

April 3, 2018

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

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

EMPLOYEES: Chief Meddles, Larry Brown, Lynn Clabaugh, Darrin Hollenbaugh, Brian Thomas

GUESTS: Ray Grogan, Jennifer Croskey, Mark Holbrook, Keith Griffiths

Mr. Ballinger made a motion to approve the meeting minutes from February 20, 2018. Mr. Thomas seconded the motion. Motion carried.

Ms. Perin recommended to the board that the township keep its current vendor Care Works Comp for BWC claims based on the recommendation of Chief Meddles. Mr. Thomas made a motion to accept this recommendation, Ms. McCleary seconded. Motion carried.

Mark Holbrook from the Marion Convention and Visitors Bureau presented the 2017 annual report to the Board for their review.

Mr. Thomas made a motion to adjourn out of regular session and enter into executive session to discuss collective bargaining. Mr. Ballinger seconded the motion. Roll call as follows: Ms. McCleary, yes; Mr. Ballinger, yes; Mr. Thomas, yes. The Board adjourned and entered into Executive Session at 5:39 pm.

A motion was made by Ms. McCleary to adjourn out of Executive Session and re-enter into regular session. Seconded by Mr. Thomas. The Board re-entered into Regular Session at 6:41 pm. Ms. McCleary proposed a vote on the grievance filed by IAFF local 2134 and made a motion to deny the grievance. Mr. Thomas seconded the motion. Motion carried and the filed grievance was denied.

OLD BUSINESS

Mr. Clabaugh reported that there were no problem properties. He attended a meeting with Jerry Marquis and the problem properties that were brought forth by Mike Yost are being reviewed.

Mr. Brown reported that there is progress being made on the Royal Oaks subdivision drainage improvement plan. Meeting was held with Roger Dietrich and Steve Fox and Mr. Dietrich needs to do the specs for Phase One of this project.

Chief Meddles and Ms. McCleary reported that LFIT, a local company in Marion, has taken over the township website. Chief reported the transfer has already been completed.

NEW BUSINESS

Township resident, Keith Griffiths is in attendance to discuss truck speeding concerns on Marion Williamsport Rd. E. Engine braking signs are a township zoning issue according to Phil Wright from the Marion County Engineer's Office. The request can be made to the Engineers Office for sign placement on county roads after sign is purchased by the township. Sign cost is being sent by Osburn Sign Co of Logan, Ohio.

Ms. Perin reported on service analysis fees that are now being charged by the township banking institution, Chase Bank. Beginning in January 2018, fees have gone up and Ms. Perin spoke to our customer representative and she was informed that if we no longer utilized the lockbox for EMS billing receipts, there would not be fees every month. The township carries a considerable balance, which would warrant no monthly fees. Chief Meddles will contact Anne from Medicount Management to discuss other options for the EMS billing revenue deposits.

Mr. Grogan presented an easement for the OSU bike path project for signature by the Board. Ms. Perin read the following resolution:

RESOLUTION NO. 2018-0403

A RESOLUTION GRANTING THE EASEMENT AT THE EAST END OF WOODSIDE DRIVE, MARION TOWNSHIP, MARION COUNTY, OHIO to The Ohio State University, MARION CAMPUS (OSUM) for the purpose of constructing a bicycle/walking path.

WHEREAS, a matter was requested of the Trustees by Cindy Kennedy representing the OSU Real Estate Division wherein she requested an easement in the Royal Oaks subdivision, and

WHEREAS, the easement is necessary to allow for the construction of the OSUM bicycle/walking path

WHEREAS, the Board of Trustees of Marion Township deems it to be in the best interest of the public health, welfare and safety of the residents

THE AFFORSAID matter came before the Board of Marion Township Trustees on April 3rd, 2018 at a regular scheduled Board of Trustee meeting.

Mrs. McCleary made a motion to approve the resolution, 2nd by Mr. Ballinger.

Roll call as follows: Mrs. McCleary, yes; Mr. Ballinger, yes, Mr. Thomas yes. Motion carried.

WHEREAS, the resolution was declared adopted on April 3, 2018.

A notification letter to OPWC withdrawing our request for \$616,211.0000 interest free loan that would have been repaid in 8 years. The request is being made due to the road levy not being on the May 8, 2018 primary election ballot.

Mr. Clabaugh contracted with Farmer's Co-op for a 2018 fuel price lock in -- \$2.63 diesel; \$2.34 gasoline. Total cost of fuel purchased is \$22,975.24.

COMMITTEE REPORTS

Zoning

Only one permit since last meeting, Doug Wells 561 James way for a house. Many inquiries mostly signs. Thanks to Regional Planning and Larry Brown for their help on a daily basis.

Road Department

Meeting Thursday with Roger Dietrich County Sanitary Engineer and Steve Fox surveyor. This project to begin specifications for Royal Oaks phase # 1 Drainage Project to repair the McWilliams Ditch, and install catch basins.

Second project is a Block Grant for N State St and Arlington Ave Drainage Project for 2019. Application and Engineers estimate are due in April. Steve Fox surveyor will due elevations for both projects.

Fire Department

Department staff are continuing working on placing the rescue in service. Takes some time to design and decide where the equipment will go based on deployment on various calls.

Receiving cost est. for ballistic protection of the firefighters. Costs for lifetime vests and helmets is \$3400.00. This would be followed up with an SOG as to deployment procedures.

Jeff Gallant had an on job injury. Minor cut to wrist with possible exposure to blood. Sent him through Ohio Health Occupational Department. Waiting on results.

Michelle Thompson and Chief Meddles attended the Ohio Safety Congress March 7th and 8th. These classes help with our safety discount through Ohio BWC.

Chief Meddles attended the winter symposium with the Ohio Fire Chiefs March 6th and 7th. Very good information.

Met with Careworks, our Workers Comp managing group appears we are maxing out our discounts. 2019 projected rates are \$27,763.00. 2018 group premium according to Careworks was \$28,609.00.

Good news is we are able to maintain the group rating. Discounts are as follows:

1% Lapse Free \$278.00

1% Go Green \$278.00

2% Safety Council \$501.00

7% DFSP \$1754.00

10% Transitional Work \$2505.00

Cost for reports seem to be working out. Little money but still helps offset cost of paper and toner. Not to mention Michelle's time.

Lynn Clabaugh has been in contact with my office about bulk fuel purchase.

Chief has been busy with assisting the State Fire Marshal and Fire Safety inspections.

Appears we have some movement at the Old Chi Chi's and Rosa Rocos.

Tier 2 reporting forms are being submitted to Chief's office. After these are all in, I will be scheduling site inspections for the listed chemicals.

Training for the department is going very well. Lt.'s have scheduled training for the entire calendar year. MTFD is also providing training to Scioto Valley Fire Department as well. The SVFD is reimbursing our department for the costs. Also working with Marion City Fire on joint training sessions. The cooperation with other county departments is very good right now.

Fire Department calls are falling in line with previous years.

Included with this report is the graph showing such.

With no further business to discuss, Mr. Ballinger made a motion to adjourn; Mr. Thomas seconded the motion and roll call was as follows: Ms. McCleary, yes; Mr. Ballinger, yes; Mr. Thomas, yes. The motion carried and the meeting adjourned at 7:51 pm.

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