

November 21, 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:** Lynn Thomas, Dave Ewonce, Ray Grogan

Ms. McCleary made a motion to approve the meeting minutes from November 7, 2017. Mr. Clabaugh seconded the motion. Motion carried.

#### **CORRESPONDENCE**

No correspondence received.

#### **OLD BUSINESS**

Health insurance update – Mr. Ewonce reported that estimates came in at under 18% savings. He explained about the run out period – claims from 2017 that get paid in 2018. JHP will not process claims for run out. Medical Mutual of Ohio said they will pay the run out claims. He reported they are still looking at quotes and should have them all by next week. MMO quote was higher but they will pay the run out. Mr. Ewonce will be back for the December 5, 2017 meeting to provide an update on rates as he will know more by then.

Mr. Brown provided an update on the Belmont project. A letter was received from Donna Kirkbride, who is the Issue One grant administrator. The letter states that in order to receive the grant, a purchase of 15% needs to be made for tile through a minority vendor according to the ORC 164.07. Therefore, the township must make a \$1200 purchase for tile, in order to receive the grant monies for the Belmont sewer project. The grant has been extended to April 2018.

Township and fire records - nothing new to report

Real estate property update – no new updates.

Levy discussion – nothing to report. Angie Smith will get back with Ms. McCleary with levy information at next meeting. Road levy filing date is February 6, 2018. Mr. Brown presented information to the Board regarding a road levy.

#### **NEW BUSINESS**

Mr. Brown reported on water problems on Forest Hill Dr. South end drains all the way north (4,000 feet) to the Qu Qua Ditch. In 2011, the township spent \$18,600 to run tile underneath Barks Rd.

Medical Marijuana Update: Ms. McCleary provided an update on the medical marijuana issue. She informed the board that she signed (2) applications for zoning that we did not have a moratorium. In March of 2018, we will be notified of the dispensary award.

**Zoning Report**

ZONING ACTIVITY:

Nuisance notifications:

1207 Woodbine Ave. RJB Rentals, high grass, high grass has been mowed.

1167 Herbert Ave. Roger Rasey. (2) junk motor vehicles. Vehicles have been removed.

1547 White Oaks Rd. Maxine Price (2) junk motor vehicles. Vehicles have been removed.

PERMITS ISSUED.

Crowning Touch 1700 Cascade Dr.	storage units	\$676.20
John Johnson 121 Kenton Gal Rd.	garage	83.50
National Lime/Stone 760 Likens Rd.	sign	150.00
Evelyn Everly 1768 Harris Dr.	garage	79.00

Marion Township currently has no demo permit in its resolutions. A copy of the city forms has been sent to the Marion County Prosecutor’s office for assistance in drafting a demo permit and the requirements for the township based on the city format.

**Road Department Report**

Roger Dietrich, Lynn Clabaugh, Mark Pickens and Mr. Brown walked the Belmont Drainage Project. Seeding and straw will probably have to wait until the spring due to extremely wet conditions because of excess rain the last few weeks. Mark Pickens will submit his invoice and Roger Dietrich will prepare paper work to send the invoice to Ohio Public Works in Mansfield. Township will need our documentation for our match of the Issue One grant. The township match is the cost of tile, engineering, surveying, in kind work of cleaning, seeding, and straw.

Regional called Friday afternoon about District 16 Issue One meeting. The two township requests have been forwarded to Columbus for approval. Royal Oaks grant for drainage project in the amount of \$128,000.00. Township match is 20%. The road paving 0% interest loan for \$611,000.00 also has been forwarded for approval. Both have to be approved by the Trustees. Final approval is not guaranteed.

Ohio State bike path will be coming in the spring of 2018. This will begin with Trustee's approval at the east end of Woodside Dr. right of way and proceed north to the traffic light at state route 95 and cross onto OSU Marion Campus. Road department will be contacted by OSU right of way attorney for easement on Woodside Dr. to begin the ten-foot-wide asphalt bike path. Trustee Larry Ballinger has drawings of proposed bike path. Estimate for total project is \$650,000.00. Mr. Ballinger will be the contact person for the bike path.

Marion County land bank has met all goals for November 17, 2017. The land bank owns 35 properties and contracted \$212,500.00 for demolition of properties. This includes two township properties at 943 Olive & 156 Ruth Ave. 25 Copeland Ave. is waiting for court approval to be transferred to the land bank. We need to discuss three lots on Bryant St. being donated to the Marion County land bank, which are owned by the township.

Snow plows are ready for the season. Rebuilt plow on 7400 International truck # 399 by Gledhill Machinery Co in Galion. Vibrator installed on Ford truck bed # 550, by city garage.

Comp time hours as of Nov 15, 2017: Larry J Brown 323.25 hours, Ron Phillips 0 hours, Dean McGinniss 2.6 hours, and Dale Hamm 0 hours.

Received over 3 inches of rain on Nov 18. There was water over Dennis Ave at 5:30 pm gone at 10:00 pm. No water on Merkle Ave - Belmont sub division. Water on Siesta Dr. Skeawood to Arbor Lane.

**Fire Department Report**

Equipment is arriving daily for the Whirlpool purchase. As soon as all of it arrives we will submit invoice to Whirlpool and have a PR write up.

Permission to purchase new gear lockers for Station One. Total cost is \$4071.00. Will use Gov Deal money for majority then other account.

Department is researching ballistic vests and helmets for active aggressors. Unfortunately, this is becoming a threat on Fire and EMS.

Developing a 2018 training schedule for special rescue.

Mr. Clabaugh made a motion to approve the purchase for new gear lockers at a cost of \$4,071. Ms. McCleary seconded the motion. Motion carried.

**PUBLIC COMMENT:**

No public comment at tonight's meeting.

Mr. Clabaugh made a motion to adjourn out of regular session and enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Ms. McCleary seconded the motion. The board adjourned into executive session at 7:05 pm.

Mr. Ballinger made a motion to adjourn out of executive session and re-enter into regular session. Ms. McCleary seconded the motion. The board adjourned out of executive session at 7:16 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 7:17 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.