

Scioto Township Board of Trustees  
June 11, 2008

Sandra Stults called the June 11, 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: Eldon Johnston, County, Brian Dilley, Cliff Marshall, Charlotte Marshall, Mary Jo Reiner, Barb Luke, Bruce Stayner, Matt Stayner, Kyle Williams, Kyle McIntire, Bill Swaney, Kim Cellars, Mike Knapp, Tim Walls, and Chris Arnett, Gazette.

Theodore Luke made the motion to accept the minutes of the May 14, 2008 as presented by the Fiscal Officer.

Rodger C. Finks seconded the motion. Vote: unanimous.

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

Eldon Johnston, County Engineers Office stopped by to see if you had any questions for him.

Rodger: I guess one thing would be the traffic study and speed limit on Newhouse Road, once the road work is completed and the possibility of center striping.

Eldon: Is the repair  $\frac{3}{4}$  inch thick. I will say something to Jerry. Shelly could strip when the tar & chipping was done.

Rodger: I would like the road to settle down some before stripping. We could even wait a year. But we do need to look at the speed reduction when the road is completed.

Eldon: Warren Road culvert project and the total cost is \$77,881.58. That project will have to be bid.

Rodger: Is the \$77,881.58 our portion?

Eldon: The project cost.

Rodger: County was to do culvert, but Scioto would have some cost.

Ted: I thought the county was going to pay the full amount.

Rodger: We could get the full breakdown of what the township would be obligated to pay. We could appropriate money for our portion.

Eldon: We will need a contact person.

Rodger: I will be the contact person.

Bill Swaney: Is that public record. Can we see the documents?

Rodger: The head walls on the west side of the culvert are falling down. The large stones are actually coming down, it is not an immediately threat right now, so it speak, but the culvert itself is deteriorating and needs to be replaced.

Bill: Is this a potential danger?

Rodger: We are O.K. now. It was determined it needed replace; it is not a safety issue unless the banks give away. Yes, it is a potential problem. It was detected early enough that we have time for the repairs.

Eldon: REA on Morey Road.

Ted? Culvert on Fry Road we will repair ourselves.

Rodger. The culvert east of Morey Road on Fry Road.

Ted: We will leave the one that is there. I believe it is a 24 inch and we will put a 36 inch along the side. The county stated we needed two (2) 36 inch pipes.

Cliff Marshall, 4320 Newhouse Road: I am here with my wife, Charlotte and neighbor Mary Jo Reiner. We are concerned as neighbors and several other neighbors who did not come tonight, but we bring to your attention to see if we could initiate the process of getting an issue solved. Ben Franklin once said that the reason the laws were basically written is that 10 % of the population you deal with do not understand the simple law of common sense. 90% can deal with common sense.

We in Scioto Township live here because we think it is a nice place to live. It is rural, generally quiet, beautiful township and well maintained by our trustees. Generally we come to live with noises that are basically temporary. For instance, fire works being set off by the neighbors on the 4<sup>th</sup> of July, farm machinery and etc. These are sounds we are use to hearing and can live with.

Sandra: What neighbors are making what noise?

Clif: Just a second. Recently over the last couple of years there have been people who have lived in the community all their lives or moved in who tend to not understand the law of common sense. Where by they tend to start in the afternoon to have a party and go late at night with loud bands, very disrupting and have a lot of disorderly conduct. In addition to this there are 4-wheel vehicles running up and down the road with no lights, racing thru the night. You do the simple thing by calling the Sheriff and complain about the sounds and the vehicles running up and down the road with no lights. The comment from the Sheriff's Office is that Scioto Township does not have a noise ordinance. So my simple request to the Board of Trustees to look around and see what the joining township to see what kind of a commonsense noise ordinance that could be adopted by this township to allow the local Sheriff to deal with some of these situations which get out of hand and go beyond the realm of common sense and can be taken care of in an orderly manor.

Sandra: Thank you.

Rodger: We do have a noise ordinance for Scioto Township and there is also a noise ordinance thru the County. Who ever you talked to was very sadly mistaken. I believe we need to call Sheriff Davis and ask him why the Deputy did not know about this issue. I will call Sheriff Davis about our ordinance.

Charlotte: There were a lot of things happening. There are children involved. They were charging \$5.00 for entrance to the party. They started before midnight, but the big party started after midnight. The bonfire was 20 some feet in the air.

Ted: I heard about this from Jim Hall.

Marvin McIntire: When you see these bonfires, call 911 and Scioto will be there to extinguish the fire. That is an open burn and illegal per EPA.

Sandra: We have been thru this before and talked to Sheriff about Scioto Township's noise ordinance and there reply was; " We are not going to do anything about it, we are not going to enforce. Let's make sure Sheriff Davis knows the problem.

Rodger: Who is going to make the call?

Sandra: You can call Sheriff Davis.

Bill Swaney, 1013 Warren Road. I would like to thank Ted for coming out and looking over my water problem. I am asking tonight what you have decided that can be done to correct the problem.

Ted: I have not talked to the trustees about this, so you can tell them what you think needs to be done.

Bill: The road way is breaking down. The ditch from my driveway down to Warrensburg Road was very uneven and it was stopping the water at that point and then across my driveway it has a stopping point also. My suggestion was a combination of supply parts and labor. I believe if it was cleaned out and tile down it would correct the problem.

Sandra: Ask Ted if he went to Mr. Swaney's and checked out the situation?

Ted: I did go down and I went back after the heavy rain last week and the water was running across the road. It is also a safety issue. I feel an eight (8) inch tile would take care of the problem.

Rodger: The ditch or lack of ditch is not doing its job.

Bill: I have a backhoe and would do the digging.

Ted: We furnish the tile and run water down hill I think it would take 400 foot of eight (8) inch tile.

Rodger: I would have to go look at it before I could make my decision. If you put the tile in will it alleviate the problem?

Ted: He wanted to put a drain where the water comes down hill for a collection base and that would take the water coming down the hill.

Rodger: We do not have a problem with other sources creating an issue. Just what is coming down this ditch?

Ted: Right.

Rodger: Just going to have to look at the problem, leave me you phone number.

Kim Cellar: Was this noise issue on Houseman Road?

Trustees: Newhouse Road.

Kim: This could be a Zoning issue since there is a charge.

Tom Brown: The neighbors did call me the morning of the party but I was not home to receive my phone message until late. The neighbors had seen the flyers posted indifferent areas. This is FR1. We are allowed temporary sales in our homes, like garage sales, estate sales. Is this something that happens often?

Charlotte: This is a Mud Run with the mounds. I know something happened last time and things have been quiet.

Tom: That is commercial.

Rodger: Its mud run. That is commercial activity and they are charging?

Charlotte: At the beginning of their drive they have a collection box for entrance, a list of the sponsors posted.

Rodger: That is definitely commercial. Tom I thing you have a job to do.

Tom: I will get a letter out to them.

Sandra: Any other items you would like to talk about before moving on with the agenda.

Mary Jo Reiner: On the tar and chipping. Is there any reason why we can not have it blacktopped? Isn't there grant money to apply for to help the cost for the Township? Is it financial?

Sandra: Newhouse Road they will grind down and rebuild the road, double the chip and seal and eventually all of our roads will be blacktopped. We have to replace the culverts, build up the roads. Yes, we are working towards that goal.

Rodger: This is a step forward. I do not want you mislead. Blacktop is not forth coming in the next year or two.

Mary Jo: Is there grant money out there you can apply for?

Rodger: Yes, there is grant money and we will be applying this fall. I believe it is due in October. We will stipulate the money is for road use.

Mary Jo. You will apply for a grant this fall for the following year.

Rodger: Grants are granted based on use of the road. There is enough traffic on Newhouse Road, we could possibly receive a grant. Some grants you need matching funds.

Mary Jo: Speed limit is another issue with all the small children.

Marvin: If you (Cliff & Charlotte Marshall, & Mary Jo Reiner) would file a formal complaint about the open burn to the Fire Department we will notify the Ohio EPA. We will put the fire out, but the Ohio EPA will come out and check the situation and probably stop it.

FISCAL REPORT – Susan Beckley

Payables from May 1, 2008 thru May 31, 2008	\$ 51,540.92
Receivables from May 1, 2008 thru May 31, 2008	\$22,461.35

ZONING: Thomas R. Brown

The BZA meeting for May 21, 2008 to hear the variance on Burnt Pond Road had no quorum, resulting in no meeting. The BZA will here this variance request and another request for a front yard setback reduction on the east side of St. Rt 257N near the township line on June 10, 2008. Our set back is 130 feet and they are asking for 100 feet.

The BZA did meet last night and the Burnt Pond Road variance request was denied. The vote was a 2 to 2 tie. Affirmative approval needed, so it ended being denied.

The Zoning Commission meeting, May 12, 2008 was dominated by discussion of maintenance revision of the Sign section of the resolution.

One 3 lot plat was presented, reviewed and approved, this was Burnt Pond Road.

I had two (2) zoning applications and issued them certificates: 9940 Fontanelle Road, new single family residence, FR-1, and 1741 Burnt Pond Road, a room addition, FR-1

The DCRPC meeting on May 29, 2008 had no Scioto Township activity.

Sandra: Does the BZA need a Chairperson:

Tom: The chairperson did resign on May 16, 2008. Michael Allen is the acting chair. I feel he will take the position permanently. The board does need to decide if they will have an acting chair until the end of the year. Then have their organizational meeting.

Sandra: We need a new member on BBZA.

Rodger: Vicki Peffers is the alternate and I talked to her and she will accept the full time position on the BZA.

Rodger: I make the motion to accept Linda Morgan's resignation as chair for the BZA.

Sandra: Seconded the motion. Vote: unanimous.

Sandra: Thank you Linda for your dedication to Scioto Township.

Rodger: I make the motion to move Vicki Peffers from alternate member to a full time member of the BZA to fill the unexpired term of Linda Morgan; term expires Jan 1, 2009.

Ted: Seconded the motion. Vote: unanimous.

Roger: I make a request for the Board of Zoning Appeals to hold an organizational meeting. If necessary contact the County Prosecutor's Office for guidance in the very near future. Vicki Peffers stated to me she would be here tonight. She has a person that is interested on being on the Board of Zoning Appeals. We need two (2) alternates for the Board of Zoning Appeals. Rodger asked the Fiscal Officer to put a notice in the Gazette so we could fill the positions that we have open at this time.

Tom Brown stated that the person did come with Vicki Peffers last night to familiar herself with the Board. She was asked to send a Resume' to the Fiscal Officer.

Sandra: Do those positions need to be advertised?

Rodger: Yes, It will appear in the Gazette.

FIRE REPORT: Marvin McIntire, Chief

Katie Butts has completed her hours and passed her physical and she was supposed to be here tonight to be introduced to the trustees.

I have two (2) more new firefighters I would like to hire this evening. Both have completed their background checks and both gentlemen are here tonight. They are Kyle Williams and my son Kyle McIntire.

Kyle Williams: I am 21 currently residing in Concord Township, I am in the Army Reserve, and I am currently taking my EMT class at JVS. I have my 240 hour card and ready to go!

Marvin: Kyle was a recipient to receive the basic 36 hour class that was given here three (3) years ago. He got a free education class from Scioto Township.

Kyle McIntire: I am 21 and have an Agricultural Technology degree. Work for Bill Thurston.

Marvin: These young men have been thru the interviewing committee and both have completed their back ground checks.

Sandra: I move that we hire Kyle Williams and Kyle McIntire as firefighters for Scioto Township, pending their physicals.

Rodger: seconded the motion. Vote: unanimous.

Sandra: Thank you gentlemen for your willingness to serve the township.

Marvin: I am going right into the Purchase Orders. My first one is to Knox Company to replace our stock of boxes and locks, in the amount of \$1,346.00. The last Knox box was for the township building. As soon as you have it installed let me know so we can put the key in the box.

Second one is for Phoenix Safety Outfitters for 5 sets of new turn out gear in the amount of \$12,000.00. We outfitted Katie with Kara's gear and Kara is returning in a couple of months. Phoenix Safety Outfitters came in and checked all our gear and we have two (2) sets that were shot; they are seven (7) years old. Last month I ask for \$2,000.00. In order to get these fire (5) sets of turnout gear and class A clothing, helmets and boots, I am asking for another \$12,000.00.

The gear is getting nicer and a lot lighter and the cost is even coming down due to the increase of buying.

Sandra: Who will get this new gear?

Marvin: The three (3) new firefighters and two (2) existing firefighters.

Sandra: Firefighting clothes is to be fit to you and not squeezed into or having it to baggy.

Marvin: That is the trouble we are having fitting the three (3) new firefighters. These boys are skinny as a rail.

My last Purchase Order is to Scotsman Mid-Ohio for a new ice machine for \$2,125.00. The old one in the bay is ten (10) plus years and when we had it repaired last year we were told this would probably be the last time it could be repaired.

Rodger: Made the motion for the purchase of Knox Boxes and keys from Knox Company in the amount of \$1,346.00.

Ted Luke seconded the motion. Vote: unanimous.

P. O. 17-2008	Knox Company	\$ 1,346.00
---------------	--------------	-------------

Ted: Made the motion to purchase five (5) new firefighters gear and Class A clothing from Phoenix Safety Outfitters in the amount of \$12,000.00.

Rodger seconded the motion. Vote: unanimous.

P. O. 18-2008	Phoenix Safety Outfitters	\$12,000.00
---------------	---------------------------	-------------

Sandra: Made the motion to purchase a new ice maker installed from Scotsman Mid-Ohio in the amount of \$2,125.00.

Ted seconded the motion. Vote: unanimous.

P. O. 19-2008	Scotsman Mid-Ohio	\$ 2,125.00
---------------	-------------------	-------------

Marvin: The repairs on Engine 371 have been completed. I do not have the service bill. Had a gauge and a valve replaced. I got the bill for the gauge and I about lost it. Bill for the gauge was \$589.00 for an electric gauge. I guess in the future I will have to make some phone calls and make an emergency purchase order.

Rodger: It might be a special gauge and they make very few and that makes the price higher.

Marvin: It is repaired and working great. I just finished up a grant for a new slide-in-unit for a new grass truck. Also in the next few weeks we will be sending the trustees and E-Mail on our five (5) year apparatus plan. I need to know the projected township censes population numbers will be for the next five (5) to ten (10) years. If you have those please give us the projected numbers.

Sandra: In the Newsletter I had the open burn policy. Did you get any calls?

Marvin: I have not had any calls. But someone must have called and complained because I did get a complaint.

Thomas Brown: Do the residents pay for the Knox Boxes?

Marvin: We have made it a service to our residents who have alarm systems to provide them with the Knox Box or they can purchase the box of their liking.

Tom: A service to our residents.

Sandra: I was to talk to the firefighters about duty pay. I have better success talking to the officers. In reference to the recent questions of the firefighters' pay, what is allowed and what is not allowed: The fire service for the township has many different roles and personnel to fulfill those roles. The fire chief was asked to set down a written protocol to address these issues. What are the duties of the firefighters that merit duty pay?

1. When the firefighters respond to an emergency tone, that is obviously run pay. If the tone is a standby or weather emergency, the fire chief has set up guidelines for who, how long, and what they are supposed to do. There will be no sitting around.
2. The firefighters work on the trucks and equipment at their weekly drills.
3. Training approved by the fire chief is an ongoing process with the department.
4. Fire prevention education is the duty of the department. Children and adults need know how to prevent a fire and what to do if there is a fire. If one life is saved, it will be worth it.

The Fire Association is a completely separate entity from the township fire department. There will be no pay for those activities.

I would like to present this to the Board tonight.

Rodger: I have a question “does this mean “event pay” goes away.

Sandra: Yes, No event pay. I do not like the name event pay, it does not belong there.

Rodger: So everything will be termed under “drills” and “runs”, is this how I am hearing this.

Sandra: Tuesday night drills, regular runs when the tones drop for emergencies. People are taking off work to go to training and Fire Prevention Education. I believe those are all duties of the department.

Rodger: You have not answered my question, what categories do you have. What are you purposing for each category?

Sandra: Duty pay.

Rodger: Duty Pay instead of Event Pay? We know by definition what constitutes drill pay and run pay. Now we have to define “duty”.

Marvin: What she was trying to do.

Sandra: That is what I just did.

Rodger: This definition of”duty” is Fire Prevention Education. Is that what I am seeing and hearing?

Sandra: Yes.

Rodger: Training is under what?

Sandra & Marvin: Duty pay.

Rodger: Working on the trucks?

Sandra: Duty pay.

Rodger: So your 2-3-4 determines duty pay, is that right? On 2 you say firefighters working on trucks and equipment at their weekly drills. So to me that is drill pay and not duty pay. The state Auditor and County Prosecutor are asking us to define exactly what we are paying.

Marvin: We understand that, my answer, it is anything other than a fire run or a drill. That is my answer, but, an example of that Rodger would be when Engine 371 was down and the service man was here and we had a firefighter here. When they do pump test and we have our personnel on duty.

Rodger: I understand, but you have to understand what we are saying too, they are telling us we can pay anything, but, we have to say what it is and if we can not define duty pay it is the same as calling it event pay. We have to have a resolution stating to man the station for repairs, we are going to pay for manning the station for the pump tests, etc. That is what the State Auditor and County Prosecutor is telling us, you can issue the blanket, but you have to define the blanket.

Marvin: I guess my question now is do you want us to define that? Is this to general what Sandra has presented?

Rodger: Yes, that is what the State Auditor and County Prosecutor is going to tell us to do.

Fiscal Officer: They do want it broken down in a blanket package.

Marvin: Would you like us to define duty pay and then bring it back into you this evening and get this settled tonight.

Rodger: That would be great. Do you have a list of what you determined was event pay for the first quarter?

Marvin: Yes.

Rodger: If you can get that we can come up with a resolution to pay that quarter.

Marvin: We will go and put this list for duty pay with the definitions and hopefully we can resolve this tonight.

Rodger: We will table the Fire Chief for a little while.

OLD BUSINESS:

Rodger: Equipment: Jeff is not here, but thank you Jeff Kasburg for getting us to Buckeye Power on the Chop Saw, the quote back from Buckeye Power is \$1,415.84 and Parrott's quote was \$1,730.00. There is no state bid on Chop Saws. They get a discount on the number they sell. At this time I would like to make a motion to purchase the Chop-Saw from Buckeye Power for \$1,415.84 that is the full package.

Ted: Seconded the motion. Vote: unanimous.

P. O. #	020-2008	Buckeye Power	\$1,415.84
---------	----------	---------------	------------

Rodger: The prices on the Roto-Tiller, TSC had the cheapest price; it is a White at \$599.99 with a Honda Motor. Buckeye Power was \$1,400.00. Rodger made the motion to purchase the White Roto-Tiller with Honda motor not to exceed \$625.00.

Ted: seconded the motion. Vote: unanimous.

P. O. #	021-2008	TSC	\$ 625.00
---------	----------	-----	-----------

Rodger: The prices on a Chipper –Vermeer, which is on state bid. It is up to a 6 inch capability with 27 horse power Koehler gas engine; this is a pull behind at \$11,012.82.

Sandra and Ted: Keep looking.

Rodger: Tanks and pumps for the pick-up trucks. A single L shaped tank on the trucks. But after talking, on one of the trucks either on the new truck or the Chevy using two (2) small tanks instead of an L shaped tank. One for gas and the other for diesel. Reasoning that truck hauls the mowers. One mower is diesel, the other mower and weed eaters are gas. If we were to move to the small tanks that would give us an extra fifty (50) gallon of gas in the winter for pushing snow. The issue becomes these tanks are \$508.35 each. The single tank was \$729.99.

Ted: Didn't we get a tank?

Rodger: Yes, we did get one and we do need the larger tank for straight diesel. That truck will be with the tractors, backhoe and park mower.

Sandra: What truck is that going to placed on?

Rodger: What we talked about today, the two smaller tanks would possibly go on the Chevy which we already have the L shaped tank installed. Gary has claimed the Ford when it is delivered and Jim has claimed the Chevy.

Ted: I got a call from the salesman and truck is due in any time.

Rodger: Should we go with two (2) tanks on just one of the trucks?

Sandra: I think the two (2) tanks sound reasonable.

Ted: Good idea.

Rodger: The two (2) tanks would be \$1,016.70 and the two (2) fuel pumps would be \$429.98, the vent caps come with the tanks. Total cost \$1,446.68.

Ted: This is getting rid of the two (2) tanks at Second Street and the one at the park.

Rodger: Getting rid of them after the fuel is used. These tanks will replace the tanks at Second Street and the park. Tool box for the Ford is \$258.95. I make a motion to purchase 2 aluminum long tanks plus the fuel pumps and aluminum tool box not to exceed \$1,750.00

Ted: I seconded the motion. Vote: unanimous.

P. O. 022-2008	TSC	\$1,750.00
----------------	-----	------------

Ted: We will not be able to have anything on the trucks.

Rodger: The tanks do come off and will have the Dodge and the trailers.

Ted: What about hauling plywood to the cemeteries?

Rodger: Yes, there is room for the plywood in the trucks.

Sandra: I was wondering how much room we were going to lose in the truck bed?

Rodger: About two (2) feet.

Thomas Brown: I know the storage tanks at Second Street are illegal. But they certainly got to be safer than changing your storage facility to these mobile units that you will be driving around the township. Is there a loop hole that makes this mobile storage legal when certainly makes it more of a dangerous to the community, more chance of a car hitting it. The common sense part of it is you have just taken it from a secure place and drive around the county. Driving around the township with thinner walls and less secured certainly does not seem like the right way as far a safety and security.

Rodger: Number one is the cost of double wall tanks is very expensive, even the small tanks. The old tanks were not quite 500 gallon tanks and the park tank is less than 400

gallons. These two (2) tanks, 50 gallon and the other is 105 gallon. Have less fuel. We can not store both trucks in the one facility over night.

Tom: I understand the less volume of fuel, just seems like the wrong direction.

Rodger: This is the way the State Fire Marshall is pushing the system. We have to keep in compliance. In the future they may outlaw these tanks, who knows. For the short term these are the safest and least expensive at this time.

Ted: Where will be buy fuel? At Midway?

Rodger: Yes, I think we have card for the Fuel Depot.

Ted: I still like to buy local.

Rodger: I agree. I would like to ask for a short recess to make copies at this time.

Short recess at 8:20 p.m. Meeting resumed at 8:30 p.m.

Rodger: An attachment for our Bobcat – a 709 Backhoe w/vertical stabilizer is \$6,062.00, mounting kit is \$392.00 and the 18” X-Change Trenching Bucket at \$431.00 and the 68” Angle Broom is \$4,951.00.

Sandra: For what do you use the Angle Broom?

Rodger: To move stone and dirt off the roads.

Ted: Let me think about this.

Sandra: We will table this until next month.

Rodger: This is under state bid from Hilliard.

Rodger: I would like authorization up to \$1,200.00 for the purchase of hand tools thru Sears Craftsman Tools. Our serious lack of hand tools in the truck and the shop is pathetic. Just want basic tools.

Ted: I will second the motion.

Sandra: Discussion: I would really like to ask Jim and Gary as to what tools they really need. Vote: unanimous.

Sandra: Is everything going as planned with the roads?

Rodger: The road mowing program is going great. Jim Bennett is doing double passing on the road. Mowing the first choice were the roads that were to be chipped and sealed

and then get the rest of the roads. Jim Hall is berming. But unfortunately the big dump sounds like the new air compressor they installed has a nice loud noise. Tomorrow morning it goes back to W. W. Williams and the air compressor will need to be replaced. It is under warranty. On Newhouse Road they are going to take most of the dip out of the road at Penn Road and the County will be paying for that. We are supplying the culvert pipe and they were putting the culvert pipe in this afternoon.

Ted: I think they are paying for the culvert pipe. We just went after the pipe.

Rodger: Most of Newhouse Road is ground up. Should be done grinding tomorrow. As soon as they move in with chip-seal they plan doing all the designated roads. Mitchell Lane the deep repair is completed. Chip & Seal starts June 16<sup>th</sup>.

Rodger: The mowing is an on going process. With the amount of rain we have had we are barely keeping up. For the most part it looks good.

Sandra: Community Room rules we will table until next month.

Sandra: Cemetery Software

Ted: I think we need to get another quote. This was Shareware and I did not care for it at all.

Rodger: I do not have a problem with more quotes. I asked this gentleman in because I like the program. I was under the impression the cost of everything would be included for \$5,500.00.

Sandra: I asked about the \$500.00 annual fee and he said no, but it is in the quote.

Rodger: No, that is a Technical support fee. Not a re-curing fee. I did ask about that when we met. Then he told me that drawing in each lot would cost \$0.35 each.

Ted: Let me go get another quote.

Rodger: What I did like once it is there it is there.

Much discussion followed.

The final quote was \$8,485.00. It was tabled until next month.

**NEW BUSINESS:**

Rodger: Pavement Patch: I got a quote from Mr. VanBrimmer to fill in the pot hole out front. (flower bed). The quote was \$1,200.00 to do the complete job. Mr. VanBrimmer

said if we would dig out 12” and back fill with 304’s, he would come in and compact it and dig out 3 or 4 inches and black top the area for \$600.00.

Ted: Let’s go that way.

Rodger: Made the motion for \$600.00 to Mr. VanBrimmer to compact and blacktop the area, with our personnel digging out 12” and back filling with 304’s.

Ted: I seconded the motion. Vote: unanimous.

Rodger: Time Clock. I did not get a chance to price Time Clocks. The County does not have any available.

Rodger: Karen Landacre was hired for summer help, during a thirty (30) day time period we would review her salary. She was hired in at \$10.00 an hour which I felt was on the low side, so we could get a feel as to her work. I have had good reviews and is an excellent worker. I would like to move her salary from \$10.00 an hour to \$12.00 per hour.

Ted: Pretty big jump for a couple of months.

Discussion followed:

Ted: I say \$11.00 per hour.

Sandra: I say \$11.00 per hour.

Rodger: I make a motion that we increase Karen Landacre’s hourly rate from \$10.00 an hour to \$11.00 an hour.

Ted: Seconded the motion. Vote: unanimous.

Kim Cellar: I talked to Marvin earlier about Public Service. You have just hired two (2) 21 year olds. I am not sure how much Public Service they have.

Sandra: They both are Eagle Scouts. Thousands of hours.

Kim: They need a minimum of 600 hours.

Sandra: They were raised here, understand the duty and the community and take this job seriously.

Marvin: Handed out the definition of “Duty Pay”. See Exhibit A

Sandra: Is Duty Pay that is defined here going to suffice the State Auditor.

Rodger: If we use this list this should satisfy the Auditor.

Sandra: Drill hours separate?

Fiscal Officer: What I am going to ask Marvin is when you turn in your time sheet you please break down for each fireman what their duty pay covers. 1 thru 4 as you has listed. I know the Auditor will ask for this breakdown. Drill pay and Run pay needs no clarification.

Marvin: Absolutely I will have that information,

Rodger: On Fire Prevention Activities, this does not involve anything the Scioto Township Fire Association sponsors.

Rodger: Also the State Auditor stated when you have someone with a salary you do not receive meeting pay or mileage pay that is considered part of your salary.

Sandra: Does this include Drill Pay?

Rodger: I have got to double check but I think it means run pay, drill pay and any event pay. There is ways around this. Take salary away and pay those items or increase salary to cover drill, runs and duty pay.

Marvin: I want the boys paid and do not hold it up because of me.

Much discussion.

Fiscal Officer: If we put this into force tonight can we pay these firefighters for the blizzard pay. They have been patient for the last quarter – December 16, 2007 thru March 15, 2008.

Ted & Rodger: Yes, we can.

Rodger: We will hold the four (4) salaried until we will come back next month with the salary or hourly wage pay for the Chief and the Lieutenants.

Rodger: I make a resolution to pay the weather event of March 7, 8, and 9 2008 as special duty pay for the firefighters excluding the officers.

Ted: I seconded the motion.      Vote: unanimous.

Resolution # 12-2008

Sandra. Would like to review their salary.

Rodger: At this time I would like to make a motion to adopt Duty Pay as defined on Exhibit A. and pay all fire personnel as they incur duty pay.

Sandra: Asked that duty pay does not include Scioto Township Fire Association Events.

Ted: I seconded the motion. Vote: unanimous.

Rodger: I would like to make a resolution to give the two (2) Township cars sitting at the back of the building to the Fire Department for auto extricating training.

Rodger: I was asked about the 90 day probation for new hires for the fire department. Katie was seen on a run.

Marvin: As long as there is a Lieutenant on board or a Senior Officer, she can go on the runs. Yes, we will put them in the field.

Rodger: Probation is 90 days, when do you go off probation?

Marvin: They do need to know where the equipment is located on the trucks, how to use the equipment, drive time and use of pumps.

Rodger: When the 90 days is up, what happens if you feel they are not ready?

Marvin: We extend the time.

Kim: What is the value of the cars?

Rodger: I will amend the resolution, that the cars have no value, obsolete and are junk, they will be used for execution for Fire Department training.

Sandra Stults: 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 9:25 p.m.

---

---

---

---

Susan Beckley, Fiscal Officer