

REGULAR MEETING – Scioto Township Board of Trustees, June 7, 2018

A Regular meeting of the Scioto Township Board of Trustees was called to order at 7:01 p.m. by Chair Maynard. Trustees Wolfe, Jahn, and Maynard were in attendance. Wolfe led the Pledge of Allegiance.

The minutes of the May 17, 2018 Regular meeting were approved in a motion by Maynard with a second by Wolfe. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

The minutes of the May 23, 2018 Special meeting were amended to reflect the Snow and Ice Removal Contract will be reviewed again tonight and the OPWC contract was signed on the mylar copy only. Maynard approved with these notations and Wolfe seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Bills for the period totaled \$102,548.86. I hereby certify there are sufficient funds to pay these bills.

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

Receipts for the period totaled \$39,435.33.

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

**Open Session:**

Deputy Parish came before the Board to ask if there were any questions. He noted recent theft arrests.

**Department Updates:**

Fire Department –

1. A report on the run statistics for the month of May and the EMS billing report were provided for the Board's review.
2. A revised proposal for updating our IT system has not been received from Mr. Schwartz. Matter will be considered once this is received and reviewed.
3. RESOLUTION 18-076. Jahn made a motion with a second by Wolfe to send two employees to the VFIS Insurance Company's "train-the-trainer" program for Emergency Vehicle Operations. The total cost should be less than \$1,000.00. The Chief stated they attempted to schedule this training through the Ohio Fire Academy, but their driver's training program has been suspended until further notice. There are several employees that have never received formal driver's training. Bradford said the training has been at the prison in the past but could also be held at the Ohio Fire Academy location. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.
4. RESOLUTION 18-077. The Board reviewed a list of surplus inventory. Jahn asked that items on the list be researched to determine their value. Maynard made a motion to declare the old cots as surplus with a value of less than \$2,500 and authorized the Chief to donate these but to hold other items on the proposed surplus inventory list until value can be determined. Jahn seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.
5. RESOLUTION 18-078. After discussion, Maynard made a motion with a second by Wolfe authorizing Trexler to attend Fire Officer 1 training at Bowling Green. He is the only Captain without this training. Training was not previously budgeted. Bradford is on the wait-list for Fire Officer 2 training. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Zoning Department – McCoskey provided updates and reported on certificates and violations. He discussed the challenges with the Knox property. ODOT will not get involved as the fence is on private property. Milner reported that residents are pleased with the progress to date. There is an alley in Orient that the utility company has been unable to access because it is blocked. McCoskey recommended marking an area to the utility poles and then considering abandoning the rest. He will present the addresses at the next meeting. McCoskey will be meeting with Prosecutor Wolford about the property with junk cars on Thraikill Road.

Road Department -

RESOLUTION 18-079. Information was received from Roesse Brothers on deep depth repair for Walker Road and Southern Point Horseshoe Drive. Cutting will be \$1.00 per foot and there are approximately

543 feet to cut. The Township will need to mark the areas. Maynard moved to have Donnelly Sawing do this work for the Township at an estimated \$543.00. Wolfe seconded the motion. An estimate for milling and patching on Southern Point Blvd will be available by the next Regular meeting of the Board. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Maynard reported on other road work to include ditch cleaning, culvert repair (at resident's expense, Heise addition), mowing, drainage work on resident's property (Commercial Point Road), and Keplar Ford ditch drainage. He suggested requiring a fence at construction sites to control debris. McCoskey will inform applicants of this requirement while he works on getting the Zoning form revised.

Cemetery – The mowing contract has been signed by the Board. Wolfe will obtain the vendor's signature and get the contract to Brill. Several grave lots have been sold recently.

Park – Wolfe is working with Milner in deciding on equipment that can be purchased with the grant monies.

#### **Old Business:**

RESOLUTION 18-080. GPD Group submitted a proposal for bidding and construction services for the Gibson Road, Phase 1D project: Bidding services - \$1,920.00, Construction administration and part-time inspection/observation services - \$32,200.00. Maynard noted this is around 9% of the project construction cost and significantly less than what he has seen on other projects. He moved to contract for both services for a total of \$34,120. Jahn seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

RESOLUTION 18-081. Maynard made a motion with a second by Jahn rescinding Resolution 18-065 – Snow and Ice Removal Contract with the Village of Commercial Point since the Township now uses brine and to state an hourly rate of \$150.00 plus the true cost of supplemental materials. Maynard drafted a cover letter to attach when presenting the revised contract to the Village of Commercial Point. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Meeting Room Recorder – Wolfe is waiting on an itemized quote from Innovative Tech for a digital recorder.

Strategic Planning – The Board discussed employing the services of the Ohio Fire Chief's Association. There were no motions/resolutions.

#### **New Business:**

Salt and brine – 2018-2019 Franklin County Engineer salt purchase price remains \$51.00 per ton; the Board will discuss brine and salt needs later in the year.

EPA Stormwater violation letter – Violation dates back to 2015 and was turned over to the County. Maynard will confirm they have this.

RESOLUTION 18-082. The following reallocation was approved:

Cemetery Fund, \$9,750.00 to Other Purchased Services, 2041-410-390-0000 from Improvement of Site, 2041-760-730-0000. Motion by Jahn, second by Maynard. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Budget meeting – A Special meeting will be held June 28 at 7:00 to review 2019 appropriations. Budget hearing will be July 5.

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