

Scioto Township Trustees  
October 12, 2011

Chas: We are going to open the Public Meeting and cancel it due to referring back to Zoning commission on litigation and titling notification. We are going to go right back into our regular Board of Trustees meeting. I call the October 12, 2011 meeting of the Scioto into our Regular Board of Trustees Meeting to order at 7:05 p.m.

Chas: We will now have the Pledge of Allegiance.

Roll call was answered by: Chas Kaiser, Rodger C. Finks and Sandra Stults.

Others in attendance: Mike Kelley, Jeff Sparks, Rod Herriott, Andy Zarins, Jason Hutchisson, John Sanial-Banray, Bruce Stayner and Mike Knapp.

Guests were acknowledged and asked to speak into the microphone. Limit your comments to three minutes if possible.

Chas: One guest we have on the agenda tonight would be here to represent the Buckeye Valley Levy. Who would that be?

Susan: Buckeye Valley called but was not sure who would be representing Buckeye Valley. Guess no one.

Chas: We will move on.

Rod Herriott: I am inquiring about the ditch on Stover Road. Are there any plans to follow up on that?

Rodger: Yes, the guys told me they were finished and I went by the other day, they are not finished. They were actually suppose to put a swale type V into that. They told me they used the lazar. If there is water lying out there they did not use the lazar to its point, to get it to flow as far as – I could see what I thought were wires out to the phone box. I'm not sure I didn't get out and go down and look at them. If they are there and exposed they should have re-buried those. Yeah, it's on the plans to get back out there.

Rod: Did you happen to get that E-mail?

Rodger: Yes, I did. I'm sorry I just haven't had a chance to get back out there.

Rod: There was a foot of water in the ditch just lying. I got more water than I had before.

Rodger: Okay, we'll get out there. We'll get the guys back out there and get that, you know, see it will drain and also get the V shape in there so you can mow it without too much trouble. The only issue I can see, is where your maple trees are going we will get

into some more roots over there. So, you know that will be a hazard. I don't know if it is going to affect your trees there that much. I'm hoping not.

Rod: From the road to the ditch there isn't much space for much of a grade.

Rodger: Right, it might be a little bit steep. I'm hoping not very steep.

Rod: I'll look at it.

Rodger: We are still open if you want to get some solid pipe in there we could bury it.

Rod: What size pipe? Six inch or something?

Rodger: It would have to be as big as what your driveway culvert is. Is it twelve inches?

Chas: It's twelve.

Rodger: That's twelve all the way down through there, it would have to be solid, can't be perforated. We can re-bury it.

Chas: No, it has to be perforated.

Rodger: No, tree roots. We'd have to put a drain in there.

Chas: It doesn't matter it has to be perforated Rodger. Has to have some place for that water to go off the top of the road.

Rodger: Yeah.

Chas: Any ditch enclosures got to be a perforated tile.

Rodger: Well, we'd have to dig it back out again.

Chas: Tree roots are going to be a problem. Probably be better with an open ditch. You may not have the cover for a twelve inch tile. You'd have a hump in there.

Rodger: I think there would be cover, just barely.

Rod: You get up towards the south end toward the driveway parts of that tree; you'd have plenty of grade. Soon as you get to that four inch tile, it's going to create another problem down there. There wouldn't be enough grade to cover a twelve inch pipe down there.

Rodger: The issue down through there was, we went from a 12 inch down to a 6 inch then back out to an 8 inch then a 6 inch and a 4 inch and then the tree roots all the way through there.

Rod: I don't know if you remember my old driveway, fifteen years ago.

Rodger: That was an eight inch.

Rod: There was probably a little culvert there and then from there north whatever was there I didn't disturb that. Then from the old driveway south, you said was a six inch, there was probably an old culvert larger than that at the old driveway entrance. Around most of those trees it was probably a six inch.

Rodger: I guess we could bury a twelve inch as far as we could.

Rod: Wonder if they, you know, maybe bury a twelve inch until the grade forces us to have it open the rest of the way.

Rodger: We could do that.

Rod: Whatever the grade. Don't know that by my eyes.

Rodger: If there is water standing there, there are too many humps in there. It's in the works to get back out there and finish the project. As it stands we'll just have it open unless you want to get some tile.

Rod: Okay, thanks.

Chas: Rodger, are you going to follow up on that?

Rodger: Yeah.

Chas: Okay. Anyone else that would like to speak?

Rodger: Motion to accept the minutes of the September 14, 2011 as presented by the Fiscal Officer.

Sandra: I'll second. Vote: unanimous.

#### FISCAL OFFICERS REPORT

Payables were \$45,548.70  
Revenues were \$52,942.46

Susan: I have a resolution to increase the appropriations in the General Fund Contracted Services to pay John S. Wolfe for the demolition and clean up of the property on Fry Road in the amount of \$8,950.00.

Rodger: I'll make a motion for the Resolution 10-12-2011 to increase the appropriations in the General Fund Contracted Service Account 1000-490-320-000 in the amount of \$8,950.00.

Sandra: I'll second. Vote: unanimous.

Susan: I gave you copies of the funds where Esther and I had to transfer money from one account to another. We are getting to the end of the year and our appropriations are tight. If you want to make a motion for all the transfers, I can show it with the minutes as Exhibit A.

Rodger: I'll give you a so resolved, if you don't make me give you all the account numbers.

Chas: I'll second. Vote: unanimous

#### ZONING REPORT:

Tom: The BZA Public Hearing on a variance for 8137 Degood Road was held on September 29, 2011. Variance approved for front yard set-back reduction to add a front porch to an existing non-conforming structure.

The Scioto Township Zoning Commission Public Hearing September 12, 2011. Commission recommends adoption of zoning text amendments to the Scioto Township Board of Trustees.

I had 4 zoning applications received and the 4 zoning certificates were issued to 3829 Burnt Pond Road., new home, FR-1, 4270 Jacktown Road, detached garage, FR-1, 2244 Burnt Pond Rd., new home, FR-1 and 8137 Degood Rd., residential addition, FR-1.

I see the Chair looking at me. Both of the Burnt Pond Road properties in regards to driveway permits. The 3829 Burnt Pond Road is on an existing shared driveway a Bob Webb home pretty near the back on an already existing drive. 2244 in the northern section where it doesn't require a ---

Chas: North of Fontanelle?

Tom: Yes, north of Fontanelle and doesn't require a township driveway permit.

No written complaints. Prosecutor's office reports 1 of 4 certified mail violations signed for and his office considers that proper notification to all properties because of similar ownership. Even though it isn't an identical ownership.

Prosecutor violations were, the date was October 14<sup>th</sup>. I will say the property on the river side of 257, the disabled car and tires have been removed from that property. This is the

only property you can truly see from the road. I haven't checked the other properties as of yet.

I haven't heard anything. My cell number, the correct cell number and office number was included in the Prosecutor's notification.

Rodger: What did the Prosecutor give them as a time limit?

Tom: To October 14<sup>th</sup> to remedy the violations.

Rodger: Okay.

Tom: This was approximately 30 days from when he processed his paper work.

Rodger: So on the 15<sup>th</sup> if it isn't done they will ----

Tom: They will wait on contact from the Township as to what the Township would like for them to do next. I won't speak for him, but I think his advice at that point would be a Trustee action and it would be similar to the Fry Road property. A nuisance declaration rather than continuing the violation of Zoning. I think he will suggest the Trustees action. He thinks the resolution is, the same thing happens 6 months quicker if the Trustees do it rather than continue through the Zoning violation process. He thinks it's considerably quicker and less resources for the Township and less resource for his office.

Chas: We take it upon ourselves to clean it up? Is that what you are saying?

Tom: If you do the paper work right, declare it a public nuisance and then if you do the process correctly, yes. His opinion is there is not voluntary compliance. The Township is going to have to spend the money to clean it up either way you go. If you do it as a Trustee action it's a lot shorter time period until you have met all the requirements for the Trustees to do their action. I don't want to speak for him, but I'm sure that is what he is going to do. It may be one of the Trustees and myself drive around on October 15<sup>th</sup> and jointly say. Since I think it is a Trustee action, say that he did enough or you know.

Rodger: What day is the 15<sup>th</sup>?

Sandra: Saturday.

Rodger: I'll be happy to go with you at that point. Do we want to set something up ahead of time saying----if this isn't taken care of go ahead and have Chris draw up the necessary paper work?

Chas: I think so, yeah.

Rodger: I think it will still be, what did we have, 1 month from when we did the Fry Road property?

Tom: There are statutes, but apparently it's a lot quicker than if you stayed on the Zoning side. He'd have to send them another notice, then he goes to Court to get a Court Order to clean it up and then if he hasn't responded in that length of time the Judge gave him, then the Judge probably gives him an extension and by then you are probably 3 or 4 months down the road and he is in contempt of Court and the Trustees can then go in and clean it up at their expense and put it on his tax bill.

The Prosecutor is of the opinion it is a lot faster to do the proper paper work by resolution of Trustee action and get that process started 3 or 4 months faster.

Chas: With fall and winter coming, the complaints may intend to be on the rise with the foliage dissipating. I think we need to do ----

Tom: We could do that and take a Township vehicle so we are well marked and take pictures from the right-a-way.

Chas: Hard hat and bullet proof vest.

Rodger: Well, what I am looking at, if we go ahead with this, I think it's gone on way to long, you know, let's proceed, you know, the quickest route possible and have something ready for the next meeting so we can go ahead and take action.

Chas: I agree. Sandra?

Sandra: Fine with me.

Tom: I haven't had a lot of time but I've taken what I found in the Zoning office which was Hansel Waugh's. I've made some scribbles on it about the proper notification would be. These are just suggestions for the Board as to what I might do. This form seems to be in a reasonable format. The only other thing I have been telling the applicant is we have had a few more new homes in the last few months. We've been thinking about this compliance and there are obviously mixed reviews, but the newest one; I haven't done a permit yet for a certificate. It's in Stults Farm, which is less than 5 acres. His comment is, we already have to do so much for DESC and have survey, plans and the surveyor are intricately on call and why won't you accept either/or their survey or the foundation mortgage survey as your compliance, like other townships do.

My comment: I do like that and I do like the compliance check after the foundation has been done, but as you indicated before you would like to have the compliance check after the staking. The comments have been like other townships if you do the compliance between foundation and framing they have the opportunity to ----

Chas: The permit process is very involved. It requires registered surveyors and all that stuff. But how do you differentiate one from the other when you are out here in the township?

Tom: Stults Farm probably is not the only lot less than 5 acres, but the only true subdivision probably with a grading plan.

Chas: Wes is less than 5 acres.

Tom: Oh, good point.

Chas: Wes Freshour. But there again you look at that lot and you got to make sure it falls within -----

Tom: I stepped off the Leber residence on Burnt Pond Road the other day cause it looked so close to the road. Could it be back far enough? I think it is. I did get the tape out.

Rodger: Someone mentioned something about a house on Burnt Pond Road looking so close.

Tom: That's the Leber property. When you drive by it, you would think it couldn't be far enough off the road, but it is. It is 90.3 feet.

Rodger: You cut that one close didn't you?

Chas: I didn't do that, I didn't dig that one.

Rodger: You didn't do that?

Tom: You guys all in agreement, we'll stick with staking, pre-dig and that's when we will do our compliance check?

Chas: I agree.

Tom: 48 hours seem like a long enough time and do you agree with the owner or owner's representative on site?

Chas: Optional.

Rodger: I think it's optional as long as it is staked out.

Chas: As long as the property lines are staked and we don't need them to verify that.

Tom: Okay.

#### FIRE DEPARTMENT REPORT

Marvin: I don't have any P.O.'S tonight. I E-mailed Chas last night. I was out of town yesterday. We replaced the bulbs on the flag pole lights. They are not working. They

didn't have a chance to get out to them last night to trouble shoot them. I don't think. I don't think there is any photo rise on those, I think they are all timer. I'm not sure; I'll have to get an electrician to come out to check.

Chas: We probably need to check the timer to see if there is current going through the light circuit.

Marvin: I can hear them buzzing. That's it.

Rodger: Didn't Simco just re-do them?

Marvin: Two years ago. I took a bulb; I had a hard time finding the bulbs. I went to four places before I went to the place where they told me they bought them. CPU?

Tom: CES

Marvin: CES, never knew it was there.

Rodger: That's the old Basic.

Marvin: Okay, we'll do some more work. I stopped at Simco and was just going to buy the bulbs. You can't just do that. They want to come out and check everything out for you.

Chas: Let me talk to Keith and see if I can get him out here to do a free check for us.

Marvin: Alright. I took the bulb with me and handed them the bulb and they matched them up. Assuming they are correct. I bought six of them. I wanted three extra. They all went out at the same time.

Chas: Are they Halagons or what?

Marvin: They are Metal Halide Chrome 50 watt.

Rodger: They are buzzing, but nobody home.

Marvin: Nobody home.

Tom: With the Metal Halide there is four active parts in them. There is a transformer, ballast, igniter and bulb. There are four things that can go bad in them and I think you'd have to be an electrician to figure out what the wrong with them.

Chas: If it is the ballast or light ---

Tom: It could be anyone of those four components that has gone bad. So I think you need an electrical genius to figure out which four needs replaced.

Marvin: I'll double check our pilot too and see if we can figure this out.

Chas: As soon as it's confirmed that we are getting electric out there, I'll call Keith.

Marvin: Okay.

Rodger: They could still be buzzing if the timer is not working and it's not telling it to turn on.

Marvin: Here is one of the hydrant markers. Did you see the one out front? I took a picture of one at night and you could see the red reflector. You could see the top of the hydrant and the pole standing up. We have eighteen to put on this fall. Most of them will probably be down routes 36 and 257 where they sit back off the road.

Apparatus service has not started. I stopped Monday to see what was going on. They had worked all the way through the week-end repairing their equipment. Soon as they get a broke free they will get started. I do have a list for them on the board.

Open House, October 29<sup>th</sup> at the station. Fish Fry, November 5<sup>th</sup> at the station.

Training, we have been at the house on Fontanelle Road twice already. Had some excellent training. I'd suggest you guys stop out some Tuesday night and see what is going on. We are training Radnor tonight in the house. We purchased the smoke machine and that thing just works fabulous. We are going to get a lot of good training.

I got an E-mail from Sandra today about the three houses on 257. Do you want to talk about that?

Sandra: Just that I found out from the time we have 90 days to do the complete demolition. So, as soon as I know anything, right now we are just having them appraised to give the value to the residents to see what they want to do. It's up to them whether they take the offer or not. We are going to make sure it's a reasonable offer for everybody.

Marvin: So your question was, do they have to have asbestos inspections?

Sandra: They do?

Marvin: They do and if it does it has to be removed. For example, I gave is the one we have now, it is going to cost us about \$2500.00 per house. To burn one down basically.

Chas: If you have 90 days, what was your time line between accessing and the abatement?

Marvin: Oh,

Chas: It was over 90 days wasn't it?

Marvin: I think it was 60 days roughly.

Chas: That was the time after the acquisition.

Marvin: I had to come and get an approval for a P.O. and that time is included.

Rodger: So we got 90 days. So 30 days to burn it?

Chas: Training.

Rodger: For training purposes.

Sandra: We are going to try to get you as much time as we can on them.

Rodger: At best, you are going to get 30 days.

Chas: That's complete demo. You got to have more time to cool out after it's burnt.

Rodger: Right.

Marvin: So it would have to be a pretty quick process.

Chas: Is that in writing, the 90 days?

Sandra: Yes.

Chas: Can't get an extension on that at all?

Sandra: I can work on it.

Chas: For fire training purposes.

Marvin: Basically we are going to let this one sit and go that way. If there are two available, we could give one to JVS and let them accrue the cost for training.

Sandra: I'm trying to get it to you as quick as I can. I'll give you as much lead time as I can also.

Marvin: As far as inspection, I can order that up right away.

Sandra: I appreciate that.

Marvin: Don't want to do it until we are 100% sure.

Sandra: Right. I was going to ask you to help me get someone for the inspection.

Marvin: It's \$700.00 to \$800.00 range just for the inspection.

Sandra: Yeah, I know.

Chas: Is the appraisal based on any possible abatement, or do you know?

Sandra: I don't know if he put that in there or not. I know we got plenty of money to play with per house.

Rodger: Was any funds set aside for demo?

Sandra: Oh yeah, definitely.

Rodger: So we aren't going to actually have to pay for demo?

Sandra: No.

Marvin: About \$2500.00 set aside for us for inspections, instructors per house.

Rodger: Do we have to bid that out?

Sandra: I don't think so.

Rodger: Or does FEMA do it?

Sandra: No if we are doing it in house. Right now FEMA is completely done with it. I have a notebook about that thick with all the rules and regulations. I am the Project Manager and I have Sean Miller from the County EMA and Marla down at the State EMA helping me with the process.

Rodger: I'm just looking, well, we may not have to bid it out but do we have to schedule the clean up so to speak.

Marvin: After the burn?

Sandra: Yeah.

Rodger: That could take, depending on the weather.

Sandra: I know, and I am trying to give them as much time as I can. I figure we will be doing it over the winter so; there we go with the weather again.

Marvin: Keep me in the loop.

Sandra: Absolutely.

Marvin: We'll work on it. On the narrow band licensing, do you have any request for licensing for narrow band, or are you guys working on Delaware County on that?

Chas: We need to make sure we are up to speed with that too. The way the guy's talk it isn't not way it should be with our radios.

Rodger: Our radios aren't set the way they are suppose to be yet.

Chas: Delaware County should----

Rodger: Delaware County, the repeater isn't done yet. They were waiting, I haven't heard anything new. I was kind of hoping Eldon would be here tonight.

Chas: I'll tell you what; I'll send Eldon and E-mail because we kind of got forced into the radios.

Rodger: We did.

Chas: We need their system to be up and running.

Rodger: Their system, or as soon as their system comes up, the new programming or re-programming of our radios is suppose to happen. No, we don't need a license per say for any of the radios we have, or the new ones. That's through the County System.

Marvin: That's fine that answers my question. Probably next month, if everything goes good, we will have the two bids in for a tanker. We are in the process of comparing right now. They are very close. Any questions?

Chas: I brought up last month and Bill was going to relay back to you about the Mutual Aid Contracts.

Marvin: I pulled what I had that meeting before. They are old. The Chief's meeting is next week in the evening and I will bring it up at that meeting.

Sandra: Are you guys involved, are all departments in the County wide emergency exercise on October 31<sup>st</sup>?

Marvin: Zombie? If we want to be. Rish goes to all those meeting.

Bruce: Yeah.

Sandra: Excellent.

Marvin: Selby Field.

Sandra: They are having people meet at 10.45 the exercise starts at 1:00.

Bruce: They requested that we bring our Rescue.

Sandra: I'll be there.

Marvin: Bruce attends all the Darts for us. See you at the open house.

Rodger: Your budget for next year.

Marvin: My budget for 2012?

Rodger: The rest of our budget is going to be really hairy. I don't know how bad yours is going to be. Maybe be good to give us some clue.

Marvin: Does anyone know what the evaluation is currently?

Rodger: I'm going to say keep your budget the same as what it was. A dollar figure.

Marvin: \$320 roughly.

Rodger: Now you won't have the expense of the equipment this present time.

Marvin: When do you want that? I can have it pretty quick.

Rodger: If you got it, go ahead and E-mail it out.

Marvin: All I'm going to do is give you categories and estimates. I'll have a better idea after payroll tonight where we are this year. There were a few things we have held up to make sure we could get through this year.

Rodger: I'm pretty sure your payroll will be pretty good as far as last year.

Chas: Worker's comp.

Marvin: That's a big hit.

Rodger: That is a separate line item.

Marvin: Do you figure that in the payroll?

Susan: That is all together a separate line item.

Marvin: You file that on a quarterly basis? Can you give me a number?

Susan: We probably could.

Marvin: Okay, that's my question. I'll put it in as separate line item and not in payroll.

Chas: It's a separate line item.

Rodger: If you want to see Marvin the way it breaks sit out in the different accounts, I don't know if you are familiar with this report but it's broke down as salary, retirement, medical, worker's comp and etc. That's how the budget actually comes out.

Marvin: I'll put it in a separate line item.

Sandra: I can't come to your open house. When's the Fish Fry?

Marvin: Thanks. The following week.

Sandra: I'll be there.

Chas: How do we get tickets to the Fish Fry ahead of time?

Bruce: We could make something up.

Marvin: We really don't do tickets for pre-sale anymore.

Chas: I think we did last year for Onie.

Marvin: You want a couple of tickets for Onie?

Chas: Or I can just write something stating he has two free passes for letting the township use his property for a dump site at no cost.

Marvin: You get him here and we'll take care of him.

Chas: I'll have one of the guys go down and see him. Anybody else you guys can think of?

Rodger: Troy. If he wants to come in give him a couple of tickets for hauling dirt.

Marvin: It's not going to break our budget. Based off of a suggestion from last year's open house, we have little presents for the kids. We did remember and addressed that issue.

Rodger: Before I forget about it, what is the raffle? Probably need some raffle ticket here soon?

Bruce: They are at the printers. They will be back on Friday.

Rodger: What is the grand prize this year?

Bruce: Hog Roast.

OLD BUSINESS

Chas: Did you ask Esther about the driveway permits?

Susan: She said it goes in zoning fees.

Rodger: It's not a zoning function.

Chas: It kind of is.

Rodger: Driveway permits? Okay.

Susan: That's what she told me. I'll ask her again when she is here.

Chas: Maybe I can ask her in a different way.

Susan: Okay.

Tom: I agree that sure seems like a Trustee action. It's the paper work on the front end. Not really in forcing a Zoning Resolution. Happens to be helping the administer part of it on the front end. You guys do the inspection.

Chas: We do the inspection on it. It's all a part of drainage.

Rodger: I could possibly see the General Fund, but not zoning. That doesn't make sense.

Chas: I'll just have to explain it to her, I guess. Sandra, do you have any other input information.

Sandra: It's going well; Sean at the present time is trying to get the properties appraised so we can make an offer to each of the home owners.

Chas: Is that an independent appraiser?

Sandra: It is an independent appraiser we have to hire. It's somebody that has to do the long form. There are not a lot of those out there.

Chas: Have you found anyone yet?

Sandra: No, I don't think we've found anyone yet. I ask them to get right on it.

Chas: Check with Earl Welsh. I can probably give you his number. I know he has a Real Estate Appraiser that does a lot of things that are unusual. If you can't find him in the book, let me know.

Sandra: I'll let Sean know.

Chas: If there is anything you want Rodger or I to do in assisting, double checking, make sure the T's are crossed and the I's are dotted let us know. You are Project Manager and obviously you want to be in charge. That's fine.

Sandra: I was because I was the one down in Columbus and they gave us the book.

Chas: That is what worries me, the book. Hopefully you got enough people that understand it. We don't want to get caught.

Sandra: The lady down in Columbus is guiding us through it and Sean is on top of it.

Chas: There was talk at the last meeting about keeping the dock.

Sandra: There is a large deck.

Chas: A deck.

Sandra: A deck that overlooks the river. It is not attached to anything.

Chas: We probably need the building department to look at that to make sure it is structurally sound if we are going to leave it for public use for liability purpose.

Sandra: Okay.

Rodger: How close is it to the river?

Sandra: It overlooks the river.

Mike: It's behind the tree line.

Rodger: It's on the other side of the tree line so it's 20-30 feet from the river.

Chas: I'd just like the building officials to give us their blessing that it is structurally sound for the public.

Sandra: I'll talk to Sean about that too.

Chas: (Could not hear his, he was walked on)

Rodger: That's what I'd worry about too if it's –

Chas: If not, it needs to go with the demo.

Sandra: Okay.

Rodger: I'd just as soon it did anyway.

Tom: The Building Department Flood Plain Administrator will probably review whether or not the structure is in the flood plain.

Chas: It won't take much review.

Sandra: We can't have any buildings that have walls. We can have structures without walls.

Tom: I know there are some minimum standards that flow through and not to include water. I don't know what they are.

Sandra: We wouldn't have like an asphalt parking lot. We'd have just a gravel parking lot.

Tom: Sandra, if I could for verification, you said that you will get appraisals and they the people will have the option of accepting or denying.

Sandra: Right.

Tom: Is it your understanding that this thing has already started and if it is not accepted it becomes an eminent domain process.

Sandra: No.

Tom: Or can one person in this kill this deal and it won't happen at all?

Sandra: They can say no. Then we'd go with the other houses. I don't really think it will because we have talked to these people at length. But if they are not happy with our appraisal we also have room to negotiate with them. I don't want any upset residents. We don't want them to think the Feds are coming and taking over.

Rodger: They are denied flood insurance at this point.

Sandra: That's nothing that we have any control over. I'm trying to be sensitive to their needs.

Chas: Does anybody have any information on Mr. Hagerman's flag pole project? I haven't seen any, have you, Rodger?

Rodger: No, I haven't been up there.

Mike: There are flags down and that's it. Someone put flags down. Oups went through and marked all their areas and where he had marked that out there are no flags.

Chas: No conflict?

Mike: No, I was surprised at how many other things throughout the other areas that oups marked. There are oups making all over the cemetery.

Chas: In the grave yard?

Mike: In the grave yard.

Rodger: Hummmmm.

Mike: Oh yeah, there are blues, orange and red markings all over the place. There is a couple within a foot of markers.

Rodger: Ugh.

Sandra: I need to go look at that.

Chas: Maybe we need to have all the cemeteries oupsed.

Mike: There are probably 10, will that's because of the road that use to be there and it's fairly close.

Chas: There should not be any utilities there.

Mike: There is probably 7, 8 or 9 different blues, oranges and red markings right out where he has his flag pole markings.

Rodger: On the cemetery side of the fence?

Mike: Yes, on the cemetery side.

Rodger: It's not within that 2 foot walk way down through there is it?

Mike: No, primarily there is 1 or 2 to the right of the driveway, but when you get into the cemetery on the left there are markings.

Chas: Thanks, Mike.

Mike: I was surprised.

Rodger: I'm shocked too.

Mike: I thought, what went running through there.

Rodger: The cemetery has been there since the mid 1800.

Mike: Having said that, everything is marked and outlined but nothing has been started as of Monday.

Rodger: I think there was enough room between the back side and the fence there wouldn't be a problem for mowers.

Mike: Oh yeah, there is no problem.

Chas: Sandra, since that is Scout issues can you follow up on that project?

Sandra: Absolutely. I have Roger on speed dial and I also have Paul's number. He still may be working on his funding, I'm not sure.

Chas: I told him to come back.

Bruce: He's funding should be taken care of. The Ostrander Civic Association is funding a lot of it for him.

Sandra: I heard everybody has been very generous with offers to him. That makes me very proud of our community.

Mike: It's probably not money issues, its man power to get it done.

Sandra: I'll give him a call.

NEW BUSINESS:

Rodger: I think we need to consider discussing the mowing contact for 2012.

Chas: A resolution so it can be bid out, right.

Rodger: Okay, I know there has been a discussion on a two year contract or a one year contract. Would you like to bid it out both ways and just one way?

Chas: I entertain both easy.

Rodger: A motion for a resolution to bid the Cemetery and Park Mowing Contracts out, listing a one year contract and a two year contract.

Sandra: My question is, do they have to do an entire bid package for each one? Whether it's a one year or a two year?

Rodger: I think we could probably get Mr. Betts to modify the existing contract bid package to list both.

Sandra: Okay.

Rodger: It would probably be a little extra blurb.

Mike: I think it's best to bid them apart. You can bid them separately, or together, you can bid them for one year, or you could bid them for two years. Your best bid is going to be two years, because it's all about amortization of the equipment. People go in there with \$30,000.00 of mowing equipment that's got to be paid for. With a one year contract they can't, it takes three years to amortize something out. You can bid it all kinds of ways, but your best bid is going to be the most for the longest. Have you noticed the County and the State? They are bidding out ditches now.

Rodger: Oh, yes.

Mike: Those could be 29 or more miles of road. You could also look at all that. I always thought it was a liability issue, but when you see the State and City of Marysville doing the clover leaf at 33, it's all being bid out.

Rodger: I know the State does some of it, but they also have a lot of their own equipment doing it also. The County bid out this side of the County. I don't know how far east they went, or the north or south side.

Mike? I'm just saying, people are looking at that the way to get it done. It goes back to paying someone \$10.00 an hour or \$15.00 with benefits. The \$10.00 is going to get it, but your back to amortizing your equipment. You guys, I know it's a different one, you could bid that out, but I know there is enough junk here. An hour and a half mowing here, that's got a value. I don't know how much you want to throw into it, but it's a third area and a third area but its possibility another fit.

Rodger: Would you like to include this area as part of it? The Community Center as part of the bid package?

Chas: Doesn't hurt to look, put it in as an option or a miscellaneous item. Sometimes I think it's kind of nice to have our guys in tune to that anyway.

Mike: You have the equipment and it's a filler for time. It looks like a lot of people are out sourcing a lot of it.

Chas: We have to look at our equipment also.

Rodger: Right.

Chas: See what (interrupted)

Mike: You can do and can't do.

Chas: Can live without.

Sandra: I have one more question before we stop.

Rodger: Add that to the Resolution, to include the Community Center grounds in the mowing and trimming contract for the one and two year contracts.

Chas: Is that your motion.

Rodger: Yeah, that my motion of the Resolution. How do you like that?

Chas: Okay. I'll second.

Susan: Vote please.

Mike: Can I throw one more thing in here before you vote on it. It would really be nice if you could wrap it up and have it finished by December opposed to March. I don't know how soon you want to do it. If you're Resolution needs the timing in it. It would really be nice if it could be awarded by December or January timing as opposed to February or March.

Rodger: I think we are probably be the next meeting we'll have the paper work and we can set up the bid timing at that point and award it January at the earliest.

Rodger: Yes.

Chas: Yes.

Resolution number 10-12-2011 Bid package

Sandra: That's a long front porch on that Resolution. Yes.

Sandra: I have one more question.

Chas: Okay.

Sandra: The two levy issues we have on the ballot for Park and Cemeteries. Has anyone thought about how we are going to advertise for that and let people know. I thought about putting it on the sign at the park.

Rodger: Nope.

Sandra: The only thing I thought about was taking some election signs that I already have and turning them inside out and making signs to let people know the levies are on the ballot

Chas: Put it on our Web-Site to let people know.

Rodger: No.

Sandra: No, because that's put on by the government and you can't use government funds.

Mike: Hand outs for your two events coming up, Halloween open house and the Fish Fry.

Rodger: Someone going to have to for a pact.

Sandra: We'd have to do that without ----

Rodger: You have to form a pact and expense all that.

Sandra: We cannot use Township funds to make up flyers.

Rodger: I did put out a plug during Meet the Candidates night.

Sandra: Yes, thank you very much.

Rodger: For both of them so it's out there, but unfortunately the press wasn't here.

Sandra: I haven't seen much about it in the paper. I've been reading the voter's guide section. What do you think about -----?

Tom: Without being promoting can't you get information out without promoting?

Rodger: The only thing we could do legally is put out a newsletter that states what the issue is and what the vote is.

Sandra: We have done that in the past. At the open house maybe just make flyers or signs that they are on the ballot. As long as we are not telling them to vote for or against. If we just had something that states they are on the ballot.

Tom: There is going to be a ballot table at the Library in a week or so. They are inviting people to display their flyers. I don't know how you do it; I agree you shouldn't spend Township money to promote it.

Mike: You're not talking \$20 00.

Rodger: It doesn't matter.

Tom: Can it be in the Gazette?

Chas: No, we can't do that either.

Sandra: Do you want me to work on a flyer and run it by Chris Betts?

Chas: Can do that or isn't there some Boy Scout groups that could do something like that to earn a badge?

Sandra: There is a Citizenship in the Community Badge. Yes there is.

Chas: There you go! Work your badges.

Sandra: Would you like me to make up a couple of lawn signs too?

Chas: Okay, Maybe we can get an open letter at the open house and the Fish Fry to let people know what it is all about.

Sandra: Could post one at the Post Office, Midway Market and a couple of other places.

Rodger: Motion to pay bills.

Sandra: Second.           Vote: unanimous

Sandra: Motion to adjourn.

Rodger: I'll second.       Vote: unanimous

Meeting adjourned at 8:03 p.m.

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Susan Beckley, Fiscal Officer



