

Scioto Township Board of Trustees
October 10, 2007

Richard Moxley called the October 10, 2007 meeting of the Scioto Township Board of Trustees to order at 7:00 p.m.

All joined in the Pledge of Allegiance.

Roll call was answered by Richard Moxley and Theodore Luke. Sandra Stults arrived late.

Others in attendance: Calvin Finks, Bill Cox, Rodger C. Finks, Jason Hutchisson, Bruce Stayner, Gwen Stayner James Bennett and Kim Cellar.

Theodore Luke made the motion to accept the minutes of the September 10, 2007 meeting as presented by the Fiscal Officer. Richard Moxley seconded the motion. Vote: Richard Moxley, yes and Theodore Luke, yes.

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

Jason Hutchisson stated on behalf of the Fire Association, the Halloween Open House will be October 31, 2007 from 5:00 p.m. till 8:00 p.m. and the Annual 54th Fish Fry will be November 3, 2007 from 5:00 p.m. till 8:00 p.m. You are all welcome to come to these functions to help where needed or just be here to enjoy the evenings.

Bruce Stayner asked whose responsibility it is when we take the fire equipment to a residence or business and the driveways are all but impassable for the fire equipment due to trees to close to the drives and the tree limbs hanging to close to the drives.

Mr. Moxley stated either the township or the fire department, this is a grey area. There needs to be letters sent to the residences or business stated this concern. The trustees can write the letters or the fire department can write the letters. Yes, I know this is a problem and we need to act on this concern as soon as possible.

Rodger C. Finks asked last month about trimming the trees back. Mr. Moxley stated that we will complete the end of the summer tasks before going into fall and winter. We need a call from residents stating where the problems are located. Rodger stated Newhouse Road and Russell Road.

Rodger C. Finks mentioned that at last month meeting Eldon Johnson, from the county, spoke about the county having a chipper. Why can't the township purchase a chipper? Mr. Moxley stated we have borrowed the county's chipper when it is not in use by the county. Mr. Moxley does not feel that the township has enough use for a chipper at this time.

Calvin Finks asked when we were going to get the state out here to trim the trees on, Route # 36, west of Ostrander Road. Mr. Moxley state he had notified ODOT three weeks ago and has not received an acknowledgement on his request.

Fiscal Officer Report: Susan Beckley

Payables	\$35,404.54
Receivables	\$21,461.33

Susan Beckley, Fiscal Officer asked the trustees to pass a resolution to transfer \$60,000.00 from 2192 Road and Bridge Levy Fund to 2031 Road and Bridge Fund.

Theodore Luke made the motion to transfer \$60,000.00 from Account 2192 Road and Bridge Levy Fund to 2031 Road and Bridge Fund. Richard Moxley seconded the motion. Vote: unanimous.

Resolution Number	05-2007	\$60,000.00
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Bill Cox asked if we had gotten our money from the State for Estimated Undivided Local Government Funds for 2008 in the amount of \$36,424.44. Mr. Cox read this in the Delaware Gazette it appeared in the September 19, 2007 edition.

The Fiscal Officer will check on this item.

Zoning Report: Thomas R. Brown:

Tom apologized for not having his report to had out, but his computer was playing games.

This report covers from September 1, 2007 thru September 30, 2007. There was no BZA activity. Scioto Township Zoning Commission meeting September 10, 2007, a public hearing and certification of eight (8) amendments and conservation subdivision article to the Scioto Township Trustees. I had one (1) zoning application and I issued a certificate for a detached garage, FR-1 at 9582 Stults Farm Drive. I had one (1) variance application at 3000 Russell Road., FR-1, requesting for a side yard minimum setback reduction from 25 feet to 15 feet. Public hearing to be October 18, 2007 at 7:00 p.m. at the Community Center, 3737 Ostrander Road. The DCRPC meeting for September 28, 2007, there was no Scioto Township activity. I was unable to attend.

The zoning on Fontanelle Road has not been back on the agenda for Regional Planning Commission, but the individuals are targeting for October 25th.

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Short discussion followed.

Bill Cox asked what the update was on the large lot subdivision; Mr. Brown stated he had not heard a work.

Fire Report: Chief Marvin McIntire.

Marvin met Mr. Bell the State Fire Marshall today along with other county fire chief to start an outreach program.

Del-Co Water Company was also present at the meeting to talk about the standardization of the hydrants throughout the county and how to check the hydrants. Another important item today was the Central Dispatch Center. The Chiefs throughout the county have asked for pre-alerts back in April or May of 2007 and had requested them back in 1990. We are still having trouble getting anytype of alerts. Today it came out that the Dispatchers are in contract negotiating and have been since our request in April were sent. They can not change their procedures until their contract is settled. The Chiefs strongly disagree with this and it is jeopardizing the safety of our tax payers. The Chiefs have requested a meeting with Dave Cannon, who is head of the 911 Center for next week. Marvin asked everyone in attendance to call your County Commissioners as to what is going on at the Center and why are they jeopardizing the tax payers.

Tomorrow, Thursday October 21, 2007 the County will be applying for a grant thru TRM for the county to apply for lap-top computers possibility 3 per departments depending on the amount of the grant.

Mr. Moxley asked if they would be portable or mounted in the vehicles. Marvin stated they could be mounted or portable which ever way we desire.

Our Fire Chaplin is doing well and I have assigned him many tasks and he is doing an excellent job.

I am asking for three (3) purchase orders: Dotson Garage to service all vehicles and portable equipment in the amount of \$4000.00, Bender Communications, Inc. for six (6) new replacement pagers at the cost of \$3,000.00 and Howell Rescue System for a Kodiak Vehicle Stabilization Kit at the cost of \$1,700.00.

Theodore Luke made the motion for the three (3) purchase orders Dotson's Garage \$4,000.00, Bender Communication \$3,000.00 and Howell Rescue System \$1,700.00.

Mr. Moxley asked if all fire fighters would have a new pager. Marvin answer was no, this was going on a rotation basis. We would probably try to purchase six (6) new pagers each year. Our old pagers are obsolete.

Mr. Moxley asked Marvin is all the firefighters were receiving their pages and knew what is going on or are we still short?

Marvin stated we are covered. If someone breaks one, we have them repaired at least once.

Sandra Stults asked what the protocol is if one of the pagers gets lost.

Marvin stated they can not be sent into the insurance company, the cost is under the deductible. It is reported to the sheriff's office that it has been lost or stolen

Mr. Moxley stated where he was going, will all your active firefighters have a pager that works. We have several non-active firefighters that do not need the new pagers.

Marvin McIntire stated he hoped Mr. Bell; State Fire Marshall will set a standard we will have to live by.

Rodger C. Finks asked if Bender's carries insurance on their pagers. Marvin stated it has fire written on it, it probably will not have insurance.

Bill Cox asked Marvin to check with Benders' to see if they do have available insurance that you could apply for when you purchase pagers. Marvin stated he would have Bruce Stayner check about insurance. The pagers do have a factory warranty of one year.

Richard Moxley seconded the motion. Vote: unanimous.

64-2007	Dotson's Garage	\$4,000.00
65-2007	Bender Communications	\$3,000.00
66-2007	Howell Rescue Systems	\$1,700.00

Marvin stated that the new portable radios thru the county cost \$4000 each. The radios are provided thru the county. Is the county paying the insurance? We have 13 portable radios at \$3,989.00 each and 7 mobile radios at \$3,882.00 each. When calling your commissions ask if these radios have insurance coverage.

Jim Bennett stated that the radios the maintenance carries, we can call 911. Marvin asked Jim if he had tried since they went to the new 800, I do not think you can call 911.

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I know you can reach the firefighters. Marvin asked Jim to call 911 tomorrow and get back to Marvin.

Rodger C. Finks stated he heard someone was turned into EPA on a trash barrel fire. Marvin stated that all this information was on the fire department web site. It states in the

EPA rules there is no trash barrel fires, no open burns. Marvin said we are issuing burn permits for residents to burn and the letter is forward to 911 stating you have a permit to burn at that time.

If we get a call from 911 about an open burn the fire department will respond and put the fire out and a letter will be sent to EPA. EPA takes over from there. The fire department does not make the rules.

Discussion followed.

Old Business:

The Noise Ordinance is enforceable in Scioto Township and Delaware County also has an enforceable noise ordinance. Mr. Moxley met with Sheriff Davis on this subject. Sheriff Davis knew we had an ordinance, but not all his deputies were aware of our ordinance. Sheriff will meet with his deputies on this subject.

Discussion followed.

Susan Beckley, speaking as a township tax payer, spoke directly to Chief Marvin McIntire that he was given an extra ordinary opportunity for a house training fire, you had Mr. Cannell, Tri Township, and Concord Township firefighters, Marvin, and you lost the house!

Why are we going to pay someone for all the extra training, which is my money coming out of my pocket to pay for your mistake. I blame you for losing this house. You have 3 Lieutenants and yourself, you could have delegated someone to go back every hour or two or you could have had on of your 20 plus firefighters with a tanker on the scene over night. I blame this lost on you as Chief.

Marvin answered, OK, I'll say the same thing, Jim Cannell said that night. In 27 years I have never seen a house rekindle after the house has been extinguished using foam.

Susan Beckley stated you still do not assume a fire is out. You go back and double check or send a firefighter and tanker for the night make sure it does not rekindle.

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Marvin stated we have had firefighters on the scene all night. Marvin also said he would do things different the next time.

Susan Beckley asked if the Infer-red camera or Radar Gun was used on the outside. Marvin said we were burning on the inside. My intentions were to stop at 5:00 a.m. on his way to work. The outside was not checked.

Mr. Moxley asked if the Infer-red camera or radar gun would be used on the outside the next time. Marvin said he was not sure if the camera was used. Marvin said he did not see the camera. Bruce Stayner and Jason Hutchisson state it was used inside.

Mr. Moxley stated he was looking for a solution to prevent this from happening again, What would you do different. ? Marvin said nothing, he could not think of a thing.

Bill Cox asked why someone could not stand by on a fire like this.

Much discussion followed.

Sandra Stults attended the Census class and it is very important the totals are correct; these totals determine the amount of funds we receive on grant, bonds and etc. Delaware County Auditor's Office will be doing the census. Sandra has signed a security agreement to look over there shoulders to make sure all residents are counted.

Theodore Luke stated there has been a small building erected at the park to protect the new pressure tank for the well.

The Public Hearing to review the proposed administrative and subdivision zoning changes will be November 14, 2007 due to the fact the Gazette got it in the paper to late.

The Zoning Commission re-certified the proposed administrative and Sub-Division Zoning.

Rodger C. Finks state the Zoning Commission does not have to re-certify.

Thomas R. Brown said this was done by the recommendation of the Prosecutor.

Mr. Moxley stated Mr. Robert spoke to the Prosecutor and the meeting will be November 14, 2007.

Mr. Moxley said we have a young lady from Scioto Township interested as being an alternate on the Zoning Commission. She has 3 years of zoning experience as Zoning

Secretary for Concord Township. Mr. Moxley said Kathy Melvin would be an asset as an alternate to the Zoning Commission.

Theodore Luke made the motion to accept Kathy Melvin as an alternate on the Scioto Township Zoning Commission thru January 2011.

Richard Moxley seconded the motion. Vote: unanimous.

Thomas R. Brown stated Ms. Melvin has attended several of the Zoning Commission Meetings to observe and participate in the meeting. I feel she will bring experience to the commission.

Sandra Stults made the motion to pay bills. Theodore Luke seconded the motion. Vote: unanimous.

Chief McIntire read the E-mail from Mr. Cannell. Mr., Cannell stated the fire, each time it was set it got hotter and hotter.

Chief McIntire stated it cost \$28.00 per firefighter for the training. 15 Scioto firefighters and 8 visitors, we can not replace what they learned.

Mr. Moxley stated he felt it was good since we had the opportunity to have a structure of that nature that it was extremely unfortunate that we did not get to use it at its full utilization.

Mr. Moxley made the motion to adjourn. Theodore Luke seconded the motion. Vote: unanimous.

Meeting adjourned at 8:30 p.m.

Susan Beckley, Fiscal Officer