

REGULAR MEETING – Scioto Township Board of Trustees, January 18, 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. Jahn led the Pledge of Allegiance.

The minutes of the January 4, 2018 Organizational and Regular meeting were approved in a motion by Jahn with a second by Maynard. Vote: Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.

The minutes of the January 10, 2018 Special meeting were approved in a motion by Jahn with a second by Maynard. Vote: Jahn-yes, Wolfe-yes, Maynard-yes. Motion carried.

Bills for the period totaled \$110,195.56. 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 \$282,771.20.

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

**Open Session:**

Struckman came before the Board. He presented a check that was collected by Archer from Gulick for ditch cleaning.

Struckman asked about the Zoning computer. Maynard informed him discussions were ongoing with the Prosecutor's office.

Struckman made the Board aware of a resolution passed several years ago to not apply salt at Split Rock Court due to the concrete roads. Fleming will locate this resolution.

Struckman asked Wolfe if he had plowed snow yet. Wolfe stated he has rode along and is getting familiar with Township equipment. Further that he has a CDL and will be assisting as needed.

**Department Updates:**

Fire Department –

1. The EMS billing report for December was provided for the Board's review.
2. The Chief requested the Board adopt and sign the letter to the Franklin County 911 Planning Committee Member Commissioner Marilyn Brown and reminded them of a scheduled meeting with the Franklin County 911 Planning Committee on Monday, January 29<sup>th</sup> at 2:00 PM.  
Discussion: The Chief presented the advantages of having Grove City dispatch for the Township. Maynard stated the Pickaway County Commissioners have dedicated significant funds to update the County system and because of this and the annual outlay for contracting for this service with Grove City, he was not in favor of moving the dispatching out of the County. The Chief stated the Pickaway County Sheriff prohibits emergency services from talking with law enforcement, and this is an issue that Scioto Township and Village leaders need to address. Roese asked if there would be a County fee for dispatching services once they completed the system upgrades. The Chief said the costs to maintain their system would eventually be passed on. Jahn stated that he wants to know what the County's timeline is for implementing their changes and upgrades before rendering his vote. Wolfe agreed.
3. Wolfe and the Chief met with Mr. Haskell regarding the redesign of the Township and Fire Department websites. A proposal was provided. Additional quotes will be obtained and discussion will continue the next meeting.

Zoning Department – no updates.

Road Department – Trustees and Zosel have been busy with snow removal. The contract with the Village will be reviewed when it comes due again. The Township will not participate in the County road maintenance program this year and will seek independent bids instead. Because of the current snow

and ice conditions of the roads, the Board cannot determine road maintenance needs in time to meet the County's deadline. The culvert on Gibson Road will be installed as weather allows. The culvert on Thraikill Road will be installed by the Home Builder and will be inspected by Zosel. Maynard received verbal approval of our OPWC grant and because the County is contributing funds, our loan balance will be minimal.

Cemetery – no updates. Wolfe asked Brill if he would help him become familiar with the process. Brill reminded the Trustees to register with the Department of Commerce.

Parks – no updates.

**Old Business:**

Unnamed alley – Maynard will discuss this with the County Engineer's office.

Camera – Maynard is reaching out to the provider for the additional work the Township wants done.

Southern Point – the Board discussed options for slowing traffic. Maynard stated he was not in favor of speed bumps due to the wear on Township and emergency equipment. The Village Mayor offered to loan the speed mobile device to see if that would help. Maynard stated the Engineer's office may have information on other options and if the Township wants to purchase mobile devices, there may be grants available to offset the cost.

8:33 p.m. Maynard made a motion with a second by Wolfe to enter into Executive Session for purpose of discussing collective bargaining and to invite Chief Welch. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

9:12 p.m. Maynard moved to return to Regular Session. Jahn seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

**New Business:**

2018 permanent appropriations will be determined next meeting.

RESOLUTION 18-007. Maynard reported on salt costs:

Cargel \$48 per ton material plus \$21 per ton delivery.

Franklin County \$51 per ton and they will load. Unlimited amount. Short drive for Zosel to pick up the salt.

Pickaway County \$48 per ton plus labor. Amount of reserves is unknown.

Maynard made a motion with a second by Wolfe to purchase/replenish salt from Franklin Count at \$51 per ton. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Jahn led the discussion on updating the computers in the Trustees' office. Until there is a decision on the server vs cloud, the Board will use the old UAN equipment.

Archer – no one was aware of any Township matters still with Archer.

Door locks – Service Center locks will be changed and all doors will be set to lock.

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