

Scioto Township Trustees

December 10, 2008

Sandra Stults called the December 10, 2008 meeting of the Scioto Township Trustees to order at 7:05 p.m.

All in attendance joined in the Pledge of Allegiance.

Roll call was answered by: Sandra Stults, Theodore Luke and Rodger C. Finks.

Others in attendance: Bill Cox, Calvin Finks, Mike Knapp, Brenda Jervis, Matt Stayner and Bruce Stayner.

Rodger C. Finks made the motion to accept the minutes of the November 12, 2008 meeting as presented by the Fiscal Officer. Theodore Luke seconded the motion. Vote: unanimous.

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

Bill Cox: My research on Regional Planning Commission for 2005, 2006, 2007, they had five (5) or six (6) employees, one (1) was part time. In 2008 they were down to four (4) employees. In 2006, December 31st budget was \$610,000.00, year to date expenditures were \$483,000.00, carry over was \$126,000.00. In 2007 budget was \$509,000.00, year to date expenditures were \$427,000.00, carry over was \$82,000.00. In 2008 budget was \$417,000.00, year to date expenditures as of December 10th were \$390,000.00, carry over as of December 10th was \$21,600.00 plus.

When you look at 2006 legal services and court reporter they spent \$20,183.00. Water refills and cooler rental included in remaining expenditures it was \$397,000.00. In 2007 they spent \$403,000.00. They did not cut back hardly anything in 2006 and 2007.

I do not know about you folks, but I started cutting back 2 or 3 years ago, that is when the economy started dropping. Evidently they just are not paying attention to that. Office supplies in 2006 were \$3,072.00. In 2007 they were \$3,241.00. They spent more in office supplies in 2007 than 2006. Looks like they are spending almost the same. But they did cut back one and a half employees.

Legal fees in 2007 were \$9,720.00. Did not see an amount in 2006. But in 2008 it dropped down to \$6,480.00, and supplies down to \$1,249.00

They are trying to watch their expenditures. I hate to say that because I do not like the Regional Planning Commission. Any questions?

Rodger: Bill is the carry over taken straight into next years budget or is it still setting out there in limbo?

Bill: I do not know, I did not ask about that. All I asked for was revenues, expenses and the budget. I will dig into that further if you would like.

Rodger: I would assume, bad to do that, but I would think it was thrown into the following years budget. But the thing of it is their budget for 2006 was \$610,000.00, 2007 \$509,000.00 and 2008 \$417,000.00. So how do they keep going down a \$100,000.00 a year on their budget when their revenue, when they are saying they need more money into the system.

Bill: All this money or part is coming in from the contractors. Then with the census for head count in the county putting in \$0.94 a head. What are there 5200 people in the county?

Tom Brown: That excluded the City of Delaware. I am sure that number does not include the City of Delaware.

Bill: Delaware has two members on the Board don't them?

Tom: Yes, but they do not have a privilege to vote. Delaware does not pay their dues.

Bill: Ostrander has one vote.

Tom: Yes, But 75% of their budget is fees collected not for membership dues.

Bill: They are trying to do something. They bypassed raises in 2007. Technically that is two years without pay raises. That says something for them.

Tom: Two of their employees have for gone their insurance benefits. Their spouses have good insurance benefits. They are also saving on office supplies by using E-mail instead of mailing the agenda to everyone. Which saves \$300.00 to \$400.00 per month on paper and postage? They are trying.

Bill: With a dollar a head for 52,000 that is \$52,000.00 out of \$417,000.00, they got to find some money else where.

Tom: You are right, the revenue side is down. They got to find some paying contract work.

Rodger: In just what they are bringing in on just county residents there is no way they can pay their director. Barely pay the secretary's salary.

Calvin: They charge fees to cut out a lot, fee from the contractor, fee is charged by the Health Department, fees for variances, there are so many fees there is no end to it.

Bill: If they could cut back one more employee, if someone would push them on that.

Tom: I think that is still on the table.

Calvin: Could not hear, he did not use the microphone.

Sandra: I really appreciate you looking into this for us.

Bill: Do you want me to check on the carry over balance?

Sandra: Good idea.

Bill: Calvin has a good point. I have talked to a lot of people from Morrow County and Knox County and they do not have to put up with all these fees and regulations. I hear this all the time. Really I think Delaware County is shooting themselves in the foot. It is what I am hearing from the ordinary people.

Sandra: Thank you very much.

Rodger: Thanks, Bill.

Sandra: Anything else at this time?

Calvin: What is going on with Williams and Agape?

Ted: I have not heard anything from Chris Betts so at this time we do not have a court date.

FISCAL OFFICERS REPORT: Susan Beckley

Receivables for November 2008 \$29,459.67

Payables for November 2008 \$32,949.39

I need one appropriation to move money from the Fire Department's 2191 account to pay for the tools in the amount of \$37,001.00 to Howell Rescue Tools.

Rodger made the motion for Fiscal Officer to move the Fire Departments appropriation money from 2191 to pay Howell Rescue Tools.

Sandra Stults seconded the motion. Vote: unanimous.

ZONING INSPECTORS REPORT: Tom Brown

There was no BZA activity for the month of November. Scioto Township Zoning Commission November 10, 2008 was a continued discussion on resolution amendments. Scioto Township Trustees accepted Joann Swartz resignation and appointed Kathy Melvin to the remainder of Joann's term.

There were no zoning applications.

DCRPC meeting of November 20, 2008, there was no Scioto Township activity. 2009 budget approved. The DCRPC will host Zoning Seminar January 24, 2009, Cost \$35.00 per person includes lunch at the Hayes Building.

No Zoning complaints were received.

Tom stated there was some very good speakers scheduled for the seminar. Peggy Hall from Union County is an excellent speaker. The speakers have all donated their time.

Rodger: Where is this going to be held?

Tom: Hayes Building in Delaware.

Sandra: What is the time limit to register for the seminars? The Trustees are behind you if you are interested in the seminar. Can you ask if any of the Zoning Commission and the Zoning Appeals Board member is interested in attending?

Tom: Not sure when the dead line is for registering. I will ask if any of the Commission and Appeals Board members are interested.

Sandra: I do not feel comfortable putting them under a blanket resolution. What do you think?

Rodger: Since we do not know any of their schedules, at this point we need to know if they are interested and can attend.

Tom: I will talk to the members and get back to you at the next meeting.

Sandra: Thanks, we appreciate that.

Tom: Dale Meade from ODOT 6 and I are playing phone tag concerning the Sherwood Sign to see if it is in ODOT right-away.

Rodger: Have you asked them to take the sign down?

Tom: No, I have not. Let's see if we get the report from ODOT and maybe they will be the bad guys.

Rodger: They put the sign up with no permit. I do not like the idea they were rejected and put the sign up anyway.

Tom: If I can not get an answer in a few days I will do something by the first of the year.

Ted: I talked to Keith Tarvainen and he did accept the position on the Zoning Commission Board as an alternate.

Rodger: The Ohio Ethics Board stated there was nothing in the law that states spouses/partners can not be on the same board. But it is a very grey area.

Ted: I make a motion that Keith Tarvainen be appointed to the Zoning Commission Board as an alternate, term to expire December 2013.

Rodger: I seconded the motion. Vote: unanimous

Rodger: Where are we now? Just one alternate short on the BZA Board?

Ted: Yes, I think so.

Rodger: Sandra that is your job to find another alternate for the BZA Board.

Rodger: Where are we on the activity of the township complaints?

Tom: I have nothing. There is still activity on Penn Road; the boats are to be removed. The Henry property nothing going on. Board may have to think about continuing further on the Henry property.

Sandra: I would like to do something on the Henry property.

Tom: Have sent letters on the Brindle Road property and heard nothing in return.

Sandra: Do you think you should send letters with return receipts? Is it necessary?

Tom: I have never been a stickler on dates. This way I could put an exact date of thirty (30) days and then I would know when they picked up their mail and when the thirty (30) days would start. I will do return receipts.

Sandra: Do you have anything else at this time?

Tom: Yes, I would like to get a couple updated maps for the hall and my office.

Rodger: I make the motion for a resolution to purchase two (2) new maps for the Zoning Inspector to not exceed more than \$50.00. Ted seconded the motion. Vote: unanimous.

FIRE CHIEF'S REPORT: Lt. Bruce Stayner

Bruce: Marvin is attending a seminar and could not be here tonight. Marvin did not have a lot to bring up tonight. Grass 371 has been delivered to Polycraft and we do have the title.

The Rescue tools for 371 are here and last night we had 16-18 people training. We cut up two (2) cars. It was a four (4) hour training. We had a gentleman from Genesis to do the training. Was a very good learning training class.

Rodger: Did anything break?

Bruce, No, we used our own tools. The only thing we used of his was the extensions. Last month you tabled the idea of digital camera or cameras for the fire department. Marvin would like to have a digital camera for the department. Cost of camera and cost to get the film developed lots of times we get double photos and throw away the ones we do not need. This way we can print off the one we want and put remainder on the computer.

Rodger: A camera for each vehicle or just one?

Bruce: I think just one for the station. Right now Jack is using the one for fire prevention.

Rodger: For what I have seen lately you can purchase a nice camera for around \$150.00.

Ted: Tele Photo also. Maybe around \$200.00.

Rodger: If you want one right away and investigate the different cameras. I do not know what you are looking at or need. I know the memory sticks are the most expensive thing about the cameras.

Bruce: Do you want to vote on that? Or do you want us to get prices and get back to you.

Rodger: How soon do you want the camera?

Bruce: Marvin did not say.

Sandra: Come back at the next meeting with a purchase order request for the camera that would have the needs of the fire department. That would work very well, and yes, we agree the department needs the digital camera.

Rodger: Does this mean you will get away for the disposals?

Bruce: We will use the rest of our supply of throw away cameras.

Rodger: Will you be looking at multiple digital cameras or just one.

Bruce: Just one at this time. Maybe in the future we will come back and ask for another digital camera.

Sandra: You will need something tough enough to handle the conditions they will be used under. We did receive our \$5,000.00 deposit from Adirondack Fire Department on December 1st.

Bruce: We have not heard anything from Midway Market as to when they will have the fuel pumps down.

Rodger: I talked to Chris a few days ago and he said it would be at best spring and he would give us a heads up. Yes, we do have fuel cards for the fire department to use while the pumps are down at Midway. The cards are for Fuel Depot.

Bruce: Marvin has no purchase order requests. January 10, 2009 will be the fire fighters recognition dinner. We would like to invite the Trustees and Fiscal Officer. The social hour begins at 5:00 p.m. and dinner at 6:00 p.m.

Sandra: Will it be held here?

Bruce: Yes, menu still being planned.

Sandra: I do not like chicken. I like fish or beef.

Rodger: I have one thing for the fire department. We are, I guess not in dire need, but would like to have any old radios that you might have, so we could send off and reprogrammed to put in our township vehicles.

Bruce: High band radios?

Rodger: The old county system. I do not know if you are still using them or not.

Bruce: We use them for back-ups.

Rodger: Is there one or two you could spare for the maintenance department?

Bruce: I am sure we have a couple we could find for you to use.

Rodger: Even a couple of hand held radios would work.

Bruce: I am sure we can find something.

Rodger: Gary Beckley has asked that we get one or two that we can put in the new Ford pickup, use in the backhoe or even the Dodge, one could be a traveling radio. We would have to add a couple of stations and take a couple frequencies off. But if we could get a couple from the fire department we could get some use out of them.

Bruce: We will see what we can find to help you out.

Rodger: I would appreciate that.

Rodger: We have received papers from Oshkosh on the Rescue unit. Looks like they are asking for signatures of one Trustee. They have also included a copy for our attorney, which we need to take to the County Prosecutor for review. They are asking for this back by December 15th.

Sandra: That is only five (5) days. Has the Prosecutor looked at it yet?

Fiscal Officer: No, the paper work arrived this afternoon..

Sandra: If it has just arrived and they want it back by the 15th, they can get it when we send it.

Rodger: I guess the issue is we need to get this to the County Prosecutor and we need to designate one of the Trustees as a primary signature on the agreement.

Sandra: I will sign it.

Rodger: At this point I will make a motion for Sandra Stults to take over and be the primary signature on the lease/loan agreement with Oshkosh Capital. Ted Luke seconded the motion. Vote: unanimous.

Rodger: Ask if Delaware County Bank came back with any information.

Fiscal Officer: Yes, it would have to be a purchasing bond. We would have up front money to pay. Oshkosh has everything included in their totals. Probably be 1 ½ over prime.

Ted: Quite a bit savings on \$250,000.00.

Rodger: How can we do this?

Sandra: I would prefer to stay local if possible.

Rodger: How can we get this done locally in five (5) days.

Bruce: After the first of the year all the new regulations go into effect, will increase the price of the truck by \$100,000.00.

Rodger: Can we make a resolution that one of the Board members or Fiscal Officer to negotiate with Delaware County Bank and give them authorization to sign off on any agreement that is better than Oshkosh Capital for purchase of the fire rescue unit.

Fiscal Office. I do not think you can get this thru Delaware County Bank in time.

Rodger: Can they get done what they need to get done at Delaware County Bank and get money to Pierce?

Ted: We can check. What are we going to do about it?

Rodger: We can check it out and see if they can have it done before the first of the year.

Ted: Cost more money after first of the year.

Fiscal Officer: Only thing you can do is call Kent Kramer at Delaware County Bank and see if it can be done by the first of the year.

Rodger: If he can get it done we need someone authorized to sign the paper work.

Ted: You already got a signature.

Rodger: That is for Oshkosh. I can amend the resolution to cover Oshkosh or Delaware County Bank.

Fiscal Officer. We will get call into Kent Kramer.

OLD BUSINESS

Rodger: Russell Road project is complete. Not sure if anyone has been down that way to see the new guardrail. Have not received the bill. Stover Road the stumps have been removed. We need good weather now to reform the ditch line.

Ted: That was not on the quote of \$2,500.00?

Rodger: That was stump removal only. He did level a lot of that off very well and we can actually go down there and form a ditch.

Ted: Going to use our little ditcher?

Rodger: Yes, probably won't get done this year. I am looking at next spring.

Rodger: FEMA - Did we get the final total?

Fiscal Officer: Yes, it is \$9,800.00 plus.

Rodger: Winter help: Has the fire department acted upon that?

Bruce: Talked to a few of the fireman. I have four (4) willing to help. Craig Dilley, Mike Knapp, Sig Pugerud, and John Sanie-Banrey.

Sandra: I have had calls from residents who are interested in working for the township. I instructed them to send or bring a resume to the office.

Rodger: I know one has plowed. Get me a list of what hours they would be available to work. I also need names, schedules and 24 hour phone numbers.

Bruce: John Sanie-Banrey works every 3rd day. Craig Dilley is off on Tuesdays and Fridays. Sig is not working.

Mike Knapp: The village does not have a truck to plow at this time. Are looking for one.

Rodger: What does the Board feel about compensation?

Sandra: I thought \$10.00 an hour.

Ted: Going out all hours of the night, I feel they deserve more money.

Tom Brown: You can add my name to your list.

Rodger: My opinion of going out and plowing on a snow emergency, they can come in here and sit for \$10.00 an hour. You have to give them an incentive to go out in the cold. Although you are not always inside. This lot and sidewalk also needs to be taken care of during this time also.

Bruce: We can only do so much with the Quad Runner, especially when the snow gets deep, that Quad Runner will not push snow.

Rodger: I understand.

Sandra: I do have a question, A letter to the editor last year there a letter "What has the township done for us, in the Village, they do not plow our snow." What about helping the Village? I know the Village is responsible for plowing their own snow. But since they do not have a vehicle what are the Boards feeling on helping the Village out sometimes?

Rodger: Without a formal request from the Village, since they are a separate entity. If they ask us there is no problem. With a request we can plow and salt. We have to have a request before we can salt their streets and the Village pay for the salt. The boys do drop their plows as they go thru without any reimbursement. Without a formal request from the Village I am going to say we can not do anything.

Sandra: If they do make a formal request, do we charge for their services or salt only? I am just throwing this out for your response.

Ted: Charge for salt.

Sandra: I have taken a little truck out and plowed the Village streets. All I heard was look out for the man hole covers.

Rodger: Let us go back to what are we going to do for compensation.

Ted: I say \$12.00 per hour.

Rodger: I'd be willing to go at least \$12.00 an hour. Did anyone of the firemen mention as to what they should receive?

Bruce: All I did was asked who would be willing to plow snow, money was not discussed.

Sandra: The \$12.00 would be in line in what we are paying the others plowing.

Rodger: Brenda, do you think that is worth while?

Mike Knapp: That is more than most people pay.

Sandra: Brenda, would you be able to plow snow or be working somewhere else on an emergency?

Brenda: Depends, ODOT told the employees they would be cutting back this year.

Sandra: What is the other Trustees feel about putting Brenda on the list?

Ted: That is fine.

Rodger: We asked for anyone who wanted to be on the list.

Sandra: She was not on the list you have us this evening.

Bruce: I thought that was who you asked about earlier. Brenda did not say anything last night. I figured she would be with the State plowing snow.

Rodger: I guess we need to make a motion to—

Ted: Compensating at \$12.00 an hour? I will make the motion to compensate \$12.00 an hour to those who are on call to plow snow. Rodger seconded the motion. Vote: unanimous.

Sandra: Any other old business?

Rodger: We need to renew our lease with DeLille to fill the oxygen tanks, actually it is an agreement. If we renew lease agreement for another five (5) years it is \$195.00 to lease the tanks or pay monthly at \$8.00 per cylinder per month making the five (5) years rental total \$480.00.

Sandra: Where are the tanks?

Rodger: Second Street. If you do the \$195.00 for five (5) year plan it is \$195.00 up front or pay monthly at \$8.00 for five (5) years out total would be \$480.00. Big difference.

Sandra: Have you looked into buying tanks?

Ted & Bruce: We do not want to buy tanks.

Sandra: Jerry and I own our own tanks that is why I am asking.

Rodger: At this point I will make a motion to continue our lease agreement for 5 years at \$195.00 from DeLille. Ted seconded the motion. Vote: unanimous.

Rodger: Drug and Alcohol policy. Do we have the updates in the books?

Sandra: I don't know?

Rodger: I think that is a no.

Sandra: I have been flat on my back since our last meeting. I apologize.

Rodger: Are we on Grady's random call?

Sandra: Not yet.

Rodger: When will we be?

Sandra: I will have it set up for the first of the year.

Rodger: Hopefully we will have the changes for the books by the first of the year also.

Sandra: It is written out for the firefighters already. This is not a change to the Personnel books you say.

Rodger: There is a change.

Sandra: What is the change?

Rodger: The addition and all books need updated.

Sandra: Addition to what?

Rodger: Firefighters need books. Everything needs to be in the books.

Sandra: Firefighters has been done.

Rodger: Along with that we need a sign off sheet for everyone who has a book.

Sandra: Firefighters have signed off.

Rodger: I do not think you have one for Jim or Gary.

Sandra: O.K.

Rodger: Tempories need the same.

Tom: I do not have a book.

Sandra: O.K.

Rodger: Signs: I got a quote from Paul Peterson and Hall Signs, which Gary, Jim and I went over and decided we need and ones we needed to update. This is an extension of what I ask for last month.

Ted: This is all and above what you got last month?

Rodger: Yes.

Sandra: We have already gotten some signs and the guys have them up.

Ted: You have spent \$3,000.00.

Sandra: You have spent \$3,000.00 already?

Ted: What did you buy for \$3,000.00, a lot?

Rodger: Barricades, stop signs, road closed, road closed ahead, high water, new reflectors for the culverts, all from Paul Peterson.

Rodger Hall Signs have eleven (11) signs that are cheaper which total \$3,951.72. Paul Peterson's last six (6) signs are cheaper totaling \$2,576.00. Grand total \$6,527.72.

Ted: Sounds like a deal to me. Our signs are old and need to be updated.

Rodger: There are updates in there and then signs we do not have.

Sandra: Do we have to purchase them all right now; couldn't we phase them in instead of making a full purchase?

Rodger: Part of the discount is on quantities.

Ted: Winter time we do not do too much and we could replace the signs on the good days.

Sandra: What is a stop/slow paddle?

Rodger: Stop/Slow. You see a person standing out there with a turn able paddle on one side it says stop and the other side it says slow.

Sandra: How many of those do you want to get?

Rodger: Four (4).

Sandra: Why four (4)?

Rodger: Two (2) of them to be used on both ends of a work project. We would have spares. We have a couple extras of most of the items.

Rodger: I guess at this point I will make a motion to purchase items one (1) thru eleven (11) on Hall's Sign quote for not more that \$4,000.00. Ted seconded the motion. Vote:

Ted: Yes, Rodger: Yes. Sandra: abstained.

Sandra: It is not that I am against the signs. I am against spending that much money.

Bruce: By splitting the order will you get your same prices?

Rodger: Based on the number from Hall Signs and Paul Petersons, but, Yes, I feel we will.

Rodger: I make a motion to purchase the last six (6) items from Paul Peterson not to exceed \$2,600.00. Ted Luke seconded the motion. Vote: Ted: Yes, Rodger: Yes.

Sandra: abstained.

Ted: That is about \$10,000.00 for signs this year. We are not going to do that next year.

Rodger: No. We should not have too.

Tom: Do you feel we could be good neighbors and let the Village use the signs?

Rodger: As far as using the barricades, stop/slow signs, little stands to hold signs. I think we have always done that and it will continue.

Sandra: Mike, how are the Village signs, are they pretty much up to date?

Mike: (Can not hear the response)

Sandra: What about giving the Village an opportunity to purchase signs on our order at the good prices?

Mike: We deal with Paul Peterson.

Sandra: Do you - o.k. Just checking.

Sandra: When are you going to take out the new traffic device sign? I am tired to reading it.

Mike: (Could not hear the response)

NEW BUSINESS

Rodger: Brown Road Bridge: County is delaying the replacement as long as possible. Looks like it will be replaced, but they are asking for opinions on the project so go to the County web-site and make your suggestion's I am sure it will be replaced at a later date.

Sandra: Do we have a cost for that or will the County take care of the project?

Rodger: No, that is a County project. They are also looking at realigning the road about 15 feet to the east. You can go to the County web-site for more information.

Ted: Is the start time next year or what?

Rodger: It did not say. I'd be happy if they cut it down. Our guys could get thru there with the salt trucks.

Bruce: Brian said 2010 or 2011.

Sandra: Thompson Township usually plows those two roads for us.

Rodger: We do a lot of theirs.

Sandra: Haven't they done that in the past, Ted?

Rodger: We usually get theirs because their section is short.

Sandra: Thompson Township has plowed those two roads up there for us in the past Tyler and Brown.

Ted: Yes, they have. They do those roads when they are in the area.

Sandra: There down there anyway.

Rodger: They get their section done first and then get ours.

Ted: Depends on how bad the roads appear.

Sandra: In the past we have had several times where they have plowed the two roads.

Rodger: Chime in on your opinions and go to the County web-site.

Sandra: County web-site?

Rodger: Yes, I believe there is a link to the County web-site.

Rodger: The F 450 truck right now, the guys mentions the emergency brake need fixed. Did get a quote of \$260.05. It is at Dotson's Garage and I have instructed them to order parts. Won't be in service until after Friday.

Rodger: At this point I will make a motion to repair the emergency brake on the F 450 truck in the amount of \$260.05. Sandra seconded the motion. Vote: unanimous.

Rodger: Something for us to think about after looking at the cost of the opening and closing of the graves. I have got some rough estimates and at the present time we are loosing money.

Sandra: How much?

Rodger: Approximately \$50.00.

Ted: Residents are \$300.00 and Non residents are \$400.00.

Rodger: That is what they are now. Got the rate from FEMA quotes. Back-hoe at \$30.00 an hour, dump truck at \$43.00 an hour. Something to think about. I think the last change was in 2004.

Ted: We are not to far off. I will think about it.

Rodger: We need to think about it.

Rodger: Year end meeting.

Sandra: Ted do you have any new business?

Ted: We started paying Gary's and Jim's insurance and after looking back we never made a motion. So I make a motion to pay the health, dental and vision insurance for Gary and Jim retro active to September 2008. Rodger: I will second the motion. Vote: unanimous.

Sandra: A couple things, the Ohio Township Association Winter Conference is coming up. They are cutting back to make it more affordable for the townships. Now it will be only two (2) days, Thursday, Feb 5th and Friday, Feb 6th, all day. Price is \$40.00 per person for the two (2) days. This is continuing education. I would like to see the Trustees, Fire Chief, Lueitaments, and the Zoning Inspector if any of them show interest in attending.

Bruce: What days are these classes held?

Sandra: Thursday, Feb 5th and Friday, Feb 6th. Columbus at the Hyatt. Thursday 1:00 p.m. to 4:00 p.m. and Friday 8:30 a.m. to 4:00 p.m.

Bruce: If we take off our personal jobs will you compensate us.

Sandra: No, we will pay the registration fee. I am just putting it out there. I would like to make a motion to cover the expenses for the Ohio Township Association Conference Classes.

Rodger: What is the cost of the Township dues?

Sandra: Delaware County Township will be sending us a bill very soon for our 2009 dues. The Township pays that, I believe it is \$10.00 per person.

Rodger: What does it cost for the classes in February?

Sandra: Around \$40.00.

Fiscal Officer: It was \$40.00 per person attending last year, plus our lunches, travel and parking.

Sandra: It includes our lunches.

Fiscal Officer: They did not offer the luncheon last year.

Sandra: I know. They have changed it around a quite a bit trying to get the cost down.

Rodger: I know I was very disappointed in the Conference last year. There may have been some classes worth going to, but I did not pick the right classes.

Sandra: You had a sinus headache, you were looking pretty rough.

Rodger: No, I was fine.

Sandra: Must have been Ted, the first year he went.

Rodger: No, I was fine. I was just very disappointed. I know the Fiscal Officer has to attend, that is a requirement by the State Auditor and I have no problem with that. I do not feel I will be going at this point. I felt it was a waste of time.

Fiscal Officer: Rodger, I will have to agree with you on the Fiscal Officer Classes. These classes are geared for your large cities and township with millions of dollars. If these classes were broken down in two (2) or (3) levels that were geared for the smaller entities, you could probably get some good advise and they would be helpful. I need six (6) hours.

Sandra: Something we need to make mention.

Fiscal Officer: Every year under comments, I have listed that these classes need to be broken down for the small entities.

Sandra: Stated several classes available.

Rodger: I went to a Cemetery Class last year and that was the biggest waste of time. At this point most of the seminars last year were not worth going to. I see no reason to spend money unless you absolutely have to have the classes. If they don't come out with better feel for the seminars, I say forget about it.

Sandra: There is a motion on the floor to cover going to the winter conference.

Ted: I will be on vacation, so I won't be going. We have to pay Susan's expenses.

Fiscal Officer: Sandra's if she want to go.

Ted: Yes, Sandra's if she wants to go. How much is that?

Sandra: \$40.00 per person, plus gas, we share parking and we ride together.

Rodger: We do have Township vehicles to drive.

Ted: You can not get the trucks or van in the parking garages.

Fiscal Officer: Now, just a minute, if you think this old lady is walking five (5) blocks in bad weather, No, we are parking in the parking garage, sorry. If I have to sit through those boring classes, we deserve the parking garage.

Ted: What do we appriate for expenses \$200.00 each for the two (2) days.

Fiscal Officer: No, the class is only \$40.00.

Sandra: \$200.00 for the both of us.

Ted: I will second the motion.

Rodger: Sandra, why do you need to go down, I saw nothing worth while down there last year. What is worth while?

Sandra: That is your opinion. What I find worth while, is talking to the other Trustees from all over the state that are having the same problems as us and how they have handled the problem. That is why we still do lunch.

Rodger: I still do not agree. The comments that I heard were the same comment I was making. This was not worth it. About 90% of the ones I talked to said they would not be back.

Sandra: A huge event. Thousands of Trustees and Fiscal Officers attend every year. They also have a summer conference but I have not been going to those, they are held in different places around the state.

Sandra: Ted, did you second the motion?

Ted: Yes.

Fiscal Officer: Vote: Ted: yes, Sandra: yes and Rodger: no.

Sandra: On your desks I laid a memo stating the Ohio Senate passed bill # 458 that directly affects township. I received this from Heidi Foughts, who is a lobbyist for the townships and keeps us advised on what is going on with townships.

Sandra: Need to set our year end meeting. Wednesday Dec 31st is available; usually we like to do these in the afternoon. They do not take long.

Ted: I am available anytime so it does not matter to me.

Rodger: I would prefer Tuesday, December 30th at 7:00 p.m.

Sandra: Are you available during the day time that day?

Rodger: No.

Sandra: Daytime works so much better for me. So December 30th at 7:00 p.m. here will be the year end meeting.

Fiscal Officer. I will get the notice in the Gazette.

Sandra: We will be going into Executive meeting on personnel issue. Fire Chief Salary

Sandra: I move we go into Executive session at 8:45 pm on personnel issues on the Fire Chief's salary. Ted. I will second the motion. Vote: unanimous.

Sandra: I move we come back into Regular Township Meeting at 9:05 p.m. Ted seconded the motion. Vote: unanimous.

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

Sandra: made the motion to adjourn. Ted seconded the motion. Vote: unanimous.

Meeting adjourned at 9:06 p.m.

Susan Beckley, Fiscal Officer

