

Scioto Township Board of Trustees  
August 11, 2010

Rodger C. Finks called the meeting of the Scioto Township Board of Trustees to order at 7:05 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: Arnold & Anissa Schisler, Andy Zarins, Robert & Wilma Carter, Bill Swaney, Bill Bivens, Jason Hutchisson, Brenda Jervis, Mike Knapp, Sig Pugerud, Jeff Kasberg, and Bruce Stayner.

Rodger: At this time we'll have the guest acknowledgements if anyone would like to speak please limit to three minutes if possible.

Sandra: I move to accept the minutes of the July 14, 2010 meeting.

Rodger: I second. Vote: unanimous

Sandra: I move to accept the minutes of the special meeting held July 28, 2010.

Rodger: I second. Vote: unanimous

Sandra: I move to accept the minutes of the emergency meeting of July 29, 2010.

Rodger: I second. Vote: unanimous

Sandra: I move to accept the minutes of the emergency meeting of August 4, 2010.

Rodger: I second. Vote: unanimous

Sandra: The emergency meetings we held to get the wording correct for the ballot.

Rodger: The Road & Bridge Levy and the Fire Levy that we are asking for. The State Auditor is now making us dot all the I's and cross all the T's on all levies. Unfortunately they have not been a real stickler in the past. This year was different. So in order to do that just right, hopefully it's just right; we had to have the two emergency meetings.

?: Are they right now?

Rodger: They better be.

FISCAL OFFICER'S REPORT

Receivables for July      \$13,043.08  
Payables for July         \$95,505.65

In front of you, you should have resolutions 21, 22, and 23. They are all transfer of funds.

Sandra: I make the motion to accept resolution 21-08-2010 for purpose of transferring funds.

Rodger: I second.         Vote: unanimous

Rodger: I will make the motion to accept resolution 22-08-2010 for the purpose of transferring funds.

Sandra: I second.         Vote: unanimous

Sandra: I make the motion to accept resolution 23-08-2010 for purpose of transferring funds.

Rodger: I second.         Vote: unanimous.

Rodger: For anyone interested these are resolutions to move money within the funds of the appropriations. If you would like to see those, they are here for you after the meeting. The State Auditor representative was in today and finally getting things worked out.

Sandra: There was no Zoning Meeting held Monday evening August 9, 2010.

## ZONING REPORT

Tom Brown was absent and Rodger read the report. There was no BZA activity for July. July 12, 2010 Zoning Commission meeting brief discussion about AGAPE, text review and definitions discussion on “group homes” brief discussions on complaint procedure.

I had one zoning application and I issued a certificate to 2991 Russell Road, detached garage, FR-1.

DCRPC meeting July 29, 2010, there was not Scioto Township activity.

Complaints in July: Phone and visit to my home about a home in foreclosure at 3044 Russell Road. Complaint about bags at 1644 Brindle Road stored outdoors. I am drafting a “courtesy” letter to send to owners informing them of a pending complaint, investigation, and possible violation.

## FIRE REPORT

While we are waiting on the Fire Chief we can slip into old business real quick. Warren Road progress, the County is down there working. The pipe is there, they have got to pour some head walls and it is progressing. It will take time. Mr. Swaney, you have probably been up there to inspect it.

Mr. Swaney: A couple of times.

Rodger: Not planned to be finished until mid September. With that we will go back to the Fire Chiefs report.

Marvin: I do have one P. O. tonight. As you know we have a rotation on our fire gear. Fire gear is good for 10 years or 100,000 miles. We've got in our budget this year \$10,000.00 for gear. This will get us 3 full sets if they need full sets. A full set is \$2,654. And some change. This is for 2 replacements and 1 new set for Mike Carsey.

Rodger: Has everyone been outfitted but him?

Marvin: Mike will probably be the last one.

Rodger: Garrett?

Marvin: No.

Rodger: Wasn't Garrett the last one?

Marvin: We don't want to talk about it. We have gear for the new ones coming into make sure there is an interest.

Sandra: I make the motion to purchase 3 sets of full turn out gear from Phoenix Safety Outfitters for \$7500.00.

Rodger: I second.                      Vote: unanimous

P. O. Order # 14-08-2010 Phoenix Safety Outfitters        \$7500.00

Marvin: I sent you an E-mail stating the 585 military unit will be returning Friday 13<sup>th</sup>. We will be participating in that. I have also called the City of Delaware and Tri Township to cover the station while we are out. We will be out from 10:30 a.m. until noon.

When they came in and inspected the Hood System it was suggested it needed to be cleaned. We got a quote of \$275.00 to pressure wash the hood system and Jack will oversee the project.

The other thing on Friday and Saturday a couple of people will be going down to Concord Township on a house burning and looks like they will take the Rescue Truck.

There is a possibility we could pick up a house in town on North Street for training.

Sandra: I received a letter from Mayor Crile. It was a letter on complaint about the firemen driving too fast through the village on a fire run. Most of them were verbal and now we have a written complaint with signatures.

Marvin: That has already been addressed.

Rodger: Any update from Del-Co Water Company?

Bill: No reply yet.

Marvin: We'll stay on top of it.

Rodger: Any issues with the trucks since last meeting?

Marvin: I'm going to talk to Kim and John about servicing the trucks. The one thing we have to do is to replace the auto charger on Engine 4. That's the only thing I know of right now.

Rodger: We have no issues, that's good. Great. Back to old business.

Fire & Bridge Levies - Do you want to talk about them we've pretty much covered them already. We've had the emergency meetings to get the I's dotted and the T's crossed the way everyone wanted them.

Rodger: Worker's Compensation. Last meeting we empowered Chas Kaiser to go ahead and speak for us on the possibility of getting it possibly changed over from Frank Gates to Sheakley. At the present time I think he has given them a verbal, but nothing signed yet. Ms. Stults brought to our attention in the Ohio Township Association Grassroots Briefing, a clipping there has been a couple articles about Sheakley actually misinforming potential clients. At this point I don't know which way to go. According the Chas we are good until September 8<sup>th</sup>. At the present time I'd just like to sit back and say ---

Sandra: Table that.

Rodger: Yeah, table that until we get, I think Chas has a good feel for it and we can give him this information and then he can go ahead with that.

Rodger: Also one more item under Old Business that isn't on there. I called today to check on the new boom-arm, still looking at another 15 to 20 days before it arrives. Any other Old Business?

Sandra: The litigation with FEMA and the three houses along St. Rt. 257 S., all three residents have agreed to sell their properties to FEMA. FEMA will take care of the demolishing and then the property would go to the Township,

Rodger: Do you know how much property that installs?

Sandra: No, but when I drove it, it said 1/10 of a mile.

Rodger: Anything else?

NEW BUSINESS;

Sandra: Have nothing. Taken care of.

Rodger: Don't even need to go there?

Sandra: Not after talking to Mr. Ed. Miller. The Delaware County Health District, Radnor Township, Scioto River Valley Foundation, where we take the canoes and go down the Scioto River, this will be held September 11<sup>th</sup>. We will meet at the Radnor Township Hall where they have the shelter house. About 9:00 a.m. Come and join us for a nice little ride down the river. Radnor will be picking up the trash bags this year.

Rodger: Do we have the New Resolution on the Noise Ordinance? Don't know if you've gotten a chance to update it or not.

Susan: Me?

Rodger: Yes.

Susan: Didn't know I was the one to update it.

Rodger: Probably on the system somewhere. We can type it and get it done. I thought that was one of our Resolutions from last month.

Susan: It was and I will get it done immediately.

Rodger: We had a resident who wants a copy sent to another resident.

Rodger: Anything further?

Sandra: I move we pay bills.

Rodger: I second.                      Vote: unanimous

Sandra: I move we adjourn.

Rodger: I second.           Vote: unanimous

Meeting adjourned at 7:25 p.m.

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Susan Beckley, Fiscal Officer