

August 16, 2016

The Board of Trustees of Marion Township, Marion County, Ohio met in its regular meeting. Mr. Clabaugh called the meeting to order at 5:30 p.m. with the following members and visitors present:

Mr. Lynn Clabaugh	Present	Mr. Larry Ballinger	Present
Ms. Karen McCleary	Present	Ms. Sheila Perin	Present

EMPLOYEES: Larry Brown, Chief Meddles
Mr. Fosnaugh was excused.

GUESTS: There were no guests present.

Public Comment
No public comment.

Ms. McCleary made a motion to approve the regular board meeting minutes from August 2, 2016. Mr. Ballinger seconded the motion. Motion carried.

CORRESPONDENCE

Correspondence received from the County Commissioners that it is time to submit projects for the Infrastructure 31 projects. Deadline is September 29. This is issue 1 monies. The township will review our previous applications for these monies – Belmont and Royal Oaks subdivisions.

OLD BUSINESS

Problem properties were reported by Mr. Ballinger. The only property he is aware of is the Soto property. See Mr. Fosnaugh's zoning report.

Junk motor vehicle cleanup. Mr. Ballinger is only aware of what is in Mr. Fosnaugh's zoning report.

Marion Meadows Edgefield Blvd. flower bed – Ms. McCleary reported that she took some pictures of the area. She will talk to Dale Stage who is currently taking care of this flower bed to see if he wants to continue with this project.

Chief Meddles reported on the grant status. The township fire department is no longer in the running for the fire truck grant. They received the monies for the no smokes exhaust system but they will not approve the no smokes exhaust system. Chief reported that he has several vendors coming in to evaluate what can be done in the bay with the exhaust system.

NEW BUSINESS

Chief Meddles held a levy discussion. He feels we need to look at additional funding. He would like to entertain putting on a permanent improvement levy.
Chief reported on popcorn festival overtime coverage. See Fire Chief report below.

COMMITTEE REPORTS

Road Department Report

Easement completed by County Prosecutors office and signed off by adjacent property owners.

Meeting with Roger Dietrich & Phil Wright to finalize specification & drawings for Kingwood Dr. storm sewer improvement before it is bid.

No scheduled date for Micro Surfacing Eastlawn & Phoenix Dr.

Zoning Report

ZONING ACTIVITY:

The Marion County Health Department checked out the Soto property on Oxford Dr. There is nothing they can site him for on this property. Mr. Fosnaugh will check with the prosecutor's office to see if there is a code we are unaware of to address this.

Removed (2) vehicles from the Bateman property. There was some confusion with the Sheriff's office as to the right to remove the vehicles. Mr. Fosnaugh called the Prosecutor's office to see if we were within our rights and he confirmed that we were.

No permits issued.

Fire Department Report

Chief Meddles reported on the following:

He would like to begin a conversation about a permanent improvement levy 2.0 to 2.5 mil. He would like some input and possible placement on the March ballot. Copies of proposed levy numbers will be presented.

Chief would like to hire Brian Skipworth to do EMS training once a month. Cost \$50.00 per 2 hour session. First class would be end of the month. This would be payable once at end of year for \$250.00. He would also like to hire him to teach a Medic Refresher class after first of the year. Cost would be \$5,250.00 for the department. This does not include over-time for the kelly day guy. All other leave would be made up on their own time as in the past.

Other guys have asked for training and are being allowed or refused based on training funds and available time.

Chief reported that the fire department was rejected on the Ladder Truck grant. The equipment grant is still in the air and we have 1 year to work through it.

Popcorn over-time, Union rejected his offer so at this time he sees no additional staffing on duty for this event. The union indicated they want no restrictions on pay vs comp-time and 6 guys downtown and 4 guys at Station 2. By adding an additional guy at Station 1, cost could be additional \$4000.00 based on average over-time rate. He feels his proposal is fair and has nothing to add.

Circuit panel for Tornado siren was sent in to Whelen for estimate to repair. Also ordered new solar panel for other siren. Order through Renogy for 149.99. Former Chief Fogle was unable to repair.

Gov. Deals have been issued payment for old squad. We should be receiving our check shortly.

Chief Meddles reported that he found other keys. Chief Fogle had them and turned into him.

He has been working on some sort of physical agility test for new hires. Need this done before any type of hiring process can be done.

Chief met with Dave Ewonce about health insurance and will be talking to him again in the near future about rates and numbers.

With no further business to discuss, a motion was made by Ms. McCleary to adjourn. Mr. Ballinger seconded the motion and roll call was as follows: Ms. McCleary, yes; Mr. Clabaugh, yes; Mr. Ballinger, yes. The motion carried and the meeting was adjourned at 6:28 pm.

_____ Mr. Lynn Clabaugh, Chairman

_____ Ms. Karen McCleary, Vice-Chairman

_____ Mr. Larry Ballinger, Trustee

_____ Ms. Sheila Perin, Fiscal Officer

All formal actions of the Board of Trustees of Marion Township concerning and relating to the adoption of resolutions and /or motions passed at this meeting were adopted in the meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.