

REGULAR MEETING – Scioto Township Board of Trustees, July 5, 2018

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

The minutes of the June 21, 2018 Regular meeting were approved in a motion by Jahn with a second by Wolfe. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

The minutes of the June 28, 2018 Special meeting were approved in a motion by Jahn with a second by Wolfe. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Bills for the period totaled \$124,369.08. I hereby certify there are sufficient funds to pay these bills.

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

Receipts for the period totaled \$16,684.60.

The following reports were made available: Fund Status, Payment Register, and Receipt Register. A quarter end budget comparison report was also provided.

Open Session:

Allen Wingfield came before the Board to discuss sidewalk conditions at Southern Point. The Homeowner's Association has already incurred the cost of \$23,000 for some minor repairs. He reported one fall resulting in an injury. Wingfield requested the Board begin the process of repairing/assessing the property owner for the repair of the sidewalks. Maynard stated the Township will need an engineer to assess the work. He will discuss this with the Prosecutor and County Engineer. Brill reminded the Board that there are two streets where the easement goes from curb to curb not sidewalk to sidewalk.

Dputy Parrish submitted the June activity report. Maynard said he has received positive reports on the deputy presence in the Township.

Department Updates:

Fire Department –

1. RESOLUTION 18-088. Maynard made a motion with a second by Jahn appointing Justin N. Borghese as Part-time Firefighter/EMS to be effective June 30, 2018. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.
2. RESOLUTION 18-089. Maynard made a motion with a second by Jahn appointing Michael C. Haughey as Part-time Firefighter/EMS to be effective June 30, 2018. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.
3. RESOLUTION 18-090. Maynard made a motion with a second by Jahn appointing Jennifer A. Mathes as Part-time Firefighter/EMS to be effective June 30, 2018. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.
4. RESOLUTION 18-091. – Maynard made a motion with a second by Jahn appointing Rebecca A. Mathes as Part-time Firefighter/EMS to be effective June 30, 2018. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.
5. RESOLUTION 18-092. – Maynard made a motion with a second by Jahn appointing Macy C. Weber as Part-time Firefighter/EMS to be effective June 30, 2018. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.
6. A copy of Feedback Innovations report and the June run statistics report were provided for the Board's review.
7. The Fire Department was notified they were awarded a grant in the amount of \$4,650.00 from the Ohio Division of EMS.

Zoning Department –

McCoskey reported on certificates and violations. He noted there has been some compliance with requests to remove junk cars. McCoskey met with Chris Mullins regarding the alley in Orient and

Mullins agreed to have his office mark the area as soon as their schedules allow. Regarding the alley with trees – there has been no decision to abandon it at this time. McCoskey obtained an interpretation from Brosius of the Zoning Resolution related to flag lots.

Road Department -

Jahn will contact OOPS before having the contractor begin the deep depth repair work. The insurance settlement for the van is \$8,000 (\$7,000 to be received immediately and the other \$1,000 after OTARMA collects from the other insurance company). There were no objections to having Roesse Brothers do the deep depth repairs at Southern Point, cost \$500.00. Wolfe expressed interest in seeing if there would be any grants available for solar signs for Southern Point. Maynard stated the Township did not qualify for the County sign grant.

Cemetery – Zosel is checking with vendors for the cost of have a small load of concrete delivered for a special pour for monument foundations.

Park – Wolfe talked about the process of using the grant for purchasing equipment. He will request the vendor invoice the Township vs using a Township charge card for the purchases. There may be minimal installation costs that can also be paid from the grant proceeds. Maynard asked for a list of equipment being considered.

Old Business:

OPWC, Gibson Road Improvements, Phase 1D – Official notification was received from OPWC awarding a grant for road improvements. The total award is \$403,625 of which the Township cost will be \$35,000 in form of an interest free loan. The OPWC grant award is \$368,625. Easements were discussed.

Strategic Planning, Ohio Fire Chiefs' Association – RESOLUTION 18-093. Maynard made a motion with a second by Jahn to contract with the Ohio Fire Chiefs' Association for an Organizational Evaluation and Fire Station Location Analysis. The Organizational Evaluation will consist of an examination of current service delivery, response history and service demands and an analysis of existing policies, procedures, and administrative practices. The Fire Station Location Analysis will use their state of the art software. Also included is a final written report and a follow-up presentation to Township officials, fire department members and other interested parties. Project fee is \$17,300 to be paid from the Permanent Improvement Fund. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Budget hearing – RESOLUTION 18-094. A Hearing was held on the 2019 budget. Maynard moved to adopt the 2019 budget with the following changes: General Fund: change 2018 allocation for the Service Center parking from \$55,000 to zero. Motor Vehicle License Tax: change 2019 contracted services from \$20,000 to \$10,000. Permissive Motor Vehicle License Tax: increase contracted services by \$10,000. Jahn seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

New Business:

Road vehicle – RESOLUTION 18-095. Jahn presented a quote from Coughlin to replace the totaled van with a 2019 Ford F350 4x4, with single rear wheel, XL trim package, diesel engine, 8-foot utility body, snow plow plus other options at a cost of \$48,671 (which includes \$12,902 from Buckeye Body for the utility body and snow plow). Terry Brill was asked to reactivate the Township's Ford fleet account. Payment for the vehicle (plus the equipment from Buckeye Body) will be made to Coughlin. Jahn compared this to what could be obtained through the State of Ohio website for State bids and found State bid vehicles had limited options, comparable prices but no local dealerships. Maynard made a motion with a second by Jahn to proceed with the purchase of the 2019 Ford through Coughlin, applying the van insurance settlement and then paying balance from the monies appropriated for the Kenworth payment (which is not actually due until 2019) with any remaining balance to be used for emergency lighting. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

BZA, Pearl Braskett – RESOLUTION 18-096. Jahn made a motion with a second by Wolfe accepting Braskett's resignation from the BZA to be effective June 30, 2018. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried. Wolfe will reach out to alternate Swisher to see if she is interested in moving into the position.

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