

Scioto Township Trustees Meeting  
October 14, 2009

Sandra Stults called the October 14, 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 Theodore Luke.

Others in attendance: Bill Swaney, Mike Kelley, Jim Bennett, Kim Cellar and Brenda Jervis.

Ted Luke made the motion to accept the minutes of the September 9, 2009 meeting 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.

Bill Swaney, 1013 Warren Road. I would like to address Ted and Sandra. You current terms are not up until the end of the year and this is the last meeting before the General Election. I want to take this opportunity to thank you for your current services and working within the township and with surrounding township. Ted, best of luck for your next adventure. Sandra, good luck in your re-election bid. Thanks a lot.

Sandra: Thank you very much.

Ted: Thanks, Bill.

FISCAL OFFICER REPORT: Susan Beckley

Receivables for September 2009	\$66,652.10
Payables for September 2009	\$61,039.44

Sandra: Any questions for the Fiscal Officer?

ZONING INSPECTOR: Thomas Brown

Sandra: Tom could not be here this evening due to sickness. I will read his report. There was no BZA activity. Scioto Township Trustees appointed Wendy Wolpert as an alternate to the Board of Zoning Appeals from September 9, 2009 to September 9, 2014, in their regular September meeting.

Zoning Commission meeting was held on September 14, 2009.  
I had two (2) zoning applications, one (1) zoning certificate: 4330 Stover Road, pool, FR-1 and one (1) agricultural building.

The DCRPC meeting September 17, 2009 there were no Scioto Township activity.

There were no complaints received and no violations issued.

FIRE CHIEF'S REPORT: Marvin McIntire

For the record October 5<sup>th</sup> Rescue 371 did go into service. I drove it on a run Monday and we still do have some issues with censers on the doors. We will be getting that taken care of. Other than that the apparatus worked fine.

The Red Cross contacted me last night and again tonight, they will take the truck 378 if we donate it to them for one dollar (\$1.00).

Rodger: Do you need a resolution on that?

Marvin Yes, if you would.

Rodger: Is the Red Cross a government agency?

Sandra, No, they are non profit.

Rodger: I make the motion for a Resolution that we sell surplus equipment old Rescue Truck 378 to the Delaware Chapter of the American Red Cross for one dollar (\$1.00).

Ted: I seconded the motion. Vote: Unanimous.

Resolution # 17-2009 Delaware Chapter American Red Cross \$1.00

Marvin: I will have the Red Cross get a hold of Susan to make the arrangements to close the deal.

Ted: How many firefighters were signed off on the Rescue?

Marvin: Ten (10).

Ted: Is that a good number?

Marvin: Yes, we were shooting for twelve (12).

Marvin: Ladder testing – Engine 1 and Engine 2 will go into Tri-Township for testing this Friday, October 16<sup>th</sup>.

We received an E-mail tonight that there will be a mass H1N1 vaccination next week for all First Responders in Delaware County to be held at Berlin Township Fire Station 390. I will be on vacation and I will give the information to the Lieutenants.

Last thing I want to talk about is the truck inspections. Rodger and I were working together to get quotes. Finley Fire came back at \$485.00 per emergency apparatus service.

Rodger: W. W. Williams quote came back rather high. They came back at \$950.00 for Engine 371, Engine 377, Engine, 374 and Tanker 371. For Grass Truck 371 and Utility Truck 371 it would be \$750.00.

Then Testa Trucking Inc. came in at \$450.00 each for Engine 371, Engine 377, Tanker 371 and Engine 374, and \$175.00 each for Grass Truck 371 and Utility Truck 371.

Marvin: Basically, I guess I like Testa the best. It is local and I like to keep our business local when possible. I feel they will take better care of the trucks. They have more of a check list for the vehicles. I think they will do us a good job.

Rodger: John Hughart worked for Kenworth for twenty (20) plus years and Lynn Upchurch will be doing the service of these vehicles. They are experienced on the larger vehicles. They will advise on the air-dryer system. I do not believe that was on their quote of changing out the air-dryer system. They will advise us on that.

I agree with Marvin on this. I think Testa would be the right way to go. They have asked for a complete set of records on each truck they would be doing if we decided to use them.

They are also requesting they come down and pick up the vehicle and return them after being serviced. They will be doing a test drive on each vehicle before returning the vehicle. Also indicated they won't have a vehicle disabled so that if you needed it in an emergency, you could give them a call and come down and pick it up.

W. W. Williams is asking us to take the trucks to them and drop it off and give them at least a day or maybe more and then go back to switch out the vehicles until they are all serviced.

Finley will service the vehicles on sight.

Marvin: But they are not changing the transmission oil. It is like night and day on the check lists.

Bill: When these trucks are out of service, is there mutual aid thing going on?

Marvin: Yes, at all times. Yesterday Concord Township had three (3) runs going on at the same time. We took one. It was on Mills Road and they dispatched us and Liberty Township.

Ted: What was it?

Marvin: An alarm drop.

Rodger: We would be covered regardless.

Marvin: I can't see them (Testa) having a vehicle more than four (4) to six (6) hours.

Rodger: I make the motion to have Testa Trucking, Inc. do the yearly service on the Fire Apparatus at a rate of \$450.00 for Engines and Tankers, then \$175.00 for the Grass Unit and Utility Vehicle. I don't think we will have to put the Utility Vehicle in this year. It is less than six (6) months old.

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

Sandra: I believe keeping as much of our work in our community.

Marvin: If you look at the list they will be following for their inspections, we will be getting a lot bigger bang for our bucks.

Sandra: It is a lot closer and people we know.

Marvin? It is hands down and I feel they will do an excellent job.

Sandra: Just want to let you know, Marvin, the Senior Citizens are now meeting here instead of the Social Center. It is a lot cheaper for them. They had a lot of items they brought with them. The tall cabinet behind the door in the kitchen, the Senior Citizens have taken over. I cleaned out the cupboard for them and your silverware and bus tubs and etc are in the cupboard under the coffee pots. Some items are in the drawers.

Rodger: What about Halloween, will you be handing out candy?

Marvin: Oct 31<sup>st</sup> 5:00 p.m. till ? Will be open house. Also remember the time change that night.

Ted: Can I volunteer to help, I enjoy the kids.

Marvin: Sure, come on down.

Rodger: I think you are having the Fish Fry before our next meeting, is that correct?

Marvin: Fish Fry is November 7<sup>th</sup>. It is always the first Saturday in November.

Rodger: I have requests for raffle tickets already.

Marvin: Have to talk to Bruce and he is on a lockout right now. He will be back shortly.

Sandra: You are having the Fish Fry after the election?

Marvin Yes, Rodger talk to Bruce when he returns.

Sandra: Gary Hill stopped in and the New Dover Methodist Church has their lemonade stand for sale. The one they always bring to the July 4<sup>th</sup> celebration. They want to know if the Fire Association wanted to purchase it. They are asking \$500.00 but would probable take less.

Marvin: I will pass this on to the Association.

Sandra: They wanted to offer it to the Fire Department since they always brought it to Ostrander for the 4<sup>th</sup> of July. They would like it to go to you if at all possible.

OLD BUSINESS:

Rodger: I think all of you got a copy that our OPWC Grant has been forwarded to Committee. Won't have any information until after the first of the year.

Sandra: What is that for?

Rodger: Newhouse Road.

Rodger: We got an answer back on the speed limit study on Burnt Pond Road, between U S 36 and Fontanelle Road. They have estimated the speed limit could be lowered to 45 mph. But before they send it to ODOT for approval they need a resolution requesting that the speed limit be lowered to 45 mph.

Sandra: Just the southern portion, Township portion?

Rodger: Yes, U S 36 to Fontanelle.

Rodger: I make the motion for a resolution that we authorize the County Engineers to submit a speed limit reduction on Burnt Pond Road from U S 36 to Fontanelle Road for the reduction to be 45 mph to ODOT for their ruling.

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

Mike Kelley: By making that reduction, does that make us liable for the sign changes or do they do that at their expense?

Rodger: We would have to post the signs.

Mike: There is an expense that comes with this?

Rodger: Yes, the expense would be, this year those signs would cost about \$25.00 to \$35.00 each. Next year I can not say, or when ever we get it through. We can not post the signs until ODOT has officially signed off. ODOT controls all speed limits.

Ted: We had a special meeting with the residents on Burnt Pond Road and they requested the lower speed limit. If it passes it will make them very happy.

Mike: Do you know how long it will take?

Rodger: Between one (1) to six (6) months or maybe longer.

Sandra: But we can get the signs ordered this year.

Rodger: Probably, but I think we have a couple 45 mph signs, but I am not going to order any more until this actually gets passed.

Sandra: Any more discussion? We have a motion and a seconded, is that correct?

Fiscal Officer: Yes, vote please. Vote: unanimous.

Resolution 18-200 Delaware County Engineers

Rodger: One other thing tonight is Eldon Johnson brought up the salt prices for this year. Salt for the Township will cost us \$61.17 per ton. We actually requested based on the last 2 or 3 years and we ordered 400 tons. We are not obligated to take all 400 tons. It is either 10% or 15% lee way that they will give us.

Sandra: I just recently traveled the Pennsylvania Turnpike. I now have salt barn envy.

Rodger: It would be nice to have a salt barn in the Township, but we just do not have the funds to put one in. But, we do have space it is just putting one up.

Sandra: We will get there.

NEW BUSINESS

Sandra: Receiving calls from residents on Degood Road asking that their pot holes be taken care of and berming done. They know we have been berming throughout the Township and they know it is just a matter of waiting there turn. They are concerned about one of the pot holes. Are we going to fill those in?

Rodger: The truck came back today. What time did you get back Jim?

Jim Bennett: Around 1:30 p.m.

Rodger: Truck is back – new bushings on the new springs. It does take grease now! There is one more issue with that truck and hopefully that is it for this year. That truck should be ready to hit the road after the oil change.

Sandra: Do you use hot mix for the pot holes or what do you use?

Rodger: There are no real pot holes, as the term applies, pot holes are in the road surface. They are complaining about the pot holes in the berm.

Sandra: I will give you Sharon's phone number and you can explain that to her.

Rodger: I did talk to her and explained that to her. I told her the earliest we would be back out berming would be this afternoon and possibly tomorrow. I know it is going to be wet stuff. Probably send Gary up tomorrow.

Sandra: So the weather outlook is ok for berming?

Rodger: No, but it can be done. It is on the list to be taken care of.

Sandra: We have had our seasonal workers out picking up trash along the road these last few days. One of the things I got to do recently was ride around with the Health Department doing the litter index around the County. After seeing some of the roads I wanted to get our roads cleaned up. So far they have not found any tires along the roads. Jim, did they find any tires today?

Jim: As of today no tires were found. Did find a television.

Sandra: Awesome! Did the State pick up the tire on the Scioto River Bridge on US 36?

Fiscal Officer: It is gone.

Sandra: Hope they did not throw it in the river. We will find out the next river clean-up if it has been thrown in the river.

Rodger: First on my list is: Records Commission.

Sandra: I asked you for your list yesterday to put on the agenda.

Rodger: Really that is from my list from last month. I did not get to it last month. According to the State Auditor we need to establish a Record Commission. Records Commission consists of the Fiscal Officer and the Chair of the Trustees.

Sandra: We were waiting for next year.

Rodger: No, part of the duties is to establish what a record is in the Township. Come back to the Board with a list of what the records are and their duration. Usefulness and when we can destroy them.

Sandra: That is pretty much by statute isn't it?

Rodger: We have old materials like, checks, warrants, things that are of no value but we just can't arbitrarily destroy.

Sandra: Susan said she has papers from the State Auditor on Retention periods.

Rodger: At this point I make a motion that we establish a Records Commission consisting of Ms. Susan Beckley, Fiscal Officer and Ms. Sandra Stults, our Chair of the Board of Trustees and ask that they establish what Records are and their limits.

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

Sandra: The Susie and Sandra show!

Rodger: Next item will be the proposal from Junior VanBrimmer. Fry Road we need to re-do the patch over the culvert we put in last year. It sank. Degood Road the bridge on the east side, where Gary has most of his problems with the plow, we need to re-pave that and get that smoothed up through there. Slocum Road, the culvert between Kevin Holt and Dean Mack, which has been bad for some time. Houseman Road the culvert we just put in. I asked Junior for a quote labor only. Labor for those four projects would be \$4,240.00. Township in turn would buy the asphalt at \$64.00 a ton. Junior's best price would be about \$70.00 per ton. Our cost for the asphalt would be \$1,696.00. At this point I would make a motion that we accept Junior VanBrimmer quote for \$4,240.00 for labor and machinery to re-do these four patches.

Ted: Who is going to haul the asphalt, Junior or Township?

Rodger: Junior will haul the asphalt.

Ted: So we are just buying it off the County?

Rodger: We are buying it from Shelly and Sands and they are going to present us as the purchaser. If they need some help we can step in and help.

Ted: So we are saving \$6.00 a ton on asphalt?

Rodger: Yes, and he has estimated 26.5 tons.

Mike: When you hire something like that out is there a warranty?

Rodger: No. Workmanship there are no -----

Mike: Ostrander had that problem in front of the church a year or so ago.

Rodger: We do not have a warranty on this.

Sandra: One of our jobs is to know who does a good job and has experience with that type job. That is one of the ways we base our decisions on. That is why we did not use the people who worked on the Ostrander project.

Mike: I did not know if that was verbalized in some how?

Rodger: There is no implied warranty, because Junior VanBrimmer lives in the village and a resident of the Township. It is partially his tax dollars going to this project. Is there any expressed warranty. No.

Ted: For major projects such as the road work we do yes, there is a warranty on that, but that is through the County.

Sandra: If he did not do it correctly and stand by his work, we would not use him again. He would not want to loose the business. You need a second don't you?

Rodger: Yep.

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

Rodger: I make a motion to purchase the asphalt from Shelly and Sands at no more than \$2000.00 for the asphalt.

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

Ted: He is going to get right on this?

Rodger: I don't see it happening tomorrow.

Ted: Before it gets to cold and you can not roll it good.

Jim: Most of your asphalt plants close down the first of November.

Rodger: He should be on it with in the next two (2) weeks.

Ted: He is probably too busy right now. It won't take him long.

Marvin: Mar-Zane is running all next week at night.

Rodger: Mar Zane is more expensive than Shelly and Sands.

Marvin: Maybe they would make you a deal.

Jim: They may have a contract they are doing.

Marvin: They do, the City of Delaware.

Sandra: Maybe we could get a better price.

Rodger: I am done.

Sandra: Anything else from the floor?

Sandra: I move to pay bills

Ted: I second. Vote: unanimous.

Sandra: I move to adjourn.

Ted: I second. Vote: unanimous.

Meeting adjourned at 7:43 p.m.

