

Richard Moxley called the September 12, 2007 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 Richard Moxley, Sandra Stults and Theodore Luke.

Others in attendance: Barb Luke, Rodger C. Finks, Roger Mackan, Dottie Mackan, Jerry Swanson, Hans Buchendahl, Gwen Stayner, Bruce Stayner, Kim Cellar and Eldon Johnson from the County.

Sandra Stults made the motion to accept the minutes of the August 8, 2007, as presented by the Fiscal Officer. Theodore Luke 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.

Jerry Swanson a resident of Meadows of Millcreek, 341 Long Trail expressed his concerns in their area with a party in the township shooting his gun all hours of the day and night. Is there anything that can be done about the danger in the neighborhood?

Roger Mackan, 372 Long Trail stated the shooting was coming from 7799 Marysville Road; the name associated with this house number is Martin Cook.

Hans Buckendahl, 365 Long Trail stated Mr. Cook began shooting at 10:00 p.m. till midnight. The gentleman stated it was recreational shooting.

Mr. Moxley stated the Sheriff was to be at our meeting tonight so we could explain that the township does have a noise ordinance. We feel there is miscommunication at the Sheriff's Office.

There was much discussion on this issue and Mr. Moxley will contact the Sheriff's Office and Sandra Stults will contact Mr. Cook.

Eldon Johnson from the County Engineers Office stopped by to see if we had any questions and to leave the tire policy for the solid waste plant. Mr. Johnson also left a CD on a class the county employees went to on culverts, ditches and excavating. Feel free to use this information and you can make more CD'S.

Sandra Stults stated the residents on Warren Road have asked to have the 55 speed limit lowered to 35. Mr. Moxley state it would need to go to ODOT and then to Chris Bauserman. The change probably be lowered to 45 mph.

Rodger C. Finks stated trimming the trees back for the large equipment and school busses. Mr. Finks said he had heard the school busses were having trouble. Mr. Moxley stated we have had no calls from Mr. Cope at Buckeye Valley stating there were any problems with low limbs. Mr. Moxley stated we have trimmed several. All the residents have to do is call the office and we will go take care of the matter. Rodger stated Russell Road and Newhouse Roads have trees very close to the road. Mr. Moxley stated we could only cut back 14 feet.

Fiscal Report: Susan Beckley

Receivables for August	\$253,350.51
Payables for August	\$ 34,005.17

Zoning Report: Thomas R. Brown

There was no BZA activity for August 1, 2007 thru August 31, 2007.

Zoning Commission meeting of August 13, 2007, the commission members completed the Zoning Resolution proposed amendments and Planned Conservation Subdivision District Article and scheduled a public hearing for September 10, 2007. An informal presentation of a pending application for zoning changes from FR-1 to Planned Commercial and Office District of a parcel on Fontanelle Road occurred in the new business section of the meeting.

A change of zoning application for Fontanelle Road was received on August 15, 2007. The application was forwarded to the DCRPC and the County Prosecutor's Office for review. A public hearing by the Zoning Commission was scheduled for September 10, 2007 and DCRPC had the review on the agenda for the August 30, 2007 meeting. At the request of the applicant, the application was tabled and removed from the agenda of both Commissions' meeting. This is the Lloyd Hagerty property. This is to be a retreat and a 5 star restaurant.

I had one (1) Zoning application but no zoning certificates issued.

DCRPC recommended approval of the Zoning Resolution Text amendments and the adoption of the Planned Conservation Subdivision District article to the Scioto Township Zoning Commission and the Scioto Township Trustees.

While outside the dates of this report, the County Commissioners did adopt the CAD Subdivision Regulations as presented from the DCRPC in their regular meeting on September 6, 2007.

Fire Chief's Report: Marvin McIntire

Chief McIntire asked for three (3) purchase orders:

Del Co Water Co., Inc.	\$7500.00
Ostrander Road and Fontanelle Road water line extension, install four (4) new fire hydrants with Storz upgrades.	
Fire Safety Services, Inc.	\$1,800.00
Annual pump testing and service of the fire apparatus.	
NFPA	\$1,000.00
Order for fire prevention week, brochures and pamphlets for kids/adults.	

Bruce Stayner stated the wrong end of the pond was cleared for the pump test. Mr. Moxley will check on this issue and make sure this is taken care of before Tuesday, September 18th.

Mr. Moxley asked if there would be a hydrant in the Burnt Pond addition. Marvin stated no and the closest would be at Stults Farm. This is a loop system from Stults Farm. They are 8 inch lines. The cost of a hydrant to us for the Burnt Pond subdivision would be \$1,700.00. This project for the water lines will begin October 2007.

Kim Cellar asked about the size of the driveways being wide enough for the fire equipment. With the new building in the area we are asking for wider driveways for such equipment.

Theodore Luke made the motion to accept the three (3) purchase orders. Richard Moxley seconded the motion. Vote: unanimous.

61-2007	Del-Co Water Co., Inc.	\$7,500.00
62-2007	Fire Safety Services Inc.	\$1,800.00
63-2007	NFDA	\$1,000.00

Scioto Fire Department has been asked to help at the Delaware County Fair next week. We have been asked to work five (5) events. Marvin stated if we could not fill the schedule for each event we would take the events we could fill.

James R. Cannell Jr. has started his own company and offering a number of fire classes, he is also a volunteer at Porter-Kingston. I have a house burn in October and I would like to entertain Mr. Cannell on his Live Fire Training/Instruction/Consulting, to see what the cost would be to us. Marvin feels our fire personnel would get more out of the training. See what we could get for the money.

Marvin asked the Trustees if they had read the E-mail for a Fire Chaplin, Pastor Christopher "Pat" Bruce. Mr. Moxley asked what is the cost to us?

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Marvin stated cost of uniform, badge, approximately \$750.00. He possibly will become a firefighter. He would be counseling our unit and their families go the accident scenes, house fires and anywhere he was needed.

Richard Moxley made the motion to accept Pastor Christopher "Pat" Bruce as our Fire Chaplin. Theodore Luke seconded the motion. Sandra Stults said she would prefer it to be a Chaplainry Program. Marvin stated as code it reads: General Order 2007-01 Chaplin Program. The motion will go as Chaplin Program. Vote: unanimous.

Old Business;

The road report - DeGood road had the culvert pipe put in place and on to Klondike Road to do edge work, 2 feet in from the berm, for several hundred feet, basically due to the traffic when the bridge on 257 was closed and the closure of Section Line Road. Again we will repair as required.

Sandra asked if Warren Road had been checked due to all the detours. Mr. Moxley state it will be checked.

New Business:

Mr. Moxley stated we need to set a date and time to review the eight (8) Administrative Amendments and the Planned Residential Conservation District (PRCD) Amendment. This must be done in thirty (30) days. We can do this as a separate meeting or at our regular township meeting.

Sandra Stults and Theodore Luke preferred that we do it during the regular meeting, which will be October 10, 2007 at 7:00 p.m. at the Community Center, 3737 Ostrander Road, Ostrander, Ohio 43061

Sandra Stults stated on Saturday, September 8th was the Scioto River Clean-up. There were 79 volunteers, the largest group since 1990. We retrieved one (1) ton of trash and Radnor Township did the pick-up and took it to the waste station. There were 500 pounds of metal and it was recycled. 43 tires, which most were truck and tractor tires.

The Scioto Valley Federation purchased shirts for the volunteers and also furnish them with lunch. I would like to publicly thank them for their support.

Thursday, September 13th there will be an Upper Scioto River Shed Meeting, Sandra will no be able to attend buy Judy Dixon will attend from our area.

Earlier this week Sandra met with Ed. Miller and Jennifer Way-Young, we are looking for grant money to be used on the Scioto River.

Sandra asked Chief McIntire if the Health Department could attend the Open-House and Halloween Party. They have bicycle helmets they would like to give out as many as possible. Marvin' response was "Great" inviting them to be in attendance and bring many helmets.

Sandra stated the State Government would be doing away with some of their projects that we receive money and combining them with other projects. So needless to say that means less money for the townships. The money is given out on population and the census Bureau need proper numbers from us. We will need to make sure our 2010 censes are correct. We do not want to be under reported. There will be a meeting on Wednesday, October 3rd in which I will attend.

Richard Moxley, Sandra Stults, Theodore Luke along with the maintenance crew would personally like to thank John Regula on Friday evening, September 7th when a large tree fell on the north end of Shipley Road. John brought his skid loader down to help our crew. He lifted the limbs up so we could cut the limbs and clear the road before dark. John came back to help on Monday, September 10th. It is really great when the public come out to help us and he was most helpful on Friday and Monday. Again thank you, John!

Theodore Luke made the motion to pay bills. Richard Moxley seconded the motion.
Vote: unanimous.

Sandra Stults made the motion to adjourn. Richard Moxley seconded the motion. Vote: unanimous.

Meeting adjourned at 8:12 p.m.

Susan Beckley, Fiscal Officer