

Scioto Township Trustees
August 12, 2009

Sandra Stults called to August 12, 2009 meeting of the Scioto Township Board of Trustees to order at 7:05 p.m.

All in attendance joined in the Pledge of Allegiance.

Others in attendance: Bill Cox, Joe Bullis, Angie Venable, Deb Weiser, Chuck Venable, Vicki Wise, Wayne Hayes, Gene Moore, Sally Moore, Bill Swaney, Bill Bivens, Katie Barnes, Larry Crile, Linda Wallace, Mary Jo Johnson, Mona Reilly, Jackie Beemesderfer, Bill Beemesderfer, Robert C. Johnson, John Saniel-Banrey, Jeff Kasberg, Kim Cellar, Brenda Jervis, Jason Hutchisson, Bruce Stayner, Gwen Stayner.

Rodger Finks make the motion to accept the minutes of the July 8, 2009 meeting as presented by the Fiscal Officer. Ted Luke seconded the motion. Vote: unanimous.

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

Bill Cox: Have you gotten the 2009 Ohio Township Handbook?

Trustees and Fiscal Officer: No.

Bill: The Retention Schedule is listed in the book. I request that the Fiscal Officer and the Chairmen follow this through. ORC 149.42.

I see in June the Fire Chief got a \$1000.00 respectability re-considered this on an occurrence ORC 507.11. I request you grant the Fire Chief \$2500.00 per month and carry this thru till the end of the year. At the end of the year then you review. Section I Page 31. June minutes you purchased gloves and helmets. All any apparatus must be approved by the Prosecutor. Did you go through the Prosecutor? I request to know tonight.

Sandra: Those items are not an apparatus. Thank you, Bill.

FISCAL REPORT: Susan Beckley

Receivable for July 2009	\$ 9,506.77
Payables for July 2009	108,821.01

I am asking the Trustees for a Resolution to Ohio Job and Family Services, Department of Worker's Compensation to refuse a payment of \$270.60 for a Linda N. Keefer from the Scioto Township around the Chillicothe area. I called in July when I received this payment request and a Kathy stated that I was to pay the amount and they would in turn issue me a check when it was paid from the other Scioto Township. I stated we do not do business that way.

Rodger: I make a motion for a Resolution to Ohio Jobs and Family Services, Department of Worker's Compensation that we do not pay the \$270.60. The person is not employed in our Township. Ted Luke seconded the motion. Vote: unanimous.

Resolution Number 08-2009

Susan: I am asking for a Resolution in the amount of \$101.45 to complete payroll account # 2041-410-210 with funds coming from account 2041-410-190 in the amount of \$101.45.

Rodger: I make a motion for a Resolution to transfer funds from 2041-410-190 into 2041-410-211 in the amount of \$101.45. Ted Luke seconded the motion. Vote: unanimous.

Resolution Number 09-2009

Susan: I am also asking for a Resolution to transfer money from 1000-110-149 into 1000-410-190 in the amount of \$4000.00 to complete 2009 payroll.

Sandra: I make a motion for a Resolution to transfer funds from 1000-110-149 to 1000-410-190 in the amount of \$4000.00. Ted Luke seconded the motion. Vote: unanimous.

Resolution Number 10-2009

I also have the check to Oshkosh Capital in the amount of \$58,153.43 for the first payment on the lease for the Pierce Rescue Unit. I was asked to hold it out to talk about making this payment at this time or waiting for the Unit to be repaired.

Marvin: The new Rescue Unit is here. The power steering went out on the way home and there was temporary repair made to get them home. The parts are ordered. They went over the punch list and a couple of things we forgot that were completed before they left.

Rodger: Is the Unit ready to roll?

Marvin: I am not comfortable driving the Unit.

Bill: I am comfortable driving the Unit.

John: You can sign the check tonight and mail the check when the truck has been repaired.

Ted: What happens if we do not pay?

Susan: We will pay a penalty.

Rodger: Pierce needs to pay the penalty and interest.

Sandra: I do not want to waste tax payer's money to pay any penalty.

Rodger: The Chief is not comfortable driving this new Unit and only one person said they would drive it.

Sandra: I would rather pay Oshkosh Capital tonight.

Bill: We are using the same manufacturer as the City. They do take care of their trucks.

Ted: What is the warranty?

Bill: One year bumper to bumper.

Rodger: Pierce has warranty on the body, Cummins has the engine and I can not remember who has the chassis.

Bill: It should be covered.

Sandra and Ted signed the check to Oshkosh Capital.

ZONING REPORT:

Sandra: Tom is absent tonight and I will give his report.

There was no BZA activity for the month of July 2009. Numerous inquiries about the process, cost, and time to get a variance. Expect some activity in the near future. Zoning Commission meeting on July 13, 2009, Zoning Inspector requested the commission to review set-backs as applied to in-ground pools or other permitted water impoundments.

There were three (3) zoning applications and I issued three (3) zoning certificates to the following: 4360 Newhouse Road, detached garage, FR-1, 3575 Morey Road, deck, FR-1, and 3908 St. Rt 257S, pool, FR-1.

The DCPRC meeting on July 30, 2009 had no Scioto Township activity. There was no Zoning violation reported.

Mr. Ed Roberts has expressed an interest in re-appointment to the Zoning Commission. Trustees' action necessary as his appointment expires August 15, 2009.

July 1, 2009 meeting with Delaware County Sanitary Engineer. Discussions about Sewer Master Plan and general inquiry about the growth in the Township.

Sandra: Ed Roberts five (5) year term as Chairman of the Zoning Commission Board expires on August 15, 2009. I make a motion to re-appoint Ed Roberts as Chairman, Zoning Commission Board to a five (5) year term from August 15, 2009 to August 15, 2014. Ted Luke seconded the motion. Vote: unanimous.

FIRE CHIEF'S REPORT: Marvin McIntire.

Marvin: I will ask John Saniel-Banrey to come up front. John will be departing Sunday August 16th at 5:30 a.m. with the 585th Military Police Company of Marysville Ohio to report for duty at Ft. Dix and then on to Iraq for not more than 400 days.

We would like to take a truck to Marysville for the send off for John.

Trustees' YES, with our blessing.

Marvin: Bill you can talk about the truck.

Bill: Saturday the 8th was far from a perfect start for a ride home. The sight glass was loose, lost the power steering fluid and lost our power steering. Sight glass blew again and we had to be towed. They hooked the I-bar up and it got wrapped around the cable and melted the cable. We had more trouble with power steering it was building up pressure in the reservoir. Cummins will be in to make proper repairs yet this week. Sig Pugerud, Brian Dilley and I went down to bring the truck home.

Sandra: Thanks to Sig, Brian and you Bill for going after the truck.

Bill: It is a good vehicle.

OLD BUSINESS:

Sandra: Burnt Pond residents you can have the floor.

Katie Barnes: Can we get an update on what has been done about Burnt Pond Road?

Rodger: Nothing.

Katie: Saturday August 8, 2009 there were 14 or 15 residents met to discuss work to be done on Burnt Pond Road. We had sent a petition to the Trustees. We have proposed some ideas:

1. We are firmly opposed to any road widening project for Burnt Pond Road. We are concerned that a wider road will lead to increased traffic as motorists seek a shortcut between US 36 and State Route 37.
2. We are firmly opposed to the removal of the mature trees for the purpose of ditch resetting. We believe ditch repair can and should be done in a manner that preserves the character of the area and the property values by preserving the landscaping and mature trees that are currently on Burnt Pond Road.

We would like ditch work done, replace the bridge on the south end of the road and the intersection at US 36 and Burnt Pond Road. Can the County Engineer's Office help on the intersection?

See exhibit "A"

Mona Reilly: What are the plans for Burnt Pond Road. You said nothing when asked about the update?

Rodger: The plan was and still is for a request to widen and reset the ditch line so you could pass two (2) cars without driving in the ditch. The Township can not bear the cost. With the Grant application the Township and County pay \$50,000.00 and do the intersection at US 36. When the Grant application is completed the Township would put up \$50,000.00 and the Grant would be the balance. We were going to do the tree issue to lower the Grant amount. I thought we had 40 foot of right-a-way not 50 foot. The builder gives the Townships right-a-way. We as Trustees, Engineer and Commissioners are to keep the right-a-ways clear. We are duty bound by ORC that we keep the right-a-way clear.

Mona: We hope you will take in consideration not to cut trees. Keep our trees and yard. We do not feel it needs to be widened.

Ted: Why did you decide to do Burnt Pond Road.?

Rodger: The sides are breaking down especially on the east side, some on the west side. No way to maintain unless you widen the road for two (2) cars.

Audience: We do it everyday.

Mona: Sides need to be fixed and resurfaced.

Rodger: More costly to do spot repair.

???: Can we have a study?

Rodger: ---

???: Don't drive down the road.

Sandra: John SanieI-Banrey are you comfortable with taking a fire truck down the road?

John: You can take trucks down the road. Can you show people where the trees will come down? There is a lot of work to be done.

???: There are stakes along the property lines.

Sandra: I feel the residents and Trustees need to sit down and talk about what can be done to help both parties.

Joe Bullis: 3840 Burnt Pond Road, We all like new asphalt not tar and chip. Russell Road, like to see you pass two (2) cars on a section of that road. Newhouse Road, can pass two (2) cars. There is no difference between the three (3) roads. If you do not have drainage your roads will not holdup. There is several things that could be done a heck of a lot less money. What was the amount in 2008?

Rodger: \$1,635,000.00. Cost Township \$50,000.00, Delaware County Engineer's \$50,000.00 and the culvert was to be the County's contribution.

Joe: Have you talked to Chris?

Rodger: No, I talked to John Link.

Joe: Well spent money, start with the culvert. The garage in the curve is in the right-a-way you will have to adjust for him, so why can't you adjust ours? People are afraid my trees will be gone.

Rodger: At the present time we have not had time to study the forced account estimate. It will have to be bid out.

???: Can you put it on hold for a further study?

Rodger: The Township is liable for trees, and mail boxes, which are suppose to be break away. We are opening ourselves up for trouble.

Sally Moore: Are you going to clean the right-a-ways on all roads?

Angie Venable: Why our road and not Fontanelle?

Rodger: Not all the traffic and new homes on Fontanelle. We are trying to repair the more traveled roads. We could just let it go.

Angie: All the right-a-way on the other side.

Rodger: Residents could talk to the residents on the other side of the road to help them keep their trees. Township could proceed with the Grant, reset the ditches and leave the road as is, do nothing, abandon Burnt Bond Road. Residents could take it over as a common drive.

???: Are you threatening us?

Bill Beemesderfer: A Committee to meet with Trustees, is there any use in it? You have been liable for one hundred years, don't start now.

Sandra: Personally myself, I feel the home owners should have a say in this matter.

Bill: By the way who are you?

Rodger: Rodger Finks, Trustee.

Bill: Sounds like to me you are looking for money either or not to fix 40 foot pavement and 10 foot ditch.

Rodger: The Grant can be dropped, but the right-a-way will not go away.

Sandra: Many things to work out.

Bill: Will the Committee listen?

Sandra; Yes, I will listen.

Joe: We plant a hundred trees in the right-a-way.

John Sanieel-Banrey: I would like to see a better road. I understand you do not want to see your trees destroyed. There is a good road bed and you could make it work without taking trees. Do not need huge ditches, no long runs of water on the road.

Rodger: I will meet if the County Prosecutor and County Engineer are in attendance.

Joe: Why the Prosecutor?

Rodger: Liability to the Township.

Joe: We also need a lawyer.

Jeff Armstrong: You have liability across the Township, if we do not take out the trees, poor excuse. We need to make the road better and I would sit on the Committee. We may work at 40 foot and not 50 foot.

Katie: Interest in a Committee. How do we go about doing this?

Sandra: Rodger will meet with the residents on Burnt Pond Road as long as we have the Prosecutor and Engineer present. Ted said he was interested in meeting with the residents.

Rodger: This has to be advertised as a Special Public Meeting.

Katie: Tuesday, September 8, 2009?

???: What are we going to accomplish?

Jackie Beemesderfer: I think it will be an Organizational Meeting.

Sandra: The new Board would not be obligated to continue the way this Committee would like. Organizational Meeting, September 1, 2009 at 7:00 p.m. at the Community Center.

Mona: Nothing will be done before this meeting?

Rodger: Trimming for the school buses. I will not do anymore.

Sandra: I make a motion that no other trimming other than for the school buses, of the mature trees on Burnt Pond Road.

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

Bill Cox: The Soil and Water people should be there along with the Prosecutor and Engineer.

Sandra: I sit on many committees, good idea, Bill.

Rodger: I make the motion for a Resolution to appoint Rodger Finks, Scioto Township Trustee to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program (s) and to execute contracts as required.

Sandra: I second the motion. Vote: Unanimous.

Resolution 11- 2009

Sandra: Trash cans at the park, the raccoons are making a mess of the park.

Rodger: We have some 55 gallon drums. We are waiting for the cost of making lids to clamp on the drums. Bill Ewing has not gotten back to me with an estimate. Don't know if we have the funds.

Sandra: We need someone to dump cans on a daily basis. Gary Beckley was at the park and we did not have this problem.

Rodger: No funds are available for the park to keep an employee going to the park.

Ted: I am for spending money and keep the park neat and clean.

Sandra: We need this assigned to an employee to clean the park up daily.

Ted: How much money is there in the park fund?

Rodger: Salaries around \$7,700.00

Ted: I say pay someone.

Rodger: I feel as Trustees we need to do this ourselves, if you want to appoint someone go ahead. I will go along. But if we run out of money ---

Ted: Let's designate Joe to do the park every morning to keep the trash emptied and the grounds pickup.

Bruce Stayner: By dumping the cans in the morning the raccoons will still have them emptied.

Ted: Then last thing in the afternoon.

Rodger: The Warren Road Culvert cost is \$146,000.00. The County is to pay \$46,000.00 and we pay the \$100,000.00. Last year the cost was \$38,000.00. The County is looking for a go ahead.

Sandra: Sirens; Larry Crile

Larry Crile? Committee sent on to the Commissioners. Committee did not make a decision. Going on the ballot with a small mill. One for sirens and one for maintenance. I suggest you just buy one with your insurance money. The County will buy it back from you. American's small siren is \$13,000.00 and Federals is \$20,000.00

Sandra: We can put it were it was and the County will have to buy it back and put the others up throughout the Township. Put the T-128, which is the smallest siren from American.

John S. B.: Why putting it in Ostrander and not in the Township? I can not hear it. There has to be a better spot that is to low.

Bill Cox: It was approved to be put on the ballot?

Larry: Yes.

Bill: What a shame. What a waste of good money. The three Commissioners are so stupid.

Larry: Sherwood Sub-division has ask about hooking into the Village's sewer system. It would be cheaper than doing their own. This in the formative stages.

Sandra: I make a motion to spend \$16,000.00 to purchase a siren for the Township and put it up on Houston Street on a wooden pole.

Ted: I second the motion.

Discussion:

Rodger: Who are we going to purchase it from? I would like to put this issue to bed.

Sandra: I would like to also. I have been working with the EMA and talked about sirens.

Ted: I authorize Sandra to work with the Siren Companies to get a siren in place.

Rodger: I make a motion to appoint Sandra to be the point person to work with American Siren Company for the T-128 siren to be installed at no more than \$16,000.00.

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

Rodger: Back to Warren Road, we need to set aside \$100,000.00 for machinery and equipment.

Ted: Who will do the work?

Rodger: To be determined.

Ted: Why us \$100,000.00 and County only \$46,000.00?

Rodger: The dirt work and guardrail to be our expense. It has to be bid out. We will hold off till September.

NEW BUSINESS:

Rodger: Smart Road Culvert, \$19,000.00. I would like to offer that project to Chas Kaiser.

Sandra: Is the cost all ours?

Rodger: County will furnish the pipe and maybe the main tile.

Ted: I want to see an estimate from Chas before doing anything.

Kim: I thought the County was responsible for everything.

Rodger: No. I do want to hold off starting this project until the bean crop is off.

Rodger: I would like to put a Road and Bridge Levy on the ballot in November. It would be a 0.7 mills giving us \$54,000.00 a year to keep our roads repaired. For a \$100,000.00 home the cost would be \$21.44.

Sandra: Who are you going to advertise this levy?

Rodger: Does the rest of the Board feel this is worth going for at this time.

Ted: I am for it.

Sandra: The Siren is on the ballot.

Ted: Put it on and if it fails, it fails.

Rodger: A way to get culverts replaced. The costs keep going up for maintenance repair.

Ted: I would go for it.

Rodger: Bill Cox will vote for the levy.

Bill Coax. Put this in the records, HELL NO!

Kim: Don't put on now, you need an off election.

Bill Beemesderfer: I'd be in favor if it was done correct. It needs a plan showing and telling what will be happening before going on the ballot.

Ted: I agree with Kim.

Rodger: I will drop the idea.

Sandra: I make a motion to pay bills:

Ted: I seconded the motion. Vote: unanimous.

Sandra: I make a motion to adjourn.

Ted: I seconded the motion: Vote: unanimous.

Meeting Adjourned at 9:37 p.m.

Susan Beckley,
Fiscal Officer