

January 2, 2018

The Board of Trustees of Marion Township, Marion County, Ohio met in its regular meeting. Ms. McCleary called the meeting to order at 5:45 p.m. with the following members and visitors present:

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

EMPLOYEES: Jeff Harbaugh, Doug Reinschell, Darrin Hollenbaugh, Larry Brown
GUESTS: Ray Grogan

Mr. Ballinger made a motion to approve the meeting minutes from the year-end meeting of December 29, 2017. Mr. Thomas seconded the motion. Motion carried.

CORRESPONDENCE

No correspondence.

OLD BUSINESS

Health savings account distribution form discussion. At the January 16, 2018 meeting, the trustees will pass a resolution supporting the changes to the HSA program.

Road levy discussion – Mr. Brown presented information on the road levy.

Annual temporary appropriation resolution was read and approved by the township trustees for fiscal year 2018.

NEW BUSINESS

Mr. Ballinger received correspondence from the Marion County Hall of Fame and they are asking for an appointee from Marion Township to sit on their hall of fame committee. Mr. Thomas volunteered to be Marion Township’s appointee.

Ms. McCleary made a recommendation to approve a pay increase for the zoning inspector of 1.75%. All trustees were in approval therefore the zoning inspector would now be making an annual salary of \$10,175.00.

With no further business to discuss, a motion was made by Mr. Ballinger to adjourn. Mr. Thomas seconded the motion and roll call was as follows: Mr. Ballinger, yes; Ms. McCleary, yes, Mr. Thomas, yes. The motion carried and the meeting adjourned at 6:15 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.