.04 per person which represents a 3% annual increase in membership dues since the last time the dues were adjusted. This increase generates less than half the projected budget shortfalls for 2009. I expect more executive session discussions in October and November.

In October already we have had two (2) new houses; maybe we will have a little spike. This was a very slow summer.

Sandra: We do need people on the Zoning Appeals Board, correct. We have a couple of applications tonight.

Rodger: Guess I would like to discuss this first.

Sandra: First you make a motion and then you discuss the issue.

Rodger: I guess I would like a little discussion first. I believe we have a husband and wife or partners. I do not know that for a fact, I am sorry. The street address is the same. I am a little leery about having a husband and wife on the same board. I have nothing against these people. I could not point them out to you if I saw them.

Sandra: Having one on the BZA Board and one on the Zoning Commission Board that would be different. Having them both on the BZA Board it does raise a question.

Rodger: That may become an issue if someone goes to court.

Sandra: Do we have an opening on the Zoning Commission Board?

Rodger: No, not at this time, the Commission Board is full.

Tom: It was the lady who was at a meeting and showed interest in the BZA Board

Rodger: We do need numbers on the BZA Board. We are down one (1) full time and two (2) alternates.

Sandra: Is there someone on the Zoning Commission Board who would be interest in serving on the Appeals Board?

Rodger: I have talked to one of the alternates, who does not want to move the BZA Board. I do have a person interested but do not have an application.

Bill: I would appreciate it if I have to come up to the microphone everyone else came up. Mr. Brown did not. So I want everyone to play on the same page. My suggestion would be on Rodger's remarks that if you got a question about husband and wife, you make a phone call down to the Ohio Ethics Commission and ask for paper work if they can not answer your question and find your answer and then you will know it before you make your decision.

Sandra: Good idea.

Rodger: I do not have a problem with appointing one or the other. Like Bill said if we want the other person on we need to contact the Ethics Commission for research. At this time based on what Mr. Brown has said I will make a motion to appoint Melanie A. Hunter to the Board of Zoning Appeals. Ted Luke seconded the motion. Vote: unanimous.

Discussion:

Sandra: What we could do is write her a letter saying she has been accepted to the BZA Board and explain to her we need to check into the Ethics Commission as husband and wife serving on the same Board.

Rodger: That is fine.

Ted: Sounds good.

Fiscal Officer: Vote please, unanimous.

Rodger: We can hold the other application until we have further information. Whose position did I just appoint Melanie too?

Fiscal Officer: This was the term of Joyce Downerd.

Sandra: Who wants to write the letter?

Ted: I will volunteer to do the letter.

Sandra: Make the letter so all three (3) of us can sign.

Tom: Ask if this was to fill the unexpired term of Joyce Downerd

Sandra: Yes, When does Joyce Downerd's term expire?

Rodger: Stated he did not have that information in front of him.

INSERT: Joyce Downerd's term expires January 2010.

Rodger: Did you get any information from the Prosecutor's Office on the properties that are not in compliance?

Tom: Yes, he will assist me. I need to follow up with all the recommendations, pictures and copies of my original letter.

Sandra: Last month we talked about the \$50.00 fee to the Recorder to record our Zoning Resolution. I talked to Andy Brenner and we will be fine to wait until January 2009.

Rodger: Did he say anything about sending changes throughout the year?

Sandra: No.

FIRE CHIEF'S REPORT; Marvin McIntire.

I want to start tonight by saying thank you to the Maintenance Department for their help on the storm relief evening. We certainly appreciated their efforts.

Fire levy is in process now. Signs are being made and letter is at the printers.

Ladder test was completed October 1st. Ladders passed. Do need to put stickers on one set of ladders.

October 31st Halloween – Open House 6:00 p.m till 8:00 p.m.

November 1st Fish Fry 5:00 p.m. till 8:00 p.m. I am asking if the Trustees will sell tickets.

November 2nd at 11: 00 a.m. you are invited to attend church with us. The Fire Chaplin has invited us to join in there worship service as we say thank you to those in our community that serve and protect with a special service and meal.

Sandra: 11:00 till 2:00 p.m. at the Ostrander Methodist Church?

Marvin: No, Millcreek Baptist Church.

Sandra: Oh, I am sorry that is right, I know that.

Marvin: You got Kyle Williams leave of absence. Kyle will be leaving October 25th for part of the Iraqi Freedom. He will be absent for at least 400 days. We will support him and send care packages while he is gone.

Katey Butts and Sig Pugerud check the all the fire hydrants today.

I will turn this portion over to the Rescue Committee on the purchase of a new vehicle.

Brian: This committee is Jason Hutchisson, Craig Dilley and I (Brian Dilley).

The new unit would replace the grass units 371 and 372. As it turns out today we found out as I was taking to the State Federal Supply that the vehicle we have put together for you tonight will also replace 373. The 373 is the 1973 Chevy Blazer Cab, it still is working, but beyond repair. It has been a good vehicle.

Unit 372, one of the hummers (they are 1986 vehicles) works just great on grass fires but on other fires there just is not enough water push. We have still used it many times. They do not have seats. They are for military use. When we got them we felt they met our needs. They are nice vehicles but do not meet our needs today.

We had two (2) options. We could purchase a vehicle already built and ready to roll or we could build, go thru State Bid for it to be build.

We sent out twenty-two (22) letters to the companies that build fire apparatus, seventeen (17) responded back, out of the seventeen (17) only seven (7) were complete builds.

We ask for ½ to ¾ ton, 4x4, standard cab, gas engine and type III hitches on front and rear of the vehicle. The prep specifications were for 150-200 gallon tank, two (2) 100 foot with one (1) inch reel line and 1 ½ inch pre connect, gas powered engine and foam injection system.

The committee narrowed the bids down to Polycraft Equipment Company and Hays Fire Safety. The price difference was around \$7000.00. We chose Ploycraft Equipment Company. At the cost of \$50,000.00 with the state bid.

On the front end nozzle we applied for a Wild Fire Grant thru Ohio Department of Forestry and they will match up to \$10,000.00. So with the nozzle being at \$9,000.00 plus, so we have the \$5000.00 grant money towards this nozzle. Polycraft will prepare the truck for this nozzle and when the grant money comes thru, they will send a person down to install and we would be ready to go.

This vehicle 371 will replace our 371-372 and 373.

Marvin: I want to thank this committee for a wonderful job. I gave them a budget of \$55,000.00 and they came thru at \$50,000.00.

Rodger: Brian, is this a Dodge 1/2ton or 1 ton.

Brian: Ford F250 4 wheel drive.

Rodger: Is there any reason why they can not run the pump off a PTO off the transmission? I have no clue. I do not know.

Brian: All I know of they run off a separate engine.

Ted: What are we going to do with the old vehicles?

Brian: The two (2) Hummers, I've talked to State Federal Supply and they were to get back to me. These were a government permanent lease; believe they go back, unless we can find another government entity to transfer them too.

Jeff: What truck will be the first responder?

Marvin: Engine 1

Rodger: If you were to get a purchase order tonight, what would be the delivery time?

Brian: Sixty (60) to ninety (90) days. Possibly could have by Christmas.

Rodger: What is the training time frame?

Brian: I would say a week-end.

Rodger: Delivery in 90 days and in full service with-in two weeks.

Brian: Yes.

Sandra: When using the foam you do not use nearly as much water do you?

Fire group: Depends on what you are dealing with.

Sig Pugerud: Foam is a soaking agent and helps keep any fire from rekindling. Foam breaks the water down.

Rodger: 373, are you going to pull the tank? Do they deliver?

Marvin: Yes, and give us two (2) hours of training.

Brian: We are working on a couple options as the logo on the grass unit.

Marvin: I will read the eight purchase orders I am asking for tonight. Finley Fire Equipment in the amount of \$3,500.00 for service of the large fire apparatus, Dotson's Garage in the amount of \$2,000.00 for service of the small fire apparatus, Mobile TEK Consulting, LLC in the amount of \$2,000.00 for tough book computer mounts and 3 year warranty, Del-Co Water Co., Inc. additional fire hydrants \$7,500.00, Warren Fire Equipment in the amount of \$800.00 for 10 buckets of foam, Collegiate USA in the amount of \$1,000.00 for new safety vests for all firefighters, Lundeen Brothers Inc. in the amount of \$25,000.00 for 2009 Ford F250 chassis for new grass apparatus unit, and PolyCraft Equipment Company in the amount of \$25,000.00 for an aluminum bed and skid unit for grass apparatus unit.

Rodger: Was Finley Fire cheaper than W. W. Williams for servicing the large trucks?

Marvin: I never got a call back from W. W. Williams. Also, when they came up for the generator, it was as simple as needing coolant. We could not figure that out, but their charge was over \$450.00.

Rodger: Made the motion to Finley Fire Equipment to service our large fire apparatus in the amount of \$3,500.00. Sandra Stults seconded the motion. Vote: unanimous.

Ted: Made the motion to Dotson's Garage to service our small fire apparatus in the amount of \$2,000.00. Sandra Stults seconded the motion. Vote: unanimous.

Sandra: Made the motion to Mobile TED Consulting LLC for the tough book computer mounts for the trucks and three year warranty. Ted Luke seconded the motion. Vote: unanimous.

Rodger: Made the motion to Del-Co Water Co., Inc. for additional fire hydrants on Ostrander and Fontanelle Roads in the amount of \$7,500.00. Ted Luke seconded the motion. Vote: unanimous.

Ted: Made the motion to Warren Fire Equipment for 10 buckets of foam in the amount of \$800.00. Rodger Finks seconded the motion. Vote: unanimous.

Sandra: Made the motion for Collegiate USA for new safety vests for all firefighters in the amount of \$1,000.00. Rodger Finks seconded the motion. Vote: unanimous.

Rodger: Made the motion for Lundeen Brothers, Inc. for the 2009 Ford F250 chassis for new grass apparatus unit in the amount of \$25,000.00. Sandra Stults seconded the motion. Vote: unanimous.

Sandra: Made the motion to PolyCraft Equipment Company for the aluminum bed and skid unit for the grass apparatus unit in the amount of \$25,000.00. Ted Luke seconded the motion. Vote: unanimous.

PO # 30-2009	Finley Fire Equipment	\$ 3,500.00
PO # 31-2009	Dotson' Garage	\$ 2,000.00
PO # 32-2009	Mobile TEK Consulting LLC	\$ 2,000.00
PO # 33-2009	Del-Co Water Co., Inc.	\$ 7,500.00
PO # 34-2009	Warren Fire Equipment	\$ 800.00
PO # 35-2209	Collegiate USA	\$ 1,000.00
PO # 36-2009	Lundeen Brothers	\$25,000.00
PO # 37-2009	PolyCraft Equipment Company	\$25,000.00

Ted: Great Job!

Rodger: Thank you.

Sandra: Lots of hard work, thank you very much.

OLD BUSINESS:

Rodger: Nextel phones: We have three spares and we need to have them put on standby or so on and so forth.

Ted: I will take care of that, I did it last year.

Rodger: The Weed and Feed program. We have on quarter of Millcreek Cemetery to complete and the cemeteries will be completed. We have some left and how do you feel about having some spread around the Township Hall?

Ted: Sure, better than leaving it in the bags.

Rodger: Spooks in the buildings: Gary received a call that the Houston Street building door was open. Houston Street has been gone into and things moved. Someone was in the Houston Street building last week-end. One reason we know for sure is when the crew leave at the end of their day the lock is a certain way and when they return the next day the lock is turned a different way. If it is someone who is suppose to have a key, I guess that is fine.

Sandra: I didn't leave any doors up, but I did go into the Houston Street building and turned out lights.

Rodger: I would like to make a suggestion we have the locks changed. I do not like to accuse anyone but something is going on and I do not know what. If someone gets in there and gets hurt we are liable. What are your thoughts?

Ted: That is fine.

Sandra: Both building – Second Street and Houston Street?

Ted: At Second Street only door locked is the shop isn't it?

Rodger: Both buildings have the same locks.

Ted: Do the roll-up doors have locks on them?

Rodger: Yes, I will call in the morning and have someone contact either G & H Lock or Key or Thompson's Key Shop to make an appointment to get the locks changed.

Rodger: We discussed briefly at the last meeting the Russell Road problem. At that time we only had pictures. Now we have dollar amounts. There are force account estimates from the County Engineer's Office. This would be the cost if the county did the work because it does not meet the state minimum for a 40 foot width. I believe there is time yet to get this put in before winter. Since the estimates are \$19,500.00 to do the culvert. I would like to authorize that we get this done before winter. We do not have to bid it out; we could assign a contractor to have it done. I will ask your guidance on this if you want to have it bid out. We do have an agreement to put in a 30 foot culvert.

Ted: Do you have someone in mind?

Rodger: Chaz Kiser.

Ted: He does good work.

Rodger: Chaz can go out there today and have the job completed in a couple of days. John Link had good things to say about Chaz.

Ted: Who did the estimates?

Rodger: Brian Dilley put the estimates together for the County. Ryan and John said we could order and purchase the N-12 conduit from the County. We would only use 30 feet but we would have to order 40 feet. We could give it to Chaz and he could give us his lowest bid, hopefully it would be under the Counties. At this point, if you are willing I would make a motion to talk to Chaz Kiser and award the contract at not more than \$19,500.00. Ted: I second the motion. Vote: unanimous.

Rodger: Employee Health Insurance: I do not think we ever approved by vote for health insurance for the two (2) full time maintenance workers.

Ted: I thought we did. You wanted it. We voted on it. We can check the minutes, but I am sure we did vote.

Ted: Craig Williams's lawsuit, Judge Whitney dismissed his suit. Judge Kreuger still has his. Chris Betts is supposed to get back to me when the next hearing will be held and I will go.

Chris Betts sent us a copy of his letter to Adirondack Fire Equipment % Mr. Vincent Rusch, President, that our \$5,000.00 refundable deposit has not been returned. Hopefully that will happen soon.

Sandra: What about the Blaney's?

Ted: Talked to Jim and he was going to his Attorney and get something written and sent to Chris Betts so we could get this resolved.

NEW BUSINESS:

Rodger: Carr Road, we have a new build going on and I met with the contractor and there is a culvert right next to his driveway. Tried to look through the culvert and you can not see thought it. The contractor happens to be Chaz Kaiser, if we supply the supplies, dump truck and 15 inch pipe he has agreed to do the work. Will be there on Friday.

Rodger: Discussion on fall and winter help for plowing snow, age would not matter to me as long as they could jump in a truck and go. What are your thoughts about opening up to interview seasonal help?

Bruce: Use the fire fighters to help during that period.

Ted: That is a good idea.

Rodger: I am looking for someone to help cut trees and doing this, that, and the other. If the fire fighters want to be involved in a pool, Bruce get me a list of names.

Rodger: We will check on insurance.

Jeff: Pay out of the proper account.

Rodger: Earlier this year we talked about replacing the F450 dump truck. I have gotten a quote under State Bid and there are a couple incentives right now when I talked to the dealership in Cleveland. This truck is a 2008 Ford F450 with a 6.4 diesel engine, power steering, 4 wheel drive has a stainless steel dump body. The County is suppose to have

one very similar to this vehicle, unfortunately it was out today and I did not get to look at the truck. Everyone at the County says it is a great unit. Mr. Raeuchle works on these

units and says he really likes this truck. They have extended us a price of \$69,670.00 for the complete unit as long as they have a check by November 3rd when the incentives run out.

Sandra: Do you need a CDL to drive?

Ted: It is pretty much like our little Ford.

Rodger: Yes, it is 4 wheel drive. I have talked to Larry Crile, from the Village to see if the Village would have any interest in buying our used Ford F450. They have no money appropriated for a truck this year. The price I thought of extending to them was about \$15,000.00 as a complete unit, and then transfer the truck when the Village had the funds. They will look at their finances for next year. We could hang on to the old truck and they could give us a letter of intent to purchase and could use this truck this winter, so to speak and they would pay for all repairs or any other expenses. As long as we had the "quote" IOU from them until they found the money to reimburse us. They have no money to spend this year. The possibility of recouping part of the cost on the new truck is out there. In addition we did appropriate money to replace the truck. At this point I will make a motion to purchase this F450 to replace our current F450 from Valley Ford Truck, Inc. for \$69,670.00.

Sandra: I will second that.

Discussion:

Sandra: Haven't we just put some money in that truck recently?

Rodger: No, not this truck.

Ted: Put around \$1,000.00 in the truck last year. It is in good shape.

Sandra: Is it necessary to replace it at this time or does it have life in it?

Ted: It is a "95" but it would go another year or two. It is in good shape. But this is not a bad price. I think we appropriated about \$75,000.00 this year for a new truck.

Jeff: Do you have to purchase lights and radios?

Rodger: Radio would be our expense.

Ted: We would have to purchase the lights and radio. The light bar for the red truck was around \$700.00.

Sig: Lights will be different for the dump truck. You need four strobe lights on the back and a light bar on the front.

Ted: Then it would be a little more.

Sandra: What are the S/T/T lights in rear post?

Rodger: Most of these lights are all ready on the truck. It does have a strobe.

Sandra: I asked what are the S/T/T lights in rear post.

Rodger: That is your rear-end, just to the side of the tail gate you have strobing lights up and down that post. Actually part of the bed.

Sandra: OK.

Rodger: Snow plow prep package – I believe it had those front strobe lights included and it does have the auxiliary hydraulic system on the plow and bed.

Sandra: I would like to know what the snow plow prep package is.

Rodger: A lot has to do with the switches – the control panel inside to control the plow up and down, side to side. Control the amount of salt you are spreading, also has the light package.

Tom: Is the stainless steel bed removable for further use? There has to be a value to the bed.

Rodger: Actually the stainless steel bed is still in good shape and when I priced the truck to the Village, I took that into consideration.

Gwen: If the stainless steel bed is removable and in good shape, why not wait a couple of years?

Rodger: Price of cab and chassis is going to keep going up and at this point in time we can get a pretty decent deal.

Sandra: I know we appropriated money at the beginning of the year. What is our situation of the funds?

Ted: Where does that money come out of?

Rodger: Money comes out of motor vehicle tags, gasoline tax, road and bridge and permissive. The appropriations were adjusted to come out of all four accounts.

Gwen: You just bought a new truck this year. This is a gray area, the residents will notice the 2nd new truck and wonder why the township needs to replace the Fire Levy coming us in November.

Rodger: This is a replacement; the old one is closer to 14 years old. We are paying to have that same system so to speak and the value of the old one would be moderate. If I were to take that truck and try to sell it, only at best \$2000.00 to \$3,000.00.

Gwen: What is the liability if you let the Village use the truck?

Rodger: With a letter of intent to purchase and a transfer.

Gwen: So if something would happen, they would have to be liable?

Rodger: You would have to have a letter of intent with a transfer of title. That is the only way it is going to work. I can not have Mike come out here as a Village employee and plow the Village with that truck under our policy. But if we have a transfer of title from the Village stating they would have the money next year.

Kim: Could you take the stainless steel bed out and put it in the new truck?

Rodger: The quote I got already has the stainless steel bed.

Sandra: The funds we are looking at are \$142,000 and if we take \$70,000.00 out-

Ted: We are down to \$72,000.00.

Sandra Will we run into any trouble?

Ted: I am ready to wait until next year.

Sandra: Sounds like a good deal, the truck we have now is serviceable, the bed is in good shape, truck is running, and I really hate to take the funds that low. I understand what Gwen Stayner said about the levy coming up and people seeing another new truck on the road. Trust me the residents watch and know what is going on in the township. I am apprehensive about spending that much money at this time, even though it is a good deal.

Rodger: I am trying to find where we appropriated the \$140 some thousand. We have available in motor vehicles \$142,600.00, gasoline tax \$185,173.00, road and bridge \$303,862.00 and permissive \$75,000.00.

Ted: Using checking balance.

Rodger: You have to put the Investment balance with the checking balance.

Sandra: Investment balance is Star Ohio and Delaware County Bank is the sweep account.

Rodger: We have \$706,000.00 available and take \$201,000.00 out for road work we have not received the bill for so we have \$505,000.00 left.

Gwen: I do not care how much money you got, people will see another truck. There goes the fire levy.

Rodger, Oh, we can baby that truck and get sometime out of it. Yes, by all means, will it be worth anything at that point? No.

Gwen: Did you have a committee?

Rodger: Did we have a committee?

Gwen: Yes, did you have a committee to decide what you needed on a vehicle?

Rodger: No.

Gwen: Don't you have to bid for this truck?

Rodger: This is under State Bid.

Gwen: How many trucks did you look at?

Rodger: We priced probably ten (10). County did the research for us, how many bids they got I do not know.

Gwen: Who met with Larry Crile?

Rodger: I talked to Larry Crile.

Gwen: You promised the truck to Larry Crile?

Rodger: I did not promise anything to Larry.

Gwen: Yes, you have.

Rodger: I have promised nothing to Larry Crile. I stated if we purchase this truck is the Village interested, and what would the finances be. I have promised Larry Crile nothing. I have asked Larry Crile to question his Council in advance. Is this deal done? No, we could vote this down tonight and then it is over. Nothing is set in stone.

Sandra: I call a Question for the vote

Rodger: Please, quite calling for a Question. You did not adopt Roberts Rule of Order the first of the year.

Fiscal Officer: Vote please: Ted: No, Sandra: No, Rodger: Yes.

Jeff: I have one question, what do you pay your seasonal employees?

Rodger: Depends on experience, from \$9.00 to \$11.50 per hour.

Jeff: What are you going to pay your firemen to plow snow? Do you have a standard amount? Will it be \$2.00 an hour or \$30.00 an hour?

Rodger: We have not discussed this issue.

Jeff: You do not put a Lieutenant out there to do your job.

Rodger: I was asking for interest.

Jeff: You going to give them incentive. If you are going to pay \$30.00 an hour, I will plow. But if you are going to pay \$5.00 an hour, no, you got to treat this exactly like you treat the other employees.

Sandra: Exactly. Good point.

Rodger: Next on the list is the park mower, the gear box is stripped. I ask Gary to get cost estimates from Buckeye Tractor to replace the gears in the gear box.

Sandra: Is this the Kubota?

Rodger: Yes. The cost to replace the gears was \$450.00 for two (2) small gears. At which point I instructed Gary to call Ted and ask if he would be interested in a new mower instead of fixing this one.

Sandra: What was it going to be?

Rodger: \$450.00 to replace just the two (2) gears did not include the bearings or spacers. The amount of times this mower has been down this year is the basis for a new mower. I went out and got some quotes for tonight. Now, is there any interest in purchasing a new mower or just repair the Kubota?

Ted: A brand new gear box is \$900.00. That mower is about four (4) years old with 500 hours. I think we should buy a new gear box and good maintenance; we should get another five (5) to seven (7) years out of it.

Sandra: How many hours?

Ted: 500 hours. A diesel like that should go 2000 hours easy. That is my feeling – fix it and good maintenance. Should get several good years of service.

Sandra: the \$450.00 was just for two (2) gears; does that include the bearing and the spacers?

Ted: I would just like to get a new gear box.

Sandra: That would be more than the \$450.00.

Ted: If you are going to rebuild that gear box and have new bearings and spacers, it would be \$725.00.

Sandra: Oh my, ok \$725.00.

Rodger: There is nothing wrong with the case.

Ted: I know that. Why not put \$725.00 into it and replace it?

Rodger: If you are going to fix the mower deck then I see no reason to buy the other case.

Ted: I would rather have them do it over there.

Rodger: No reason why we can not do that.

Sandra: What is wrong with the deck?

Ted: Nothing is wrong with the deck.

Rodger: We have replaced a few items on there this year. I am surprised we don't have the bills; there has been a dust cover cap, that box has actually been rebuilt before, new bearings, the left side blade has been replaced, we have had trouble keeping the blades tight, and they are ok now. I have no problem with the motor or axle, it is just the deck.

Ted: If we replace the stuff it should be like new, right?

Rodger: I can not understand how the gears got stripped.

Ted: I guess the bottom seal went out and it was not caught.

Sandra: Keeping a closer eye on the maintenance and have a maintenance schedule.

Ted: I would feel better if Buckeye would re-build the gear box.

Rodger: I would not, Buckeye is on the block to be sold or go into receivership. That is the rumor. I see no reason why Jim and Gary can not repair the gear box.

Ted: Asking for \$130.00 in labor.

Rodger: When you have the parts it would take 20 minutes to a half hour to rebuild.

Ted: It was \$600.00 for parts verses \$900.00 for a new gear box.

Sandra: Do we have the expertise to re-build it?

Rodger: Yes.

Sig: You need a qualified mechanic.

Rodger: It is a gear box, now if you have trouble with Gary fixing it, I will do it myself.

Gwen: Again, as a tax payer I would take it to Buckeye Tractor for repair, that way you have a certified mechanic, you got the backing if something goes wrong.

Ted: I agree.

Rodger: I would not take my left shoe to Buckeye.

Sandra: How soon will Buckeye go into receivership?

Rodger: Later, I have seen thing out of Buckeye before and like I said before I would not take my left shoe to Buckeye.

Sandra: Are they a registered Kubota dealer?

Rodger: Yes, they are.

Sandra: Do we have any other dealership in the area:

Rodger: Closest one is London.

Ted: Why don't we just buy a new gear box and forget about it: That way we don't have to worry about who fixes it.

Sandra: Wouldn't we have to have a warranty, Ted?

Ted: Yes, I just would feel better with a new gear box, the whole deck would be new.

Rodger: You would still have older bearings.

Ted: I know, but if we kept it greased up it will last a long time.

Sandra: 500 hours just is not good at all, especially for a diesel.

Rodger: Do you want to oversee the repair of that then?

Ted: I am going to buy a new gear box.

Rodger: Ok.

Sandra: Who would install? Will our guys install?

Ted: Jim and Gary will put the gear box on.

Rodger: But they are not certified Kubota mechanics. You just went thru that point. I am sorry.

Sandra: On rebuilding?

Ted: We can take the whole deck over and have them re-do the whole deck.

Rodger: Ok.

Ted: They can check it over and put on what it needs.

Sandra: You are taking this to a Kubota dealer. Are you going to have them install the gear box?

Ted: Yes.

Sandra: I just want to be absolutely sure as to what we are doing.

Rodger: Are you going to set a price.

Ted: First, I'd have to take it over and get a quote, which I will do.

Sandra: The gear box is \$900.00. What is the ball park figure for labor?

Ted: If that is all they would have to do I'd say \$130.00 for labor, total \$1,200.00.

Sandra: Would that be including any new bearing or anything it might need?

Ted: Spindles look ok along with everything else.

Sandra: Do you want to table this until next month after you have some numbers?

Ted: Sounds good.

Sandra: It has been tabled.

Rodger: The Ohio Township Association sponsors three (3) \$1,500.00 scholarships each year. It requires an application and two letters of recommendations.

Sandra: When is the deadline for this?

Rodger: January 28, 2009.

Jeff: Do you have to go to an Ohio school and be a township resident?

Sandra: Let's take them over to Buckeye Valley for them to give out to the students whom are resident of Scioto Township.

Rodger: We will leave a couple out here and we can get the word out.

Sandra: I have met some of the applicants and they are extra ordinary kids.

Matthew Stayner: (Asked a question, but could not be heard.)

Bill: This should be put in the Newsletter.

Sandra: I thought about that.

Rodger: Scholarship has been around for a long time, but did not know it until I found it in the Ohio Township Magazine.

Sandra: I move to pay bills. Ted seconded the motion. Vote: unanimous.

Sandra: I move to adjourn. Ted seconded the motion. Vote unanimous.

Meeting adjourned at 9:15 p.m.

Susan Beckley, Fiscal Officer

