

Scioto Township Trustees
February 10, 2009

Chas called the February 10, 2009 meeting of the Scioto Township Board of Trustees to order at 7:00 p.m.

All in attendance joined in the Pledge of Allegiance.

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

Others in attendance: Bruce Stayner, Jason Hutchisson, Mike Knapp, Andy Zarins, Eldon Johnson, Nick Norman, William Dutey and Michael Morris.

Sandra Stults made the motion to accept the minutes of the January 13, 2010 meeting as presented by the Fiscal Officer. Rodger C. Finks 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.

Andy Zarins, 5565 Marysville Road, Ostrander. I have a complaint about the and I think the official name is Lake Hill Private Gun Club; I have had problems with them for years. Hunters that trespass. Problem is they pay for the birds that are raised there. The birds come onto my property and I think at one time I think it was about ten (10) years ago it was \$100.00 for four (4) birds. If the hunter doesn't get his bird he thinks, well that is \$25.00 I am losing. So uh, I have been hit with shot gun pellets years ago. I have had my barn and fuel tank shot up. Uh, some of the hunters are very obnoxious. They have come to the point of threatening me. But here lately uh, my problem and concerns uh, uh, is they have started doing a lot uh, skeet shooting and target practice. So 8:00 p.m., 9:00 p.m. 10:00 p.m. and sometimes 11:00 p.m. at night every ten (10) fifteen (15) to twenty (20) seconds there goes a boom, boom. I think uh, if there is going to be any kind of Zoning Regulations at all, uh that is very basic. That is intruding into other people's rights and property rights. So I'm looking for some assistance to resolve the problem uh, my patience have run out with them. I have put up with them for years uh, and I would propose that the uh, and if there is going to be skeet shooting and there is a problem with skeet shooting cause you are polluting the ground with a lot of lead. There has been some skeet shooting places that had major environmental uh, clean up programs after the club leaves. So it is not like there is no cost to it. So anyway I would propose that if there is going to be any skeet shooting, target shooting anything of this sort uh, that the hours be restricted to 8:00 a.m. to 5:00 p.m. I think these hours are very reasonable uh, as far as putting up these big glaring lights, spot lights and lighting up the neighborhood so they can do their target shooting and skeet shooting is ridiculous. I have some of the other neighbors are upset about it.

Sandra: How often does that happen, the lights?

Andy: Well uh, like before snow storms hit, I think there was one evening they were still shooting at 8:00 p.m.

Sandra: Just one evening a week?

Andy, Oh no, I think it is random. I think whenever a club member, visitor or whatever they show up, you know, they just go out and do it.

Sandra: I mean do they turn the lights on just randomly?

Andy: No, they are on pretty much the whole time. I actually don't know how many skeet shooting ranges they have, might be two (2), but at least one (1) uh, but maybe two (2) or three (3).

Sandra: But, are the lights on every night? That is what I am wondering. You said they have the big lights on, are they on every night?

Andy: Well, I don't think it is every night, but I think it is when they come to do their shooting they are on. It might be two (2) or three (3) times a week. Uh could be a Saturday night, Monday night, it varies. I haven't really recorded it you know; day to day you know, which –

Rodger: There is a Noise Ordinance in the Township uh, and the Sheriff is aware of it and will enforce it if called.

Sandra: That's loud noises after 9:00 p.m. isn't it?

Rodger: Pretty much, actually it is loud noise anytime uh, you know, that disturbs the peace, so to speak. The last Deputy I talked to on this thing uh, they will come out and give a warning the first time. Second time they will issue a citation unless they got belligerent. Uh, so the uh, you can call the Sheriff anytime and uh, complain and they can come out and go up there and do something as far as the noise. The lights I'm not going to refer to, I know that place was Pre-Zoning. That place has been there longer than I have been around, I think. I don't know what we can do and can't do about that as far as Zoning.

Tom: I don't know either, I would say in 1994 when we got Township Zoning it was crafted to accommodate because the Township thought they had value. The Black Wing eventually became Black Wing Skeet and Gun Club. The Hunting Club behind you and the Golf Course not specifically but they were named as conditional uses FR1. So those businesses were legal uses on the farm residential district. I think when Black Wing enlarged and had to get a conditional use to enlarge it was an opportunity for the Township to impose some conditions like hours of operation and those kinds of things.

?: It would be hard to have an opportunity to impose a lot of restrictions if they weren't asking for something in return.

Tom: Statuesque it gets an incriminatory gets a little bothersome to you and I don't know where it gets to a point where they get a lot of use.

Rodger: I don't remember them having skeet or a target, so to speak, a shooting gallery up there.

Andy: That is just the last few years. Maybe two (2) or three (3) years.

Tom: That's been in the last few years and they shoot toward the west, because on Saturday and Sunday, I can sometimes I can hear high power ----

Rodger: I've heard the high powered rifles going off back there too but uh, you know, I have noticed them shooting back there, I didn't know if they had some kind of an arrangement with you or not.

Tom: I've never seen anything myself.

Rodger: I can't even remember the guy that was running it now. Uh, one remedy there is calling the Sheriff on the noise uh, as far as lights and everything else you know, we can probably go back there and request that they don't shoot after dark or use the lights after dark.

Tom: Probably.

Sandra: That is why you use lights is because it is dark.

Rodger: Will request.

Tom: I think the Township could request that they supply us with some or their intended hours of operations.

Rodger: Exactly.

Tom: Intended, what their intentions are and their future expansion plan. Let them be aware that if they are planning an expansion or changing the use and they would need to come to the Township and ask them to set some sort of parameters on themselves.

Sandra: We have the manager here tonight that would like to talk to us about it. So you will have an opportunity to speak to him also.

Chas: Andy, how close are you to this property? Do you back right up against it?

Andy: Well, my farm does, my house is about a 1000 feet from the property line. But basically for the most part they are shooting in my direction. So you got that constant boom- boom at night when everything else is quiet. If you had a radio or TV on pretty loud you probably would not hear it. Like to go to bed fairly early and get up early and anything after you know, really anything after 5:00 p.m. is kind of ridiculous of people. Even in the summertime people want to come home and want to have a cookout you know, and you got this boom-boom going on around you.

Chas: I think I am with Tom; we need to establish some parameters to base it on.

Rodger: I didn't know they had a skeet facility or trap shoot facility back there. But, as far as the lights, but as far as shooting after dark you know, uh you know, like I said there is a noise ordinance within the Township and calling the Sheriff us uh, a definitely an option there. It's there for just that thing for disturbing peace at night.

Sandra: Andy, how long have you lived there?

Andy: Pretty close to thirty (30) years.

Sandra: That club was already there when you purchased the property.

Andy: Yea, it was a Hunting Club, membership and management was different.

Sandra: I understand.

Andy: It was more of a Hunting Club verses an uh, people going out and shooting up the neighborhood. Like I have been hit with shot gun pellets, and I am about 100 feet from the property line using a chain saw.

Sandra: You said it has been a while, how long ago has it been since you were hit by pellets?

Andy: Probably five (5) or six (6) years ago. That is another thing is at that time I called the Club and the manager. "Hey" I guess at the people that were walking by, they just went trotting off uh, and they just kind of disappeared, so I called up the Club and the manager said uh, well I have no idea who it was. So that's another thing I think all these people coming out in the neighborhood with their shot guns, guns or whatever, I think it is time that I think there should be signs to outlaw them. I don't think that is being too demanding.

Sandra: Let's give the manager a chance to speak. Then we will go from there.

Andy: My question is how about Township as far as Zoning Regulations, Is there any Zoning regulation on that, that you are aware?

Rodger: Uh, as far as the lights and everything, Tom?

Tom: I think in a conditional use that is existing or approved, in this case it is the same thing it is pre-existing so it is an approved use. I think the zoning code like the Golf Course any ancillary or ancillary activities directly associated with that approved use are also approved. If you have a Golf Course, they can have a restaurant; a Sportsman Club can have a restaurant like Black Wing. Separate from the noise that is not a separate zoning issue. I can't not put my finger on it tonight to identify a use that wouldn't normally be associated with a Sportsman's Club. If you would like to make a complaint or can identify a use that you would like me to investigate that is not traditionally associated or an ancillary use of a building or the land that would normally be associated with a Sportsman Club or a Hunting Club then I would investigate that and report to the Trustees. But gun fire, animal husbandry, birds, shooting at birds, I can't see that those are zoning violations. On a very quick reverse of things, I think we would have to identify a use that we would have to investigate any allegations that there were uses that weren't normally associated with a Sportsman's Club or a Hunting Club.

Chas: Is there a formality that Andy can go through presently to start his complaint?

Tom: A written complaint about the noise could come to me but I think maybe it would be good for you to review the zoning text and see if there is a particular violation that is inferable and come to me and say they make too much noise, it would be too hard for me to process. If you think there is a specific violation I would gladly investigate and within thirty (30) days have a report to the Trustees.

Andy: I'd have to look at it in detail first of all. If there isn't anything that applies I would think that you ought to issue a new zoning restriction. I think it is detrimental to the whole neighborhood not just me.

Sandra: Thank you for letting us know about it.

Chas: Let's move on and let the other party have the floor.

Andy: Thank you.

William Dutey: Good evening, I am William Dutey the current Manager of Lake Hill Hunt Club. I have spoken with the President, Treasurer and several other chairmen. I am not allocated to comment one way or another this evening. They would request a copy of the minutes of tonight's meeting. I have been the Manager there for ten (10) years. The Skeet range in my knowledge has been there for approximately forty (40) years. I think the machines we have are 1968 model Skeet machines. The lighting is Halogen Fluorescent. In order for Mr. Zarins to see our lights he would have to walk completely around his lake over to the dam area. He is approximately four (4) or at least 3000 yards from our skeet area. It has been in operation, as far as I am aware it has been in operation 26 years. The former manager, Marvin had kind of informed me and passed along the dos and don'ts. It has been addressed to Mr. Zarins prior that we would do no shooting after the hours of 9:00 p.m. At that time I believe he was in agreement that 8:30 p.m.

would be a good sufficient time. Of course with the day light savings it does get dark at 5:00 p.m. and if guys come out at 5:30 p.m. and begin shooting they will turn the lights on but they are requested to leave prior to the 9:00 p.m. designated time. It is an unwritten by-law actually within the club. But as a courtesy to the neighbors and the community we have always kept the shooting stopped by 9:00 p.m. The Sheriff came about three (3) years ago on a call from Mr. Zarins and at that time it was explained to us that the Zoning law as actually 9:00 p.m. to my knowledge.

Chas: The noise?

William: Yes, the noise ordinance.

Rodger: Noise ordinance.

William: Yes, noise ordinance was 9:00 p.m. My trailer is approximately 100 yards from the skeet range. I can hear the shooting. The most recent call I have gotten from Mr. Zarins was at 5:15 p.m. approximately 15 to 20 minutes after dark a week ago Thursday. We have several members who regularly come on Thursday evenings. It is a group of 5 or 6 people. They shoot till about 8:00 p.m. This is kind of a regular thing they do it just to keep in form with their skeet shooting. Occasionally on the week-ends we will have a few people come up in the evening and shoot skeet. For the most part the lights are not functional, functioning most shooting is done prior to dark with an exception of a few members that are working and come out of Columbus and still want to keep up their shooting skills and will shoot occasionally after dark. Again that is probably all I can say. We will have a representative at the next meeting or you call a Special Meeting to inform us. We would like a copy of the minutes tonight and any or decisions you make on the changes or the ordinances with Zoning.

Rodger: Uh, I guess I have a question: What direction uh, is the range, I haven't been back there.

William: Skeet range would face north –northeast facing towards Route 36 from the shooting stations. Mr. Zarins house would probably be north-northwest of the shooting station.

Rodger: Uh, ok, ok, I didn't, you know, I haven't been back there for many years and I can't remember.

William: I can supply you with a plot map and ariel photographs.

Rodger: And uh, I uh.

William: We have a buffer zone approximately seven (7) acres between our shooting range and his property line.

Rodger: Ok uh, as far as the complaint of hunters uh, you know.

William: He has spoke to me about that on two (2) occasions and at the time he suggested that my children had shot his barn. I told him at that time my children hadn't shot his barn. My kids are not allowed out with a gun unless I am with them. Then he implied it was a members child or someone else. It could have been kid in the community for that matter. Unless he caught them or seen them and can identify them it is really not right for him to accuse my children of doing it.

Chas: This is a whole, two (2) different issues, right?

William: I understand that. But he did mention his barn was shot and his fuel tank was shot and I am just responding to that.

Chas: This is not any result of Skeet Shooting?

William: No, No way, No form.

Chas: Ok.

William: You'd have to shoot a 308 to get to his barn from our property.

Sandra: Do you have rifle shooting back there?

William: We do have a rifle range that shoots into the bank; it does have a back stop.

Sandra: What is the range on that?

William One hundred yards at this time.

Tom: I would like to make a point, my name is Tom and I would say that because you are conditional use in the FRI and you enjoy zone exceptions. I think your Club should be diligent about the Zoning Code Compliance.

William: Sure.

Tom: I would just mention that anytime you would plan an expansion, whether it be buildings or additional acreage or if you do an upgrade on lighting, maybe in height or intensity of the bulbs. Because you are conditional use you should always consider those changes all need to come to the Township. So if you are considering an expansion or upgrade to equipment, addition to your facilities, addition to buildings, I think you are back there in an isolated area and certainly unless a complaint the Township isn't going to go back there and see what you guys are doing. To be a good neighbor and a good citizen of the Township as you are doing. If you are growing and if you are having changes back there you need to come to the Township Board.

William: Actually there have been no changes that I know of. There is a plan that could be enforced. As far as to expanding the rifle range. But at this point.

Tom: Zoning wise I would be interested in physical structures, dirt moving, building foundations and those types of things.

William: Ok.

Tom: Also considering the use so if you are expanding the number of acres you are using or bought adjunct parcel.

William: As far as I know two (2) years ago we purchased an additional six (6) acres off Stoycheffs', just to have a buffer zone from Penn Road area. We do have signs up stating no hunting past this point. Just for Mr. Vinings' property we have created about, I would say a 400 to 500 foot no shooting zone in the same, probably more for Penn Road. We do try to take the neighborhood into consideration in any move we make as far as I am aware. Everything is done by the Chair. We have a twelve (12) member Chair. No decisions are made on a one on one basis. It is all voted on. As I said all this will go to the Chair and they will bring it up at the upcoming meeting and discuss it and we will have a representative to speak with you in further detail.

Marvin: Is that an open meeting?

William: You could come I'm sure. If you'd like I can give you the next date of the Chair meeting.

Chas: I guess the only thing I would throw in would be some special event planning.

William: Occasionally a member may have, a couple of years ago we had a Halloween Hayride that went into the night a bit. But as far as noise, I don't believe it ever left the farm.

Chas & Rodger: Ok.

Sandra: We appreciate your time, sir.

Williams. Thank you and we appreciate it.

My name is Michael Morris, I am here to represent the Buckeye Valley Travel Baseball Association. As you know we use the Scioto Township field to play our home games. Last year was our inaugural season of have games and was a great success for our first year. We are able to care for the field to the point of playing. Some issues that we are going to resolve this year but in order to continue our year in and year out play funding is going to be requested. There is a letter that has been presented dated January 31, 2010.

Sandra: May I apologize, here is the letter, and I apologize we're having trouble with our internet in the office. And I didn't get it printed off. Last year we gave them \$1500.00 and they did a bunch of stuff over there.

Mike: Last year being the inaugural season there was a lot of base work that needed to be done. The biggest expense was trucking in over 20 ton of infield surface dirt in order to make the field playable. This year we will not need to truck in 20 ton. We might need to bring in a couple of ton, but we are not sure about that. We will have to wait for spring to ward up and see what we have. What we do know, is we need to re-condition the surface as an ongoing annual maintenance in order to keep it playable. This year in lieu of what we couldn't afford, what we wanted to do last year was put down the Turface. We were able to buy a small amount and put down and it did help. This year would be the year that we would be the year not to buy all the dirt we would buy the Turface, instead, as well as some field condition, which makes the field more playable, better surface and helps with moisture control. We did have one primary issue with the field there is a low spot which is addressed on Item 3 (exhibit A). Currently right now what happens we get probably a half inch or quarter inch to half inch or more of rain, it will create a puddling problem between first base and second base and make the field unplayable for about two (2) days. What we are going to do to resolve that this year, mostly labor, but there are some materials needed that is to put a French drain in. We need your permission to do this. The French drain would just run off towards Route 36. We would angle it out towards that open common area so that the water could drain and flow out of there and make that field playable on a daily basis when it rains. Another way to address that would be to use hand pumps or an electric pump to pump the water out of there. Sometimes even with the French drains there are going to be times when the rain is going to be heavy and we will still have puddling problems and that is where these pumps will come into play. We also then use when excess water is removed we use a drying agent that goes on top so that the surface can be played and doesn't destroy the field. The other items listed in here, the backstop fence issue, we wanted to bring this to your attention and we did talk to Ted about this last year. But this is more of an insurance and safety issue. Currently where the fence, the backstop of the fence reaches the ground heading towards, if you were standing on Route 36 and facing the backstop toward that right side there are gaps almost 4,5, or 6 inches where balls can get through there and hit people while watching the ball games. That's the safety issue. We did partially address this last year by using the plastic piping that goes across the top of the fence, so you don't get injured. We ran that across the bottom to help prevent balls from going underneath there. It is a temporary fix, it is not the best fix, but it was a solution we had at that time. What we would purpose to do this year would buy some rubber matting which is about a quarter inch thick, it's a black rubber mat would probably be about no more than 12 inches in height and we would have that applied across the base of that fence to keep the balls from going through and that would solve that problem. We have had balls go through there but I don't know of anyone actually being hit by a ball last year, but it could happen. From a liability stand point we wanted to protect you guys as much as we can. That's part of the issue there, but our number one priority issue would be for safety reasons. You could also use wood, however, wood won't last too long. The rubber matting would pretty much last indefinitely. So be a solution that would be long term

Chas: Do you have that rubber matting?

Mike: We'd have to buy it. That is part of the \$1500.00 it is going on the items on page 2 so what our budget would be and what minimum amount we would have to do. We are pitching in the labor and some additional fund raising money to cover the rest of it and the \$1500.00 would pay for it. Pitching plate, those things need replaced once in a while. We will have to reset some base pins out there just because some of the pins last year did not set up very well in the concrete and will have to be replaced again, a safety issue. A simple fix, mostly labor. The biggest expense will be the Turface and field conditioner we would have to buy and that is where the majority of that money would go to.

Rodger: Well.

Chas: What is Turface?

Mike: Turface is a product that is a mixture that is made for baseball fields or any kind of a playing surface that's designed to help hold water a little better, whereas dirt is going to pass water through. This actually helps absorb water and creates a faster drying surface and it is a standard playing surface for baseball fields. Turface is the primary product used on baseball fields for that purpose. So after you laid your foundation your dirt and so forth that Turface is the substances goes right on top of that dirt. We have to buy chalk to line the field for every game. Mentioned the pumps already, one of our drags the rope broke, so that needs replaced. Again a majority of this is labor which the members of our teams will take care of and donate their time. From that stand point we try to figure out ways to reduce the budget in order to put the field back into playable condition and try to keep it as good as it has been and keep it on going for future use. We feel this is a minimum amount of work that we can do to make that happen. So our request is that you continue the funding at \$1500.00 like you did last year.

Unrelated to this, I just wanted to bring this up and I know it came up last year. We had a company offer to fertilize the field and kill the weeds. A company by the name of One Call and I know that there were concerns about having the proper license to apply those products. The reason I bring this up, it is a cost savings to the Township. They were offering to do it on their cost in return we put their banner up in the outfield for advertisement. Obviously being a lawn care company they are licensed to apply products. It doesn't matter if it is residential, commercial they are licensed both ways. I want to alleviate your concerns on that. The company is still interested in providing that service the last time I spoke to them. I spoke to them in December and they wanted to know if there was any further development on that and I promised them I would share a feed back on that.

Sandra: Now last year did you guys mow the outfield?

Mike: No, you did that. The only thing that we did was the normal maintenance of the field itself not counting mowing, in terms of making the field playable.

Sandra: Last year Ted Luke was the contact person. They had done a wonderful job with this field. Also if you look at their schedule that's on the internet, they have someone scheduled on that field everyday from March 1st thru mid July with games or practices and that sort of thing. The field is used heavily. The little shed that is over there, that was put up and they're using it to put their bases and that sort of thing and you have a key to that.

Mike: That houses the water pump also and yes, we have a key.

Sandra: I was looking into bleachers, we will not find out whether we get the grant until August. So that's going to be next year and we'd have two years after that to get those installed and they have volunteers to do a lot of the labor on that project. There is a lot more to this than I thought there was as far as the prep work that you helped me with.

Chas: That's where the ball parents come in.

Sandra: Absolutely.

Mike: We have a lot of good parents who help out a lot.

Sandra: With the volunteer labor I got it down to Township's cash portion would be \$100.00.

Mike: That is for the bleachers?

Sandra: Yes.

Mike: That's not bad.

Sandra: Cost us \$100.00 the rest would be in-kind and the grant money.

Mike: How many will the bleachers seat?

Sandra: Seventy-two and there are two sets of bleachers to seat a total of one hundred forty-four.

Mike: Just to tag onto with last year being our inaugural season. One of the things I took the time to do was to interview some of the coaches and parents from the visiting teams just to ask them what they thought about the park. Of course I wasn't surprised to learn the people didn't know there was a park there. The baseball is what brought them there. A quite a few indicated they were quite impressed with itself and the baseball field that they were planning on coming back. I don't know if you had any extra reservations activity for the shelter houses or not, but I know there was nothing but positive feedback. Didn't get one negative comment from anybody. I was glad and I took pride in that in knowing that when going into creating an environment to have these families come to and the feedback has been very positive. I wanted you to know that.

Sandra: There aren't any ball diamonds around here with a grass infield either.

Mike: No, that's right. It is kind of unique. It's more maintenance and work on our part and of course you know that was all donated to get that prepared. But the look that it creates is more of a classic major league baseball diamond look and feel. The coaches love it, the kids love it, the parents love it and they have a good time on it.

Sandra: I hate to throw something out and say by the way. Like I said I apologize.

Mike: Now the reason why also to as a time perspective we start playing in April, so we need to get our work done in March. So from a funding and timing perspective that's why we used this meeting to come and talk to you guys so the funding would be available in March without list of products or items we needed in order to get the field ready to play. If anyone has questions I would be happy to answer them.

Chas: You water issue – is the French drain in lieu of the pumps?

Mike: Well, they are both the solutions. The french drain would allow the water puddling heavily on the majority of rain days. However we always had those rain days where it is going to be greater that, that there were some other low spots on the field but nothing as major as this that requires this kind of a solution. So the pumps would work in conjunction with the French drain. There are going to be other areas, for example behind the home plate where the catcher is, usually on the left side of the batter's box where the right handed hitters are you get low spots that puddle up in those areas. In front of the pitching mound the landing spot for the pitchers. So those pumps, hand pump or electric pump whatever we have would be used for those smaller spaces. The one over off first, between first and second base is huge it almost covers all the way across that path so a French drain would be the one dealing with that one.

Chas: How do you plan to install the French drain?

Mike: I am not the one that is doing that. Rob Kurtz works for a company that does that type of work for a living. So I'm not sure what is involved in that. I don't want to speak out of turn. But they were going to provide the labor to do that but it is a matter of putting the drain tile in and directing it to where you want it to go. That's as much as I know.

Sandra: Basically he is talking about a trench with a tile at the bottom of it. It's a company that does that.

Chas: Is there gravel in it?

Mike: Yes, the expense of that as far as the supplies it's not that great, it's mostly labor at that point. That's the least expensive solution is the drainage is concerned. That is my understanding.

Rodger: They tiled that when they did the dirt work didn't they?

Mike: No, there is no tile there.

Rodger: There wasn't any tile in there? They said they were going to put tile.

Mike: I'll tell you what they did. But it would have been great if they had. But what they ended up doing was putting these river rocks in essentially and they didn't put them in properly so those river rocks are actually coming up on us. This winter will cause them to come up that much more. So we took a tractor out there last year and literally scraped the field to get the majority of that rock off there. There will be quite a bit more this year, that's our field day and we will line up side by side and just go across the field to get those rocks up. That won't solve it completely but that will pretty much take care of it for the season. As the season goes on we will find a few more.

Sandra: I know all about picking up rocks.

Chas: On the draining issue I would like to be involved, as a comprehensive plan verses a temporary fix.

Mike: Rob Kurtz would be the source for that. He works for a company that does that type of work. I'm personally not familiar with that type of work and don't want to speak much about that type of work. Rob runs the 10 year old baseball team. He'd be happy to work with you on that.

Sandra: These teams are 10 years old to 13 years of aren't they?

Mike: What we have this year, we know at this moment, we have a 10 year old team, 11 year old team, and a 13 year old team. The other team that would have been 12 years old this year but we haven't heard from that coach so we are think he might not have a team this year. But he might end up showing up yet. Definitely be 3 teams playing.

Sandra: I would strongly urge the Board to support this group.

Rodger: On the issue of the fertilizer, we don't need to worry about you know, but with any chemicals that are put down uh, that we get a copy of their paper work. I requested that last year and didn't get it.

Mike: Oh, we actually provided it to Ted. Don't know why you didn't get to you. You want a copy of their certificate?

Rodger: Their certificate, what they put down uh, you know, rate and all that. We have a form that we use in the Township and uh,

Mike: I think what might have happened, I offered that certificate to Ted because they said you needed that paper work and the last that I heard back was forget about the Township. They will take care of it themselves and we just let it go at that. I wanted to follow up it is a cost issue.

Rodger: Uh, if we had the Department of Agriculture come in and slap fingers here and you know, because we were still doing some guardrail and putting down Weed and Feed in the cemeteries and uh, consequently we got you know, one person with the license, uh, it uh, uh, the uh, if we can get at least a copy of that so we can have it on file here.

Mike: I'll go back to them and let them know that you request that and they will have no problem supplying it to you. I know the owner; he is one of our sponsors. The nice part about this is we are setting aside \$1500.00. I'd say pretty close to half of that would be offset with the work they are going to do. Sure is savings your costs. We'll solve that problem.

Sandra: So you will need a check by?

Mike: Well, if we could have funding available by March, even by your next meeting.

Sandra: Our meeting will be the 2nd Wednesday of March.

Mike: Our field day will be March 20th. So any product that we would need for that date we could have delivered in time and there shouldn't be a problem. The Turface or the way they did the dirt last year they just invoiced you guys directly. So rather than you just giving us the money we just provide the invoices for payment and that way you have total control on the financial control. I am going to let Rob Kurtz handle all of that as for giving you one point of contact so it will save on confusion and communication. I think Rob already has a relationship with talking to you on these things.

Sandra: Yes. So you want a check for \$1500.00?

Mike: Correct or set aside funding to pay for the items.

Sandra: Ok, so we are buying the Turface?

Mike: Basically, they are advantages there as being a Township there are tax advantages by dealing with you guys directly.

Rodger: Is there anything on that list you could do without?

Mike: It would be difficult, we need to repair fence, need the pitching area repaired, and water needs to be taken care of. It would be a difficult surface to play on this year. Maybe the electrical pump we could do without.

Sandra: Leave us your name and address.

Mike: Most of these kids are Ostrander residents and Buckeye Valley students.

Chas: I make a motion to set aside the funds of \$1500.00 for the ball field at the park.

Sandra: I second the motion.

Rodger: Discussion: The funds will be hard to come up with. I'd say we could go safely with half that amount.

Chas: I think it is money well spent, Rodger.

Rodger: I don't disagree.

Mike: For extra funding you could have a concession stand.

Sandra: They keep the area very well taken care of.

Chas: This is the right direction for our kids.

Rodger: We need to stay within our budget. I know it's nice for the kids.

Mike: Looking at the whole picture.

Sandra: We are a government agency and fitness is one of their main concerns.

Chas: What about insurance?

Rodger: The teams give us a copy of their insurance so we can forward it on to our Risk Insurance.

Chas: The opinion of the Board, we will help.

Rodger: Possibly.

Mike: The Turface is the most important. Can buy more dirt or Turface. Rob got a good price on the Turface. It sells for \$11.00 for a 50 lb bag and he got a price of \$6.00 or \$8.00 for a 50 lb bag. I am not sure of which price. A good savings.

Chas: I amend the motion to \$1000.00.

Sandra: I second the amended motion from \$1500.00 to \$1000.00.

Vote: unanimous.

FISCAL OFFICER'S REPORT

Payment for January 2010	\$55,840.31
Revenues for January 2010	\$ 5,061.07

I have had several calls to the office to thank the boys for a great job of plowing the roads. Trustees please pass this along to the boys.

Also Janet Brenneman from the Board of Elections called and with some changes this year they need another Resolution stating we are proceeding with our Road and Bridge Tax Levy for the May 4, 2010 ballot. (See exhibit B)

Chas: I make the motion to accept the Resolution to proceed with the Road and Bridge Tax Levy for May 2010.

Rodger: I seconded the motion. Vote: unanimous.

Chas: Sorry Eldon, I missed you.

Eldon: Did you receive your Retro Reflector Booklet?

Rodger: Our signs should be updated. We do not have a plan ready for blanket replacement or to physically have them checked. That is when someone over 60 years of ages goes out and reads them.

Eldon: You got your new soil and water maps.

Chas: Have to talk to Mr. Link.

Eldon: You have been awarded the \$203,200.00 in funding for Newhouse Road. When the Bonds are sold and everything finally in place before you get your certificate. Jerry Ungashick will do the bidding.

Rodger: Contingency we got the funds. We have used 260-270 tons of salt out of the 450 I ordered.

Sandra: Your guys at the salt barn have been great.

Eldon: Thanks, and I will be sure to let them know. I talked to Susan about electronic invoices. This is all in the beginning stages and you will probably get a questionnaire to fill out. What about Warren Road – The DeWitt property?

Chas: Waiting on Ryan to contact me so we can go out and check the trees the DeWitt's would like saved.

Eldon: The REA were sent thru, have you gotten anything back?

Rodger: Larcomb Road

Sandra: Burnt Pond Road?

Eldon: Talked to Chris Bauserman about that so he should be getting back to you.

Rodger: REA on Carr and Degood Roads. The right-a-way issue needs to be taken care of. Priority would be Degood for Jerry.

Chas: We have done culvert work on Degood.

Rodger: I want right-a-way on Carr Road – looking ahead.

Eldon: Ryan talked to Chas about Carr Road.

ZONING REPORT.

There was no BZA activity for January 2010. January 11 2010 Zoning Commission meeting. Election of officers: Ed Roberts's re-elected Chairman, Alec Andrews's re-elected Vice-Chairman. Meeting Organization and Procedures adopted unchanged from 2009,

No zoning applications received. January 28, 2010 DCPRC meeting. No Scioto Township activity. Staff is reviewing noticeable subdivision increase. Also anticipate request for extensions to continue. All 2010 meeting to be at Willis Building on US 23 North (next to Big Lots).

Follow up on 3901 Fry Road. Mosier's expect final settlement with insurance late this month or next. If that occurs negotiations are ongoing to sell the property as-is to an adjacent property owner and it would be their responsibility to clean up. The owner knows it has been a headache but let the neighbors know it's been a bigger problem for him still making the mortgage payment.

I have no complaints.

The window for referendum of Zoning Text Amendments expired January 9, 2010.

Zoning Commission is reviewing re-print options.

Did the Fiscal Officer return paper work to DCPRC about vote? I don't remember seeing a DCRPC payment.

FIRE CHIEF'S REPORT:

Marvin: Just to let you know, we plowed three driveways do to medic runs.

I have three (3) Purchase Orders for tonight: Allied Cleaning Technologies LLC, for 2 VAL 6 Daystar Heaters, Lanes Overhead Doors, to replace Rescue 371 garage door opener unit, and Columbus Frame and Spring Inc. for front suspension repairs for Engine 374.

Rodger: On your heaters, what is the BTU rating on those?

Marvin: 51-200.

Rodger: I guess, is that something that needs to be specific for fire department or could we go, say to TSC or Parrott's and buy a kerosene or diesel uh, Torpedo uh, for about \$400.00 to \$500.00?

Marvin: I want something reliable and that would be stood behind. We get something from TSC----

Rodger: Well, Parrott's or where ever.

Marvin: Actually Bruce looked at these at the Farm Science Revue and was going to purchase them at that time. I said no; let's just wait till first of the year.

Rodger: I'm just asking if they would be accessible. I don't know.

Marvin: Anything would be acceptable but it's just what you want.

Sandra: I move that we allocate \$1,600.00 for 2 Val 5 Daystar Heaters for Rescue 371-Rehab.

Fiscal Officer: Do I have a second?

Chas: Do we need them now going into spring?

Marvin: I could go with getting one now and one next fall.

Chas: I would be more depth in doing that.

Marvin: I don't know if they will stick to that price.

Chas: With just one?

Bruce: I don't know, we would have to call them.

Marvin: That was a heck of a deal.

Chas: What do they normally retail?

Marvin: \$1195.00 a piece. The Government discount on two (2) was \$790.00. But I could go with one now and one later.

Rodger: I'll go for that.

Chas: Is that half?

Marvin: Yes.

Sandra: So that's one heater at \$800.00?

Marvin: We will have to see if they will still go along with that price.

Sandra: That's the thing.

Marvin: This is what we signed up for, was both.

Sandra: Wait till next meeting and we won't need them.

Marvin: True. We were going to get them last fall but budget crunch at the end of the year, we just didn't buy them.

Sandra: You guys have been out a lot here lately, too.

Marvin: To sit here and say we are going to use them tomorrow, I can't say that. We wouldn't have used them last month. Probably would have used them Christmas Eve.

Rodger: I don't know.

Marvin: We can wait until next fall. I'm ok with that. What you got to understand, we put that list together last fall and started getting our quotes. This was our plan purchases. We certainly can wait that long we'll wait till next fall.

Rodger: I'm not saying we waive it off, I am just asking whether maybe something from John Deere or uh, you know, if there is no special requirement for it.

Marvin: There are no special requirements. Let's just waive it off until next fall. We'll do more research on this. Let's just waive it off. Let's do what we have to do and go on to Lane Overhead Doors and get that repaired.

Rodger: I motion to pay Lanes Overhead Doors no more than \$1200.00 to replace the garage door opener unit reserved for Rescue 371.

Chas: I second. Vote: unanimous.

Chas: Another thing too is we got to get our back-up and running.

Marvin: We'll just waive it off until next fall. It's late in the season, no problem, we are alright.

Chas: We don't need something that's going to sit around for a year.

Marvin: Luckily they warned me at the Power Show about the fuel issue. So we will waive it off till fall. We'll go up to Parrott's and see if they have anything that will work for us. We know that will work. We will look I promise.

P. O. # 03-02-2010 Lane Overhead Doors \$1,200.00

Rodger: A motion to issue a purchase order to Columbus Frame and Spring Inc. for no more than \$1,500.00 for front suspension repairs for Engine 374 to include rear alignment.

Chas: Front and rear.

Rodger: Front and rear alignment, I'm sorry.

Marvin: I'll take care of making that arrangement.

Chas: I will second. Vote: unanimous.

P. O. # 04-02-2010 Columbus Frame and Spring Inc. \$1,500.00

Marvin: One request, my credit card limit.

Rodger: His Township limits is \$1,000.00 a month and let's see if we can get his credit card limit increased to \$750.00. It should expire this month along with all the rest.

Chas: I haven't received mine; do we have anything on that yet?

Fiscal Officer: No, I will check on that when I go to the bank tomorrow.

Chas: I've used my personal card about 4 or 5 times already this month.

Rodger: This card I have expires this month.

Chas: Marvin, what do you think would be a sufficient amount? What did we set ours at?

Rodger & Sandra: \$750.00.

Chas: Then I would say he should be about the same. Is that good?

Marvin: Yes, most part we can get this stuff arranged for P.O.'S. We were trying to save \$50.00 on our Web site and couldn't get it to go through. If we'd done it in January we could have saved the \$50.00 but couldn't get it done by credit card.

Rodger: For some reason they haven't been working anyway.

Chas: I make a motion to increase Marvin McIntire's credit card to \$750.00.

Rodger: I will second. Vote: unanimous.

Marvin: Do you have anything on 7 you'd like to talk about?

Chas: All parts for the front are done. I just ordered the last two (2) Baltimore's yesterday and should be in Friday. After that it should be ready to put back together. Hasn't been one of those easy tasks to just order parts.

Marvin: It started easy, but it turned into being a mess.

Chas: But the parts being ordered were definitely warranted and that should solve the problem.

Marvin: For the record, we had parts located, went to pick them up and they had gotten sold.

Sandra: Thanks for your hard work.

Marvin: There is a new Health and Welfare program coming out that was put together by Liberty Township. It is a special Registry for the County. The County Commissioners voted to approve the program. The program will identify the special needs of each Township. Here we have the Marcum boys on Ostrander Road. They will identify their needs in case of an emergency situation. That is coming and will be on the County web site under Special Needs.

For consolidation purposed with 911, March 30th will be the date County and City will be together. Our group did go in and tour the facility last week and we will go back after everything is up and running. Those people are on twelve (12) hour shifts. A lot of them are tired right now, there isn't enough personnel. When City comes in they will go (12) hour shifts, work two (2) days and off two (2) days. They will work fifteen (15) days a month and off fifteen (15) days a month.

Sandra: That's going to be the same place as 911 is now?

Marvin: Yep, they are finishing up the conditions right now to bring the city in. It will all be under one roof. They are working on a plan right now with Orange Township to create a backup 911 Center on their basement by the end of the year.

Sandra: Over where ----

Marvin: Firehouse.

Sandra: About where the EOC is.

Marvin: Yes.

Sandra: I've been down there, have you?

Marvin: Not yet.

Chas: Thank you Fire Department for helping out around here on the snow days.

Marvin: You're welcome. Three of the guys stayed all night and they plowed throughout the night.

Chas: I didn't do anything here did you?

Marvin: We did not staff the station, when they go to level 3 we will staff the station.

Rodger: Gary had to do the sidewalks uh, the comment was made they plowed in the fire hydrant.

Marvin: Oh, we're not, we got plenty of fire hydrants. Don't worry about it.

Rodger: That's the only complaint. I'm glad everyone stuck around to help us out.

Marvin: I ran it (utility truck with snow plow) today and it is a pretty nice plow.

Jason: A major concern is if we get very much more snow we just may run into an issue up front.

Chas: Do we need to bring the backhoe over to push it back?

Jason: If we don't get another substantial snow we'll be alright.

Rodger: Suppose to have another one coming in Sunday.

Jason: Two inches could start to get pretty tight.

Marvin: I plowed up here this morning and pushed it back what I could.

Sandra: Can you have them push it back on the hill back here.

Marvin: You can only push it so far with the parking lot out front.

Sandra: I mean that way not towards the yard and sidewalk (south).

Marvin: I believe if you look at it, most of it is push out.

Sandra: Not out front, it was pushed into the sidewalk.

Marvin: (could not hear first part of his comment) I think they did a nice job.

Sandra: Thank you Fire Department.

Marvin: Well, three of them stayed down here on their own time. They took turns plowing all night. At 7:30 a.m. they were dead asleep and a Lt. had to wake them up, we had a run. They didn't even hear the tones.

Sandra: That's tired.

OLD BUSINESS:

Chas: Rodger, do you want to talk about the mower thing?

Rodger: Yes, I've talked to you guys last month about the road mower. I've only got one (1) brochure, but uh, they, Dexter has a couple of them, I haven't been able to get a hold nor had time to get to Motrim or the others. But uh, any direct drive mower requires PTO horsepower of at least uh, 55-65 horsepower. Uh, what we have right now is 47. Uh, we can get an arm you know, arm mower that has a hydraulic tank on the back and uh, we got issues with the mower being on an arm anyway. Uh, at the present time uh, you know, I have talked to uh, Mark Wolfe up at Parrott's. There is a copy of the mowers; I gave you a quote on a replacement tractor for the TN65. Now I haven't gone through all the numbers yet to see if we can afford this or not. A replacement tractor would be about \$22,500.00. That is with the trade in of the TN65. A direct drive flaic mower would be \$9,675.00 from Dexter. Don't know what it would be from Motrim. I don't know yet. Snow has prevented several phone calls in the past couple of days. So uh, something to consider now if we go with a replacement tractor uh, the model you are looking at there is a 6100D that is with a cab. I think the only amenities was on there was a rotating warning light and front weights for bracket. That's a cab tractor with air and heat. And uh, Mark said the quote would be good till the end of the next meeting. The only issue is, if we wait till next meeting the delivery date goes another month later which right now if we were to purchase it we'd commit now, it would be June before it came in at the earliest. So that's all the further I've got on that at this point.

Chas: The numbers where do we stand on the budget?

Rodger: I can't, I haven't had time since I got the quote to actually come in and say yes, we do have the money or no, we don't have the money. Under the temporary appropriations I think I figured up we had, just a quick glance we had \$15,000.00 to \$16,000.00. So uh, that is not looking at it that close.

Chas: Sandra, what is your take on it?

Sandra: I don't think we can afford a new mower at this time the way the budget is looking.

Chas: Mower or tractor?

Sandra: Tractor, the \$22,500.00 one.

Rodger: As I said, I hadn't gotten a hold of Motrim to find out what they have available yet.

Chas: Ok.

Rodger: That is just the update on this as to where we are right now.

Sandra: I think I would feel better after we know what was happening with the levy for Road and Bridge also.

Chas: Any other old business?

Rodger: Yes, Health Insurance, where do we stand?

Chas: We need to talk about. It's too involved to discuss at the meeting. We need to sit down with numbers. It's pick and choose very comparable right now. We just need to call me.

Rodger: I haven't seen anything from uh, you know.

Chas: I just got the last bit of information probably more recent than your quote on this mower. About an hour before this meeting.

Rodger: Well, I don't know. Guess.

Chas: Numbers look good.

Rodger: Ok, all the time we delay we are still paying, what was that check tonight?

Fiscal Officer \$4,700.00.

Chas: 3-1 it goes up to \$5,200.00 a 17 ½% increase.

Rodger: Hum.

Chas: We need to make a decision this month.

Rodger: I guess if we are going to do that we will have to set a special meeting tonight to go over the numbers.

Chas: A Special Meeting?

Sandra: Up 17 ½ %?

Rodger: HOW MUCH? 17% whistled.

Sandra: Yep.

Rodger: Whistled Wow! How!

Sandra: That is not unusual.

Chas: Anthem is out of the picture it's Mass Mutual.

Rodger: If you are going to go ok, well uh, when do you want to set, how long do we, we at least two weeks, Susan?

Susan: If I got it in the paper tomorrow, takes two (2) day to be printed and our wait is five (5) days before the meeting.

Tom: On a Special I believe it's only five (5) days; a Public Hearing is ten (10) days.

Rodger: So we can ---

Chas: Short for a date next week. First part of the week or what?

Rodger: That would be pushing it.

Sandra: Next week is not good for me at all, I'm sorry.

Chas: Got to wait three (3) to five (5) days.

Rodger: If you go five (5) days that puts next week out.

Chas: Saturday, Sunday and Monday and out.

Rodger: We could do it the next Saturday.

Sandra: That's good for me.

Chas: I'll have to look. We'll get back to Susan on a date.

Sandra: If you do it Monday in the day time it would do but not Monday evening.

Chas: Monday, I have a funeral.

Sandra: Oh, that's right.

Tom: It would be a week from Monday.

Rodger: It would be a week from Monday anyway. The earliest would be next Saturday, and then on in to next Saturday and then end of following week.

Chas: Let's tentatively set it for next Saturday.

Rodger: Late or early?

Chas: Early.

Rodger: Early, 6:00 a.m.?

Chas: Sure.

Rodger: Or do you want to go a reasonable time for everybody, probably 8:00 a.m.?

Chas: Let's shoot for 8:00 a.m. next Saturday.

Rodger: Sandra, is that alright?

Sandra: Yep.

Chas: Which is that date?

Marvin: The 20th.

Sandra: I hoped it wasn't the 27th, I am camping. The 20th works.

Susan: May have to take it to your office. I am not sure what is in the building. Shouldn't be anyone in at that time. Usually they want the building by noon. We should be in and out by then.

Sandra: That's fine.

Rodger: Donna Herriott's name is on the calendar.

Susan: I believe she is coming in around noon. We will be ok.

Rodger: Special Meeting, Saturday, February 20th at 8:00 a.m.

Chas: Any other old business other than the siren?

Sandra: Talked to Patty, from the Insurance Company and they were mailing us a check and we are waiting to receive it.

Chas: Which will then give us the opportunity to what?

Sandra: Tell them to bring the pole and get the siren made.

Chas: Didn't we issue a check already?

Rodger: We issued a check for the pole.

Chas: Oh, the pole. So we are waiting on the check so the siren can be made.

Sandra: Right. I didn't want to order the siren until we had money in hand.

Chas: Do we need the siren on the pole before it is erected?

Sandra: The day we were going to put it up we were going to put the siren on the pole, put the bracket on the pole, siren on the bracket and put it up.

Chas: Ok, check is in the mail, right?

Sandra: That's what she told me.

Chas: When is tornado season around here?

Rodger: It's already here, I think.

Chas: Any other old business before we go to new business?

NEW BUSINESS:

Chas: I did a little home work. I spoke to Susan about getting a program for these minutes expedite on the web site and time spent on this, there is a program called "Dragon Speak". I guess I would like Susan to give me some help on who she would like to help her whether it is Sandra. I'd be more than happy to order the program and assist in any way I can to expedite this. We probably need a new type of recorder.

Susan: Is this voice activated?

Chas: Yes, spell check and all that kind of stuff.

Susan: Do we have a computer?

Chas: Well that voice activation, you are going to have a microphone that whether the tape is to speak into or we are going to speak into and it is automatically going to put that text onto that computer. All you have to do is press-----

Sandra: What I like to do is see if we can get it hooked up to this (our speaker system).

Chas: We might be able to.

Sandra: So it's got the microphone straight into it.

Chas: Get a laptop that would be accessible to the new unit and that way you could transfer that information straight to your computer.

Sandra: I didn't know if we could run a cable to the computer in our office or not.

Chas: Might be able to. How many hours do you spend on the minutes?

Susan: I don't even want to go there.

Sandra: A ridiculous amount.

Chas: That's what I thought. When I saw you doing them I thought you were crazy.

Susan: I know you told me that.

Rodger: That's a sore subject. I never told her she was crazy but I told her there were easier ways.

Chas: We need to look at it and with a little bit of your help also. You need to pick a person who is computer savvy to help you.

Susan: We have several within the Township. You got Brian Dilley, Jon Melvin, Sandra Stults and I am sure there are others. There are several right here and we wouldn't have to go outside the Township to get help.

Chas: Bruce, are you computer savvy?

Bruce: No.

Chas: Yes, you are.

Rodger: Computer illiterate.

Chas: Ok.

Susan: I feel there are three (3) or four (4) right here that we don't need to go out of our building for help.

Chas: There are five (5) major programs. I think we should take one in the middle, should be sufficient for what we need.

Rodger: Do we know what the Commissions use?

Sandra: They video tape everything and keep the video tapes. They don't even write it down. They put the video tape straight on the internet.

Rodger: They had something going the 1st time I was there; they actually put it up on a screen as people were talking. Did they do away with that?

Sandra: I went and talked to them. Talked to Letha George and she showed me the equipment that they use and it is just video tape and that is it.

Rodger: Maybe they had trouble with that system. I don't know.

Sandra: I was trying to find out for Susan. Trying to see what other people do.

Chas: The biggest part is going to be the setup. Once you get the setup and use it once or twice it's going to be a walk in the park.

Susan: Pardon me, walk in the park?

Sandra: That's on tape.

Susan: Right here on tape, baby.

Chas: What else?

Rodger: Your truck body, the quote.

Chas: Oh, I think we have finally handled that and we need a P. O. to Ace Truck Body for \$3,582.00 for the repair of the F800. I don't know what truck number that is? What truck number is that, Rodger?

Rodger: Uh.

Fiscal Officer: Big red truck.

Rodger: That's it.

Chas: Just F800?

Rodger: Gary's plow truck.

Sandra: Please get it back, we need to get it back, I don't like the other truck.

Rodger: So you made the motion?

Chas: Yes.

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

P. O. # 05-02-2010 Ace Truck Body \$3,582.00

Rodger: They gave us a guarantee with that right?

Chas: Yes, Rodger anything else?

Rodger: No, not right off hand.

Chas: Sandra?

Sandra: We were talking cemetery records. Definitely needs updated. I will bring you some information on those from the Conference. I'll bring some CD's to take a look at.

Rodger: Oh, I guess there is something. What is going on with the computer system? Does anyone know?

Marvin: Nothing.

Bruce: Which time? When we shut the power off on Tuesday night?

Rodger: One time you lost something for me. But no that was an uh, uh, no. right now we can't get Internet Explorer to open.

Sandra: We haven't had internet for several days.

Rodger: So, I guess does anyone know what is going on?

Marvin: Mine works.

Sandra: Now the computer won't even come on. It was fine this afternoon.

Marvin: Must have flipped the switches.

Sandra: It was fine this afternoon and now it won't even come on now. I went down to the day room to use your internet and you need a password, I didn't have a password to get onto it.

Marvin: That generator is very bad on everything.

Chas: Do we have surge protection on all this stuff?

Marvin: Yes, I'm just telling you. We don't know what burnt that garage door opener up. Every time you flip it. Last night I flipped the phone system off. It wipes it out. Now last night I did it different the generator was on actually on exercise and I then hit the switch and it actually carried. Just go from manual to generator it takes about seven (7) seconds for it to kick on. Last night it came on, it's hard on everything.

Sandra: Verizon in the entire community was messed up today. I had people calling me all day long. When you picked it up instead of a dial tone you got a busy signal. Verizon is working on it.

Marvin: Last night I shut that system down before I flipped the switch. Cause we just don't know what burnt that motor up on that garage door. But our internet is working.

Sandra: Tom's is working.

Tom: My internet works but my printer doesn't work.

Sandra: You don't have a password, thank you.

Marvin: If we don't know about it, we can't take a look at it.

Rodger: I didn't know if ----

Marvin: DO NOT, DO NOT go back there and mess with the wires. We've got that situated, so if you want us to look at the system, we will look at the system.

Sandra: I asked Bruce before the meeting to take a look.

Chas: Tom, do we need to address anything on Andy?

Tom: I didn't mean to interrupt your meeting, but I had an old zoning book that I was able to give him. I apologize if we interrupted anything.

Chas: Are you good.

Andy: Well uh, William Dutey made some miss statements there as far as what he said. example he said I called the Sheriff. They called the Sheriff. They are the ones who call the Sheriff when I didn't let the member retrieve a bird they shot and came out of the weeds on my side. They shot across on my side.

Chas: Are you formalizing a complaint with Tom?

Tom: I think we understand that they were going to have a representative here next time.

Chas: Yes.

Tom: Mr. Zarins is welcome to do whatever he likes. I'm sort of waiting to hear what the representative has to say.

Chas: Waiting to see what the representative is bringing to the table?

Tom: Yes.

Chas: Ok.

Andy: My patience have run out and I am going to pursue this, it's not the end and I'm going to get it started. One thing since you have control over their development and activities are. They do have a driveway that's not in compliance coming down on 257. It slopes down and when it rains a lot of the gravel pours onto 257, occasionally you'll find a streak of water that has frozen on each side of the driveway on 257. Then when it is not cold enough you got all that mud coming down their driveway onto 257. That driveway should be fixed. It's a safety hazard.

Marvin: That's a totally separate issue.

Tom: Township has nothing to do with that----

Rodger: Township can't do anything about that.

Andy: You are sure allowing him to operate his business and that business is triggering the hazard.

Rodger: Well, the ODOT controls that, the driveway onto 257. Now ODOT could do something about the driveway. Uh, yes the business was in place. I don't know how many years.

Tom: Like I say, I think very carefully, my understanding and I don't think Mr. Zarins would say they are not a Sportsman's Club. If Mr. Zarins thinks they are something different than that then that is something we should talk about.

Andy: I think it is questionable as to whether it is a Hunting Club and what is a place in the Country where you can go and shoot up the neighborhood.

Chas: Let's hope we can come to the table next month and start working on a resolution.

Tom: Let me shed a little light on something. I think they have this pretty insulated. They had some complaints I think they would continue to just be over there. To shed a little light I will ask them for a development plan, existing conditions and try to generate a plat so we can put on file, here are the buildings we have and here are the uses we use so that we sort of have, I don't even know if I can require. But sort of have a baseline we might measure if they are doing an expansion. I'll make that request to whomever we see next month.

Rodger: Question I got here is what in the Zoning Regulations did they agree or put in there for Lake Hill?

Tom: Our Zoning has one little sub title that is one sentence or two. There really is a blanket statement that just acknowledges that on the FR1 district the conditional approved use to have, Golf Courses, Sportsman Clubs, Hunting Clubs. It's very specific, sort of includes I've always thought that drawn to include Black Wing. It was previous to Black Wing. The Sportsman Club on 257 and the Golf Course, public or private Golf Course, Country Clubs, Hunt Clubs, Sportsman Clubs, Fishing Lakes or similar recreational uses with all building, club houses, incidental structures to serve members or users of facility, including restaurants.

Rodger: That allows that which is within the FR1 District but that doesn't speak specifically to, or is there any mention to Lake Hill, Black Wing, don't remember what it was before or Millcreek Golf Course?

Tom: I would say that they exist prior and except for Black Wing, which has come back to the Township and asked for an expansion of their conditional use. Then the Township had an opportunity to approve the expansion of the conditional use with conditions less the work condition and the conditions that Black Wing agreed to was, hours of operations, and other things the Appeals Board attached to conditions.

Sandra: Black Wing also closes at 9:00 p.m. So their shooting stops at 8:30 p.m

Tom: So I think some absence of action by the Hunt Club that they want something from the Township. I don't think the Township will have an opportunity to attach conditions.

Rodger: Based on what you said, Mr. Dutey stated tonight and which I didn't know about, they purchased property from Andon Stoycherff when he was still alive and expanded the Hunt Club which ---

Tom: Did they expand the use?

Rodger: Yes, they did uh, you know, it was put to count tonight that it was a buffer, but it was actually an expansion of use. Uh,

Tom: I don't know how accurate that is, that's just a ---

Rodger: So uh, you know, did they apply to have the conditional use on that east property?

Tom: Not that I am aware of. I don't know how recent that was or how long ago that happened.

Rodger: Well, three (3) to five (5) years ago.

Tom: I don't really know. Since I've been the Zoning Inspector four (4) years ago next month they haven't come to me and that is the first time I've heard of it. I've never been on the property. I've never had any dealings with them.

Sandra: I'd like to move to pay bills.

Tom: Sounds like a good question for next month.

Rodger: I second. Vote: unanimous.

Rodger: I make a motion we adjourn

Sandra: I second. Vote: unanimous.

Meeting adjourned at 9:20p m.

