

Scioto Township Trustees – January 4, 2018

The Organizational and Regular meeting of the Scioto Township Board of Trustees was called to order at 7:00 p.m. by 2017 Vice-Chair Maynard. Trustees Jahn, Wolfe, and Maynard were in attendance. Maynard led the Pledge of Allegiance.

The minutes of the December 30 Year-End meeting were presented and noted for the records. They could not be approved because there was not a quorum.

RESOLUTION 18-001. Zoning, General, Cemetery Fees. The following change was made:

Motion	Made By	Seconded By	Vote
Cemetery Lots: Scioto Township resident \$350.00; Non-resident of Scioto Township \$500.00.	Jahn	Wolfe	Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.

Other fees were unchanged.

7:10 p.m. Maynard made a motion to enter into Executive Session for purpose of discussing employees and compensation and to invite Fiscal Officer Fleming and Chief Welch. Jahn seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

8:00 p.m. Maynard moved to return to Regular session. Jahn seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

RESOLUTION 18-002. Organizational Matters:

Motion	Made By	Seconded By	Vote
2018 Chair – Maynard	Jahn	Wolfe	Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.
2018 Vice Chair – Jahn	Maynard	Wolfe	Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.
Trustee meetings – 1 <sup>st</sup> and 3 <sup>rd</sup> Thursday, 7:00 p.m.	Maynard	Wolfe	Jahn-no, Wolfe-yes, Maynard-yes. Motion carried.
Zoning Commission meetings – 3 <sup>rd</sup> Tuesday 7:00 p.m. November-March 8:00 p.m. April-October -no change	No change.		
Zoning Secretary, Vickie Fleming at \$80/meeting	Maynard	Wolfe	Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.
Zoning Commission and BZA pay: \$55/per meeting (\$50 alternates per meeting if not on the Board); Chair or acting Chair \$80/per meeting	Maynard	Jahn	Jahn-yes, Wolfe-no, Maynard-yes. Motion carried.
Zoning Commission position – reappoint Fisher with term ending 12/31/22	Jahn	Maynard	Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.
Zoning BZA position – reappoint Reidy with term ending 12/31/22	Jahn	Maynard	Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.
Zoning BZA meeting – 4 <sup>th</sup> Tuesday at 7:00 p.m., to meet as needed	No change.		
Road Employee pay – \$19.76/hour	No decision.		
Road Employee uniform allowance – \$1,500.00	No change.		
Zoning Inspector: \$15.00/hour	No decision.		
PT Fire – \$10.82/hour	No decision.		
Fire Chief Salary	No decision.		
Renew annual internet sale resolution to include govdeal.com	Maynard	Wolfe	Jahn-yes, Wolfe-yes, Maynard-yes. Motion

and ebay.com			carried.
Declare Trustee pay as 'salary' with the Trustees certifying in writing each month-end the percentage of time spent during that pay period providing services to the fund being charged	Maynard	Jahn	Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.
Assignment of department supervisors: Fire – Jahn	Maynard	Wolfe	Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.
Assignment of department supervisors: Roads – Maynard	Wolfe	Jahn	Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.
Assignment of department supervisors: Cemetery – Wolfe	Wolfe	Jahn	Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.
Assignment of department supervisors: Zoning – Wolfe	Wolfe	Jahn	Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.
Assignment of department supervisors: Parks – Wolfe	Wolfe	Jahn	Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.
Bill Hott – \$14.75/hour	No decision.		
Bobby Schulz – \$11.50/hour	No decision.		
Accept Auditor of State UAN Agreement	Maynard	Jahn	Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.
JEDD Distribution 90% fire 3% general 4% roads 3% permanent improvement	No change.		
Approve temporary appropriations based on 2017 balances	Maynard	Jahn	Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.
911 Commission Representative – Maynard	Maynard	Jahn	Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.
Mileage reimbursement – current IRS rate is \$.545	No vote required.		

RESOLUTION 18-003. Maynard made a motion with a second by Jahn to accept the Brosius, Johnson & Griggs, LLC Engagement Resolution and to appropriate \$5,000.00 for general legal expenses. Vote: Jahn-yes, Wolfe-no, Maynard-yes. Motion carried.

RESOLUTION 18-004. After discussion Maynard made a motion not to renew the Archer legal contract. Wolfe seconded the motion. Vote: Wolfe-yes, Jahn-no, Maynard-yes. Motion carried, contract will not be renewed.

**Open Session:**

Mayor Joiner congratulated the new Trustees on their election and stated he looks forward to building solid relationships with this Board. Maynard asked that he run snow removal requests through Steve Zosel. Joiner requested the Board consider amending the Zoning Resolution to address mining operations. Joiner will provide copies to McCoskey.

Scott O’neill thanked Struckman and Brill for their past service and congratulated Wolfe and Jahn.

Michael Struckman questioned a couple of decisions made by the Board this evening. He stated cemetery lots were a flat fee for residents or non-residents to prevent residents from purchasing multiple lots and then passing them to non-residents. He then pointed to a 2010 request sent to the

County Prosecutor that remains unanswered by that office. Maynard asked what efforts were made to resolve the matter. Struckman replied that another attorney was contacted. Maynard assured him this Board would address any delays from the County Prosecutor's office.

Jamie Stinson came before the Board to ask about his variance application refund that was voted on by the BZA at time of his variance hearing. The refund was declined by the Trustees when the check was presented for signatures. Jahn stated the BZA did not have the authority to order the refund. Stinson said he was previously told the Trustees could not supercede the BZA or Zoning Inspector. Maynard asked that Stinson will prepare a written response to the Board. Fleming will email him a copy of the BZA minutes.

Weatherhead, Zoning Commission Chair, asked the Board for the procedure to follow if they need legal advice about a Zoning Resolution or packet matter. He was instructed to work through McCoskey, then Wolfe and if an attorney needed to be involved, the Board would do that.

Rob Adams asked for clarification on the cemetery fee changes and was told the opening and closing fees did not change. The only change made applies to non-residents purchasing cemetery lots.

#### **Department Updates:**

Zoning Department - McCoskey stated he is seeing a wave of business coming to the Township and Village. He will be attending the County prayer breakfast on behalf of the Village and the Township. He will also be going to the OTA Conference for the zoning sessions.

Fire Department – Chief Welch reported on 2017 run statistics noting a 42% increase over 2016.

RESOLUTION 18-005. Jahn made a motion with a second by Maynard accepting the resignation of PT FF/P Hammond. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

The Chief recognized the efforts of the firefighters in preparing the Department's Mission, Vision and Core Values Statements.

Collective bargaining meeting will be January 16 at 9:00 a.m.

RESOLUTION 18-005. The Chief asked for the Board's support so they he could be considered for the IAFC Second-Vice President position. After discussion, Jahn moved to support the Chief in this. Wolfe seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-no. Motion carried.

Road Department – Maynard reported on snow removal and equipment maintenance. Zosel will work on ditch culverts as weather permits.

Southern point – Wolfe talked about speed bumps and snow removal. Matter will be added to the agenda to be discussed further.

Cemetery – no updates.

Park – no updates.

#### **Old Business –**

Unnamed alley – Board will work with the County Engineer's office to see this is resolved.

Zoning computer - computer was returned over to Fleming this evening; the County Prosecutor's office will be the contact point for the investigation that will be completed by the State Auditor's office.

Service Center Security Cameras – Maynard left several messages with the security provider to schedule the additional installations.

OPWC – Maynard reported that the preliminary report is favorable, final decision however won't be out until January 19.

Inventory – reports are due to the Engineer's office by January 15. Copies of the 2017 inventory will be distributed to the Board for updates. The Chief will forward a copy of his Department's inventory.

**New Business -**

Record Retention meeting is scheduled for March 1, 2018 at 6:30 p.m.

Road inventory – Maynard will let C. Mullins know that Scioto Township will continue on our own to determine road needs because we could not be ready by the deadline due to snow and ice.

Census data – Maynard will handle the census request.

The 2018 Volunteer Firefighters' Dependents Fund Board members will be: Jahn, Bradford, Trexler, Welch, Bennett. There were no objections from the Trustees.

With no other matters to come before the Board, Maynard moved to adjourn, Wolfe seconded the motion. Vote was unanimous, meeting adjourned.