

Regular meeting-Scioto Township Trustees, Thursday February 15, 2018 @ 7:00 p.m.

Chair John Maynard & Trustee Ralph Wolfe in attendance

Terry Brill led the Pledge of allegiance.

Maynard move to accept minutes from February 1<sup>st</sup> regular meeting,,Wolfe seconded the Motion; Vote; Maynard-yes, Wolfe- yes. Motion carried,

Receipts for the period total \$ 65,693.17.

Bills for the period totaled \$125,014.17 I certify there are sufficient funds to pay the bills.

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

Open session public comment;

Mike Struckman questioned Brill about the Township paying Jim McFarlands unemployment, Brill replied the Township has not paid any unemployment to McFarland in several months. Struckman then questioned Maynard about the zoning laptop, Maynard replied that it was still locked up.

Department updates

Fire: Chief Welch will meet with the shift captains about opening up the open Full Time Position to outside personnel.

Roads: Zoesel and Bill Hott have put in a culvert on Gibson rd. south of St. Rt. 316. Zoesel has been hauling gravel, working on back-up alarms on the plow trucks, And preparing for pothole repair.

Parks: Nothing to report.

Cemetery; Wolfe stated he had sold a foundation for a grave marker. Maynard questioned the timing of pouring the foundations Wolfe stated it was to be done in mid-march to mid April , weather permitting.

Zoning; McCoskey reported the owners of the property on Coontz rd. & 762 were anxious to sell several building lots on their property. He has also spent time in Orient, he stated he has found at least 6 properties that need to be put into compliance. He also discussed a property on Thraikill rd. that is in violation of the zoning code.

#### Old business

Culvert on Gibson and Thraikill rds. Maynard asked McCoskey if he had heard anything about the culverts on Gibson rd. north of Walker, McCoskey replied, he had not.

Unnamed alley; Maynard will take the resolution to the Commissioners office for a hearing, And viewing by the engineer. Abutting property owners will be notified. Struckman asked If people who just use the alley will be notified,ss,per Maynard they should be.

Southern Point Sidewalks; A letter was discussed from the prosecutors office stating It is the Townships responsibility to repair the sidewalks, but costs could be assessed to property owners . Maynard questioned Brill about the way it was done in the past, Brill stated the previous trustees were of the opinion that the cost of repair would be assessed to the property owner.

Service Center Cameras; Maynard contacted Brian Sherman about adding 2 new cameras Sherman will co-ordinate with Fleming or Brill about availability of getting cameras hooked up. Wolfe inquired about putting names on the front door and getting the locks changed, Fleming will add names when weather permits.

O.P.W.C.grant; Maynard reported District 17 has finished paperwork on the Gibson rd. Phase 1 D project. The Township needs to have a meeting on the in-kind work.

#### New Business

P.O. for \$5488 to P.A.R.R. for 3 docking stations for laptops in Fire Trucks.

Resolution 18-017 Wolfe made the motion to pay the invoice. Maynard seconded the motion.

Vote; Wolfe-yes, Maynard-yes Motion carried.

Server vs. Cloud website; Will be discussed March 1<sup>st</sup> meeting when Jahn returns.

Per Fleming townships can permit advertising on .com websites, not on .gov.

Discussion of having combined Township and Fire Dept. sites, with quick links to other entities.

Mutual Aide with Commercial Point Police; Discussion about contracting with Commercial Point for patrols in Twp. Further discussion of length of response time from the Sheriff's office.

Ross- Pickaway Solid Waste District; 5 year contract, put on agenda for March 1<sup>st</sup> mtg.

Permanent Appropriation Review Meeting; Feb 28<sup>th</sup> 2018, @ 4:00 p.m.

Record Retention Meeting; March 1<sup>st</sup> 2018 @ 6:30 p.m.

Adopt Permanent Appropriations; March 1<sup>st</sup> 2018 @ regular mtg.

With no other business to come before the board Maynard moved to adjourn, Wolfe

Seconded the motion. Vote; Maynard-yes, Wolfe- yes motion carried meeting adjourned.

Let the minutes reflect that the recorder did not record during this meeting.