

July 19, 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, Charles Fosnaugh, Darrin Hollenbaugh, Chris Schlecht, Rich Kelly, J. J. Wollett, Michelle Thompson, Ben Meddles, Jack Holliday, Doug Reinschell, Nathan Clark, Jeff Harbaugh, Jeff Gallant, Justin Bentley and Brian Thomas

GUESTS: Brent and Keren Davidson, Lisa Meddles, Sarah ? (last name illegible)

Public Comment

The meeting commenced with public comment from Brent Davidson who is again addressing the issue of the roads in Lusch addition. He feels that there is still nothing being done in regards to the road surfacing issue.

Ms. McCleary made a motion to approve the regular board meeting minutes from June 21, 2016 and the special meeting minutes from July 7, 2016. Mr. Ballinger seconded the motion. Motion carried.

Mr. Clabaugh made a motion to adjourn out of regular session and enter into Executive Session. Ms. McCleary seconded the motion. Roll call as follows: Mr. Clabaugh, yes; Ms. McCleary, yes; Mr. Ballinger, yes. Motion carried and the Board entered into Executive Session at 5:45 pm. Ms. McCleary made a motion to re-enter back into regular session. Mr. Ballinger seconded the motion. The Board re-convened into regular session at 6:07 pm.

CORRESPONDENCE

No correspondence.

OLD BUSINESS

The Board presented Darrin Hollenbaugh with a copy of the grievance decision regarding Corey Temple.

Mr. Brown explained the Marion County land bank process.

Mr. Fosnaugh provided an update on problem properties; Proscaple mowed 1301 Indiana Ave., and a response has been received on the Misty Mullett property.

Mr. Fosnaugh sent a copy of the contract he received from the towing company for the township's junk vehicles.

NEW BUSINESS

Mr. Clabaugh recommended the hiring of the new fire chief, Lt. Ben Meddles. This was a unanimous decision by the Board of Trustees. By roll call: Mr. Clabaugh, yes; Ms. McCleary, yes; Mr. Ballinger, yes. Congratulations Chief Meddles!

Ms. McCleary made a motion to approve the budget figures for 2017 as submitted. Mr. Clabaugh seconded the motion. Motion carried.

Mr. Clabaugh made a motion to approve the reimbursement of Jeff Harbaugh for his trip to Florida in September 2015. Ms, McCleary seconded the motion. Motion carried.

Mr. Brown is asking the trustees for approval of a septic system at the northwest corner of Denning and Euclid Ave. into the Euclid Ave. storm sewer. The septic system leech bed will empty into the catch basin in front of 463 Euclid Ave. where the septic system is located. This project is approved and monitored by the Marion Health Dept.

COMMITTEE REPORTS

Road Department Report

Waterworks Road will be chip & sealed on July 19, 2016 by Shelly and Sands.

New Park Dr . also to be paved by CEI July 19, 2016.. This leaves Eastlawn & Phoenix Dr. to be micro sealed in mid August by Strawser Construction.

1998 Ford 800 Dump Truck will be picked up the weekend of July 23 & 24, by the successful bidder from the state of Virginia.

Three of four signatures on easements for Kingwood Dr storm sewer project.

Preparing outside of building # 3 for installation of the overhead door on the north end of the building.

New Ford 550 dump truck & snow plow being completed by Dexter Co. in Bucyrus.

Zoning Report

ZONING ACTIVITY:

Contacted ProScape to mow 1301 Indiana Ave. This has been completed.

Attended Marion Township Zoning Board meeting. The Board approved a front yard variance for a fence at 1230 Harding Highway W.

Dave Stamolis from the Marion County Prosecutor's office sent a proposed contract to the companies we would use to tow vehicles.

Mr. Fosnaugh contacted Deputy Lee Blair about the status of the junk motor vehicles we turned in and which ones he has been in contact with. He wants the township to send out notices first and then he will act on the ones that do not respond.

The Bateman property on Pole Lane Rd. has been added to the demo list (land bank). They are approximately \$10,000 behind in their taxes.

Mr. Fosnaugh attended a meeting at CanDo Regional Planning with a potential new company coming to the township.

PERMITS ISSUED:

Poet	1660 Hillman Ford Rd.	New tank	\$995,012	\$141.
KFC	1917 Marion Mt. Gilead Rd.	New sign		\$375
Margaret Dudgeon	2652 Mercer Dr.	Sunroom		\$ 31
William Needles	1230/1244 Harding Hwy.	Fence		\$ 25
Stanley Caudill	2634 East Dr.	Fence		\$ 25

Vicky Walters 1787 Matheny Ave.	Fence	\$ 25
Brian Granler 463 Euclid Ave.	New home	\$106
Howard Colcord 254 Siesta Dr.	Storage shed	\$ 25

Fire Department Report

No fire report.

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 6:52 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.