

REGULAR MEETING – Scioto Township Board of Trustees, February 1, 2018

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

The minutes of the January 16, 2018 Special meeting were approved in a motion by Jahn with a second by Wolfe. Vote: Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.

The minutes of the January 18, 2018 Regular meeting were approved in a motion by Jahn with a second by Wolfe. Vote: Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.

Bills for the period totaled \$148,968.05. I hereby certify there are sufficient funds to pay these bills.

Jahn moved to pay the bills. Wolfe seconded the motion. Vote: Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.

Receipts for the period totaled \$16,704.69.

The following reports were made available: Fund Status, Payment Register, and Receipt Register.

Open Session:

Struckman asked Maynard to consider an apology to the Fire Chief and requested Jahn and Wolfe apologize on behalf of the Township and to have Maynard removed as Chair.

Struckman asked for an update regarding the Zoning computer. Maynard stated it was a legal matter, not up for discussion.

Struckman asked who from the Ethics Commission allowed Maynard to purchase salt from the State of Ohio, his employer. Maynard stated he made the motion and the Board voted. Wolfe said his vote was related to cost.

Allen Wingfield, Southern Point HOA president, came before the Board to introduce himself and to discuss sidewalks and water supply. He stated the HOA had multiple sidewalk areas repaired by grinding down the cement in an effort to level the walkway. He said there were other areas that needed more extensive repair. The Board agreed to look at those areas. Wingfield understood the original water agreement for Southern Point was negotiated between the Township Trustees and Village of Commercial Point and wanted to confirm the Trustees were their voice in water matters. The agreement will be reviewed. McCoskey suggested he contact Ross Crego, Village Administrator.

Rob Adams stated the Village of Commercial Point Police Department wants to provide mutual aid for the Township as opposed to the Fire Department waiting for a County deputy. The Board agreed to discuss this further.

Department Updates:

Fire Department –

1. Response statistics for January were provided. Compared to January of 2017, call volume is up 59%.
2. FF/P Jeremy Sanchez has tendered his resignation from his full-time position effective February 10th at 7:00 AM. He wishes to remain a part-time employee. RESOLUTION 18-008. Jahn made a motion to accept his resignation and keep him on as a part-time employee. Wolfe seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.
3. RESOLUTION 18-009. Jahn made a motion with a second by Wolfe declaring a full-time position open upon the effective date of FF/P Sanchez's resignation and authorized the Department to begin the process to fill his position. Internal candidates that are EMT-Basics, can be considered with the understanding that he/she has to successfully obtain a Paramedic certification within 2 years of appointment and if selected will be required to sign an agreement for commitment for time of service after obtaining his/her Paramedic certification. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

4. RESOLUTION 18-010. Jahn made a motion with a second by Wolfe adopting the Section 125 as prepared by Burnham & Flower. Plan is effective January 1, 2018. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Zoning Department – McCoskey provided a department update. He has a meeting with landowners and Terry Frazier regarding new proposed lot splits in the Township. This week he is attending the Ohio Township Conference. Regarding the Village development near SR 104, Maynard said he expected there would be traffic studies that would carry down to include Township roads.

Road Department – Zosel has been performing maintenance on Township equipment and hauling cold mix.

Cemetery – Wolfe will coordinate Cemetery cleanup with Zosel.

Parks – no updates.

Old Business:

Un-named alley – RESOLUTION 18-011. Maynard made a motion authorizing the County Commissioners to vacate the un-named alley in the dissolved Village of Orient, this alley runs east and west and is between High Street and the alley that runs north and south. Resolution will be presented to the County Engineers who will finalize the process with the County Commissioners. Jahn seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Southern Point – Wolfe reported the speed limit trailer has been effective is somewhat calming traffic.

OPWC Grant – The Township was approved for a grant to continue work on Gibson Road, grant amount is approximately \$439,000 with the Township share approximately \$35,000. The Engineer, GPD, will prepare the amended application for signatures. Jahn asked about inkind, which will need to be determined later.

Website design – presentation and quotes will be reviewed at the next Regular meeting.

New Business:

7:55 p.m. Maynard moved to enter into Executive Session for Collective Bargaining and to invite Burton, Bradford, Adams, and Wasem. Jahn seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

8:22 p.m. Jahn made a motion with a second by Maynard to return to Regular session. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

RESOLUTION 18-012. Maynard moved to accept the Union Contract with IAFF 4000 with a notation correction on page 69, Section 47.2 - date is 3/31/2021. Wolfe seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

RESOLUTION 18-013. Maynard moved to rescind Resolution 10-168 (Record of Proceedings Page 3171) and adopt a resolution to allow treating of snow and ice like any other Township Road. Jahn seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

The Ross Pickaway Highland Solid Waste plan will be reviewed and the vote decided next Regular meeting.

RESOLUTION 18-014. Jahn made a motion with a second by Maynard declaring the old file cabinets in the Trustees' office and the Road garage as obsolete and to dispose of them. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

RESOLUTION 18-015. Maynard made a motion with a second by Wolfe approving the purchase order and payment in the amount of \$7,040.00 payable to Phoenix Safety Outfitters for annual contract for cleaning, inspecting, repairing of fire wear. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

RESOLUTION 18-016. Maynard made a motion with a second by Jahn approving a purchase order in the amount of \$5,964.93 payable to A.E. David Company for fire department uniforms. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

8:32. p.m. Maynard made a motion with a second by Wolfe to enter into Executive Session for purpose of hiring personnel and to invite Vickie Fleming. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

9:05 p.m. Maynard moved to return to Regular Session. Jahn seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

The Board agreed to keep the Liability limit at \$6,000,000.

A Special meeting will be held February 28, 2018 at 4:00 p.m. to review 2018 permanent appropriations.

The Fiscal Officer has hired Terry Brill as Assistant to the Fiscal Officer, beginning February 1, 2018.

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