

Scioto Township Board of Trustees
December 9, 2009

Sandra: Do you want a motion to go back into the Regular meeting?

Rodger: You already called the meeting to order.

Rodger: I make the motion to approve the minutes as presented.

Ted Luke: I second the motion. Vote: unanimous.

Sandra: Guests comments and acknowledgements. Is there anyone who wants to address the Board tonight?

Rodger: Do you want anything tonight, Mike?

Mike: I want to address the tree.

Sandra: Let's do that right now. We have a maple tree that has been offered to the Township in the Memory of Fay Parrott, former Fire Chief. Several of us have looked around the property trying to find a place for said tree.

Rodger: Is it official?

Mike: My understanding is the VanBrimmer's surrendered the tree and then came back and said they would like to donate it to the Family of Fay Parrott to go on the Fire Department property. Then it becomes your business since you hold the deed. So I am asking for a final location for it to go. It is a Crimson King Maple will grow 60 to 100 years depending. It is a good tree and a very pretty tree. This is not a background tree; it needs to be out front. I see no place other than the south end of the parking lot that would be unacceptable for the tree.

Sandra: Some of the fire fighters have expressed an interest in putting a flower bed in front of the building using the bricks. We have other trees planted out there that have not made it. I'd like to use the corner right out here inside the sidewalk.

Mike: That is fine for the tree.

Sandra: Put the tree there and my thinking is when we have people who have rented the facility they can take their kids out there and sit in the shade of the tree. I would like to have a plaque there stating it is donated in the Memory of Chief Fay Parrott.

Rodger: Based on that, I would say the Township would accept the tree. When you and I talked we walked around and decided it would be alright there and alright in front also.

The issue becomes we are going to have to put down some good dirt most of this is just fill dirt.

Mike: We would backfill with top soil and a little bit of care.

Sandra: Watering should not be a problem.

Rodger: Remind me how big this tree is:

Mike: I estimate 8 to 10 foot tree.

Rodger: As long as it is halfway between the building and sidewalk we should have a good 60 years before any root system would get to far out.

Mike: In that spot it will go deep.

Sandra: As compared to an evergreen whose roots are on top of the soil.

Mike: It depends on the soil structure as how the roots will go.

Rodger: I do not have a problem.

Mike: Just tell me where you want it planted.

Rodger: Ted, your thought?

Ted: Back here is good.

Rodger: Susie?

Susan: If the Fire Department has asked the Trustees to put some type of flower garden out front and they are still planning on that project, the tree should be brought to the south east corner of the property.

Rodger: Fire Department?

Marvin: I think we talked about that before and I wanted to start a program with Fay and then continue on with the program. This is the start of the program basically. Our retired and deceased fire fighters, we would like to plant a tree in their memory. Retired Chief Pugerud and I had this conversation at the fair this fall and this was the project we wanted to kick off this fall. I guess you are going to help us kick the program off and it will continue on.

Mike: As for planting a Memorial Garden, as you will sort of thing, is maybe begin a progression around here. That is for you to decide.

Marvin: We want to continue the program.

Sandra: I think it is a good idea.

Mike: That is excellent, a shade type thing. Make a tree line between the sidewalk and building. You have an excellent spot and even on the other side of the parking lot you have 15 to 20 feet. I would encourage you think of the long term as to whatever is going on in the back here as things progress. Nothing worse then having an 8 to 10 inch tree and need more parking and have to tell the family that their Memorial Tree is going to be wiped out.

Marvin: What is your relationship to Fay?

Mike: I am not. I am a landscape contractor with Enterprises. They sent me down to talk to the Van Brimmer's to make them happy.

Marvin: You are the in between.

Mike: Yes, I am here before the weather shuts me down completely. I would like to get this tree planted before it gets bitter cold in January. If you want to get back with me that is fine.

Rodger: If you guys are in agreement, you know, put it right out here off the corner, half way between.

Mike: Just show up in a day or two.

Marvin: We talked about future back there, right off the parking lot out back.

Rodger: Talking about the building and sidewalk.

Marvin: That is fine.

Mike: I got it flagged.

Sandra: Do you want us to get the Dogwood moved right away?

Mike: No, we will do that for you and move it at the same time.

Sandra: What I thought about the Dogwood, I wanted to put it in a large container and put it in the foyer for right now. It is small enough to do that isn't it?

Mike: Yes.

Sandra: That way we could give it a better start.

Mike: Be careful taking it inside.

Sandra: Then we will put it on the porch.

Mike: Thank you for your time.

Sandra: I think we need to thank Jeff VanBrimmer for sending the tree our way.

FISCAL OFFICER'S REPORT:

The Revenues for November 2009 were \$25,147.48. The payables for November 2009 were \$123,453.20.

I do need your blessing to complete payroll. I need money transferred to and from three different accounts.

Rodger: I will give you a so resolved on this if you fill in the proper account numbers.

Susan: I have the account number and amounts in front of me.

Sandra: I will second his so resolved. Vote: unanimous

Transferred from 1000-110-190 to 1000-11-213 \$32.22 Resolution # 22-2009

Transferred from 1000-110-190 to 1000-410-211 \$74.65 Resolution # 23-2009

Transferred from 2011-310-420 to 2011-330-213 \$ 3.04 Resolution # 24-2009

ZONING INSPECTOR'S REPORT: Thomas Brown

Sandra: Oh, we are missing somebody.

(Tom had left a phone message on the Fiscal Officer's phone to inform the written report was on his desk. My fault, I did not check the messages. Handed out report following day which reads :)

There was no BZA activity for the month of November. The Scioto Township Zoning Commission meeting November 9, 2009 - Zoning Commission approves, certifies, and submits zoning text amendments to the Scioto Township Trustees for consideration and action.

I had two (2) zoning applications and I issued two (2) zoning certificates they are as follows: 9650 Stults Farm Drive – new home, FR-1 and 3920 Fry Road – detached residential garage, FR-1.

DCPRC meeting November 29, 2009, no Scioto Township activity.

No written complaints received. Phone complaint of debris at 1644 Brindle Road.

Documentations and report to Trustees not yet complete. Status inquire of anything happening at Henry Property at Penn Road and 257 S. Documentations are investigation started about 3901 Fry Road and what zoning or trustee actions are available.

FIRE CHIEF'S REPORT: Marvin McIntire

Let's start off with the Utility Truck. When we purchased this Utility truck our intentions were to put a plow on it to be able to plow into a driveway ahead of the Medic or our Fire Equipment and also to be able to plow this lot. I priced a Snow Way plow through Ostrander Implement, an 8 ft regular plow like we used to have on the other truck. The government pricing came in at \$5606.00 mounted and ready to go. If we go with it we could probably have it by Christmas.

Sandra: \$5606.00 is that Five Thousand, Six Hundred?

Marvin: Yes, five thousand, six hundred six dollars. That is their government pricing through Snow Way.

Ted: That is fine with me. I will make a motion to purchase a snow plow for the Utility Truck from Ostrander Implement in the amount of \$5606.00.

Sandra: I will second that. Now, what about the Utility Truck we have a plow, we have it on already?

Marvin: Ok, go ahead.

Sandra: I was just wondering if we could use the Township's instead of buying a new plow?

Marvin: Are you going to bring it up and leave it here?

Rodger: No.

Sandra: I just wanted to throw it out and ask what everybody thought.

Marvin: We used to have a plow on the old grass truck and took care of the lot out front of the old fire house when we had it. Worked with Medic 8 on runs. In some cases we may need your help.

Sandra: We are always ready to put a plow in front of a fire truck when needed.

Marvin: Getting you out of bed and getting you there is just a problem. You know what I am saying? Because we are on the road by the time we can get you notified. Just trying to help out.

Sandra: I understand. I just wanted to know what everybody thought about that. So, do you think they should have their own plow, Rodger?

Rodger: Personally, I do not have a problem with it. I am just going through the figures right now to see where it is going to come from. The only place I can see is under small

tools and minor equipment. Don't know if that is what it was actually intended for. We have machinery, equipment, furniture but those funds are depleted.

Sandra: Susan, are there funds in the fire budget?

Susan: We can take it out of any fire fund and yes, it could come out of small tools and minor equipment. To me this is a minor piece of equipment going on that truck. I could even take it out of a couple different funds that could be done also.

Rodger: I think there are funds available. I only half heard you. Snow King is on the State bid?

Marvin: Snow Way.

Rodger: Snow Way.

Marvin: They are not on state bid. They have their own government program.

Sandra: You can get it locally at Ostrander Implement?

Rodger: What was the price of a Boss Plow?

Marvin: I did not price a Boss Plow. Was not going all over looking for a plow. We just want a plain Jane plow.

Rodger: I understand. Or a Myers Plow?

Marvin: I did not because he had government pricing. I priced a Boss 4 or 5 years ago for a hummer and it was \$8,000.00.

Rodger: I know they are not cheap.

Marvin: But they are a nice plow.

Sandra: The metal ones do a nice job of knocking over these concrete things out here, I found that out.

Rodger: Does this have a trip on it?

Marvin: I assume. Because if it doesn't someone is going to get a big jolt whenever they hit something solid. Believe me it does happen.

Rodger: I haven't even had time to look through the brochures. Does this require additional battery capacity than what you have on that truck?

Marvin: I don't think so; it is all self-contained in the front. I actually took the truck out so they could get the correct mount.

Rodger: I don't know.

Marvin: Seems like the old 78 or 79 Chevy, we had to put dual batteries in. We had to do all that stuff after the fact.

Rodger: I guess that is what I am asking, are we going to have to put another battery in that truck?

Marvin: We can, I will check and see if it is required.

Chas: It is probably the alternator that needs upgraded.

Rodger: That is my next question, does the alternator need to upgrade?

Chas: (could not hear his comment on tape did not use microphone)

Rodger: We have trouble with the one we have now. When we lift the plow, when you activate the hydraulics it does dim the lights. But, I don't know if I have a problem with you having a plow.

Marvin: If it meets those requirements I will go ahead precede forward, Ok?

Rodger: I guess. Do we have a motion?

Sandra: Yes, Ted made the motion.

Fiscal Officer: Sandra seconded and you have had the discussion and we are ready to vote: Vote please: Vote: unanimous.

P. O. 30-2009 Ostrander Implement \$5,606.00

Marvin: Just to give you an update on Rescue 371. We had trouble with the sensors on top the hatch doors and they have been replaced by a different style, magnetic instead of push button. The Kensal charge system was faulty. It has been replaced by a brand new unit and it is working properly. A couple of light were replaced they had water in the lenses; they replaced the whole wiring. They also replaced a seat back on the passenger's side. The latest recall was that of Cummins recalled the engine two weeks ago. Cummins was here last Monday did the software down load and it had to do with the inject system. So that has been taken care of. Right now we only have one outstanding issue and that is with over headsets not integrating with our radios. We will get with Parr to get that issue worked out.

If you didn't hear on Thanksgiving evening we did go to Delaware on the Paint Store Fire. We did have some turnout gear contaminated. At no charge to us. Also called to Pilot on 37 E for a hazardous material response. I have all the paper work completed to send to EMA in the morning for reimbursement on both incidents. Delaware Pain Store fire we are requesting \$4,880.50 for 2 sets of turnout gear, truck cost and personnel cost. The Pilot run we have with BST&G for operational cost and personnel cost came to \$437.50 to Dino's Trucking Inc., St. Louis, Mo. All the paper work is completed and I will give Susan a copy of the invoices.

Sandra: How much will the EMA be getting reimbursement for us?

Marvin: The full amount.

Marvin: I got tire prices from - State Bid – Casey got the best price at Goodyear for \$224.00. Parrott's were \$236.00 Goodyear will do the tires.

Rodger: Is that mounting and balancing or bring the tire here and we put them on?

Marvin: That is mounting and balancing and the truck will go to Goodyear to have tires put on.

Marvin: I got a letter from Ridgeway Fire Department today thanking us for the donation of a compressor and 6 Bottle Cascade System. We did offer them training. The letter was signed by several of the fire fighters. I have not heard from the other Company.

Marvin: Ted, this is your last meeting and thank you for your support to the fire service the last four years. I wish you good luck.

Ted: Thanks, I have enjoyed. I enjoyed meeting everybody and the participation.

Marvin: You are invited to our dinner.

Bruce: January 9, 2010

Ted: January 9th, I will be here.

Marvin: Chas, you and Lori are also invited.

Ted: What time is it?

Bruce: 5:00 p.m. social hour and 6:00 dinner hour.

Marvin: No alcohol.

Sandra: Any questions for the Fire Chief?

Rodger: The only question I have is what did the tires cost?

Marvin: \$224.00 to \$236.00.

Marvin: Thank you.

OLD BUSINESS

Rodger: We need to amend a couple of motions on bills. The bill on the F800 for the radiator repair came in \$4.00 or \$5.00 higher.

Ted: I thought it was a \$1000.00.

Rodger: It was around \$1100.00. We need to amend the motion for the bill to Testa Trucking on the radiator add \$.50 making it at \$1100.50 instead of \$1100.00. Lynn is not here so I can not harass him about it.

Sandra: I will second the motion.

Ted: I thought we had lee way on stuff like that, don't we?

Rodger: When we put a dollar figure on something like that we try to go a little over.

Vote: Unanimous.

Rodger: We also need to amend the motion for Mr. VanBrimmer Blacktopping. The amount of blacktop consumed was higher than estimated.

Fiscal Officer: By \$457.00 plus. So if you go \$500.00 it would cover the bill.

Rodger: I would like to amend the motion to pay for the blacktop from Mar Zane's for patching various road in November to add an addition \$500.00.

Fiscal Officer: When Mr. VanBrimmer's and Mar Zane blacktop bill came in the Mar Zane blacktop bill was higher.

Ted: So we are not paying Jr?

Fiscal Officer: We are paying Jr and Mar Zane's.

Ted: Ok.

Sandra: I will second the motion.

Rodger: Jr's bill came in at \$4240.00 but Mar Zane was \$1256.32.

Vote please, unanimous.

Rodger: We got notice back from ODOT that the speed limit on Burnt Pond Road is 45 mph. Signs are erected and letter sent back to ODOT today. So Burnt Pond Road from Route 36 to Fontanelle Road is now 45 mph.

Sandra: I have gotten several E-mails from residents saying thank you very much.

Rodger: The only issue we may have might be is to have to move those signs back away from Route 36 a little bit.

Fiscal Officer: I have one other thing. The fact that Gary Beckley does not want the \$35.00 reimbursement for his cell phone, he would like the \$35.00 to pay his uniform service. I need a motion for the change.

Rodger: I make a motion to remove Gary Beckley's \$35.00 phone reimbursement and move that \$35.00 to the uniform allowance.

Ted: I will second. Vote: unanimous.

Sandra: By the way he looks very nice in his uniforms.

Rodger: The other issue is have you heard back from the County when they are going to meet with you on the rest of Burnt Pond Road issues?

Sandra: No.

Rodger: Have you sent the request in?

Sandra: No. I would like you to help me on working the request. I did get a call from them the other day something about which road. When I called back I did not get a response.

Rodger: To have it in the meeting here, yes, the road name sign for Burnt Pond at Route 36 is missing, has been knocked down. Ted, do you know who you got a hold of?

Ted: I do not remember. I wrote her name down but I could not find it. She said she would take care of it.

Rodger: ODOT has been contacted, so guess ODOT will replace the sign.

Sandra: I will E-mail the person.

Rodger: You are shaking your head no.

Brenda: We do not put the signs up.

Rodger: You do not do them at the intersections anymore?

Brenda: No.

Rodger: Guess, I was misled.

Ted: I was too.

Brenda: That is a township road.

Rodger: I guess in light of that, first of all we do not have a US 36 sign to put up, but we will get a sign put up.

Ted: I guess so.

Brenda: (Can not hear Brenda on tape.)

Rodger: I will send Gary and Jim out to put the sign up. Does the State have anything that would say 36 or Marysville Road?

Brenda: (Can not hear her on tape.)

Rodger: Records, what is a record? How long do we keep a record?

Sandra: Depends on which record it is. We are working on it.

Rodger: So we do not have anything new on that, so we can no get rid of any of that crap.

Sandra: No, but yes, we are ready.

Rodger: We got a notice from the Claim Service on the siren. Saying if they don't receive any information by December 21, 2009 they will close the file without payment. We will assume you have withdrawn your claim. What is the latest?

Sandra: Talked to Patty. Sentry will be sending us an invoice very soon. I gave you information on the Sentry Siren. Consolidated Electric – we are buying the pole from them and they will be setting the pole for us. At the price of \$1,160.00. This is an odd size pole and they had just gotten one in. It is a class 2 wooden pole and 55 ft pole. Vivian Hartsock Curry is the one working with me. She is from the Township. The person doing the electric is Adam Carfagna. He was happy we contracted with him. He is in the township also.

Rodger: What is his estimate?

Sandra: He said around a couple of hundred dollars.

Rodger: That tells me a lot, is that \$200.00 to \$500.00 somewhere in there?

Sandra: I have no idea.

Rodger: Ok.

Sandra: One of the fireman working on the siren had asked for the top of the line. But we are going for the middle price siren.

Ted: Which one is that?

Sandra: The 15V2T. Wanted you to be able to compare what they ask for and what we ended up getting. I discussed it with the gentleman selling the siren and also the fire fighter that I have been working with on this. It is not a rotating siren like the County was looking at. It is a stationary siren goes all the different directions at once. I have put papers over there on the table if anyone wants to look at the siren we are getting.

Rodger: So it is 15V2T.

Sandra: Right. Price on there includes the mounting bracket and everything else.

Rodger: So, that is \$13,895.75.

Sandra: It will be set off by radio tone. So we will make sure there are several radios and have it set up through 911 to set it off and there will be a box on the pole also. So whoever is around will be able to set the tone.

Marvin: All components are electronic.

Sandra: All electronic, yes sir

Chas: Where is it going?

Sandra: In front of where the old Fire House on Houston Street. In the grass right behind the pole that is already there. I worked with the guy from DP&L on where to put it and that is the best place because there is a transformer near by.

Bruce: What if we have power failure?

Sandra: Hopefully the siren will go off before the tornado takes it out. I do not remember if it has battery back up or not. Does it?

Rodger: No, on the paper work about battery backup. So, this total cost on this is going to be about \$15,500.00 and that is ready to push the buttons and it comes on up on top of the pole. It is mounted and operational.

Sandra: Yes.

Rodger: Ok. What was it in August; we gave you up to \$16,000.00?

Sandra: I do not remember.

Rodger: I believe it was and so we are under.

Bruce: Do you realize how big the base of that pole will be?

Sandra: How big?

Bruce: About the size of that chair.

Rodger: I think it is a little bigger than that.

Bruce: You want to put it back in the same location?

Sandra: Not in the pavement, but in the green grass area, near the east door.

Bruce: Toward Main Street?

Chas: Is that Township's or Village?

Sandra: The grass area – park like thing is Village.

Chas: Will the Village need to give you permission to set the pole?

Sandra: No, I have been working with Larry Crile on this for quite a while.

Bruce: I do not think you guys know who owns the building.

Rodger: Oh, yes we do. We have proof.

NEW BUSINESS:

Rodger: End of year meeting.

Sandra: Lets set Wednesday December 30th.

F. O. Building is available.

Ted: That is ok with me.

Sandra: I would like to request that date for our meeting. Would you like to have it in the daytime?

Rodger: I would prefer evening, normal time unless someone has a preference.

Ted: Does not matter to me, what is better for you guys?

Rodger: I guess Wednesday, December 30th at 7:00 p.m.

Fiscal Officer: Will you put that in a motion?

Rodger: I make the motion to set the end of the year meeting on Wednesday, December 30th at 7:00 p.m.

Ted: I second the motion. Vote: unanimous.

Rodger: The first meeting of January. That notice needs to get in the paper also.

Sandra: That's our organizational meeting.

Rodger: So, I guess the issue is do you want to do it New Years Day or do you want to do it the following week or when do you want to do it?

Sandra: What is the second Wednesday?

Chas: I would like to stay away from Wednesdays. That is basketball games.

Rodger: I am flexible.

Chas: At least in the winter months.

Sandra: We set them at the beginning of the year then we put the notice of the meetings for the entire year in the Gazette.

Rodger: I guess if you have a preference on a day of the week.

Chas: Thursday is usually a good night.

Rodger: What is available do we need to do it the first week or the second week?

Chas: Does not matter.

Sandra: The first Thursday night of the month is not a good night for me. I have a meeting.

Rodger: The second Wednesday is the 13th and the second Thursday is the 14th.

Fiscal Office: Let me go get the calendar.

Sandra: Have to check the availability of the room.

Bruce: Ever since I have been on the Fire Department, 22 years the meetings have always been the 2nd Wednesday of the month.

Rodger: Does not mean it has to be.

Bruce: No, it does not mean it has to be. But you look at the Fire Department Calendar and it is on the calendar as the 2nd Wednesday.

Sandra: I would prefer to keep it as is.

Rodger: You will just have to go out and change every one of them.

Bruce: I do not think so.

Chas: If it is going to create a major hassle we can keep it on the second Wednesday.

Sandra: I would like to keep it on Wednesday if we could. I do not want to confuse the entire community. Let's keep it on Wednesday if we could.

Rodger: Wednesday, January 13, 2010 at 7:00 p.m. here at the Community Center.

Sandra: Any other new business?

Rodger: Guess I would like to refer back to the siren. When are they going to have it up?

Sandra: I do not know. Just as quick as they can get it to us. Each one is made individually to order. Had our choice of color: red, yellow or white. I got white with a red flashing light on top.

Chas: (can not hear on tape) something about the pole.

Rodger: Just hope I am around to see it go in the ground.

Bruce: Oh, it is a pain.

Sandra: It is Consolidated taking care of it. DP&L never got back to me.

Marvin: Delaware Rural Electric now Consolidated put the first pole in for us.

Sandra: I believe it.

Rodger: I make a motion to pay bills.

Ted: I second the motion. Vote: unanimous.

Rodger: I make a motion to adjourn.

Ted: I second the motion. Vote unanimous.

Meeting adjourned at 9:25 p.m.