

**June 7, 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, Jeff Harbaugh, Corey Temple, Michelle Thompson, and Jack Holliday

**GUESTS:** Chief Taylor, Tom Frericks, William Quinn, Director of Operations for OPAFF

The meeting began with Mr. Clabaugh making 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 5:31pm. 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 6:48 pm.

**Public Comment**

No public comment.

Mr. Ballinger made a motion to approve the regular board meeting minutes from May 17, 2016. Ms. McCleary seconded the motion. Motion carried.

**CORRESPONDENCE**

No correspondence.

**OLD BUSINESS**

Ms. McCleary discussed the travel and training policy that Chief Taylor submitted. Chief emailed the final draft for the travel policy on May 24. The trustees have not reviewed this. This policy will be reviewed and approved at the June 21, 2016 meeting.

EMS billing problems were discussed with Michelle Thompson.

Sick and vacation accruals on paystubs – nothing to report.

Problem properties – a notice of nuisance will be sent to Michael and Michelle Hughes of 1301 Indiana Ave.

**NEW BUSINESS**

Lt. Corey Temple presented information on an AFG grant that he applied for. He reported that the fire department is still in the running for the grant for aerial apparatus. He is making a presentation at tonight's meeting for the bid and recommended purchase for the no smoke diesel exhaust system -- \$63,000. AFG reduced that amount to \$53,334. Bids came in at \$61,173.42. \$7,840 would be the responsibility of the township. Lt. Temple is looking for approval for the \$7,840 for the no smoke diesel exhaust system that is not covered by the AFG grant. Mr. Clabaugh made a motion to cover the costs of \$7,840 which is the township's responsibility. Ms. McCleary seconded the motion. Roll call as follows: Mr. Clabaugh, yes; Ms. McCleary, yes; Mr. Ballinger, yes. Motion carried.

## **COMMITTEE REPORTS**

### **Road Department Report**

Michigan Ave. storm drainage tile being installed on June 7. OOPS has existing utilities marked. Installation should be completed this week weather permitting.

Dura patching began on May 31.

Repairing road edge on west side of Cascade Dr. in front of Bohl Equipment. Road edge is rutted by semi trucks from International Paper on the east side of the road.

No word has been received back from County Prosecutor's on road easement on Kingwood Dr. Storm sewer drainage project.

Mr. Brown reported he will be on vacation from June 10 – 20. Ron Phillips will be in charge.

Strawser Construction contract is ready for signing for Eastlawn and Phoenix Dr. Work will be completed the last week of July.

### **Zoning Report**

#### ZONING ACTIVITY:

Notice of Nuisance to Michael and Michelle Hughes, 1301 Indiana Ave.

Received a request from Ms. McCleary to contact Eric Park about the activity at his property on Jamesway. Mr. Fosnaugh contacted Mr. Park and he stated they were bringing fill dirt to take care of the low spots on the property. They are not using it as an extension of his commercial business. They have not violated any zoning codes. If they do he said they would take corrective action.

#### PERMITS ISSUED:

Sutton Bank, 1597 Marion-Mt. Gilead Rd. Sign \$225

John Devore 1756 Sheffield Terr. Garage \$54

William Needles 1230 Harding Highway West Refused/MTZB of Appeals

### **Fire Department Report**

No fire department report.

Mr. Ballinger made a motion to adjourn out of regular session and enter into Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Ms. McCleary seconded the motion. Roll call: Mr. Clabaugh, yes; Ms. McCleary, yes; Mr. Ballinger, yes. The Board adjourned into Executive Session at 8:15 pm.

Ms. McCleary made a motion to adjourn out of Executive Session and return to Regular Session. Mr. Clabaugh seconded the motion. Roll call: Mr. Clabaugh, yes; Ms. McCleary, yes; Mr. Ballinger, yes. Motion carried and the Board returned to Regular Session at 9:09 pm.

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

9:11 pm.

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Mr. Lynn Clabaugh, Chairman

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Ms. Karen McCleary, Vice-Chairman

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Mr. Larry Ballinger, Trustee

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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.