

Scioto Township Board of Trustees
May 13, 2009

Ted Luke called the May 13, 2009, 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: Theodore Luke and Rodger C. Finks.

Others in attendance: Mike Knapp, Bill Cox, Neil Neidhardt, Larry Crile, Cliff and Charlotte Marshall, Bruce Stayner and Kim Cellar.

Rodger made the motion to accept the minutes of the April 9, 2009, meeting as presented by the Fiscal Officer. Ted seconded the motion. Vote: unanimous.

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

Neil Neidhardt, 9192 Mills Road, my family and I have lived in the township since 1993. Thank you for letting me addresses the Board. The reason I am able to join you this evening is because of the professionalism, expertise and response of the Scioto Township Fire Department and the Delaware County EMS Medic Station # 8 paramedics and EMTS. While I was at home alone getting ready to go to work about 7:30 a.m. Friday morning the 27th of March, I felt pain in my chest that I had never known before. The pain rapidly progressed to a point I no longer could deny what it meant. Knowing full well what I am about to set in motion I reluctantly called 911. One of those experiences you know you will never be able to put the genie back into the bottle. But those first responders who appeared in my living room were professional, efficient, effective admistrating critical care before moving on to the next level of care. They took me to Grady Memorial Hospital Emergency Room. Grady transferred me by helicopter to OSU and an Emergency Cardiac Cauterization Lab. I credit those first responders for, which possibly saved my life. For those emergency folks that know what this means, I had a STE line and had a 90% blockage of the left interior of the coronary artery.

I would like to take this opportunity to thank the Staff of the Scioto Township Fire Department, Delaware County EMS Station # 8 for what they do.

What I would like to do is personally thank each one of them for their intervention during my heart attack. I was unfortunately pre-occupied during their visit to get all their names. Please pass along my sincere appreciation to the men and women who provided such great service to our township. This is what makes Scioto Township such a great place to live. THANK YOU!

Ted: Thank you very much. We appreciate your comments.

Susan: Thank you, Neil.

Neil: I appreciate what they do.

Cliff Marshall, 4320 Newhouse Road. I would like to address the condition of Newhouse Road and try to gain some knowledge on what the plan the Trustees have to improve the road. Last year, the attempts to improve the road are somewhat questionable, because the road has become pot holed before winter and turned into a wash board. The neighbors are fussing and complaining. Over the winter the holes were filled and just recently have been patched again. So I am trying to gain some insight on what the future of the road was going to be this year and to try to make it somewhat reasonable condition it was before it was operated on.

Ted: Rodger, you want to take this issue and explain?

Rodger: Yes, The process that was started on Newhouse Road is actually a three (3) to four (4) year process. First year the process is to go in and grind up, widen, relay and add two (2) layers of chip and seal. During the first full year of that being down you find the soft spots, pot holes or anything that is going to break down in the base. The County actually came in later last year and fixed the ones that showed up at that time. The County or Base Construction will be back this spring and will come in and cut out those bad spots that are showing up that need repaired this year. After that, this year we will lay another layer of chip and seal.

At the present time I have submitted an Engineering request and we will be filing for an Ohio Public Works Commission Grant for asphalt on Newhouse Road for 2010.

Cliff: What is the probability of receiving a grant?

Rodger: Probably pretty good, the cost estimate came back just over \$300,000.00. If the County chips in and we chip in the odds are with the Grant Applications somewhere around \$200,000.00 to \$250,000.00 usually those are pretty well funded. Now, I can not guarantee anything.

Cliff: So the company was Base Construction Company?

Rodger: Yes, Base ground up the road and put it back down and widened the road.

Cliff: How much did they get paid for that?

Ted & Rodger: Around \$125,000.00 the total bill which included the chip and seal. That is a close guess of the total bill.

Tom: That included a couple culverts.

Cliff: Is it normal to have such a wash board effect on this kind of deal or is this something abnormal?

Ted: I would not think so. I did not appreciate their job, personally.

Cliff: Did you inspect the job?

Ted: No, we expected a nice wide road.

Cliff: Who inspected the road?

Ted: Went thru the County.

Cliff: County goes thru a bid process.

Rodger: Yes.

Cliff: I was not aware of that process.

Rodger: Base Construction came into the County last year. They had problems with two (2) of the ten (10) roads they did. Do not ask me the names of the roads that were ok or the other ones they had trouble with.

Cliff: The County did this with several roads: Newhouse was just one of them, right?

Rodger: There were ten (10) roads Base Construction came in and did the same process.

Cliff: That is what I am saying.

Rodger: Two (2) of the roads Base Construction had problems with and as I said Newhouse was one of them and I do not know the other road.

Ted: Some of the problems were Base Construction had a very low base with not much to work with, I guess. That was what they said. The dirt underneath is what caused a lot of the problems.

Cliff: Should they have put down more base.

Ted: I do not know.

Charlotte: Different ones stated when they started to widen the road it fell apart, nothing holding the road up.

Ted: Right, nothing was holding the sides.

Cliff: The berms are exposed.

Charlotte: They are just falling apart.

Cliff: If I wanted to go to the County level whom would I talk to about this work?

Ted: County Engineer.

Rodger: Jerry Ungashick was the one who over saw the project. He is in the Engineer's Office.

Cliff: That is all I have. Thank you.

Ted: Thank you.

Bill Cox.: I would like to ask the Board what the official status is on the Fire Chief's salary. This was brought up six (6 to eight (8) months ago. I just wondered if I had missed something or it has been settled or what?

Rodger: As far as -----

Bill: The Board was debating on what salary to pay the Fire Chief.

Rodger: The Fire Chief makes a base salary of \$1000.00 a month. At this point that is it.

Bill: So \$1000.00 a month. No extras paid? This is a flat salary?

Rodger: The \$1,000.00 a month came up in 2006 or 2007.

Ted: Probably 2007.

Rodger: With the ruling of the County Prosecutor and State Auditor last year there has been no change to that.

Bill: What was the big discussion last fall about the Fire Chief's salary at the time the Lieutenants got their salary?

Marvin: That was a year ago.

Rodger: At that time it was when the State Auditor and County Prosecutor said we could pay salary or hourly, but we could not do both. The debate at that point, which was not

really a debate, we asked the Officers if they wanted paid hourly or salary. They came back with salary.

Bill: That took place mid year last year. Did it go back retro-active back to the first of the year? Is that the way it worked?

Rodger: No, did not happen that way. Fire Chief's salary set in 2006 or 2007. I am inclined to think it was 2007 at \$1000.00 a month, that was prior to this and I guess I do not know what else to tell you.

Bill: Are we still paying the Zoning Inspector \$750.00 a month when there is not anything going on at this time? When that salary was set, it was based on going back in three months and evaluate the salary. Because the previous Inspector was making \$500.00 a month. You gave a 50% jump in pay when the new Inspector took over. I was just wondering now since work is slow and money is tight, if it is necessary for the Board, if that is good use of the tax payers' money.

Ted: Tom was given his evaluation in January and kept his salary the same. He is doing a good job.

Bill: If he only has four (4) or five (5) items a month on his list that he does, are we still paying him that five (5) divided into the \$750.00 or is there something I am not seeing?

Ted: Do you want to respond, Tom?

Tom: My response would be that today for the first time since I have not taken any Zoning Applications for the month of April. That does not mean I did not do anything. Does not mean I do not attend four (4) or five (5) evening meetings a month, or that I do not take telephone calls from Realtors, citizens or Municipalities. I would say the zoning permit activity has decreased. I think the Trustees have asked me to be more re-active and be more pro-active on the enforcements. I think there is pressure on me to make up the difference in working on enforcement issues. I am not going to suggest you cut my pay.

Bill: Kind of stupid on your part.

Tom: Do I think I am taking advantage of the Township, do I think it will pick back up and we need to have someone in place that is experienced to handle the changes. It is changing not disappearing.

Bill: I hear the Delaware Zoning Inspector, I do not have it official, but I hear it is \$400.00 a month. To me I just feel it is a lot of money at this time. But the Board is happy with spending the tax payers money like that we have to put up with it. As long as you guys are on the Board.

Tom: I would also say I know our Township is very similar to Troy Township for example. Troy Township's pay scale is very similar to ours. I believe when the former Board reviewed my salary they made it very similar to a Township of our size.

Bill: I disagree with you. Troy Township is very well. I do not know what it is today. We have a very generous Board here. If you do not believe me look at their health insurance. They are very free with the tax payers' money. Thank you.

Ted: Thank you, Bill.

Larry Crile, Mayor of Ostrander, I was asked to attend the meeting by Sandra, to update you on what Delaware County is doing relative to the Emergency Siren System. I am on one of the Executive Committees to make the decision between two (2) vendors, American Systems verses Federal.

Federal has most of the sirens throughout the State of Ohio. American Systems is relatively a new player. We have had presentations by both and in the next couple of weeks we will make our decision as to which one of these two vendors. Both vendors are on State Bid. One reason that is important is because you are putting in a replacement siren. A couple of things I will mention to you is that probably if we pick one of these two in this next couple of weeks, we will vote and as soon as we get all the numbers relative to the package they are going to propose. If the requirements for vendors are to blanket the entire Delaware County, they are going to do it one way or another. It is going to take the initiative on the ballot to do so. It will come out in November. I am assuming and all indications are it is a relatively small amount of money that the County Commissioners would ask for on a levy. Therefore, the assumption would be very likely it would pass. One of the two (2) vendors, if you were to use your money to replace your siren and you used one of those two (2) vendors: I suggest you wait until we determine which one it is the County is going to use. Then put it up in some configuration or standard configuration of potentially what the County would do. There is a very good chance that if County once they did it, and if they passed theirs they would actually buy it from you. It would be just one less siren that they would have to put up. I will let you know which vendor the County goes with and then you can decide what you would like to do.

Second thing, last month I told you we passed an Ordinance in the Village of Ostrander, a modification or a revision to the Sewer Use Ordinance. That passed the referendum period so it is actually an established Ordinance. If your Zoning or planning of being able to provide sewer into the Township without an annexation. If that becomes an issue we will certainly be willing to talk to you about it and legally we can now do so.

Rodger: Can you have your Zoning-Planning people talk to our Zoning?

Larry: What do you want to talk about?

Tom: I actually, personally think it is less about Zoning. Do not think Zoning is going to change. No Zoning language will change. I personally see this more as Administrative than blending two (2) Zoning parties. I feel it is more like Council and Trustees.

Larry: Absolutely correct, this is not in any way shape or form to influence your Zoning. Quite frankly the residents in the Village of Ostrander consider your zoning the biggest plus to Scioto Township because it creates a relative rigged buffer to enable to swallow up Ostrander. We kind of like the idea of you're Zoning which is one house per two (2) acres. No way shape or form do we want to insulate it, we want to isolate or actually influence your Zoning. We want to give you the tool to make your Zoning stronger, should you choose to do that.

Much discussion followed.

Rodger: I think there are some places in the Zoning where it needs addressed. There are business capability, its been a long time since I read the whole thing. But right now it does not address that in there but maybe we should. There are other areas in the book that should be addressed. I think it would be a good idea for us to sit down and talk about this overlay, then bring it in here and ask what everyone in here thinks about an overlay with the Village for joint sewer district.

Larry: Ground work is actually in place should you choose to do something along those lines. Basically just gives you an additional tool. What is in it for us? Basically the Sewer is a Public Utility and we can not make a profit. We can not run it as a business. Believe me if I could run it like a business we would own Delaware County because that is a very profitable business plus you can not really do without it. There is no economic advantage for us to do this. Where we see the advantage if Scioto Township absorbs some of the development, it is easy for Scioto Township to absorb some residential development that keeps Ostrander from being swallowed up, we can fight things just as long -----we want no part of your Zoning, infact we applaud your Zoning.

Ted: Thank you.

Rodger: I would like to see something by the next meeting on the siren. Insurance is still beating on our door. County has not settled on a vender yet. We have not settled on a tower, or pole, wood or metal, what is it going to cost to wire it? Where are we going to put it? I want something to come to the next meeting stating this is what we are going to do so the Insurance Company does not come back and say it has been six (6) months and you have not done anything so forget about you.

Marvin: Have you contacted the Insurance Company?

Susan: I have talked to them.

Rodger: I do not want them to tell us we have waited too long and we do not receive the money.

??? : They won't send you a check?

Rodger & Susan: No.

Susan: They do know we are in the process of working with the County to see what they were doing and we would work together.

More discussion on the siren system.

FISCAL OFFICER'S REPORT: Susan Beckley

Revenues for April 2009	\$13,949.86
Payables for April 2009	\$82,570.72

The FEMA money has been received from the snow storm. There will be no money from the State.

The wind storm in September, we will get the FEMA money but no State Money. I filled out the final FEMA papers this week and talked to the State.

ZONING INSPECTOR'S REPORT: Thomas R. Brown

The BZA Public Hearing on April 2, 2009 to hear a conditional use application for the Sherwood Subdivision, the conditional use was granted and sign has been re-erected.

A variance request application for 6373 Houseman Road was processed and a Public Hearing has been scheduled for May 14, 2009.

Zoning Commission meeting April 13, 2009- signed resolution and agenda discussion.

There were no zoning applications.

DCPRC meeting April 30, 2009, there was no Scioto Township activity. The Planning Commission eliminates Planner III position and sets June date for dismissal.

Trustee Stults made an enforcement request of the US 36 Property at the April 8, 2009, Trustee meeting and this office has received (early May) a related written complaint for

ST RT 257 property.

The status on my computer from the County came in at \$814.00; my limit was \$800.00. County going back and put on a 17 inch monitor instead of a 19 inch monitor. They should come in under budget. Auditor's Office will come out and make sure the printers are connected properly.

Ted: Have you responded to the letter:

Tom: I have got something started. This goes back to Hansel Waugh and he started sending those notices every six (6) to nine (9) months starting June 1997. In those twelve (12) years, they got some trees trimmed, got three (3) or four (4) cars removed, the unsafe falling down buildings removed that were on the North side of the property. With evidence the Prosecutor had been involved, only in complimentary letters for enforcement letters. But not to the point of Prosecution. No, I have not responded.

Ted: But you will?

Tom: Yes, I look at responding this week.

Ted: Thank you.

Rodger: We got three invoices from the Fire Department that are over your \$300.00 limit. I am going to ask the Fire Department why they did not come to the Board and ask for Purchase Orders?

Marvin: Did not know our limit was \$300.00. Always under the understanding the limit was \$750.00.

Rodger: If I have to go to the other Trustees if I want something over \$300.00. I am not saying we are not going to pay them.

Marvin: Rodger, the last we knew we had a limit of \$750.00. The only \$300.00 limit I have is on my credit card.

Rodger: I will agree the \$750.00 is an emergency repair, yes, but anything other than emergencies I do not know that is true.

Marvin: What do you consider an emergency?

Rodger: Generator – doors.

Ted: I thought the limit was higher. Have to go back and look.

Rodger: If I only have a \$300.00 limit I do not think you should have more than \$300.00.

Marvin: Well, you need to tell us. Ted and I are in agreement it was higher. If you want to set a limit you have got to tell me.

Rodger: I had no idea it was higher.

Marvin: It has always been \$750.00.

Rodger: Has it always been that way and no one has ever said anything.?

Tom: When I was a Trustee, this is only here say, the limit was \$750.00. It was a known fact.

Rodger: I just can not ok a bill to pay without a purchase order if it is over \$300.00.

Bruce: When we bought the ropes, I had to split the order to keep the totals close to the \$750.00 limit on each order.

Rodger: Ted, can you sign off on a bill over \$300.00?

Ted: I thought it was \$750.00, so yes.

Rodger: I do not have authority to sign anything over \$300.00. If somebody can show me that they have more that a \$300.00 limit, ok.

Ted: We have a witness.

Rodger: He said it was here say.

Tom: I learned from a previous Trustee.

Ted: Got to be in minutes somewhere.

Tom: Did I do my homework and go back to look at the resolution that says the Fire Chief has a discretionary maximum limit of \$750.00. Absolutely not, did I believe it when someone told me, yes.

Rodger: Let me ask you this, when you were a Trustee and the Fiscal Officer presented you a bill for more that \$300.00 without a purchase order. How do you sign off on it?

Tom: I would not say I held myself to that maximum of \$300.00. I would not say that during my tenure as Trustee the Board limited my purchase orders signing ability. I do

not know if this Board is giving themselves that limitation by resolution. I can not understand why you feel you can not ok those bills. Maybe you feel that it has something to do with the Ohio Revised Code.

Susan: The Trustees have always approved the Fire Department invoices up to \$750.00 without a purchase order.

Rodger: Was that both Trustees and Fire Department?

Susan: I supposed it was the limit.

Rodger: The Trustees had different limits?

Tom You and I would have shared the same limit at one time.

Susan: All of a sudden, I do not know where the \$300.00 limit came from. I have not seen it in writing.

Tom: I do not know where it came from; I did not have that feeling.

Rodger: That is what I was told, can not say for sure but it was one of the Trustees that said we have a limit of \$300.00.

Ted: Marvin, you get purchase orders for those invoices and we will table this until the next meeting when Sandra is back and we will set some stern limits for Trustees and Fire Department.

Rodger: That is fine. But I just can not sign off on these invoices at this time.

Marvin: Now don't come down on us so hard.

Rodger: I am not coming down your throat.

Marvin: My understanding the limit was \$750.00 if you are mad about it---

Rodger: I am not mad.

Marvin: Your approach on this is terrible! I will say that, your approach is terrible!

OLD BUSINESS:

Rodger: Culvert on Degood Road. The force account estimate from the County is approximately \$12,884.62. The County proposed the Township estimated cost of this

Project would be \$7,575.90 with the County picking up the remainder. They listed out the item numbers that the Township would have to pay for labor, equipment and materials. This size of culvert is 24 inch by 38 inch elliptical pipe and actually concreting them in, is a lot more that we can handle as a Township.

Ted: Absolutely.

Rodger: I talked to Chaz Kaiser about his estimate and he gave me a call back and he would provide labor and equipment for \$3,450.00. Township would pick up material cost of \$5,788.60.

Ted: That is just over \$9,200.00 give or take.

Rodger: He wants us to get the supplies since we can get a better cost such as concrete, pipe, and all the other items. Chaz would supply the equipment to get the supplies.

Ted: How are you going to do this with the County?

Rodger: That is why I was hoping that Eldon would be here tonight to ask him about the supplies.

Ted: You are going to have to ok this with County first; they are paying for part of it.

Rodger: The items they are paying for is a lot of labor, oh, I am sorry it is material.

Ted: You still need to get the ok thru the County. They might say it is ok. But I would sure like their permission to pick up the cost.

Rodger: They will pick up some of the cost anyway. It is just that the amount they would pick up would be less, seeing we are getting the labor and equipment a significantly less money.

Ted: I understand what you are saying but I would certainly like to talk to somebody before moving ahead. I am ok with it. Chaz does a good job and all that and he is local. Can we table this until we talk to somebody at the County to make sure it is ok with them?

Rodger: Chaz will be out there soon and he would like to get it done this month. That is what he is looking for.

Ted: I know, but I would sure like to talk to the County first.

Rodger: Well how about me making it contingent upon the County still paying their 50% item cost.

Ted: Ok I will go along with that.

Rodger: How about a motion to award to Chaz Kaiser the labor and equipment at the cost of \$3,450.00 for Degood Road culvert and contingent upon the County picking up 50% of the material costs.

Ted: I will second that. Now if they will not pay the 50% of material cost, we will not do it right?

Rodger: Yes.

Ted: Let me know.

Susan: Vote please: Vote: unanimous

NEW BUSINESS:

A new culvert that the County did a wishy washy on Houseman Road. The County says it is adequate. If you have been out there after it has rained over a half inch you will know it is not adequate I am going to ask that we drop in another culvert beside the old one.

Ted: It is a 15 inch now.

Rodger: I think it is an 18 inch. The County says it is a 15 inch, but I would like to put a plastic 18" and it would get the water away. The owner of the property is Brandon Holton and he is the one who ask us to take a look at the culvert.

Ted: Do you have an estimate on the cost of the culvert?

Rodger: No, I do not have an estimate.

Ted: Come up with a price and we will vote on it next meeting.

Tom: Brandon Holton is also the BZA action tomorrow night to put up a new garage. He does have drainage issues.

Rodger: We can ask Bruce about the cameras?

Bruce: I am waiting on Jack so I can take him to Wal-Mart to look at a couple of different cameras, prices from \$189.00 to \$229.00. I want to know if he would be comfortable using one of these cameras. By the time we buy rechargeable batteries and SD cards we are probably looking at \$250.00 to \$270.00.

FIRE CHIEF'S REPORT: Marvin McIntire

For the record the Fry Road issue was resolved last night. They had one question and it was taken care of last night and everyone appeared to be happy.

The purchase orders for tonight:

Associated Graphics Inc. for Graphic Package and installation for Utility 371 \$1,400.00.

Parr Public Safety Equipment for light package and installation for Utility 371 plus the radio installation for \$3,000.00.

Del-Co Water Co., Inc. for 5 new fire hydrants installed, TBD by Fire Department at Rodger's request, for \$11,000.00 The fire hydrants on Fontanelle Road are ready to roll.

Finley Fire Equipment for wireless intercom system for rescue 371, brackets, nozzles and hose for grass 371 for \$5,000.00.

ACS FireHouse Software, for software support and license renewal for \$735.00.

ZEP Sales and Service for miscellaneous items for H1N1 virus protection for \$420.19.

Bound Tree Medical for EMS supplies for \$535.52.

Ted: I make the motion to Associated Graphics, Inc .in the amount of \$1,400.00 for Graphic Package and installation for Utility 371. Rodger seconded the motion. Vote: Unanimous.

P. O. 20-2009 Associated Graphic Inc. \$1,400.00

Rodger: I make the motion to Parr Public Safety Equipment in the amount or \$3,000.00 for light package and installation for Utility 371 plus the installation of our radio. Ted seconded the motion. Vote: unanimous.

P. O. 21-2009 Parr Public Safety Equipment \$3,000.00

Ted: I make the motion to Del-Co Water Co., Inc. for 5 new fire hydrants installed,TBD

By the Fire Department in the amount of \$11,000.00. Rodger seconded the motion.
Vote: unanimous.

P. O. 22-2009 Del-Co Water Co., Inc. \$11,000.00

Rodger: I make the motion to Finley Fire Equipment in the amount of \$5,000.00 for wireless intercom system for Rescue 371 and brackets, nozzles, hose for Grass 371. Ted seconded the motion. Vote: unanimous.

P. O. 23-2009 Finley Fire Equipment \$ 5,000.00

Ted: I make the motion to ACS FireHouse Software in the amount of \$735.00 for software support and license renewal. Rodger seconded the motion. Vote: unanimous.

P. O. 24-2009 ACS FireHouse Software \$ 735.00

Rodger: I make the motion to ZEP Sales and Service for miscellaneous items for H1N1 virus protection. Ted seconded the motion. Vote: unanimous.

P. O. 25-2009 ZEP Sales and Service \$ 420.19

Ted: I make the motion to Bound Tree Medical for EMS supplies in the amount of \$535.52. Rodger seconded the motion. Vote: unanimous.

P. O. 26-2009 Bound Tree Medical \$535.52

Rodger: Simco?

Marvin: Have not been back since I talked to them the last time.

Rodger: Co-ordinate with Susan and see what we have paid them and for what. If we have not paid them anything and AC Electric want to do the job on that note I make a motion that if Simco does not want to finish the job that we gave to them last fall , or if they are unable or unwilling, transfer the funds to AC Electric.

Ted: What were they going to do?

Rodger: Fix the lights out front, fix the electrical box out back and change a bulb in the parking lot.

Marvin: Fix the flood lights.

Susan: When Simco was here they dug down and took the light grate and left.

Marvin: Do you have a date in mind?

Rodger: By next meeting. Like to have them done by Memorial Day.

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

Marvin: I want to follow up and I think I can resolve the issue on the Fire Chief's salary. I was to have my review tonight, but Sandra is absent. I am going to resolve it for you tonight. The Fire Department, Chief, Lieutenants and fire fighters for 2009 have requested no increase in salary. In January 2010 we would like to re-look at it if the economy is better. Is that fair enough?

Ted: Fair enough. Both Trustees agreed,

Marvin: That resolves it.

Bill: It is hard to get information out of the Board.

Marvin: I have resolved it tonight.

Bill: Good.

Marvin: I think it is the right thing to do and the right time due to the economy. Jerome Township did the same thing. The one thing I would like to is to have my personal vehicle mileage last year. I would like to be paid for that. I keep records of my mileage and turn it in and I would like to be paid for that mileage. Thank you.

Ted: We will look into that.

Ted: Bruce, what do you have?

Bruce, The Nextel phones.

Ted: I thought you would bring that up.

Bruce: At the last meeting you voted to get rid of the Nextel phones. You would pay the Fire Officers who had the phones \$20.00 a month toward their phone bill. At this point in time you are paying your Maintenance workers \$35.00 a month. What is the difference between your Maintenance men and the Fire Department Officers?

Ted: No different, I agree with you. I was not here last month so I did not vote. I

believe you have a good point, personally. Rodger does not think so, so we may have to table this until next meeting.

Rodger: I will put my two cents worth in real quick. Basic package is around \$40.00, which is 2 way and 200 minutes, half is \$20.00. I think half is fair, do you not? I do not necessary agree with the \$35.00. I think that is most of the bill. I am not saying that if you got Internet Service, Texting, and you got this and that. I am saying basic 2 way and cell phone service is fairly cheap. Do I agree with the \$35.00 a month, No, But---

Bruce: You, as an active Trustee, were here when you voted in the \$35.00.

Rodger: Yes, I was, but I did not agree then. But regardless the Board approved that amount at that time and the Board approved the \$20.00 amount last month.

Ted: Bring your concern back to the Board next meeting.

Bruce: Thank you.

Ted: I make a motion to pay bills. Rodger seconded the motion. Vote: unanimous.

Rodger: I make the motion to adjourn. Ted seconded the motion. Vote: unanimous.

Meeting adjourned at 8:30 p.m.