

January 17, 2017

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

**EMPLOYEES:** Larry Brown, Chief Meddles, Charlie Fosnaugh, Darrin Hollenbaugh, Jeff Harbaugh, Matt Wollett, Doug Reinschell, Nathan Clark, Michelle Thompson

**GUESTS:** Roger Ruth

**NEW BUSINESS**

Nothing to report.

**PUBLIC COMMENT:** Roger Ruth explained that he would like to meet with the firefighters to see if anyone is interested in enrolling in the 457 plan.

Darrin Hollenbaugh commented that the union was not in support of building a new fire station and they will not support it until a plan is established to rehire (3) full time firefighters. Ms. McCleary went on record to voice her disappointment in how they feel. She explained to the Union that the Trustees were trying to better the facility for the employees and feel they have outgrown that facility.

Ms. McCleary made a motion to approve the township meeting minutes from December 20, 2016, and the year end meeting held December 30, 2016. Mr. Clabaugh seconded the motion. Motion carried.

**CORRESPONDENCE**

Correspondence on road certification given to Mr. Brown. The dates for the certification are March 2, and 3.

**OLD BUSINESS**

Chief Meddles reported that the fire truck will be delivered later this week and will be delivered on a flatbed truck.

Updates on township phone lines. Chief feels that the expense for a new phone system would be \$20,000 to \$30,000.

**COMMITTEE REPORTS**

**Road Department Report**

Tree down on Richland Terrace and Richland Terrace east at the southwest corner. First Energy removed the tree from the road while replacing power pole.

Ninety three tons of salt used to date. Total used last year 110 tons.

Reviewed roads to be paved in 2017 with Phil Wright of County Engineers Department, who is preparing cost estimate for this project.

Letters for farming bid being prepared by Fiscal Officer for three acres of land at Township Complex.

Could be a possible water leak at Township Complex due to receiving a high water bill.

**Zoning Report**  
**ZONING ACTIVITY**

Problem property: None to report

Attended two meetings at Regional Planning, 1. First Citizen National Bank will submit application for site plan review to Regional Planning and the Zoning Board. The Bank is to be located across from the First Federal Credit Union. 2. Jimmy John's will submit application for site plan review to Regional Planning and the Zoning Board. The plans are to demo Steve's Dakota Grill and put a (3) unit building in, the only one confirmed is Jimmy Johns.

The Zoning Board will have to do a Site Plan Review on both projects, since they have not had to do one of these before. I have requested that Dan Stewart attend the meeting to assist with the process. I have informed Jennifer Sidle that the board will have to do the review and that they should read up on the process, 19.10 Site Plan Purpose and Procedure in the zoning book.

**PERMITS ISSUED:**

Buckeye Car Wash 1307 Mt Vernon Ave, Marion, OH                      \$53

James Stover, Crowning Touching Cascade Dr. for billboards and storage units. This was deferred to Zoning Board of Appeals since it will need approval for conditional use in I3 area for mini storage units and a variance for bill boards on US 23.

**Fire Department Report**

Command Fire advised me new/used fire truck should be here possibly by the end of the week. Goal is to have all shifts drive and become familiar with operations and place in service ASAP.

Engine 314 was fixed at D and F Collision. There may be some money left from damage to fire truck as D & F was told to only fix the pumper stuff and leave the body work go. I was going to apply this towards making this new/used truck match the current fleet.

While placing truck back in service found a rusted pipe on pump that has an est. repair cost of 3800.00. Chief Canterbury has shown some interest in placing this truck at 1st Consolidated Station 3 as a back-up. This was before this problem arose.

One Energy has been given a cost sheet to send Fire Department guys to tower training out of town. The cost break down was for staffing and over-time. Waiting for a response from First Energy.

Paramedic Refresher class is scheduled to start January 25th. Please consider the use of the Township hall for the classes. This was discussed last year for my training budget. May have some outside people attend and was going to charge them accordingly. This money would be placed back into funds.

Met with Cleary Builders about Waldo's fire station. He was going to figure some costs.

Lt. Temple has the AFG finalized and ready to move forward. In 2016 the board approved but the Department had some stumbling blocks to work through.

AFG was for \$56,000.00 (Feds Share \$53,334.00) our share for the job will be \$7,123.12.

Total project was \$60,457.12

This will add direct capture for all trucks at both Stations. The goal is to sell all existing components to offset the cost.

Marion Township has completed the process for Ladder Truck from AFG also. We have applied for this for many years and seem to miss by lack of Federal funds.

Local 2134 at this time can't make an educated decision on supporting the Trustees on the New Fire Station project. They have indicated little to no support at this time. They will not support until they get 24 man staffing back.

Retirement plaque presentation for Lt. Holliday was held this evening at 4:45 pm and the swearing in of Lt. Nathan Clark was at 5:00 pm.

Mr. Ballinger made a motion to adjourn out of regular session and enter into Executive Session. Ms. McCleary seconded the motion. The Board adjourned into Executive Session at 6:24 pm to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Mr. Clabaugh made a motion to adjourn out of Executive Session and re-enter into Regular Session. Mr. Ballinger seconded the motion. The Board adjourned out of Executive Session and entered into Regular session at 6:55 pm.

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 7:04 pm.

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 7:28 pm.

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