

Scioto Township Meeting
September 9, 2009

Sandra Stults called the September 9, 2009 meeting of the Scioto Township Trustees to order at 7:00 p.m.

All in attendance joined in the Pledge of Allegiance.

Roll Call was answered by: Sandra Stults and Rodger C. Finks

Others in attendance: Eldon Johnson, from the County, Bill Bivens, Jason Hutchisson, Bruce Stayner, Jeff Kasberg, Mike Knapp, and Mr. & Mrs. Wolpert.

Sandra Stults make the motion to accept the minutes of the August 12, 2009 meeting as presented by the Fiscal Officer.

Rodger C. Finks seconded the motion. Vote: unanimous.

Sandra Stults made the motion to accept the minutes of the Special Meeting on September 1, 2004 as presented by the Fiscal Officer.

Rodger C. Finks seconded the motion. Vote: unanimous.

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

Eldon Johnson: Have you received your salt mail for the year?

Sandra: No, I have not seen it.

Rodger: I have not checked my E-mail today.

Eldon: Do you have my E-mail address?

Sandra: No, please give it to us.

Eldon: a ERJohnson@insight.RR. Com. If you will send me all your E-Mail address I can update our records.

Eldon: Resurfacing work on your township roads is done in your areas, still more strnping that needs to be done. Are there any comments?

Rodger: The roads that they did, I questioned them on what they did on Degood and they went back and added a little bit of stone. What they did do on the rest of the roads was great.

Eldon: So you are happy with what you see?

Sandra: What about Newhouse Road and the pot holes?

Rodger: Talked to Jerry Ungashick about that, John Link is suppose to demo a stripper to come in and strip that asphalt out of the bad spots and then put asphalt down where they removed the bad spots and then tar and chip.

Eldon: Do you have something in writing?

Rodger: No, I have not yet. We will go with fixing the bad spots this year and the tar and chip. Next year we will go for a grant to asphalt Newhouse Road.

Eldon: You said something about the OPWC, have you sent the paper work back to the County?

Rodger: I have got all but a couple papers and I have misplaced them or lost them and I am re-constructing them at this time. One was the listing of all the culverts and inventory for 2 years and 5 years.

Eldon: Asphalt application with the signatures?

Rodger: Chis Bauserman picked that paper up on the 1st. I handed it to him personally.

Eldon: Warren Road culvert.

Rodger: Are you going to talk about the culvert closest to 36 or the one by Vaughn DeWitt?

Eldon: Those are both outstanding. I am here to talk about them and answer questions.

Rodger: We had a short discussion earlier and I talked to Kevin DeWitt and on that, we need to get the trees marked that are going to come out when all the Dewitt's have signed off and we can go from there. The family does not want the big oak tree removed.

Wendy Wolpert: We would like the big tree left. It has historical value to the family.

Rodger: We are pretty sure it is out of the right-of-way, but until we get everything marked we do not know for sure.

Rodger: The 2nd culvert there you have copies? The end cost of that was \$45,401.99. This puts it out of our realm of handling it internally, so we have to send it out to the

County for bid. I would like to go ahead with that this year and they have sent out a resolution to be signed.

See Exhibit A

Rodger: I move that whereas section 5573.01 ORC provides that the Board upon finding for the necessity thereof, may construct, reconstruct, resurface or improve any public road and:

Whereas section 5573.02 of the ORC provides that the Board may order the County Engineer to prepare surveys, plans, profiles, cross section, estimates and specifications for said road improvement:

Sandra: Seconded the motion. Does that mean we have to pay the County Engineers office to do it?

Rodger: We will have to reimburse them for our portion.

Sandra: The construction or the consultation?

Rodger: The force account estimate would be \$45,401.99. If you look at the force account estimates all the 603's typically are the County Engineers and the rest are ours. County would pay \$5,614.18 and the rest is \$38,000.00 to \$39,000.00 is our portion of the culvert. The County Engineers may elect to contribute more, but that is based on their force account estimate.

Sandra: Is that the closest to ---

Rodger: Route 36.

Sandra: So if we vote on that tonight does that mean that we are appropriating that money, or just that we are ok?

Rodger: We have the money appropriated in the road account to do this at the present time.

Sandra: If voting tonight is that to proceed with the project?

Rodger: Proceed and that we will pay the County Engineer's for our portion. I do not know if the County Engineer will actually do the work or not. They could call Chas and have him do the work as an example, or call someone else. It is within their \$100,000.00 limit that they can go out and say that is no bid, they can do that. We would actually have to have it bid out.

Sandra: Where are we on money on the accounts?

Fiscal Officer: The money was appropriated for the culverts. Can I have a vote please?

Vote: unanimous.

Resolution 16-2000

Rodger: We are going to go ahead with the Smart Road Culvert.

FISCAL OFFICER REPORT: Susan Beckley

Receivables for August 2009 were \$273,995.94.

Payables for August 2009 were \$42,788.51.

I need two resolutions, one for \$75.62 and the second for \$204.47.

Rodger: I make the motion for a resolution to transfer funds from 2021-330-420 to 2021-330-213 in the amount of \$75.61 to complete the payroll.

Sandra: I second the motion. Vote: unanimous.

Resolution 14-2009

Rodger: I make the motion for a resolution to transfer funds from 2041-410-190 to 2041-410-210 in the amount of \$204.47 to complete the payroll.

Sandra: I second the motion. Vote: unanimous.

Resolution 15-2009

Sandra: I want to thank you for all your hard work for the extra minutes this month.

Susan: Thank you.

Sandra: Above and beyond, thank you.

Rodger: A little house cleaning we omitted for the past couple of months. I would like to make a motion that we officially give the employees raises and make them retro active back to July 1st. Jim Bennett an increase of \$0.15 - \$15.49 per hour and Gary Beckley an increase of \$0.30 - \$15.64 per hour.

Sandra: I second the motion. Vote: unanimous.

Rodger: I would like to issue a public thank you to Don Wilson, Susan Beckley, Charles and Karen Bergandine for the alumni pictures here in the Township Community Center. We have received very good comments on having the pictures on display. Charles and Karen cleaned, repaired and hung the pictures. Thanks to everyone.

Sandra: I also say thank you from all of us.

ZONING REPORT: Thomas Brown

There was no BZA activity for the month of August.

The Zoning Commission meeting held August 10th was a discussion on the windmills and signage.

I had two (2) zoning applications and I issued two (2) zoning certificates. 21600 Delaware County Line Road, New Home, FR-1 and 1201 Carr Road, residential garage, FR-1.

The DCRPC meeting August 27th. There was no Scioto Township activity. The Exterior Property Maintenance Code was discussed.

There were no violations or complaints received.

Political sign policy and enforcement help discussed.

Since I am a candidate, I would like some enforcement help. I would like the maintenance crew to pickup the signs in violation. If we get calls there are signs in the right-of-way I will leave a message for the maintenance crew.

Rodger: I would be in agreement to have the road crew to pickup the signs that are in no man's land so to speak. If they are in front of a residence and in their right -of-way so to speak, but not on the road they are perfectly fine. If they are in a road corner on the right-of -way absolutely, that is not permitted. If someone sees's signs out there and gives us a call we will have the road crew go out and pull them. Hopefully educate the candidate that this is not a permitted policy.

Tom: Last year we did not have much of a problem.

Rodger: If you get a complaint, since you are a candidate, call and we will have the road crew take care of it.

Rodger: The Exterior Property Maintenance Question Survey. I assume that you got the survey.

Sandra: I have no idea.

Rodger: Tom and I got one.

Tom: There are a couple of townships that think it is necessary to develop a property code, an exterior code.

They are the more populated areas and have sub-divisions, they really want it to police cosmetic as well as safety items. They are considering everything from grass mowing, gutters, roofs that are partially blown off, siding that is loose, more useful thing is drainage problems, sanitation problems, foundation damage, driveway damage, and sidewalk damage. They are considering the whole realm of exterior maintenance.

They have asked for a survey from the different elected Zoning Officials, it is available on line at DCRPC. Org. (Property Maintenance Survey.) They are really looking for feed back on whether or not your jurisdiction would consider implementing it. They are trying to develop one that would be model code for the County, but would only be adopted and only affect the Townships that choose to adopt it. It is not mandatory, you do not have to opt out of the program, you have to opt in, and you have to take action to adopt.

I am not for it; I would only support it if it was a general election, a popular vote sort of an adoption. That is my personal opinion. I would certainly appreciate any feedback, the more feed back the better. If you have an opinion especially the Clerk, or Fiscal Officer, any elected official including Zoning officials. I am going to share a blank copy with the Zoning Commission members at their next meeting, Monday, "September 14th". It is not proposed as Zoning, it is proposed as a Trustee Resolution. The adoption would be a Trustee action and the Trustees could choose. If the Trustees choose to adopt it they could make me the Administrator and enforce it at the Zoning Department. It is a Trustee action not a Zoning Commission action. Rodger and I agree we do not need anymore. Genoa is pushing this. I believe Orange and Liberty are almost on the same page.

Rodger: I think it is more for the sub-divisions. I can not see it for township wide, no, I can not see going for that.

Sandra: I agree.

Tom: All paper work quotes the ORC that gives the townships' the authority to do it. This must be relevantly new legislation that has given the township and county the authority to act on the.

Sandra: Anything else for Zoning?

Rodger: Yes, we have a person that has expressed interest as serving on the Zoning Appeals Board as an alternate. She is Ms. Wendy Wolpert and she is in the audience. Wendy has filled out the application. Based on her application it looks great. Would you like to put your two cents worth in?

Ms. Wolpert: In summary I worked at the Planning Commission in Columbus for one year working on a seven (7) county region Morpc growth strategy project, it is governmental affairs now. Worked three (3) years for City Regional Planning Department at Ohio State.

Sandra: Sounds like you are uniquely qualified.

Ms. Wolpert: Thank you.

Sandra: I appreciate you stepping up and volunteering.

Rodger: I would like to make the motion to appoint Wendy Wolpert to the Zoning Board of Appeals as an alternate.

Sandra: I second the motion. Vote: unanimous.

Rodger: Mr. Brown is here and he can get you a copy of our Zoning Codes.

Tom: Does the Trustees want to put a term on her appointment?

Rodger: Mr. Roberts has an opinion that alternates have a two (2) year term. But I since we are without an alternate on the Board of Zoning Appeals, most Boards are five (5) year terms. I guess I would like to amend the motion that Ms. Wolpert's term to read September 2009 to September 2014.

Sandra: I second the amended motion. Vote: unanimous

FIRE CHIEF'S REPORT: Lt. Bill Bivens

There are no purchase orders for this evening, but I do have a couple alerts that there will be a couple of bills coming through.

We also have an application for employment from Garrett LeMaster. He has completed his 240 class and has had his interview with the committee. The letter from the committee states: After interviewing Mr. LeMaster on August 25, 2009, the committee has recommended to the Board of Trustees to move forward with Mr. LeMaster's application and consider him to serve the Township. Mr. LeMaster has already achieved his 240 professional firefighter card and will be attending the basic EMT class in January 2010. The knowledge he has already, will not only help Scioto Township, it will help our Department as a whole. He has a vision of becoming a full time firefighter as a career. He comes from a family of firefighters. That would be his father, Paul LeMaster who works for the City of Delaware. One can not for see how one will react in an emergency situation or fighting fires. We believe enough has been said about his character. All four (4) members of the committee voted to present the application to the Board of Trustees.

Sandra: Where did he take his training?

Bill: Delaware Area Career Center. Will also take his EMT class there also.

Sandra: How old is he?

Bill: Twenty-one (21).

Rodger: Twenty-one (21), boy you guys are getting old on this department, aren't you?

Sandra: That is the reason we need fresh blood.

Rodger: I make the motion to employ Garrett LeMaster as a firefighter for the Scioto Township Fire Department.

Sandra: I second the motion. Vote: unanimous.

Sandra: Tell him we are grateful to have him on the Department.

Rodger: Make sure he gets all his information to Ms. Beckley, or otherwise he will incur the rath and have no pay check at all.

Bill: The Department employment will depend on Marvin and Garrett getting his physical as well. We will let you know. We will get his paper work completed.

Sandra: Will we be buying him new equipment?

Bill: We are going to outfit him with the equipment we have. There is a lot of reserve equipment from when our firefighters have retired or left us. We were able to outfit Mike when he was hired. If anything we may have to purchase boots and helmet.

Bill: The Rescue Unit will be going down tomorrow (Sept 10th) to have the radios installed. We are going to Dublin to PSC- Public Safety Concepts where the radios will be installed, that will run \$700.00 to \$800.00. Also the brackets that were ordered will cost \$750.00 to mount tools and hardware.

Bill: We have seven (7) drivers signed off, and once we have a few more drivers signed off we will be ready to go. We have already started moving the equipment over.

Bill: Warren Fire Equipment's annual air quality checks for our air system both the Rescue Unit and the compressor and that runs \$290.00 per year. It is a basic service and completed quarterly.

I also have a letter of interest from the Red Cross. Chief McIntire confirmed the intentions of the Delaware County Chapter of the American Red Cross to access the suitability of our air 371 truck to be used by the Chapter. Kelly Kincaid the Emergency Service Director will contact you to schedule a time that three (3) or four (4) can come out and look the truck over and determine how it could be best used by the Red Cross. At the present time we would be looking at using it as a shelter supply vehicle allowing us to have sufficient tools, such as cots, blankets, shelter kits and etc to open a 100 person shelter. We are also thinking about it as mass care as feeding responsibility to response

people. Thank for the opportunity to provide this Department with the Scioto Township vehicle. That would be an excellent vehicle for the Red Cross.

Sandra: Which truck?

Bill The air truck (beer wagon) what the Rescue is going to replace.

Sandra: I do have a question? I had someone approach me and ask me this: On our mutual aid calls, if the new truck would be the first to go out on the mutual aid, is that correct? Our new engine?

Bill: If that is what is requested, yes. We send a truck that is requested by the Department that is asking for assistance, based on what their needs are.

Sandra: I understand that. The question was what if something happens here?

Bill: We have two (2) good engines sitting in the bay to back us up. Engine 4 is a good engine; it is not the quality vehicle is Engine 1. It was a great engine to serve the township and still is.

Sandra: That is what I wanted to know.

Bill: My personal opinion, I feel it is the right truck to send out if that is what is requested. It is safer than 4, it is a lot faster than 4, the guys are all wearing seat belts, and they sit better in it. It is the truck we use for fire fighting and if that is what they are going on, that is the truck to take.

Sandra: Thank you very much, I appreciate that.

Rodger: Truck service: I believe it is scheduled for next month?

Bill: Regular maintenance?

Rodger: Yearly maintenance.

Bruce: It is October.

Rodger: Are we investigating different companies as far as pricing?

Bill: I do not know, I will have to ask Marvin.

Rodger: Last year there was little controversy. I had asked that they contact W. W. Williams since they service the generator contract. Some sort of communications error there and you ended up going with Warren Fire. I have no problem with Warren Fire. Way funds are at this time I would like someone in the Fire Department to contact W. W. Williams, during the day, please. I think that was the issue last year. You can contact

any other heavy duty truck service that could come out and do the annual service on the trucks. I want these trucks to be road worthy. I do not remember what Warren Fire cost us last year.

Bill: I don't know either.

Rodger: In these times, I feel we need to be cost conscious and if we have someone that is cheaper, Warren Fire is a definitely a good candidate and W. W. Williams is also a good candidate.

Bill: I will mention that to Marvin and we will look into that. I think we did go out and ask last year, but it was on a short notice. I do not think we used Warren Fire. It was Finley Fire. That is who we bought the engine from.

Rodger: We finally got the camera.

Bruce: We have been looking for cameras for six (6) months. Went to a meeting in Delaware and they had literature on cameras. This camera is a Ryobi Camera. It is shock resistant, water proof and dust proof. It is Firefighter friendly. If we take this camera into a fire scene and it gets wet it will not ruin the camera. We bought the camera at Home Depot.

Rodger: We have the same camera for the maintenance department.

Sandra: Where is the old one now?

Rodger: Mr. Brown has it.

Tom: I have the old camera.

Sandra: Where is the new camera?

Rodger: Houston Street. We have a backup for the Fire Department if they would ever need to use it.

Bruce: The other thing I have, but does not concern the Fire Department is the ice machine in the kitchen. I got a quote on getting it repaired from Scotsman Mid Ohio. The repair was \$768.38 plus approximately four (4) hours of labor at \$375.00 bringing the total to \$1,143.38. The quote for a new ice machine is \$1,350.00.

Bruce: Out in the bay area of the fire house we have an ice machine that produces approximately 60 lbs of ice a day if you keep it bagged. Between Susan and myself, I check the stove and ice. Susan makes sure there is ice in the freezer. Instead of repairing this ice machine or buying a new one, I suggest we put a trough in the freezer to hold the bagged ice and save the tax payers some money.

Rodger: I agree with Bruce. That is the second one in five (5) years.

Sandra: Does it cool to keep the ice frozen.

Bruce: No.

Rodger: It is done, it is gone. We do not need a motion at this time; I say scrap what is there. Maybe put a trash can or something to sit in the hole.

Bruce: I have not found anything as of yet to put in the freezer to hold the ice. There is water line to the old ice machine, plus the drain, what we could probably do is put the mop bucket and put a spicket there to fill the mop bucket in that area and put on a door to hide the area.

Rodger: I would be happy to get rid of the old machine and put on a door to match the area, which would be great.

OLD BUSINESS:

Rodger: Smart Road Culvert: Got a bid from Chas on labor and most of the work. The County portion will be culvert and pipe on that which amounts to around \$3,800.00. The rest of the cost is ours. No cost share on that. Chas has given us a bid for the labor and equipment and we would end up buying the asphalt, stone, and dump rock at our cost paying it directly from the Township funds. We would be hauling that back and forth for Chas.

Based on those figures with Chas's bid all the other work, is comes up to \$17,900.00 verses the County's forced account estimate of \$18,966.66. So I would like to make the motion to accept Chas's bid for the project that will not start until the beans come off. Hopefully Chas will be able to get into there right after that and give the job to Chas dba CDK Structures.

Sandra: I second the motion.

Sandra: Discussion: Will he be able to do that by the end of the year?

Rodger: Yes, looking at somewhere in October. I just want to get it on his schedule to be able for John Link at the County will have the pipe on hand.

Vote: unanimous.

Rodger: Community Service Workers. I know other communities use service workers. I am looking for guidance. I have a call into the Adult Probation Service Director. How do they handle Worker' Comp. Worker's Comp thru the Township will not cover them. Anyone doing or worked with the community workers?

Sandra: They are not getting paid.

Rodger: If they would get injured, even by tripping on a stone, so to speak, Worker's Comp would not cover us and we would end up have to pay the bill.

Sandra: I think the Adult Patrol Services are the ones who could answer your question.

Rodger: I have a call into the Adult Patrol Board about this and unfortunately they did not get back to me before our meeting tonight.

Sandra: If they do not have the answer you will have to call the County Prosecutor. Very good question.

Rodger: Did not know if anyone here tonight has had any dealings like this. We have had a couple of inquires.

NEW BUSINESS:

Sandra: Just to let you know the Scioto River Sweep is this Saturday and Scioto Township is the sponsor. I was told if you want one of the T-shirts that have Scioto Township on the back as one of the sponsors.

Bruce: That is if you help clean-up.

Sandra: We will need a dump truck down there this year. Concord Township has done it, Radnor Township has had their turn and now it is Scioto's turn.

Rodger: Which truck are you taking?

Sandra: The pretty one, the one I can drive.

Rodger: The automatic?

Sandra: Yes, I can drive a standard but I prefer the automatic. Will be taking it to Bellepoint. The take out point is on Klondike Road near the end of Freshwater Road. I need some sort of signage to let the people that drag race up and down that road to let them know they will need to slow down.

Rodger: That is Concord Township. They should be able to supply that.

Sandra: I do not know. It is our truck and they will see that we are the sponsors. We will be pulling canoes out of the river there and putting them on the racks.

Rodger: Whose part of the river, is it in Concord Township?

Sandra: I do not know if Concord is in on it this year.

Rodger: But that is their portion.

Sandra: They are not the sponsor this year, we are.

Rodger: I know we got signs down there if you want to use them. Just make sure they do not disappear on us. They are not cheap.

Sandra: I will check with the Health Department and see if they have signage also since we are going and some of the people we are protection will be theirs. We are looking at sixty (60) volunteers being on the river this Saturday from 9:00 a.m. to noon.

Rodger: Isn't it supposed to rain?

Bruce: I am going to be at Cedar Point.

Sandra: You are going to get wet anyway.

Rodger: I got a half inch of rain yesterday.

Sandra: My biggest concern will be if it is safe to put the canoes in the water. Since I am in charge of the canoes it will be my decision whether or not to put them on the river. We may have them along the banks we are not sure right now.

Jeff Kasberg: Where are you putting the canoes in the water?

Sandra: Price Nature Preserves.

Jeff: So you are going from Warrensburg to Freshwater Road?

Sandra: Usually we go from Warrensburg clear down to the point in Bellepoint. For some reason they said they did not want to go that far this year so they are pulling out at Freshwater Road. I think they should go on to the point at Bellepoint. It is a lot safer. Our truck will have the trash on it and we will receive waivers to take it to the transfer station. I will need someone to drive it to Delaware Monday morning.

Rodger: You got it; you got to take it in.

Sandra: I am taking Gary with me then to COC.

Rodger: That is not Gary's truck.

Sandra: I do not care I will take who I want too.

Rodger: Well actually on Monday you will not have Gary.

Sandra: Where is he going to be?

Rodger: Pending and we will be talking about that. They are coming out to do the guardrail on Warren Road.

Sandra: That is fine. He can do that after he goes to the transfer station. You never did tell me if you wanted a T-shirt and they are also going to feed us if you want to come and eat.

Rodger: Oh, no I do not want a T-shirt.

Sandra: The Radnor people were all excited about getting a T-Shirt.

Sandra: We talked about photographs around the room. I know that Ostrander School has trophies and some of them are going back to the 1930's. I have been approached by some seniors about getting a hold of the trophies and displaying them here at the Community Center. The last we heard they were in the bomb shelter at Buckeye Valley. I was going to go to the Senior Citizens and ask if they would help us with a display case so they could be displayed. They want them under glass. We still have people around that were on those teams.

Rodger: We are out of space.

Sandra: The original plans for display cases were in front of the building by the inside doorways. Where we have some of the photos at this time. We can always put display cases in that area.

Rodger: I would not be in favor of taking away the Fire Chief photos away from there.

Sandra: I am not saying taking them down and get rid of them.

Rodger: I guess I would have to look and see if we have space for them.

Sandra: I am sure we could find some place for them it is a big part of our history.

Rodger: Right.

Sandra: Did you go to the basketball thing they held last year including all the County schools that was held at Buckeye Valley West Elementary?

Susan: Yes, Bill Hoskett was the Master of Ceremonies.

Sandra: That was a really big deal and they had those Sheets boys from Kilbourne area. Basketball was very big there. I think we should try to get the trophies and help share our history and this is the place to do it.

Rodger: If we –Susan do you see a place to put them?

Susan: I have no idea of how many trophies there are to be displayed.

Rodger: You are talking in the 1930's.. I am sure you are talking a boat load.

Sandra: I think it is important for us to pursue this. I think we should do it while some of those people are alive to see they displayed again.

Rodger: I would not mind doing something like that. Does anyone in here see a place to display them? I am open for ideas.

Bruce: You have the lobby out front.

Rodger: No one can get into it to see them most of the time.

Sandra: I do not think that it is issue right now.

Rodger: We have the fire bay back there.

Bruce: But nobody can get in to it either.

Sandra: Any other new business.

Rodger: Guardrail on Warren Road is due to be done by Paul Peterson, will be done on Monday morning. Part of that deal is we flag traffic and provide a vehicle to haul the guardrail away after they have pulled it.

Sandra: Where are we putting this guardrail?

Rodger: I am hoping I will be around and there will be a few good pieces that we can keep.

Sandra: So you do not know where you are storing the guardrail?

Rodger: At the present time if any of it is worth saving, we will store it at the park in the lean to and rest will go to Sims.

Sandra: Sims is having an open house coming up; don't know if you got your invitation, it is going to be a big deal at their new facility

Sandra: Also the Emergency Management Agency at 10 Court Street, Delaware will hold their open house this Saturday the 12th. I believe it is from 10:00 a.m. till 2:00 p.m. Everyone is invited to attend the open house. Had a meeting with them on Monday, the Executive Management Committee.

Sandra: Then tomorrow I go to Essex to the Upper Scioto Water Shed Meeting.

Rodger: This should probably fall under old business, but what about the siren?

Sandra: We have a price of \$14,000.00 plus. Do we have a pole yet?

Mike Knapp: Yes, Consolidated said they had a pole for us.

Sandra: We need to see about getting the pole and set. The Insurance Company wants the total proof the the complete package. American was \$13,000.00 plus installing. Larry Crile will be getting back to me.

Rodger: I thought that was the price installed.

Sandra: They want another \$5,000.00 to install plus the pole. We figured we could do it cheaper than that.

Rodger: I must have misunderstood because I thought the \$16,000.00 we approved last month was installed.

Sandra: The price we have from them is \$14,000.00 something. So we need to furnish the pole and get it up.

Rodger: I thought their price included installation.

Sandra: No, that was in the box and shipping.

Rodger: The price from the County wasn't installed in the County's quote?

Sandra: The County is still dithering over this.

Rodger: No, this is going for vote as to which one is to be installed.

Sandra: Don't get me started on that.

Rodger: I am confused now, they bid it out installed.

Sandra: One of the companies, Federal had offered to do the package. American had not offered a complete package.

Rodger: Is that why American's price was so much lower?

Sandra: Yes, that had a lot to do with it.

Rodger: What was Federals? That does not make sense.

Sandra: Larry Crile and I are getting together and getting a wooden pole.

Rodger: \$14,000.00 something, I don't know how much they are going to charge you to wire it in. The wiring is not cheap.

Jeff: Where are they going to put the siren?

Sandra: Same place the other one was, on Houston Street.

Jeff: They probably could not make their package bids complete. They would have to inspect each sight as to what was there and what was needed. I would suggest Dayton Power and Light to get your pole since they service this area.

Rodger: When Mike investigated—

Mike: It was not Dayton Power and Light, it was Consolidated Electric.

Rodger: Consolidated was going to set the pole for us.

Mike: They stated we would have to pay the shipping cost to get it shipped here.

Bruce: A 25 foot pole that was there is not tall enough.

Rodger: No, they say a quarter of the pole is under the ground.

Sandra: Need to dig the old one up and see how far it was buried?

Rodger: This one will be down a long way. It will be 60 feet in the air and about 18 foot at least in the ground. You are talking about 50 foot of wire. The wire is about \$10.00 to \$20.00 per foot.

Bruce: It is probably 240 volt.

Sandra: I will get with Larry and when we get the pole I will let you know.

Tom. Was the old siren a 207-3 phase or a 240-2 phase?

Rodger: 240-2 phase.

Bruce: No, 240-3 phase.

Tom: I thought it was a 3 phase also.

Rodger: I will have to look at it again.

Sandra: I move to pay bills.

Rodger: I seconded that. Vote: unanimous.

Rodger: I make a motion to adjourn.

Sandra: I second the motion. Vote: unanimous.

Meeting adjourned at 8:10 p.m.

Susan Beckley, Fiscal Officer
Scioto Township Trustees

