

Scioto Township Trustees
May 12, 2010

Chas Kaiser called the May 12, 2010 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 Kaiser.

Others in attendance: Dennis S. Palmquiest, Andy Zarins, Carolyn VanBrimmer, Bill Bivens, Bruce, Gwen, Matt Stayner, Brenda Jervis, Jeff Kasburg, and Jason Hutchisson.

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

Dennis Palmquist: I am the coach for the Delaware Girls Lacrosse. Just came from practice to come here to thank you for the use of your facilities and we had a great season. This year we went from about 25 girls last season to more than 40 girls this season and next season our totals we are expecting to be close to 70 girls for next year. Again it really couldn't happen without the use of your facilities and all that you have done for us. So just wanted to take the time to say THANK YOU very much and hopefully we can look forward to a new season next year.

Chas: Are you done?

Dennis: That's it.

Chas: I mean done with your season.

Dennis: Yes, tomorrow will be the last practice and we have a tournament in Dublin that we have been invited to and the good news is we are pretty competitive, and we are completely inclusive and there is nobody excluded from it and we've brought a good program and people want to play. The word is out. It is a new sport, people are starting to raise eye brows towards us and stuff like that and it is really great. It's because of you guys have been able to make this happen. So once again THANK YOU!

Chas: You are welcome.

Dennis: Thank you so much.

Sandra: Thank you for your dedication to the girls.

Dennis: Thank you. I am going back to practice.

Chas: Andy, I am going to put the stop watch on you too.

Andy: I am back to pursue the problem at the Lake Hill Hunt Club, the skeet shooting and rifle range shooting business. Ugh, as I understand it, the State Board of Registration for Engineers and Surveyors are going to pursue this matter. They are pretty upset about this matter. They were pretty upset that there were no plans submitted and no Engineers have prepared plans. So they are apparently going to follow up with Industrial Compliance and Delaware County ESO and they have a meeting scheduled for, I believe, June 2nd for a Board meeting to discuss the matter so they are getting involved with it.

Chas: Where is that meeting at?

Andy: I don't know where it will be held, probably at their office and they will bring in their Board members. I could find out if you want me to. They also want to talk to the Delaware County Sheriff and the Delaware County Prosecutor's Office to see what they have been doing on the Donald Pearse problem with his shooting into his neighbor's house. If it's a properly designed shooting range. That's about all I have got and I'd like to hear from the Township's ugh, the ugh, Mr. Tom Brown as far as any new happenings. The last that I heard was there was still nothing definite as far as any type of plans or inspection of their facility and I certainly think that is a little bit absurd that you don't even know what is there and what they are doing. I was there a while back to talk to their people and they did have a big dozer there that was still moving a bunch of dirt. That is all I've got.

Chas: Thank you.

Carolyn VanBrimmer: My name is Carolyn VanBrimmer and I am here to ask questions. Last winter I was given some bells by Mike, which I told him to take to the garage because it was too cold for me to clean them up. I have been collecting the history of Ostrander and we have been trying to gather them all up. He told me that Gary gave them to him because you were cleaning upstairs down at the old firehouse. That old upstairs was where the documents for the Council was because the old Council building was there. It was there when I moved here and they were stored there and I want to know if you still have them? If you documented them as you took them down, because Dorothy is fully responsible for all documents. I ask her if she received them and she said she had not. So I would like, if you got them, for you to give them to her. Because that is Village of Ostrander's history. What brought this issue up is the Auditor. The Auditor wanted us to get a committee together, a document committee, so they could go through documents and give them to the Historical Society. Well we don't have all of them. I felt, I know it was there ugh, Fay Parrott told Mr. Blaney they were there and I have had firemen tell me they are there. Well, no one knew where they were at, other than a few of us and I felt they were safe. We didn't have a place to store them all and that is why we just left them there. So I think we need to or have to answer for those

documents. If you have them, I wish you would turn them over to the Village because that is Village property and we are fully responsible for those documents. They don't belong to us they belong to the Historical Society. So that is all I am here for and I want you to know, we do have a Web Site – It's Scioto Ostrander Scioto or Scioto Ostrander and we are putting in there any pictures and any information we got from anybody about the history of Scioto Township and Ostrander. Because the only way we are going to get it is us older people remembering things is to put it on there. We don't want anyone to think we are going to take your documents. We will take your document or pictures and make copies of them and give them right back.. We've got a , David Cooper's, got a camera or whatever he has that he doesn't have to take them away or anything. So I just want all of you to know we are trying to do a history of Scioto Township and Ostrander. There is a lot of history here.

Chas: So what document are you actually looking for?

Carolyn: I am looking for the Village of Ostrander's.

Chas: Did we run across those?

Rodger: Only thing we've run across so far is, as far as documents, are sitting out here and what I've gone through I haven't found any Village documents. Ugh, now but ugh, there are more you know, stuff back in the rafters. But the main part of it is, as far as documents and maps anything like that, ugh, we were cited by the Fire Inspector on clutter. So all that stuff came down and the documents that were there and other ancillary items that belonged to the Fire Department and also their Association were brought down here and they are out here. I cannot say I've seen any Village documents but there may be some back in the rafters that we haven't gotten back to.

Carolyn: Well, we are going to have to account for them.

Rodger: I understand.

Carolyn; Dorothy has to account for them. So what she is going to have to do is tell the Auditor that she does not have them. She is responsible for them. So that is why I am saying, I do know there was some up there about the old Village because I was told they were very interesting to read. They use to go up there and read them.

Chas: Who did?

Carolyn: An old fireman.

Chas: Not around anymore?

Carolyn: Yes, he is around.

Chas: Okay, maybe he knows where they are located.

Carolyn: So, I just think they should be given to Dorothy.

Rodger: Now, what I did come across was an old magistrate records. Now whether or not they are in boxes out here.

Sandra: I saw them.

Rodger: I don't know if they belong to the Village or the Township. But regardless---

Carolyn: The Township's Office was on Second Street. The Village Office and Houston Street and it was there when I moved here to this town. Then we moved, is when we switched, we traded property for the old jail property and we got the store building and that's when we moved from that building to over there. So that's happened since I've lived in this town. Anyway, I just want you to know Dorothy is responsible for and I just wanted to bring it up to you and I'd appreciate it if you have them to give them to her. I'm not here to get them, but I want her to have them. I ask her if she had them yet and she said no. Now the old bells, I don't know if Susan might remember, do you remember when Frank Miller played music in his little shop and those bells were decorations. So I am going to clean the bells up and save them because we hope to have a Historical building. But we are gathering all this stuff up and so I just wanted you to know and I will clean the bells and keep them.

Chas: I am sure if we run across anything that is Village property we would be more than happy to turn it over to Dorothy.

Rodger: Right.

Carolyn: I just want you to know that is the only reason I am here.

Sandra: Now the Township Board records we have go back to the Eighteen Hundreds. The only Village thing I saw could be the magistrate records.

Rodger: If you remember that is part of your committee.

Chas: Yep.

Rodger: If we run across them we will definitely get them to you. We haven't gone through every scrap of paper out there, or I haven't anyway. But we will see what we find.

Chas: Anyone else. Okay Board review and acceptance of the Minutes from April 10th.

Rodger: I will make the motion to accept the minutes as presented by the Fiscal Officer.

Sandra: I second. Vote: unanimous.

FISCAL OFFICER'S REPORT: Susan Beckley

Receivables for April 2010	\$23,465.91
Payables for April 2010	\$77,500.46

I believed I spoke to you about the insurance check not arriving and we over nighted another check on Saturday to keep the insurance from being cancelled. Our first check arrived on Monday at Delaware County Bank and Medical Mutual did receive both checks, so we have a credit at this time.

Rodger: Oh, let's just wait until next meeting. You have it under New Business.

Chas: What is that?

Rodger: Funds for the deficit. Hold off till we see what happens.

Susan: When Cindy comes back. I had to get an amended certificate.

Rodger: Let's just hold off till next month.

ZONING INSPECTOR'S REPORT: Thomas R. Brown

In April there was no BZA activity. The Zoning Commission meeting on April 12th there wasn't anything specific to bring to the Trustees tonight. There was four (4) Zoning Applications and four (4) Zoning Certificates issued: 8131 Calhoun Road a garage and major living space, FR-1, 3859 Burnt Pond Road, new home, FR-1, 3083 St. Rt 257 S. AG out buildings, FR-1 and 22130 Delaware County Line Road, deck, FR-1.

The DCRPC meeting of April 22nd there was no Scioto Township activity.

During April I have not received any written complaints. I have had two (2) phone complaints and I believe they will lead to written complaints as we go forward. I instructed them that the proper process if they are serious about their complaint.

The Lake Hill Hunt Club investigation is incomplete. Tonight is actually the first quarter Trustee Meeting for the club. They are going to answer my questionnaire that I forwarded to them by E-mail. Then Mr. Zarin's request that subsequent E-mail asking about their intentions of the dirt moving and things like that. I anticipate by the end of the week I will have a written or E-mail response to my questionnaire. I will also say in my investigation, I have spent numerous hours talking to Delaware County Building Department and at the ASC Office with the Natural Resource Conservation Service Office looking aerial photographs that go back much, much further back than the Dalis View and their photographs. I've looked at every decade since the 50's till now as part of my investigation. I've talked to the Delaware County Building Department about access and the "Delaware County Building is also the Zoning Department for Thompson,

Radnor, Marlboro Townships. They agreed with me that access has to be either by permission or Court Order. So if you are not invited it will take a Court Order to have access if you want access. I think I will get an invitation. I almost got an invitation to their Board Trustee Meeting tonight. But at the last minute they felt it would be inconvenient for them to answer my survey and talk openly if I attended. I was pretty close to being able to attend this evening. The Delaware County Building Department at this time thinks that dirt moving is not a structure that would require a permit for there be a permitted process. Answer to your bulldozer. The Department of Natural Resources said that pushing dirt they are not a regulatory agency. So they don't care what they do, it doesn't have any oversight or regulatory authority. The only jurisdiction of anyone as far as the dirt moving as far as I can find at this point is if they would disturb more than one (1) acre. The County Engineer might have a sentiment of erosion control permit for MPVS or something of authority if they were going to disturb more than on (1) acre. It could be an automatic of any process and they would be granted, they would just have addition to the areas that they disturbed would have to be seeded within twenty-one (21) days after the work was completed and there wouldn't be no, you can't do it, but here are the conditions that you can do it if they were disturbing more than one (1) arce. That's where I am tonight.

In response that is not in my written report but a response to an E-mail from Trustee Stults. I was a little late this evening because I got caught talking to adjacent property owner to the Mosher Property at 3901 Fry Road. The adjacent property owner is Joe Aleno, owner of Crothers Homes and he is still confident he will purchase that property. So confident that he has hauled twenty (20) truck loads of dirt into the front yard. He is preparing to have the dirt on sight to fill the foundation and pond as soon as he has possession. I think Mr. Mosher and Mr. Aleno both think that it is moving forward and both motivated that it will happen quickly. You can let Mr. Higgins know.

Sandra: Thank you. There is another group of neighbors that have been calling.

Tom. I have talked to a couple more homeowners at ball practice. They live on the flag lot.

FIRE CHIEF'S REPORT: Marvin McIntire

Tom: Sorry, can I speak one more time.

Chas: Sure.

Tom: On my seat is a memo dated Feb 7, 2008. I don't know where it came from. I am aware of this memo. At the time I brought it up to the Board of Trustees and the Board of Trustees kind of agreed with me. The Board of Trustees at that time had a similar opinion that I did that Scioto Township Zoning didn't need to be a policeman for the Health Department regulations. I talked to Jim Coder because he is an alternate for the RPC and Steve Burke and said we politely decline. I've made almost everyone aware of it that it is coming because it is a \$100.00. Takes another three (3) or four (4) days and it

is to our citizens I try to make them aware of it if they aren't already. It is not currently not a pre-condition issue for a Zoning Permit. If the Board feels differently about that, I think there is language in the Zoning Resolution that is vague enough that you could say that you could enforce it then. I think the language in the Resolution is really intended for new homes. Says you will not issue a Zoning Certificate without something from the Health Department. I think it was intended for new homes. I don't think you would have to change the Resolution to change the enforcement. I would look to the Board of Trustees for some direction for the enforcement.

Chas: I think you know where the enforcement should lay as far as, what's he going to do, put an AG building that may be in the septic system, then you should probably be aware and give him the courtesy to say "Hey you probably need to call the Health Department."

Tom: I give that courtesy to every single applicant.

Chas: Okay.

Tom: I say that your first time I tell them they are getting a Zoning Permit and they are very likely on their way to the Building Department and I tell them the County Building Department will enforce this pre request so ever if there is a safety net somewhere else and I think it's one of those cases where I think they really don't know what they are doing and really are at risk. I know that there is someone else that is going to catch them if they are doing something stupid. The vast majority of applicants know exactly what they are doing. They know where their septic systems are, where their tanks are, some may be a little unclear about secondary but nothing within last 15-20 years. Those people know about secondary. Most applicants are pretty well educated I'd say 99%. I tell everyone, I probably have forgotten to tell someone, but my intention is to tell every applicant the procedures of the Health Department.

Chas: I was just asked to pass it along. It is an old letter but that is a big issue at this time.

Tom: I think they are a little aggravated with me that I don't make it a pre-requisite. Even if I don't make it a pre-requisite. No applicant has had to come back to me and re-locate something because of that in the last two (2) year prior or since August of 2007. NO one has every come back to me to amend an application to relocate something.

FIRE CHIEF'S REPORT: Marvin McIntire

Marvin: Good evening. I have two (2) Purchase Orders right off the bat this evening. We got two (2) quotes for pump repair on Engine 374. Fire Safety Service at \$2,161.00 and Finley Fire Equipment for \$1,823.50. So with that in mind would like to honor Finley Fire Equipment with the repairs to Engine 374. That's to repair seven (7) items and that's valve repair, so that we can get the pump test certification. Then the second item tonight is also to Finley Fire Equipment for a rescue fire saw for \$1,300.00. I got

two (2) quotes plus the 3rd one off the internet last night. We'd like to go with Finley with the quote of \$1,300.00. Warren Fire came in at \$1,502.—and White Cap came in at \$35.00 less than Finley. There are definitely feature differences. One is more friendly for fire fighters. Those are the two (2) Purchase Orders tonight.

The apparatus bay insulation has been fixed.

Chas: Good.

Marvin: Matt and I got up on the roof and looked at the pipe issue a couple of weeks ago. Looks like the boot is worn out. Not supporting the pipe.

Chas: Is it a rubber boot?

Marvin: Yes, it is a rubber book and needs replaced. It's lost its virginity so to speak.

Rodger: Have you got a leak up there?

Marvin: No leak.

Rodger: We've had a couple over here that have been replaced.

Marvin: Who did the work?

Fiscal Officer: Curtis.

Rodger: Yes, it was Curtis.

Chas: Curtis Roofing.

Rodger: Yes, so—

Marvin: Are they out of Delaware?

Rodger & Chas: Yes.

Rodger: They would probably know what to get and come out and do it.

Marvin: It is a replacement boot. Straight in and sealed. But that's what it looks like the seal is broke off and looks like the boot supports it, lost its virginity. Okay, I'll take care of that.

Radio License: Sandra handed me Radio License and I'll start working on that. Find out the narrow bands with the proper company. We did receive the four (4) new radios, the portable radios for Rescue 371 and we did receive those. We got some stuff, don't know

if everyone saw the paper tonight to recycle. There is a free recycle Saturday at Sims. We have some old computers and printers to recycle so we are going to get rid of them. That's pretty much it. When we honor Finley the repairs on Engine 374, I will have them quote the auto charge plate. Plus they come into the station to do the work. Any questions?

Rodger: What does the rescue saw look like? Is it the Partner?

Marvin: No, it's the Husky.

Bill: It is a Partner saw.

Rodger: I was just curious. I didn't know.

Marvin: There is another one, it's a different color. Chas wanted me to do some price comparison.

Rodger: What is the difference between that saw and the one we got? So to speak.

Marvin: I don't know what you got.

Rodger: We got a Stihl Partner saw, used to cut roads.

Marvin: Probably no difference only other than the blade.

Rodger: Ugh, ugh the one we got from ugh, Buckeye, it was Stihl and only \$800.00 last year. I think it has—

Marvin: We have an old Stihl, it came off Engine 6 actually. We have a Partner on Engine 1. Was going to put a different blade on this one.

Bill: It's a 14 inch saw, it's a Partner saw. It has been beefed up a little bit, they put a quality filter on it. It is designed to work in a smoky atmosphere. A lot of that increases the cost. On the Partner saw we have one already and it is far more desirable for us to stay with the same brand of saws than switch to a different brand of saw. So we prefer to stay with Partner.

Rodger: I was just asking.

Bill: I understand.

Rodger: I didn't know the difference between what we got and what you got.

Chas: Who services them besides yourself?

Marvin: Well, well,--

Chas: Or do you know?

Marvin: We use to have the people who serviced our trucks service our saws, change the oil and stuff. So probably ought to look at that this fall. Problem too is I have been looking at that too so I have been looking at the NFPA language on mechanics so you are aware. Just read where a Boston Firefighter was killed on a ladder truck. It was ruled they put the wrong brakes on. So we probably need to address that also.

Chas: Is that saw coming with blade?

Marvin: No blade.

Chas: That's no blade.

Marvin: The diamond blades are \$200.00.

Rodger: I think we got one.

Marvin: I thought we were going to set it up with a plain blade. First thing they do is take that diamond blade into a steel garage.

Rodger: I think the one we have is 14 inch and I think we have a couple blades for it. I don't remember. I think one of them is a diamond blade.

Chas: The one you cut asphalt with?

Rodger: I don't know. I was just curious. I didn't know what the difference was.

Bill: That's okay. You ask questions and we will try to give you a reasonable answer.

Rodger: Motion to do the Engine 374 pump repairs by Finley Fire "Equipment for \$1,900.00.

Chas: Second. Vote: unanimous.

Rodger: Motion to purchase a K-12-FD Rescue Saw from Finley Fire Equipment for \$1,300.00.

Chas: Second. Vote: unanimous.

P. O. # 08-05-2010 Finley Fire Equipment	\$1,900.00
P. O. # 09-05-2010 Finley Fire Equipment	\$1,300.00

Marvin: A couple open houses coming up. One is down to Finley Fire Equipment at McConnelsville on Sunday May 23rd if you are interested. Also one in July at the Fire

Academy if you want to go. I believe there is a group going on the 23rd, think it is on a Sunday. Leave here around 9:00 a.m. it starts at 11:00 a.m. It show cases their equipment.

Rodger: What is the Academy?

Marvin: A big show, I think sponsored by Pierce.

Bill: It is July 11th and 12th, bringing in 14 or 15 different ariel ladders, pumpers and etc. There will be Engineers from the factories there to talk about their products. Little bit of training on the trucks. It is a one day event going on for two days.

Rodger: Okay. That is the 11th and 12th?

Bill: Yes.

Rodger: What is the next meeting date? I don't have a calendar.

Gwen: July 9th.

Marvin: I contacted Chief Donahue, I was going to ask if we got a check from the Delaware Paint Fire. We had some turn out gear contaminated and I did find out today he hasn't received a check. I just copied all that paper work off again and will get to them. On Dino Hazmat, the Insurance Company refused to pay the bill period. I suppose that will be tied up in litigation.

Chas: Delaware handling that?

Marvin: Yes, Delaware will be handling that.

Rodger: Is Donahue handling that or the County Prosecutor?

Marvin: County Prosecutor.

Rodger: Okay.

Marvin: City Prosecutor is handling the Delaware Paint incident.

Rodger: Okay.

OLD BUSINESS:

Chas: Sandra, you are up first on the siren.

Sandra: Okay, we called Dayton Power & Light asking why they hadn't hooked the siren up yet. They were waiting on paper work from Adam Carfagna. As soon as he found out

about it he faxed paper work right away that same day. He is waiting for the rain to stop so they can hook up a meter to the pole so DP&L can hook the siren up.

Rodger: I thought he said we didn't need a meter?

Chas: That is what Adam said.

Sandra: Adam has never had to put a meter on for any other Electric Company. This is a first. I called DP&L and told them what I thought about them requiring a meter.

Rodger: Adam said something about it was covered under Homeland Security.

Sandra: I know.

Rodger: Did you have to make a call to Homeland Security to find out whether or not—

Sandra: He called the person at Homeland Security down in Columbus. The person didn't work with DP&L.

Rodger: Okay.

Sandra: With any other Electric Company we wouldn't have been required to have a meter.

Rodger: Okay.

Chas: Do you know what type of meter they are putting on there. Hope it is not a demand meter. Once that thing goes off it is five (5) times the rate.

Sandra: I'm not sure.

Chas: Okay.

Rodger: Ask Adam.

Sandra: I will, because it takes a whole lot to start it up. Doesn't take much to run it but a lot to start it up.

Rodger: There's a motor starter on it so you know it will take a pretty hefty initial surge. They got the paper work now. So hopefully.

Sandra: He was suppose to do it Monday or Tuesday but due to the rain he hasn't been able to. I talked to him again today and he's ready for the rain to stop.

Rodger: Okay.

Chas: The Larcomb Road culvert is complete. All the gents involved ganged up and we attacked that in one day. I was over there yesterday (Tuesday) during the rain. Water was passing fine. Looks fine.

Chas: The Resolution for Insurance 09-03-2010 needs to be changed numerically to 03-09-2010. How do we proceed to do that?

Rodger: A motion to amend the Insurance Resolution.

Sandra: Second. Vote: unanimous

Rodger: "The Claw" was to be in on Friday. It actually made it to Dexter today and they have a little bit of assembly, not much, but Mike was going to bring it in tomorrow afternoon and I said wait till the first of the week. So it will be in between 9:00 a.m. and 10:00 a.m. on Monday ugh, that way, you know, we don't have one (1) day to actually use it before the week-end and we can actually get it out there and use it for a couple of days to make sure it is going to do what we want.

Chas: Do we have some prospective roads to try it on?

Rodger: Oh, we got lots of roads to try it on. We can go to Calhoun, Russell, DeGood. DeGood would be a good one. Russell's got some puddles there.

Sandra: Stover Road.

Tom: Klondike Road would also be a good one.

Rodger: I did ask Mike if it worked better wet or dry and he said supposedly it doesn't matter.

Chas: Really! How much of a mess does it leave behind?

Rodger: That I don't know. I think that is all going to depend on ---

Chas: The operator.

Rodger: The operator. It is due in on Monday and hopefully we will know about it on Monday afternoon or Tuesday.

Chas: Talking about roads Carolyn, we asked Mike last meeting to come up with some areas that the Village may need some attention on pot holes and give us a list and go over that with Jr. so we can give the Village a price. Since now he is doing our pot hole repair and stuff like that we'd like to help out the Village as much as possible. Repair work if need be and have Jr. head that up. Could you follow up on that?

Carolyn: I'll follow up. We will be doing Hill, Second and Carr streets this year. Second Street won't be until fall so I think it needs attention. Second would be the first I would think. Also got some big ones on North Street.

Chas: There are some big ones in town.

Chas: Any other Old Business?

Rodger: Unless you want to talk about the repairs they have done so far on Newhouse. Got most of the big repairs done, there are a few small repairs and I talked to Jr about that one close to Rt. 36 and I think we are going to cut it out and redo it. It needs deeper repair. The little bit of stuff we had left, was getting cold and it just is not going to work. So going to cut that out and repair when it dries up. There is a spot up on Tyler Road that needs to be cut out and repaired also. There is probably more little spot repairs but that is just roaming around and finding them.

NEW BUSINESS:

Chas: I'd like to talk a little bit about are three (3) communications a little bit. I felt in just the last month, here are two (2) examples I can give you, one (1) on the culvert we did on Larcomb Road. The second would be the siren. I remember getting an E-mail from Sandra saying that Tuesday the pole was coming. I did not realize until that morning that we were in such frantic array of putting that thing together before the pole arrived. I didn't know.

Sandra: Oh, I didn't know until we opened the box and realized, you know.

Chas: I left and came back after I left thinking I can't leave these guys like that. It didn't look like things were going to come together very well. So if you would like my help on certain projects just ask.

Sandra: Absolutely. I didn't realize what is was going to take until we got the box open.

Chas: Okay. Rodger the same goes for culverts and stuff. I would be more than happy to help on culverts. I feel a little frustration with the guys down at the shop that if they are looking at me and I don't know what is going on. We just need better communications between us three. We must communicate better with them. That's the only thing I want to point out there.

Chas: This is directed mostly towards Jr. Basically putting a badge on him when it comes to paving. He knows more about paving than all of us do or about the paving aspect of it. So when it's time to do things like paving I'd like to put him in charge of that particular project. I think we need to appoint him at that time during that day that Jr. will be in charge.

Sandra: Okay. Decide where it is going to be paved and how it's going to be paved.

Chas: How is it going to be paved?

Sandra: That is his area of expertise.

Chas: But we need to tell the other guys that too.

Rodger: I don't have a problem with that. The only thing I would say we need to make him aware of where it needs to get done, you know, you, know, he didn't know about Tyler Road until I mentioned something to him. Had him go up and look at it. But as far as making him foreman for the day, so to speak, or supervisor, I have no problem, you know.

Chas: Sometimes I just think that needs to be pointed out in the mornings so everyone is aware.

Sandra: Is that just on days we are doing paving?"

Chas: I think it could apply on other things too where we got Jim & Gary better at certain things also. I'd like to see Jim & Gary step up a little bit better at delegating some of the jobs. They have been around the longest. They need to be a little more voice full in their positions.

Sandra: Okay, who is going to decide whether they are going to be paving or mowing that sort of thing? How are you going to handle that?

Chas: Rodger and I usually talk about that, so we kind of going together on a decision on when we feel is the mowing is caught up? If it is, then what can we do to improve the repair situation.

Sandra: Alright, can you E-mail me, because I try to stop in the mornings just to touch base with them to see what everyone is doing.

Chas: Yes, be more than happy to and that will keep you more in tune with what is going on.

Sandra: Awesome.

Chas: Fine with me.

Rodger: If we get a good day and we are fairly good on mowing, ugh, obviously paving can only go on whenever the weather is appropriate -----

Sandra: Almost everything we do is weather related.

Rodger: Yeah.

Chas: I think Jr. may be the one to kind of head up the foundation work on the tombstones also.

Sandra: Okay.

Rodger: That is going to happen very soon. We've got enough in and they have been here for awhile and I actually fielded a call as to when it was actually going to get done. It should happen fairly quickly. The only problem we got is the grass is growing faster than we can mow. So, the rain is a damper right now, so hopefully this coming week. I don't see it happening this week. I don't think they want to dig a hole and it fills up with water before they could get any foundation in there to start with. So---

Sandra: Suppose to stop raining on Saturday.

Rodger: Stop somewhere in there.

Sandra: Finally.

Chas: Dragon Speak- absolutely both of us, all of us had a chance to look at the Dragon Speak version verses Susan's version.

Sandra: We tried to put that on her computer and the sound card she has is not compatible with it.

Chas: The sound card in her computer has—

Sandra: Yes, you need a certain level.

Rodger: Needs to be a certain sound card. Evidently she doesn't carry that.

Sandra: Yeah, so—

Chas: I think we really need to ---

Rodger: Now we could probably, no we can't modify that computer can we?

Susan: I don't think so, not with it being UAN'S.

Chas: What if we get a laptop for just the meetings that is compatible with Dragon Speak?

Sandra: That way we could make sure it had the correct sound card.

Chas: Possibly a better recorder or the laptop, maybe set up that way. I don't know.

Sandra: Yeah, if we could hook the laptop into our PA System, Won't work that PA System is too old.

Chas: Let's look at some ideas on that and---

Rodger: Do we need a more sensitive microphone, Susie?

Susan: I don't have any trouble hearing when everyone uses the microphones when I am doing the minutes myself. I have not worked with the Dragon Speak since it won't go on my machine.

Rodger: Would a digital recorder work?

Sandra: I wondered about that because we hooked this recorder directly up into the computer and it kept saying "did you say something."

Rodger: That may be because it is not a digital recorder. Ugh, I'd say lets start there. Purchase a digital recorder.

Sandra: I talked to them at Best Buy and they referred me to their Business Division. Which is someone out of Columbus and they never got back with me. I'd be happy to go down to Columbus to where their business person is and talk to them personally if you want me to.

Chas: Let's make another telephone call first and see if we can't get some response.

Sandra: Okay.

Rodger: Does the program actually offer or suggest certain things?

Chas: I don't know.

Sandra: I don't know.

Rodger: Is there anything in the literature? Can we call their tech number and ask them what they suggest as far as from a recorder into that? They may have a suggestion saying this recorder works best and pick-up all these different voices. I'm sure they could recommend a digital recorder.

Sandra: When I called them the other day, it was like well, we are going to have to charge you if we get into this level of technically. It was like we aren't going to pay you.

Chas: Right.

Sandra: We aren't going to pay you for that. Susie and I were able to trouble shoot that part.

Chas: I'd like to see what we can do to get is better defined.

Sandra: Okay.

Rodger: On the shorter meetings, I think, you know, your way of doing is probably go through real quick. You were able to get through the minutes real quick. If it's just all you have to do is hook it up to the computer and come back with the punctuation and spacing and all that other stuff it would make it a lot simpler.

Chas: Let's look at the -----

Rodger: I'd like to look at the recorder before we look at the laptop. The recorder would probably be forty to fifty bucks and the laptop is going to be -----

Sandra: The digital recorders are in all different price ranges. I was sort of looking at those and it was sort of like wait on that until I talk to you guys more.

Chas: Next on the topic is the Dewitt property on Warren Road. Rodger & I have spoken a little bit on this. The County came out and threw up a few more stakes. I'm supposed to get a hold of Ryan Mraz and get some documentation to try and get the right-a-way and easements settled. We, the Dewitt's and I came up with a solution to fence this off where the trees in question with ample room for root damage and place that on the documents.

Rodger: I think if we go there, and say, you know, okay survey crew put this into your document and everything will be signed off on. They are waiting on us because they can't go out there and identify trees.

Chas: Right.

Rodger: Vaughn was ready to have everyone sign off last year if they would have come out there and just identified these trees were not in the easement.

Chas: That road is in bad shape right now. It really could be put down to one lane. That's how bad it is right now.

Rodger: Then we are waiting on the survey crew to identify the right-a-way on the other culvert that needs to be done. We are sitting here twiddling our thumbs because -----

Chas: I'll follow up with the County and try to get this rolling.

Rodger: This may be something we may want to go directly to Chris and say, Chris, we are having trouble with this and ask him to get involved. See what he can do. I would say if it drags on another two (2) weeks let me know and I'll go in and talk to Chris.

Chas: Okay.

Rodger: Tell him this has been going on for a year and a half.

Chas: We don't want that to be our liability.

Rodger: Exactly.

Chas: Because they have held up the project.

Sandra: Do it while he is in Office.

Rodger: I want it DONE! It should have been done. It isn't that hard to tell a survey crew to go out there and identify what trees are going and what trees are staying. They have been out there several times and they haven't marked trees. We need to make you know, as Ryan where we stand on the other culvert. Where do we stand on that? When is the survey crew going to do that?

Chas: Resolution 05-12-2010. We have had some interest in people purchasing grave plots but they can't pay the full amount at that time. So we have agreed to within a year take monthly installment, interest free, to put the money toward a grave plot purchase. We have come up with a Resolution then we take it to Chris Betts for proper language.

Rodger: Right, you know, we need to adopt the Resolution and then Chris will get us an actual loan document.

Sandra: Okay.

Rodger: So I guess what we need is all the stuff in the---

Chas: Sandra, do you want to read the resolution?

Sandra: (See Exhibit A) I make the motion for Resolution 05-12-2010.

Rodger: I second. Vote: unanimous

Rodger: I think all we need is a signed copy to give to Chris and he'll give us a loan document to give to anyone that wants to purchase cemetery plots on time.

Marvin: Can you bury someone before the plot is paid for?

Rodger: No! We won't bury someone unless the plot is paid for.

Sandra: That's what I thought, we said they could buy it.

Rodger: They can buy it, but we can't bury until the plot is paid in full.

Gwen: You need that verbiage, there is no verbiage in there stating that.

Sandra: I thought it meant that they could buy it when they died.

Susan: Then you have nothing to go back on.

Sandra: I just thought it reverts back, you know, do you dig them up. Doesn't say has to be paid ahead of time.

Rodger: I make a motion to amend the Resolution under sub-section # 1 – Any resident or non-resident may purchase burial plots at one or more of our four (4) cemeteries must be paid in full prior to any inurnment.

Sandra: But it's when people die they can't afford the plot that they are running into trouble and want to make the payments.

Chas: Okay. Yep.

Rodger: Okay, so all we need to do is amend that number one (1) and send it on the Chris.

Sandra: Do you think people will come into buy ahead of time?

Rodger: Did we vote on that?

Susan: We voted on the original.

Sandra: We don't have a second on your amendment.

Chas: Second.

Sandra: I'm confused.

Chas: We are voting on the amendment.

Sandra: I know that. But –

Susan: We have two (2) different families wanting to purchase plots with installment. They don't have the money to purchase them outright.

Sandra: Okay, I'll vote yes. Vote: unanimous

Chas: Do you want me to just write that in or make different copies.

Rodger: I don't have a copy in front of me.

Chas: Give this to Rodger. Must be paid in full prior to any internment.

Rodger: Want to type that into the computer and we can sign it here after bit. Makes sense?

Chas: Employees reviews due in June.

Rodger: That was put on as a heads up for everybody to make their notes.

Sandra: We will do that in Executive Session at the next months meeting. Who all are we reviewing?

Rodger: Gary, Jim, Tom and Marvin.

Sandra: Jack?

Rodger: We have never reviewed Jack. I think he falls under Marvin. The Chief's responsibility.

Chas: When's your reviews, Marvin:

Rodger: That's next month.

Chas: No, for your guys.

Marvin: In June.

Chas: You got one planned?

Marvin: I always do.

Sandra: Okay.

Chas: Houseman Road tile, culvert, headwall repair. Rodger probably you and I just need to go out there and take an hour to assess the situation and really see what we need to do.

Rodger: I haven't been down there but I have been told there is a hole that has opened up on the top. It's actually east of the culvert and it kind of, you know, got me a little, you know, questioning on it, but ugh, the main comes to the west of the culvert. Once those rocks were moved from the end of the culvert and allowed some of the water come out of the main. The blow out up the road didn't get any bigger. So, the, ugh, I looked through the culvert a while back and it didn't seem to have a problem there so I'm wondering what the hole is from. So I hate to dig it up and find out we didn't have a problem. But,

we'll have to figure that one out. I do think we need to fix that main back under the road a little way.

Chas: With service tile?

Rodger: Yeah.

Chas: Which means digging up the road anyway.

Rodger: Not necessarily. If it's just the end that is crushed then we can dig it back a little ways and shove something up there and then may get away with stone but may have to do some concrete on it or something.

Chas: Put a breather on there also.

Rodger: But, ugh, I'm not sure why it was tucked under the road unless it is under the road more than I think it is. Ugh, I thought someone said it actually followed the culvert under the road. Why didn't they stick it, you know, open it, ugh, day light it on the other side of the road then run it through the culvert?

Chas: It's probably deeper. That's what we ran across up there on Smart Road.

Rodger: I don't think it is deeper. I don't know. We will find out. We'll just need to get out there and take a look.

Chas: Okay.

Rodger: See what we can find out and go from there. Along with that Gary's actually been cleaning the ditch. I didn't go up today but hopefully we've got all the flow going on Russell Road.

Tom: Mid-day again. I think it's too wet to tell after it quits raining and dries up the next day. We'll know if you have gotten rid of the standing water and it is going somewhere. It's just to wet right now to know what is going on.

Rodger: He was out there today re-doing where it was high on the east curve and high on the west curve also. He was supposed to take those down so it would actually flow and a couple of the high spots. Hopefully the water is going to move out of there now. We still need to get back to Stover and cut that deeper over there where we cleaned that out last year. Sort of cut a ditch line down through there but ditch line needs to be a little closer to the road and a lot deeper.

Chas: A fair amount of dirt to be taken away plus we have to make sure we are not into utilities up there.

Rodger: Ugh, I think the utilities are right next to the road.

Chas: Are they?

Rodger: Yeah.

Chas: What's your opinion of the New Systems Carpet Cleaners estimate we have here for the Community Center and the protector applicator and then all the offices. I'd like to do it, but I'd like to do it after May, the rainy season, Maybe the first of June.

Sandra: While you are talking about that, I was approached by a company that would like to clean this on a weekly or monthly thing. We are at a point now that we need to, you know, spend some money cleaning the carpet and that sort of thing. I hate to say it, but do you think it is time to start charging a small fee for the use of the room?

Chas: If we are going to come across a maintenance fee, yes, I would say so.

Sandra: Cleaning and maintenance fee sort of thing?

Rodger: Ugh, I don't like to do that for residents.

Sandra: I know.

Rodger: I, I, I don't think we want to go that far. I know we get funds from outside the Township but I would be against charging residents a fee.

Sandra: We have the paper goods, and that sort of thing, too. Only the ones using it would be paying for those items.

Rodger: Everyone has the right to use it. So, whether they do or not.

Sandra: I was thinking \$25.00.

Chas: You said help with restocking supplies, utilities, I don't think anybody would squabble over \$25.00.

Sandra: I know the other Townships charge \$50.00 and their places are not near as nice.

Gwen: Are you talking about per event, per meeting or what? There are some groups that need in here by-weekly.

Sandra: I'm not thinking Girl Scout, 4-H clubs and things like that.

Chas: Senior Citizens.

Sandra: Yes, Senior Citizens, I'm not thinking that the regular scheduled ones.

Jeff Kasberg: Why wouldn't you have a \$25.00 maintenance fee for the Boy Scouts for the whole year. Put that money towards cleaning the carpet and whatever you want. When you have graduation parties and weddings it is \$25.00 per event.

Chas: Not a bad idea.

Sandra: I know the Girl Scouts use it on a regular basis, but \$25.00 per year wouldn't be-----

Several speaking but did not use the microphone and I could not be heard on the tape.

Sandra: It's been seven (7) years now it's starting to show the wear and tear and we need to do some painting.

Rodger: Painting was done a couple of years ago.

Sandra: I know the original idea was to not have to charge residents at all.

Jeff: My tax money shouldn't be paying for everybody's parties.

Sandra: We do have groups that, like commercial groups that come in and pay the full fee which you know,

Chas: What is the full fee?

Susan: \$325.00.

Chas: For a full day?

Rodger: Yes.

Sandra: We need to strip the wax from the restroom floors and re-wax.

Chas: I like Jeff's idea. \$25.00 is not bad and pretty good for a regular schedule.

Sandra: Except, I really don't want to charge the Senior Citizens unless they want to make a donation. What do you think of making an exception for the Senior Citizens?

Gwen: If you make it for one

Susan: You have to do it for 2- 3- 4.

Rodger: You either have to charge or not.

Gwen: That's right.

Sandra: That is why I am asking, okay.

Rodger: I don't know how many groups that we actually get in that pay a fee in a year.

Susan: Scioto Valley Water Shed Federation gives us a donation. I think they are the only group.

Rodger: I wouldn't be adverse to asking for a donation if you know, the group could afford it. It was approached before and there was a lot of resistance to charging. That's one of the reasons I'm not real enthused about charging anyone.

Sandra: Would you like to table it till next month and have people give us a feed back on it?

Chas: Which people?

Gwen: When would this take effect? You have got a lot of people who have this reserved for graduation.

Sandra: If they have already signed a contract we can't go back and charge now.

Chas: Something we can't implement today.

Tom: Susan, could you take a survey as you do new contracts for the next couple of months? Just ask the people who are using the facility would you be opposed to paying a small service fee?

Susan: I can do that.

Tom: See what type feedback you get.

Susan: I'll do that.

Tom: Would you be offended by small service fee.

Rodger: I think we'd have to move some money around but I would not be adverse to calling someone in to in and clean the carpet in this room at all. I wouldn't have a problem with having it done tomorrow. It's early in the year. Like to get it done before the graduation party's start.

Chas: When do they start, Susan.

Sandra: Now.

Susan: Next week. New Systems would like three (3) days to dry when I talked to him today. Only one (1) place in the May calendar and I think it is 17-18 & 19.

Gwen: Wouldn't it be better to wait for graduations to be over?

Susan: After graduations we go right into family reunions. August is completely booked.

Gwen: Just thought with June and everybody spilling punch, just thought it would be better after.

Susan: Rest of May is gone after the 19th. The only time for June is a Monday or Tuesday and once in a while a Thursday evening. July is skippy. August is completely booked every Saturday and Sundays are booked. September is very slow. Then we start right over again. Every weekend in December is booked.

Sandra: We even have graduations booked for next year.

Chas: Doesn't matter to me. I think it needs done.

Rodger: I think we can move some money around, ugh, I would say, if you want to use New System Carpet Cleaners go ahead. At least get this room cleaned. I think you would be surprised this would green up.

Sandra: I found a sample of the original carpet, would you like to see what it looked like

Rodger: No.

Susan: What was his quote to do this room?

Rodger: Community Room and entry way \$575.00 and to apply the protector for the Community Room and entry is \$275.00, the other offices \$140.00.

Chas: I'd say apply the protector.

Sandra: Ask them to clean the Community Room and apply the protector and at a later date do the offices and entry way.

Chas: If he is going to clean the entry way he might as well protect it too.

Sandra: Year, but—

Rodger: We could do that at a later date. I think what she is saying do that after.

Sandra: Yes, do the entry at a later date. Let's get this room cleaned and protected now.

Chas: Do the entry way later. He doesn't have it broken down.

Rodger: I don't think we need a ---I'd just authorize to do it. What you've got there is \$850.00 for the whole thing there and that's well within the \$1000.00 limit we've set for ourselves. As far as I'm concerned authorize Susan to make her best judgment and do it. Get whomever you want to do it.

Susan: All of it?

Sandra: Go for it, might just as well.

Chas: Yes, all of it.

Rodger: If you want to do just the Community room and entry way also—

Sandra: Whatever you think. Wasn't that much more to do the offices. Only \$140.00 more for the offices.

Chas: Tom you'll have to clean up your floor.

Tom: Last year I thought I would get that completed.

Chas: Susie will let you know.

Tom: Give me a heads up.

Chas: Is there a motion to pay bills?

Rodger: Before we do that, one thing we got—we need to do a back flow testing again. I know we had mentioned previously that we wanted to cut that line and make one back flow preventer. Ugh, do we want to call a company in?

Chas: Who did the plumbing here?

Rodger: I don't know.

Sandra: It's on the front of the building.

Tom: Mutuzel Plumbing.

Chas: I say we call them.

Tom: Doesn't have anything to do with the original.

Chas: They only put it in because it was in the plans. I don't see why we need two.

Rodger: I don't either. We could have the company that did the back flow testing do it too. Who did we have last year?

Susan: I don't remember.

Rodger: I'll have to go look.

Tom: The builder has a couple guys. Carl Hassett and Bill Fling from Sunbury. He is certified in back flows.

Chas: Billy Fling, they are good people. He has done work for me.

Rodger: The one we had come in last year had a ballgame on Saturday morning came in did the check, filed out the paperwork and sent it in.

Chas: Do you know what it cost?

Rodger: Nope. Can't remember, have to look it up.

Sandra: Let's go with who you know.

Rodger: Let's see if, you know, are we in agreement to cut it to one (1) line and put a back flow preventer on one (1) line.

Chas: If for any reason it can't be done, yeah.

Rodger: Then just have one (1) back flow. We have been paying for two (2) and I think that is outrageous. I'll see what I can do. Is there any cost limit you want to put on it. That's a two (2) inch line back there, copper isn't it?

Chas: I think so.

Rodger: A dollar limit?

Chas: \$500.00.

Rodger: Okay.

Rodger: I second the motion to pay bills. Vote: unanimous

Motion to adjourn;

Gwen: I have a question.

Sandra: Okay go ahead.

Gwen: Who puts the flags on the graves for Memorial Day?

Rodger: Last year Roger Wessell did that and I have contacted him again and he hasn't gotten back to me yet.

Gwen: I would like to volunteer our 4-H group.

Sandra: That would be wonderful.

Gwen: Could do it Thursday night the 27th. We have a meeting and we can go straight to the four (4) cemeteries.

Sandra: Okay.

Rodger: Okay.

Chas: A bunch of flags down at the building.

Sandra: We'll get the flags to you.

Gwen: Give them to me before that night.

Sandra: Thank you very much.

Rodger: I'll give Rodger Wessell a call and tell him we have someone who has volunteered. Appreciate it.

Sandra: Motion to adjourn.

Rodger: Second Vote: unanimous

Meeting adjourned at 8:35 p.m.

