

Scioto Township Board of Trustees
September 10, 2008

Sandra Stults called the September 10, 2008 meeting of the Scioto Township Board of Trustees to order at 7:03 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 were: Bill Cox, Bruce Stayner, Cindy Vail, Don Wilson and Mike Knapp.

Sandra Stults made the motion to accept the minutes of the August 13, 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 comments/questions to the board.

Sandra: Mr. Don Wilson I would like to invite you to be first.

Don Wilson: The graduating classes of Ostrander and Scioto Valley School have been on display at the Ostrander Restaurant. The Landacres have sold the business. The pictures have now been removed and placed in the office at the restaurant. We are looking for a place to display the class pictures. There are not pictures of every class. Before the pictures were displayed at the restaurant, they were in the halls at the Ostrander/Scioto Valley/ Buckeye Valley West. The school felt since it was now Buckeye Valley the pictures were not important enough to leave on the walls, so they were removed and stored in the old coal room.

A little history – the first graduation class at Ostrander was 1890 to 1952. Scioto Valley was 1953 thru 1963. Buckeye Valley 1964 to present. We are looking for a permanent place to display the remaining class pictures. I have come before you tonight for permission to place the pictures in the township building. The Alumni Association and Township Trustees must agree to this arrangement.

Rodger: Someone had mentioned to me that some of the class pictures have been sold. They have gone into an establishment and seen the picture and went to the Alumni Association to purchase a certain year. Is that true?

Don: To the best of my knowledge that is not true. I heard that someone told me recently that they went to a yard sale and saw a graduation picture, but it was not a picture from Ostrander or Scioto Valley.

Rodger: I guess my question is if we hang these pictures, are we assured they will not be sold?

Don: I would certainly think so.

Rodger: If we are reasonably certain of that, I do not see a problem. I just do not want to hang them and people come in and purchase them and leave blank places along the walls.

Don: Some of the pictures have been taken by the graduates.

Bill Cox: Mt. Victory's Mayor's found their school pictures, got them cleaned and hung them on the walls at their community center. You would be surprised at the number of people who look at them. The Mayor is now trying to locate the pictures that are missing. He would like to have a complete history of the Mt. Victory School. I think it is neat myself.

Sandra: I think with being the bi-centennial for Delaware County it would be appropriate also. We looked at the lobby and there really is not room for all of the pictures. So we talked about putting them on the walls in the Community Center.

Don: You do not have to decide where you might want to hang them. We would like to get them out of the restaurant and store them until we can make a decision.

Ted: We got room. We can store them.

Sandra: Will we be in trouble if someone took one off the wall?

Don: I would not think so.

Bruce: The Ostrander Business Association will pay to have the pictures cleaned and hung by professionals.

Marvin: You may take the fire picture out of the lobby.

Group: No, they need to stay in the lobby.

Sandra: I move that the pictures of the past classes of Ostrander High School and Scioto Valley High School be hung somewhere in the Community Building. Ted seconded the motion. Vote: unanimous.

Sandra: Cindy Vail, I will give you the floor.

Cindy: I am an Alfac Agent and was in earlier this month and gave Susan an overview of the insurance.

There is no expense to the township. There are different levels of insurance available. The firefighters are eligible to purchase this insurance.

Sandra: I believe we would be interest in looking over the program. Would the fire department be eligible also: Would we have to come together as individuals or as a group to ask questions?

Cindy: I could come here and we would set up a time for each person interested in the program.

Tom Brown: Is this an open enrollment: Does a group need to be formed?

Cindy: If there are three (3) interested parties you can pick and choose the levels of insurance you are interest in. This can be pre-taxed. But you could choose not to offer the insurance pre-taxed.

Tom: Could ten (10) firefighters participate?

Cindy: That is fine.

Rodger: Do you have to be a full time employee?

Cindy: The only time it would have to be full time is if they want disability.

Rodger: We have two (2) full time employees and the fire department is all volunteer-part-time. That is what I am looking at here. Does this still qualify?

Cindy, Yes, everything but the short term disability.

Sandra: They all have other full time jobs, so does those count, or just the job here?

Cindy: Just the jobs they perform here.

Sandra: Welcome to the community.

Bill Cox: You need three (3) employees to qualify? Can this be two (2) full time and one (1) part time?

Cindy: Yes.

Sandra: The four of us are considered full time.

Sandra: Mike do you have anything tonight?

Mike Knapp: I am representing the Village. They are sending a letter to the State and County asking if something can be done at the intersection of Ostrander Road and State Route 36. We just had another fatality.

Sandra: They have done traffic studies there before and they have so said a light would be dangerous because of them coming around the curve at the bridge. But we would be happy to request another study.

While on the accident, my husband and I were there, we drove up on it before anyone was there and they were pulling the vehicle off the little girl that was pinned. I would like to commend the firefighters for the wonderful job the firefighters did. We had several fire departments, the Sheriff's Department, State Highway Department and three (3) med-flight helicopters. I would also like to thank Lt Bill Bivens for his work keeping everything under control. Being here first hand, I was very impressed. Will you please pass this on the department?

Marvin: Thank you and I will pass this on to the department. This is one of the most chaotic scenes we have ever had. One of the worst I have been involved with.

FISCAL OFFICER REPORT: Susan Beckley

Receivables for August 2008	\$295,055.87
Payables for August 2008	\$173,783.29

I am asking for a resolution to transfer \$15,250.00 from 2021-330-323 into 2021-330-190 in the amount of \$13,200.00, 2021-330-311 in the amount of \$1,400.00 and 2021-330-213 in the amount of \$650.00.

Rodger: I make the motion for a resolution to transfer \$15,250.00 from 2021-330-323 into 2021-330-190 in the amount of \$13,200.00, 2021-330-211 in the amount of \$1,400.00 and 2021-330-213 in the amount of \$650.00. Sandra Stults seconded the motion. Vote; unanimous.

Resolution number 20-2008	\$15,250.00
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Fiscal Officer: I also need you to sign the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Rodger: So resolved. Ted Luke seconded. Vote: unanimous.

Resolution number 21-2008	Amounts and Rates by Budget Comm.
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ZONING INSPECTOR: Thomas R. Brown.

BZA Organizational meeting was held August 19, 2008. Michael Allen was elected Chairperson and Tom McCallister was elected Vice-Chairman. Discussion followed on terms of officers and adopting policy/procedures for conducting meetings.

Zoning Commission meeting was held August 11, 2008. Continued discussion on sign article.

I had one (1) zoning application and I issued the zoning certificate to 1178 St. Rt 257 N., new single family residence, FR-1.

I had two (2) conditional use applications: Future Sherwood Subdivision Sign, FR-1 and 3002 Russell Road, Home occupation-Inside Storage, FR-1.

DCRPC meeting August 28, 2008, there was no Scioto Township activity.

The Public Hearing was held in September for Sherwood and 3002 Russell Road. The Sherwood Subdivision Sign was denied. The 3002 Russell Road application was approved.

Sandra: Why was the sign denied?

Tom: I think it was an approved sign but the resolution state you are allowed to put up a sign up. It states how big it can be and then the very last sentence states with other conditions in for a period of time to be established by BZA that is why I had the applicant go before the BZA Board. It ended up failing 2-1. 2 for the sign and 1 against the sign. The Appeals Board members are required to fact finding and why they vote the way they do. The descending vote was based on safety. The decision of the Board. The Board of Zoning Appeals shall act by resolution on which three (3) members concur and every action shall be accompanied by a written finding of fact, based on testimony and evidence and specifying the reason by a granting or denying the request. A copy of the Board's resolution accompanied by the Board's finding of fact shall be mailed to the applicant by ordinary mail. This is per the Zoning Resolution Book, section 28.08.

Sandra: How many members attended?

Tom Three (3).

Sandra: How many members are there total?

Tom: Should be five (5). We have four (4) members and no alternates. The attorney that represented the applicant made a fair statement that it certainly seems that when the Board is not full, he felt they were held to higher standards, felt that was unfair.

Unanimous decision.

Sandra: For Sherwood's to appeal that decision, would they have to take them to court?

Tom: Yes, they would have to take them to court. I did offer to the applicant that the township would either at a reduced cost or at no cost would re-hear his application. Try to have a full Board. It would have to be a new application, a new Public Hearing and Court Reporter. In my opinion that hearing has come and gone. I feel the township could lower or waive the fee and do a better job of having a full Board.

Sandra: The Appeals Board does not have a resolution as to how many makes a quorum?

Tom: They are required to have three (3) to make a quorum.

Rodger: It does say they need three (3) for a quorum. It was my understanding, I was here that night for a little while, that they were going to request of the Zoning Commission to get that resolved or delete it.

Tom: I do not think the Chair of the Appeals Board was as familiar with that language that it did not surprise me that he did not find it offensive. And I do not think he had any attention of making corrections. I do think he did promise that he will call the Prosecutor's Office and made sure that the language was legal and get a verbal opinion.

Rodger: It is legal.

Tom: The applicant left in limbo until we get the opinion of the Prosecutor as to if he had lost with a 2-1 affirmative vote. He just did not feel right with the 2-1 vote and he lost.

The Zoning Commission on Sept 8th did talk some about the situation. It is still the language of many Delaware County Zoning Resolution Books.

Rodger: I feel this is kind of out of line.

Tom: Just does not seem fair.

Rodger: In my opinion it is out of line, not only unfair, it is out of line. If there was only two (2) of us here (trustees) and one vote for and one vote abstained for whatever reason, the State Legislators at present time are trying to get some changes in favor of the trustees to get away from an unanimous vote to either denied or modified the Zoning Amendment.

Tom: If the trustees have a strong feeling about this I think the trustees have some power on the situation.

Rodger: I would like to ask the commission to change that language, instead of three (3) members to a simple majority. I am going to ask for help on this. I do not feel you have to have three (3) members on any one Zoning Commission or Board of Appeals Board to pass anything.

Sandra: I think it is very unfair. If they do have a quorum the simple majority should rule.

Tom: It is like any other amendment, if they think it might re-occur in the near future you tack on an amendment to the amendment. You can request or change in the amendment. Make a formal request to 28.08.

Sandra: A formal request to review the language ORC 28.08?

Rodger: We feel a simple majority of the quorum present be sufficient to pass a Zoning item.

Bill Cox: I have a question? How does a school board work, they have five (5).

Rodger: A simple majority.

Bill: Takes three (3).

Much discussion.

Bill: I like the idea of no fees for a new hearing.

Rodger: You open up a whole can of worms going that route too. By not charging for a new application fees. It was denied.

Tom: They would have to have a new application number, give extension or that I could do.

Rodger: You have to have the new application, Public Hearing with new expenses, the court reporter again. The Board of Zoning fees pays the Zoning Clerk again. You have a whole new application, it is not a continuation.

Sandra: Do you still want to contact them for review and we recommend a simple majority?

Rodger: Yes, I do think that is worth while especially with the Board of Zoning Appeals.

It is really tough to get five (5) people there at the same time.

Sandra: We will leave it at that then.

Fiscal Officer: I did get two (2) resumes for the Zoning Appeals Board. I sent them a letter and an application for completion to go with their resumes and explained we are now asking for an application. I was hoping we would have the application returned by tonight's meeting. I am sorry to report I do not have the applications returned.

Rodger: Continuation from last month on the recorder and their fees that they requested on our Zoning Codes. According to ORC we do have to supply the Recorder with a Zoning Resolution and we have to pay the fee. It is stated in the ORC what the fees are. I have not talked to Mr. Brenner, but I hope to have some time in the near future to talk to Mr. Brenner and presenting him with the current up to date Zoning Resolution every year and paying the \$50.00 fee. Instead of just giving them the changes.

Tom: I think we could wait; we will get a notice in January of 2009 and comply at that time with all the new changes that would include the new conservation subdivision up grading. I suggest that we do not take action on that request; it is already nine months old.

Sandra: Andy was a Township Trustee, so he understands how this works.

Rodger: I feel we should comply regardless.

Tom: Is there a penalty? Also House Bill 562 becomes effective September 2nd. It changed the second half of the year.

Rodger: I say let us send him a copy of our Zoning resolution, pay the \$50.00 fee. That is my opinion.

Ted: I go with Tom, it is already been nine months let us just wait till January 2009.

Rodger: The issue is we have not been in compliance for nine months. We are here to set a standard, not push things under the carpet. Yeah, would I like to not pay the \$50.00 and not supply them with a book we had printed? Sure, but according to ORC we were suppose to do that in January 2008 and we have failed to do it and keep shoving it under the rug is wrong.

Sandra: Why not call Andy Brenner's office and ask if we could wait till January 2009. See if he would be satisfied or if he wants it now and we would be happy to comply.

Rodger: That would be acceptable.

Sandra: I will call him.

Rodger: We got a letter of resignation from Joyce Downerd who served on the Zoning Appeals Board. She has moved out of the township. At this time I move to accept her resignation from the BZA. Ted Luke seconded the motion. Vote: unanimous.

Sandra: I would publicly like to say we have really appreciated her service to the township.

Tom: On the same type issue, we have a Zoning Commission member who has been absent for two consecutive months. Hopefully Mr. Roberts can get an answer as to the direction the committee can precede.

Rodger: On the noncompliance you sent out six (6) months ago, where do we stand?

Tom: I still have the original six (6). One (1) did not attempt to make an effort. I have two (2) pending. If the Board feels strongly about this situation I will turn everything over to the Prosecutor's Office it has been six (6) months.

Sandra: Anything on the Penn Road property? Her mothers' on St. Rt. # 36 is beginning to look just as bad.

Rodger: I would say turn anything that is not in compliance over to the Prosecutor. We have given them ample time.

Tom: As a courtesy I will send one (1) more letter.

Bill: Across from my property on the south side, there is a large tree which part of it has fallen down. Is the township on anybody responsible? The way it lays, if the wind comes from the south west it will blow across Burnt Pond Road. I did not know if there was a township or a county problem.

Rodger: It is the counties. Call 833-2400 and tell them it is in the right away. Is it in the right away?

Bill: No, it is on private property.

Rodger: Well the county will not cut it down since it is on private property.

Marvin: The first person down the road will call the fire department and we will clear the road and then it becomes a county problem.

FIRE REPORT: Marvin McIntire, Chief.

Marvin: Next week is fair week and we will be participating in several events.

Marvin: At your request I did get a hold of Wayne Dalton Doors about the garage doors. I did get a message that they would send an installer to check thing out. That was (2) weeks ago. And no one has been here. There was only a one (1) year warranty. Lane Doors have been here and got everything repaired.

Marvin: I have four (4) purchase orders: 1. Dotson's Garage for annual fire apparatus and small equipment maintenance in the amount of \$5,000.00. 2. Fire Safety Service Inc. for the annual pump maintenance service and testing in the amount of \$2,000.00. With the water table to low and will be doing the testing at a later date. 3. Bender Communication, Inc. for six (6) replacement Minitor V Pagers for \$2,700.00. 4. Simco Electric, Inc. for station light repair and maintenance for \$3,500.00.

Rodger: Did they say what was wrong with the light at the flag pole?

Marvin: No, could be bulb or ballast. They are five (5) year old.

Rodger: What is wrong with the bulbs?

Marvin: They are five (5) years old and when they go they will all go.

Rodger: These are sodium bulbs and I have seen them last twenty (20) years and even two (2) years. I would like to see us leave alone the ones that are working and replace the ones that are burnt out. Pay as we go. To replace a perfectly good bulb is a waste. That is my opinion.

Ted: How many bulbs are out at this time?

Rodger: I do not believe there are any burnt out. They are five (5) years old and they want to replace.

Marvin: I have to have a PO so if you want to reword to replace burnt out bulbs that is fine, but I need a PO.

Bill: How much is a service call:

Rodger: Well, that I do not know, but then that service call may happen five (5) years down the road from now. Are we going to replace bulbs every five (5) years?

Bill: Do you have a break down as price of bulbs?

Marvin: No, I do not. I just have labor \$1,350.00, material \$1,400.00 making the total

\$2,700.00.

Sandra: What is your opinion Ted on replacing the light bulbs?

Ted: I would like to know how many are burnt out. If the bulbs are ok leave them alone.

Marvin: Do you want me to have Simco check the bulbs?

Ted: Yes, and if they are burnt out, replace them.

Sandra: I move \$5,000.00 for Dotson's Garage, \$2,000.00 for Fire Safety Service, Inc., \$2,700.00 to Bender Communications Inc. and \$3,500.00 to Simco Electric Inc. Ted Luke seconded the motion.

Discussion

Rodger: Your annual fire apparatus and small equipment maintenance, does that include your diesel trucks?

Marvin: Yes.

Rodger: I am going to question Dotson's capability of actually testing diesel vehicles an annual inspection.

We have spent major money on two (2) of our larger dump trucks for things that have been wrong for sometime and they don't have the expertise to catch and along with that I am going to request you call W. W. Williams to do your engine and tanker.

Sandra: Where is W. W. Williams located?

Rodger: Columbus. We use them for the generator, Ford dump truck.

Ted: Why don't you feel Dotson's don't have the capability?

Rodger: They have missed too many things.

Ted: On which truck?

Rodger: The Ford and the International. The International had a broken spring, also S-cams on the brakes were frozen up on both trucks, and the main transmission cable on the International had to be replaced. The Ford brake system was pretty much replaced. So I do not think Dotson has the expertise to handle large vehicles. I have nothing against Dotson's. Don't get me wrong.

Marvin: My problem is I do not have the time or man power to go to W. W. Williams. If you want to waive this PO for this month that is fine. Dotson's will service the trucks on sight.

Rodger: W. W. Williams will also do the same thing.

Marvin: They will do it on sight?

Rodger: Yes, they can do them on sight. I do not know that they have the personnel to do it at this present time but I think at this time you need to contact W. W. Williams.

Marvin: Alright.

Rodger: I do not have a problem with Dotson's doing your smaller trucks and small equipment. Just the larger vehicles I felt they do not have the expertise.

Marvin: Let's go ahead and waive the Dotson's PO for this month.

Sandra: I amend my motion to delete Dotson's Garage in the amount of \$5,000.00.

Rodger seconded the motion. Vote: unanimous.

27-2008	Fire Safety Services Inc.	\$2,000.00
28-2008	Bender Communications, Inc.	\$2,700.00
29-2008	Simco Electric, Inc.	\$3,500.00

Marvin: I have one more thing. The September 11th anniversary is tomorrow. Please fly your flags. Thank you.

Tom: A comment to the fire department. - Jack Guyton and Brian Dilley- I would like to thank them for their work on the Sherwood Subdivision. They spent a lot of time and voiced their opinions to make this a safe subdivision. They spent a lot of time. Thank you!

OLD BUSINESS:

Rodger: Fry Road update, we have a lot of the branches trimmed back from the road, but more trimming to do. Getting good comments from most of the residents. Residents are stopping and saying thank you.

Rodger: The culvert is in and finally starting to settle on Fry Road. The same on DeGood and Taylor road culverts.

NEW BUSINESS:

Ted: We need a light-bar for the new Ford pick up truck. Gary and Jim chose one they would like to purchase. Bound Tree – 6 strobe light bar. I would like to make a motion to purchase a light bar for the Ford pick up truck not to exceed \$650.00. Sandra seconded the motion.

Discussion:

Rodger: Does this include installation?

Ted: No, they said they would install the bar themselves.

Sandra: Flat one with the LED lights?

Ted: The boys stated this one was the one they wanted and I am going with them.

Sandra: Yes, they are the ones using the truck.

Rodger: \$600.00?

Ted: \$650.00, I added for the freight.

Sandra: Does the snow plow fit in that truck?

Ted: Nope, don't need one.

Vote: unanimous.

Ted: As far as the law suit – Craig Williams. There are two (2) suits pending, they are under Judge Whitney and Judge Krueger. Judge Whitney has dismissed his so we are down to Judge Krueger. When Chris Betts calls on the date of the next hearing I will attend.

Sandra: Did you receive something from the Blaney's on the property line.

Rodger: I got something from the Prosecutor and I could not make heads or tails from it.

Ted: Back in March Jim's attorney worded the way he wanted this personal easement and Janice Hitzeman wrote up the Prosecutor's side of the personal easement. Jim Blaney did not really like it and I sent a copy to Chris Betts and we are still back and forth and I think Jim's Attorney has to started to talk to the Prosecutor Attorney and they will write up something Mr. Blaney will agree too and we will go from there. I will try to talk to Jim and have his Attorney get with the Prosecutor, so we can get this over with.

Sandra: I would like to get this resolved as soon as possible out of courtesy to the Blaney's. Did we do what was asked about the down spouts?

Ted: Yes, I believe everything was completed.

Rodger: That has been done for a long time.

Sandra: We did employee reviews and we did receive a request for a hearing. He based the request on our own Personal and Procedure Manual and I would like to read 4.3.3 Employees Notification: "A" For disciplinary measures that are more severe than a verbal warning, the disciplined employee will be informed in writing of the right to appeal the disciplinary action to the Board of Trustees. "B" The written order will be provided to the employee prior to the effective time of the orders for all disciplinary actions.

All this was his annual review, he was not demoted, he did not take a cut in pay, or given a different job assignment and I do not feel that it is appealable with a hearing. I would like you, the trustees' opinion.

Rodger: I read the section in the handbook and can not find where a yearly review is appealable after the employee has signed the review. I see no reason to give him an appeal.

Sandra: There is nothing to appeal.

Sandra: I will be happy to attach a letter of our findings along with the letter he sent giving his explanations of the things that were written. There is not anything to change.

Rodger: I see nothing appealable.

Ted: I agree.

Sandra: Someone wants to tell him that in the morning:

Rodger: I will not be there tomorrow.

Sandra: I will try to go down in the morning to talk to him. Are they there at 7:00 a.m. or 6:00 a.m.?

Ted: 7:00 a.m. I will try to make it and talk to him also.

Rodger: James Hall has tendered his resignation effective as of September 30th. He will be off next week for the fair. Jim was done an excellent job for us this year and hopefully he comes back next year and asks for his position back.

Rodger: Unfortunately, I do not have an actual quote for animal guards for our culverts. What the guys have taken down to KLM at this point, the estimate could be around \$700.00 to \$800.00.

Sandra: Per culvert?

Rodger: No.

Ted: Are you talking about the ones on DeGood Road.

Rodger: Those are temporary.

Ted: They are too small and will be plugged shortly.

Rodger: Bill Ewing will use an inch triangle.

Sandra: How many guards are you talking?

Rodger: Do not have a number at this time. The boys have gone out to look at the culverts, even found a couple we did not know were there, but did find the one on Tyler Road that is plugged.

Ted: These will be big holes in the guard?

Rodger: About an inch hole.

Ted: Big enough that leaves won't plug it up. It could be 2x2 or 3x3.

Rodger: No, you have to keep the skunks and opossums out.

Ted: I understand but you do not want them to plug and flood the road.

Rodger: Make the hole too big and the critters can get stuck and that is the main reason for animal guards.

Ted: As long as they are big enough and you do not plug them up with debris and the water runs across the road.

Sandra: I talked to some people in the Engineer's Office about animal guards. Their reply was "what are you talking about." I really do not understand the need for them.

Bill: Where are you talking about on DeGood Road?

Rodger: About the Moseley's.

Bill: At the curve or the one back to the west of John Howison's?

Rodger: Just west of Moseley's between Moseley's and Hughes.

Bill: Where my water drains into John Howison's there is nothing there and they still plug.

Ted: With debris?

Bill: You betchya.

Ted: So you put a screen over them you are going to make it worse.

Bill: Yes, make it worse.

Ted: I would rather take the chance of a raccoon going in there verses filling up with debris.

Bill: I would be surprised if they are not plugged right now.

Rodger: No, they are not.

Bill: The one back behind John Howison's house was not plugged?

Rodger: No, it was not. Last time I looked. If we let it go so much crap is going to go through there that they will be plugged. Then that is another issue.

Bill: I have been bringing this up for the past two (2) years.

Sandra: Cleaning out the ditches, does that make it better?

Bill: Clean out the entrance and the exits and go thru people's property.

Rodger: We have to have proper permission before you can do that.

Bill: But you still get the trash off the fields such as corn stocks, wheat stubble.

Rodger: We are not trying to restrict those. The last thing we want is a groundhog living in a culvert and digging under the road.

Bill: I will agree with Ted. That might be a first.

Tom: In the construction industry I think of culverts as a surface water way, but they really are a conductor for surface water ways, such as ditches. We do not try to protect

those cause we do not want to restrict the water flow. The other side of this is the underground tile that comes from outside. We do want to protect those, but you do want to protect tile. So you protect sub-service drainage.

Ted: I agree.

Sandra: Sub service tile on DeGood Road we have had several blows.

Tom: The County put in a new bridge on DeGood and Calvin made a good point about the 4 inch tile that drains down the stream. We need to protect the sub-surface drainage.

Rodger: I have no problem in protecting sub-surface water. You are asking for a double edge sword here. You are actually ignoring the problem of animal living in the culverts.

Bill: Under road culverts?

Rodger: Yes.

Bill: On a hard rain you want that thing to be whistle clean.

Rodger: Yes. You want it to be clean. But if you get something out there living, it is not going to happen.

Bill: You are going to get corn stocks in the tile.

Rodger: Next time you get corn stocks in the tile, I want you to go out there and clean them up. Don't complain.

Bill: It is like that now with nothing on the front of them.

Rodger: When they are cleaned out and sized properly they are clean.

Sandra: A couple of years ago when we were replacing a culvert on Russell Road, Calvin Finks mentioned animal guards. That is when I went to the County Engineer's Office, I also talked to Radnor Township and Thompson Township and they say no.

Ted: Put guards on and it will make it worse.

Rodger: I will drop it.

Rodger: I make a motion to pay Center City International \$3,508.48 for repairs to the International dump truck.

Ted: What did they do?

Rodger: Replaced the spring, replaced the wiring harness in transmission, replaced the cable to transmission, tore the S cams apart and lube them, and a new air dryer cartridge.

Ted: I second that motion.

Sandra: They have already completed the work; I guess we have to pay the bill.

Vote: unanimous.

Rodger: In the Gazette was the cost of salt, we have always tagged along with the County and I plan to do the same this year. Last winter our total tonnage was 428 ton at the cost of \$40.86 equals \$17,488.08. Pray for a mild winter.

Sandra: Speaking of roads, Newhouse Road, I am not happy with the way it looks. They are now starting to do cut outs and it rained and washed the gravel out. I assume our people put the gravel back in?

Rodger: County did the gravel. This is Base Construction Company and Jerry Ungashick marked out several areas that were not correctly done and actually torn out for repair.

Sandra: Saw that and saw several pot holes that were not cut out. Are they going to fix those?

Rodger: They were not quote "pot holes" they were actual pavement pull ups and hopefully they will get those repaired. If you have specific questions call Jerry Ungashick at the County Engineer's Office.

Ted: The County is actually taking care of this and not the contractor.

Rodger: No, the contractor is doing the work and the county is involved.

Sandra: I talked to the Assistant County Engineer at the Delaware County Township Association meeting and it was right after that they started working on the roads.

Ted: Are they going to black top those holes?

Rodger: I do not know, have not talked to Jerry since they have started working on the road. He did not have all the details.

Sandra: The wash board effect. Are they going to do anything about that?

Rodger: If you remember there was a wash board effect before and it eventually will go away with adding more base.

Sandra: They ground it all down, so there should not be a wash board effect.

Rodger: I do not have a good answer for you at this time.

Sandra: I am still not happy with the job that company did at all.

Rodger: Have you called the County Engineer and voiced your opinion?

Sandra: I have called Jerry Ungashick.

Sandra: I had an invitation from the 121st Air National Guard Squadron to ride. I got to ride on the Strata tankers, and lie down by the boom operator and watch them refuel a plane. We left from Rickenbacker, the plane was coming out of Charleston, N. C. and when we got it fueled we were in Alabama. I had a lot of fun that day. The idea of the whole thing was to make sure our Reservist and Guardsmen would have jobs when the return.

Ted: Asked Marvin how the truck thing went over on Sept 6th at the old Wal-Mart. Part of the fire personnel got completed and some did not. We were called to a fatality on Route # 37 in Scioto Township and we were tied up for five (5) hours.

Sandra: While we have some of the firefighters here I would like to tell you how proud I am you. I was at the accident scene at Ostrander Road and Rt 36. I commend Bill Bivens; I got to see him in action.

Marvin: October 1st we will have a ladder test (manual weight test). I may be coming back with a PO for new ladder or ladders. This will be an annual event.

Marvin: The Rescue Committee met tonight and the specs are almost complete and hopefully we can present the finalized package at the October meeting and have the specs for the State bid. Oshkosh for financing.

Sandra: Thanks for all your work.

Ted: Are we going to do a lot of publicity on the Fire levy?

Marvin: Yes, sir! Open house, October 31st, Fish Fry, November 1st and Church on November 2nd.

Marvin: I would like to commend our Fire Chaplin. We have used him a lot in the last few days. He has been a big help to us.

Sandra Stults: I make a motion to pay bills. Ted Luke seconded the motion. Vote: unanimous.

Sandra: I make a motion to adjourn: Ted Luke seconded the motion. Vote: unanimous.

Meeting adjourned at 8:40 p.m.

Susan Beckley, Fiscal Officer

