

December 5, 2017

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

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

EMPLOYEES: Chief Meddles, Larry Brown, Charlie Fosnaugh

GUESTS: Dave Ewonce, Rob Hogsette, Michael Neault, Lynn Thomas, Sandy Bridenstine

Ms. McCleary made a motion to approve the meeting minutes from the November 21, 2017 meeting. Mr. Clabaugh seconded the motion. Motion carried.

CORRESPONDENCE

Letter from Marion County Engineer given to Mr. Brown with the 2018 salt prices.

SPECIAL BUSINESS

Mr. Brown presented a brief history of the Forest Hill Dr. septic systems and drainage issues. Mike Neault, a resident of Forest Hill Dr. was in attendance along with Sandy Bridenstine from the county health department. Discussion held regarding the septic issues and resolutions for these issues.

OLD BUSINESS

Health insurance update – Mr. Ewonce reported that he received an email today from Paul Lafayette asking if the township had come to a conclusion about staying with JHP. He presented a contract to the Board and resolution agreeing to remain with JHP. Since the document was very lengthy, the Board recommended that Mr. Ewonce contact Mr. Lafayette and get his opinion about whether to sign the contract/agreement with JHP. The following rates will apply for health insurance for 2018:

Rob Hogsett provided information regarding the Firefighter's 457 Plan and changes that will be made in 2018. The current paperwork would allow the removal of the current title "The OAPFF 457 Deferred Compensation Plan" and replace it with "The Marion Twp. 457 Plan". This would allow the plan to be opened to all employees of Marion Township not just the Marion Township firefighters. The current paperwork will also lower the current plan management fee to .25 basis points from .65 basis points. He hopes to have the final paperwork Department of Labor compliant by February 2018. This is when the Clean Shares and the Third Party Money Managers will be added.

Mr. Clabaugh made a motion to accept the resolution changing the language of the title of the contract to Marion Township 457 Deferred Comp Plan. Ms. McCleary seconded the motion. Motion carried. Roll call as follows: Mr. Ballinger, yes; Ms. McCleary, yes; Mr. Clabaugh, yes. Motion carried.

Township and fire records - nothing new to report

Real estate property update – no new updates.

Levy discussion – Ms. McCleary reported on information she received from Angie Smith from the County Auditor’s office regarding a road levy. Filing deadline for the May election is February 7, 2018.

Ms. McCleary provided an update on the medical marijuana issue. Currently the processor applications are being reviewed. There are no processor applications for Marion County.

NEW BUSINESS

A letter of resignation was presented to the Board from road department employee, Dale Hamm. The Board accepted the letter of resignation. Mr. Hamm’s last day was November 29, 2017.

Zoning Report

ZONING ACTIVITY:

Nuisance notifications:

Deborah J. Warwick 2477 Mercer Dr. Marion, Ohio (2) junk motor vehicles

PERMITS ISSUED.

BBB Ventures	1627 Harding Hwy E	commercial	\$375
Andrew Funch	982 Yorkshire	shed	25

Road Department Report

Road tiles were jetted on north end of Cascade Dr. and east side of Chapel Heights Rd.

The Belmont drainage project has been graded, seeded, strawed, and fertilized from Merkle Ave. to Keener Ave. Final area from Keener Ave. to Colonial Ave. swale will be done weather permitting. The Belmont Issue One grant has been extended until April 2018.

Issue One Royal Oaks drainage project meeting with Roger Dietrich and Phil Wright about the installation of catch basins on the McWilliams ditch and Siesta Dr. as first part of the project. Second part of the project will be tile cleaning and repair after catch basin installation and videotaping the existing ditch and road tile is completed. Final approval from Ohio Public Works Commission is needed for trustees to accept the Issue One grant. The township match will be 20% or \$25,600 of the \$128,000 grant.

Fire Department Report

Health care numbers are in and will be presented to board.

Family	\$295.19 per pay (\$590.38 monthly)	Employer \$1184.97
Employee/Child	\$170.99 per pay (\$341.97 monthly)	Employer \$686.38
Employee/Spouse	\$227.71 per pay (\$455.41 monthly)	Employer \$914.09
Single	\$103.50 per pay (\$207.01 monthly)	Employer \$415.49

Mr. Ewonce will be in attendance to discuss the plan and present agreement.

Need to order two sets of fire gear to finish 2017 plans to stay on track. Total cost \$5300.00

Chief will be working on line item budget for 2018.

Passed the invoices off to Whirlpool for the rescue equipment. Whirlpool needs recognized for their great donation to the fire department.

PUBLIC COMMENT:

No public comment.

With no further business to discuss, a motion was made by Ms. McCleary to adjourn. Mr. Clabaugh seconded the motion and roll call was as follows: Mr. Clabaugh, yes; Ms. McCleary, yes, Mr. Ballinger, yes. The motion carried and the meeting was adjourned at 7:11 pm.

_____	Mr. Larry Ballinger, Chairman
_____	Ms. Karen McCleary, Vice-Chairman
_____	Mr. Lynn Clabugh, 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.