

REGULAR MEETING – Scioto Township Board of Trustees, March 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 Wolfe, Jahn, and Maynard were in attendance. McCoskey led the Pledge of Allegiance.

The minutes of the February 15 Regular meeting were approved in a motion by Maynard with a second by Wolfe. Vote: Wolfe-yes, Jahn-abstain, Maynard-yes. Motion carried.

Bills for the period totaled \$76,377.29. 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 \$15,487.60.

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

Open Session:

Sheriff Contract - Sheriff Radcliff presented a contract for supplemental patrol for the residents of Scioto Township. Several from Southern Point were in attendance and encouraged the Board to consider this additional coverage. Growth in the Township as well as patrol runs were discussed. Radcliff plans for a deputy to periodically attend Township meetings. At some point, the Sheriff's office may have a station at the Berger facility in Southern Point to make it more convenient for those in Northern Pickaway County to obtain reports, etc. Maynard stated his desire to move forward in collaborating with the County to better serve the constituents of the Township.

Website – Chris Webb of Southern Point came before the Board to discuss his skills in web design and development. He does not provide hosting. Maynard asked for cost estimates.

Zoning Computer - Struckman asked about the Zoning computer. Maynard pointed out that no research was received from the company hired to prepare the analysis. Struckman stated there was a disc with the findings. This could not be located at the Township. Struckman said papers turned over to Jahn were copies and not original Township documents.

Weatherhead asked about the process for over-turning existing Resolutions. Maynard explained the actions on the Split Rock setback matter.

Department Updates:

Fire Department –

1. The Chief provided the following for the Board's review: February run statistics, Feedback Innovations report
2. RESOLUTION 18-018. Jahn made a motion with a second by Maynard authorizing the Fire Chief to conduct an investigation into a claim of harassment between two employees. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.
3. RESOLUTION 18-019. Jahn made a motion with a second by Wolfe adopting the Fire Department revised budget as presented. The JEDD proceeds are reduced to an 84% allocation to the Fire Department. The reduction is filled by the \$60,000.00 of inmate transport revenues from 2017 that are unallocated. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.
4. There was no vote on raises for all part-time employees and the Fire Chief.
5. RESOLUTION 18-020. Maynard made a motion with a second by Wolfe approving the proposed training expenditures as detailed in the budget last night. These programs must be scheduled now to ensure enrollment and make appropriate travel arrangements. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.
6. RESOLUTION 18-021. Jahn made a motion with a second by Maynard declaring the full-time Floater position open. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.
7. RESOLUTION 18-022. Jahn made a motion with a second by Wolfe extending a conditional offer of employment to current part-time employee Laura Bray, subject to successfully passing a physical, drug screen, and psychological examination. In turn, we will repost the other full-time

position to internal and external paramedics. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

8. RESOLUTION 18-023. Maynard made a motion with a second by Wolfe to enter the pending Franklin County litigation filed by Mr. Harmon. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Zoning Department – McCoskey provided a Department update. There were no objections to him purchasing a camera.

Road Department – Jahn ask McCoskey to obtain a copy of the Gibson Road property plat. We have received no applications to date. Zosel has been applying cold mix, doing truck maintenance, and hauling gravel. Board will identify road maintenance needs and get those to the County by early next week so they can be included in the County's bids.

Cemetery – Wolfe reported that clean-up was completed earlier today. He has asked the Prosecutor for an opinion about having Brill assist with Cemetery tasks since he also holds a Fiscal Office role.

Park – ruts will be addressed as weather allows.

Old Business:

Jahn had to leave the meeting.

RESOLUTION 18-024. Maynard made a motion with a second by Wolfe approving the Solid Waste Management Plan of the Ross Pickaway Highland Fayette County Solid Waste Management District. Vote: Wolfe-yes, Maynard-yes. Motion carried.

New Business:

RESOLUTION 18-025. Maynard made a motion with a second by Wolfe approving Purchase Order for \$3,465.78 for the Fire Department portion of a check payable to Brosius, Johnson & Griggs, LLC for purpose of contract review; check amount is \$3,623.28 with difference for General legal expenses. Vote: Wolfe-yes, Maynard-yes. Motion carried.

RESOLUTION 18-026. Maynard moved to send a notice to the Grove City government, according to contract terms (see RESOLUTION 17-052), advising our desire to terminate the Agreement for dispatching services. Discussion followed and included the updates the Pickaway County Commissioners have authorized to the County system and 911 center. The Chief asked about run cards which the Sheriff stated they could eventually support with these enhancements. There was then a question about dispatching of emergency services only after a deputy was on the scene. The Sheriff agreed to return to another Township meeting to continue this conversation. Wolfe seconded the motion. Vote: Wolfe-yes, Maynard-yes Motion carried. Fleming to prepare termination notice.

RESOLUTION 18-027. Maynard made motion with a second by Wolfe to extract the appropriation line item from the Fire Department's budget for the Grove City dispatching services. Vote: Wolfe-yes, Maynard-yes. Motion carried.

RESOLUTION 18-028. Maynard made a motion with a second by Wolfe to appropriate an additional \$68,000 to General Fund, Other Professional and Technical. Vote: Wolfe-yes, Maynard-yes. Motion carried.

RESOLUTION 18-029. Maynard moved to approve the permanent appropriations as amended. Wolfe seconded the motion. Vote: Wolfe-yes, Maynard-yes. Motion carried.

RESOLUTION 18-030. Maynard moved to accept the contract with the Pickaway County Sheriff for supplemental patrol, 40 hours per week, period April 1, 2018 to December 31, 2018 at a cost of \$68,600. Payment mode can be negotiated. Wolfe seconded the motion. Vote: Maynard-yes, Wolfe-yes. Motion carried. The Sheriff stated patrol will be at random times. He will provide a recommendation, to be discussed further at a later time.

RESOLUTION 18-031. Wolfe moved to approve the Public Official bond for Terry Brill. Maynard seconded the motion. Original bond will be filed with the Pickaway County Treasurer. Vote: Wolfe-yes, Maynard-yes. Motion carried.

RESOLUTION 18-032. Wolfe made a motion with a second by Maynard, reducing the JEDD revenues to the Fire Department by 6% (now 84%) and moving 4% to the General Fund and 2% to the Road and Bridge Fund. Vote: Wolfe-yes, Maynard-yes. Motion carried.

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