

REGULAR MEETING – Scioto Township Board of Trustees, June 21, 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. Jahn led the Pledge of Allegiance.

The minutes of the June 7, 2018 Regular 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 \$125,700.06. 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 \$29,124.98.

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

**Open Session:**

Ryan Scribner, Director of P3 (Pickaway Progress Partnership), came before the Trustees to discuss the economic development functions and efforts of that Agency. He stated the P3 Board has 34 members, representing a cross-section from the community. They want to align and dialog with Townships in planning and Scribner agreed it would be valuable for the Township to have a voice in discussions. Maynard discussed the strains tax abatements place on Township services. Scribner offered to facilitate a work session and to share his opinions about development in the Township and to organize a forum with Township and Village of Commercial Point representatives. P3 receives support from investors and he offered to share the list of supporters and welcomes new supporters.

Stan Crosley, with the Ohio Fire Chiefs' Association Consulting Division, came before the Trustees to present the consulting services they offer and to gain understanding of the services the Trustees are seeking. After discussion, the Board asked for a quote for an organizational analysis and fire station location analysis. Noted the Chief had prepared a strategic plan just last year. Once the Board agrees on the services, a draft will be available in approximately 100-120 days with a start date sometime in August or September. Cost was estimated at \$12,000-20,000. Crosley will have an itemized proposal to the Board before their June 28 Special meeting so the Board can select just the services needed.

Deputy Hempstead provided the Board with his July patrol schedule and reported on activity since the last meeting.

**Department Updates:**

Fire Department –

1. RESOLUTION 18-083. Maynard made a motion with a second by Wolfe accepting the resignation of part-time Firefighter/EMT Carrie Ward, effective June 15, 2018. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.
2. RESOLUTION 18-084. After review of the estimate, Jahn moved to contract with Innovative Technology Support, Ltd to update our technology system and provide Microsoft licenses at a cost of \$15,978.48. The estimate does not include the website. Maynard seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Zoning Department – McCoskey reported on department activity to include removal of signs, high grass violations, junk car violations. The Board asked that he contact Anthony Neff regarding the alley in the dissolved Village of Orient; plan is to have Neff's staff survey/mark the alley, and then the Township will apply grass and weed killer and spread gravel to mark the area. McCoskey will ask the Prosecutor to confirm the process for Townships to remove junk vehicles from a property.

Road Department - Maynard reported on ditch cleaning and Jahn stated road sections requiring deep depth repair had been marked. McCoskey confirmed he would be requiring construction fences on future applications. The Zoning application form will need to be updated to reflect this requirement.

The Township has taken delivery of the new Kenworth truck. A. Rucker will be contacted about lettering. Brill will process the paperwork to transfer the van 'gratis' tags to the truck. Once the van is replaced, new 'gratis' plates will be ordered.

The van was determined totaled in an accident after being hit from behind. Maynard is working with OTARMA in the settlement. There were no objections from the Board to him going ahead with the negotiations and to accept the original estimate (\$7,200) if that is the best offer. The Board talked about replacing the van with a pickup but no decision was made. The advance Kenworth payment planned for this year may instead be applied to the vehicle purchased to replace the van.

Cemetery – Wolfe spoke on a situation where a monument foundation was poured in the incorrect Section based on location information received from Oliver-Cheek. The Board agreed to correct this right away by re-pouring (using bags of concrete) instead of waiting until the next scheduled concrete delivery sometime in September. Oliver offered to pay 50% of the cost. In the future, the Township will require complete Section and Lot information on foundation orders.

Park – the Township was awarded a \$5,000 grant from the Pickaway County Park District's Park & Trail Grant program. A separate Fund will need to be set up to receipt grant monies and appropriate purchases. This will be discussed further at the June 28 Special meeting.

#### **Old Business:**

Gibson Road, Phase 1D, OPWC – Maynard stated paperwork has been delivered to GPD. The Legal Notice was forwarded to the Circleville Herald and is scheduled for print on two different dates. Easement work continues.

The Snow and Ice Contract has been signed by Township parties and will be delivered to the Village of Commercial Point at their July 2 meeting.

Meeting room recorder will be replaced using a digital recorder app that will be available with the new server. Fleming will ask Bill Barnes (current webmaster) to renew our domain for another year.

#### **New Business:**

RESOLUTION 18-085. Jahn made a motion with a second by Maynard approving a supplemental transfer in the Road and Bridge Fund of \$30,000 to Engineering Services from Unappropriated. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

RESOLUTION 18-086. Maynard made a motion with a second by Jahn extending JoAnn Swisher's term as BZA alternate to June 30, 2020. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Southern Point sidewalks street signs - Wolfe led the discussion. There is a section of sidewalk that was torn up and will be replaced by the contractor working in that area. In approximately 36 other areas, uneven sidewalks still need to be addressed. The Board considered obtaining estimates from a few contractors and talked about property owner assessments. Before taking any action, Wolfe will invite the current HOA President to a future Trustee meeting to review options.

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