

## REGULAR MEETING – Scioto Township Board of Trustees, May 3, 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. Maynard led the Pledge of Allegiance.

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

The minutes of the April 19, 2018 Special meeting were approved in a motion by Jahn with a second by Maynard. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

The minutes of the April 19, 2018 Regular meeting were approved in a motion by Jahn with a second by Maynard. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Bills for the period totaled \$70,919.03. 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. The Board also released the checks held the prior meeting.

Receipts for the period totaled \$3,273.71.

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

### **Open Session:**

T. Milner thanked the Board for their work in the dissolved Village of Orient.

Deputy Parish came before the Board to provide an update and said there has been less (theft) activity since having more of a presence in the Township. They have been focusing on targeted speeding areas too. The Board said they have received positive feedback from residents. R. Adams said the officer has been able to accompany them on runs when he is on duty.

### **Department Updates:**

Fire Department –

1. The run statistics for the month of April were provided for the Board's review.
2. The most recent report from FeedBack Innovations was provided for the Board's review.
3. The Fire Department was awarded three (3) iPad tablets from the Ohio Department of Public Safety Division of EMS. Six tablets in total were requested and the three additional may be awarded at a later date. Chief's goal with these tablets is to transition to an automated vehicle check/maintenance system. Every month they accumulate paper records that must be stored. Also, accurate information is not always passed-on to the right person regarding maintenance or service issues. FF/P Wasem has been charged with improving this system and recommending a vendor for an electronic application. Cases will need to be purchased to reduce the chance for damage. R. Adams was in attendance and saw no reason to hire a vendor. The Board will discuss further with the Chief as to intended use and Adams was asked to bring topic up for discussion at the next labor management meeting.
4. The Board considered the training requests and discussed the differences with Fire Officer 1 and 2 vs COLS training. RESOLUTION 18-058. Maynard made a motion with a second by Wolfe allowing Bennett and Trexler to attend COLS training in Cincinnati and to expense 2 nights' stay on the Township credit card. Mileage will be reimbursed if the Township vehicle is not available for their use. There is no cost for the class. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried. Maynard requested the Chief prepare a document as to who is registered and for what classes and who is on the waiting list and for what classes so the Board can review and consider approving training in advance so there is no delay in getting staff enrolled.
5. Maynard asked about grants and the Chief will apply for the OTARMA grant and check on the grant listed in the Grassroots.

Zoning Department – Brill provided the Zoning update prepared by McCoskey. He reported on applications, violations, and clean-up efforts. McCoskey has been spending a considerable amount of time in the dissolved Village of Orient addressing multiple violations and complaints.

Road Department - the following quotes were accepted:

RESOLUTION 18-059	Asphalt paving, various roads	Roese Brothers, for total price of \$22,250.00	Motion by Jahn. Second by Maynard. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.
RESOLUTION 18-060	Chip and Seal, Beavers Road	Roese Brothers, for total price of \$11,023.60.	Motion by Jahn. Second by Maynard. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.
RESOLUTION 18-061	Chip and Seal, Walker Road	Roese Brothers, for total price of \$8,415.40.	Motion by Jahn. Second by Maynard. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.
RESOLUTION 18-062	Chip and Seal, Snyder Road	Roese Brothers, for total price of \$15,974.00.	Motion by Jahn. Second by Maynard. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.
PENDING	PENDING	BPS (Bituminous Pavement Systems)	Quote pending.

Maynard provided an update on the OPWC Grant. He picked up a complete set of right-away plans and all easements have been prepared (four property owners). Other paperwork is moving forward however contract cannot be awarded until July 1.

Zosel and Hott have been working on roads and ditches.

Maynard reported that truck modifications will be completed sometime in September. The Kenworth will be ready next week. He asked the Board if they wanted to make a loan payment this year since the money has already been appropriated but the actual first payment is not due until April 2019.

RESOLUTION 18-063. Maynard made a motion with a second by Jahn to pay an installment in 2018. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Salt – The Township needs to let the State know by June or July if salt will be purchased through the State this Summer. No decision will be made until such time the Board knows if the County intends to utilize half of the salt barn as per an agreement made in the past.

Cemetery – RESOLUTION 18-064. Jahn made a motion with a second by Wolfe to contract with John Wittig for the mowing of cemeteries, the Service Center lot, park and the Southern Point property, rate \$360.00 per cut. Wittig provided a copy of his liability insurance policy which was found acceptable. Wittig will use his own equipment and fuel. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Park – Wolfe is meeting with the new Director of Parks tomorrow to talk about the uses for the grant money.

**Old Business:**

Snow Removal Contract – RESOLUTION 18-065. Jahn made a motion with a second by Maynard to approve the revised Snow Removal Agreement and to present the changes to the Village of Commercial Point. Agreement period – 12/1/18-12/31/19, rate of \$150.00 per hour plus salt at true cost per ton. Jahn asked if the contract could be more flexible with order of snow removal. Maynard recommended contract stay same but that anytime they are moving trucks to different locations in the Township the plow is dropped and they are salting when passing through the Village. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Recycling Bin Barrier – Maynard presented quotes for a barrier with costs ranging from \$9,800 to \$20,000+. Rumpke had only \$4,000 allocated for this purpose. Township funds will not be expended

for this. Rumpke/Erica will see if more funds can be freed up for the barrier and Maynard will discuss with the Commissioners but told Rumpke they need to find a solution. Because of the exposure and risk on the Township, the bins may be removed if Rumpke cannot build the barrier. Other municipalities have done away with their dumpsters for the same issues we are having.

Building addition – RESOLUTION 18-066. Maynard made a motion with a second by Wolfe to contract with Complete Restoration Services for a building addition at a cost of \$16,980.00. Purpose of project – Road equipment storage. A second quote was requested from another vendor, but no response was received. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

**New Business:**

PURD Development Standards, Section 21.043. A hearing was held on proposed changes to the Zoning Resolution. Approval was recommended by the Zoning Commission. RESOLUTION 18-067. After discussion, Jahn made a motion with a second by Maynard approving the following changes:

Section 21.043.E. Residential Density, change to two (2) dwelling units per acre.

Section 21.043.G. Setback Requirements, change the setback from 40 feet to 50 feet from the right-of-way line of adjacent roads, change the side yard from 10 feet to 20 feet, eliminate Principal from Principal Dwelling, change rear yard setback from 25 feet to 35 feet.

Section 21.043.H. Lot Dimensions, change single-family dwelling from 10,900 sq. feet to 20,000 sq. feet, change multi-family dwelling from 9,000 sq. feet to 15,000 sq. feet, change minimum lot width from 80 feet to 100 feet.

Section 21.043.K. Sidewalks, change separation of sidewalks/walking paths from the street pavement from 5 feet to 7 feet landscaped or grass strip, and state that homeowner is responsible for the sidewalks on his/her property.

Section 21.043. Streets, change to require all streets be 36 feet in width, with mailboxes and fire hydrants on the same side of the street that does not permit parking.

Section 29.03.A. Detached Accessory Structures, change location from 25 feet to 10 feet in R-1 to match R-2 and R-3.

Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Dissolved Village of Orient – Legal has stated old Village zoning code is null and void. Zoning fell under the Township code once the Village dissolved; residents should refer to Scioto Township Zoning Resolution, District O. T. Milner will obtain copies.

Meeting Room Recorder – Wolfe will look for alternate solutions.

8:42 p.m. Maynard made a motion to enter into Executive session for a personnel matter. Jahn seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

9:25 p.m. Maynard moved to return to Regular session. Wolfe seconded the motion. Vote: Wolfe-yes, Jahn-yes, Maynard-yes. Motion carried.

Fire Department Logo – the Board had no objections to using the logo at the corn hole competition to be held at the Fish Fry in June.

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