

February 3, 2015

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. Richard Rasmussen	Present
Mr. Lynn Clabaugh	Present	Ms. Sheila Perin	Present

EMPLOYEES: Larry Brown, Chief Taylor

GUESTS: Craig Hibner, Thomas Welsh, John Scharer

Mr. Clabaugh made a motion to approve the meeting minutes from January 20 and the payroll meeting minutes from February 2, 2015. Mr. Rasmussen seconded the motion. Motion carried.

Public Comment

No public comment.

CORRESPONDENCE

Correspondence received from ADAMH regarding a film being shown on February 24 about the war on drugs.

OLD BUSINESS

Craig Hibner and Thomas Welsh from OTARMA were here to discuss risk management insurance options. John Scharer is in agreement and feels it is a good plan. Mr. Welsh explained that if we wanted Scharer Insurance involved, that the commission would be split. The cost to the township does not change. Mr. Rasmussen made a motion to accept the costs with OTARMA program and accept the \$5 million dollar liability for an additional \$2000 and work with Scharer Insurance. Mr. Clabaugh the motion. Motion carried. This will be effective March 1, 2015. Mr. Rasmussen is recommending that Ms. McCleary be the representative since she is the Chairperson for the Board.

Mr. Rasmussen made a motion to approve the ballot language as presented: Mr. Clabaugh seconded. Roll call: Ms. McCleary, yes; Mr. Clabaugh, yes; Mr. Rasmussen, yes.

Township website update..Ms. McCleary is requesting this item be tabled.

Ms. Perin reported that she talked to Vic about his account with the Comfort Inn. He is still delinquent with his payments of lodging excise tax. The Board is requesting that Mr. Clabaugh talk to the county prosecutor about this situation.

Paystubs issue has been tabled.

NEW BUSINESS

Ms. Perin will mail the notices for the bid announcement for township complex farm property to the adjacent owners.

The travel/training policy was discussed and the Board is requesting that travel paperwork be approved by them.

COMMITTEE REPORTS

Mr. Brown reported on the following:

69 tons of salt used to date.

The warranty work was completed on the hydraulic pump on truck #390.

Back up cameras are being installed on truck #390 & # 398.

Truck # 390 is dead. Lasted two hours then things started shutting down, the hydraulic then the radio, windshield wipers, safety lights, then the engine.

Cost of painting 1998 explorer came in over the proposed estimate due to cost of paint and rust repair.

Zoning Report

Mr. Fosnaugh was contacted by an engineering firm about possible expansion to Todco Door on East Fairground St., and informed him that all commercial buildings were handled by the State of Ohio building codes and that a set of plans would have to be submitted to them, also a site plan would have to be submitted to the Marion Township Zoning Office to be reviewed by Regional Planning, Zoning and the Marion Township Fire Chief. He was also given the township website so he could access the township zoning codes and a blank permit form.

Responded to a request from Taylor Lutz about obtaining digital records for permits that the township issues. Mr. Fosnaugh sent all reports that he has in excel files.

Mr. Fosnaugh responded to the U.S. Census Bureau, Boundary and Annexation Survey (BAS) Corrected our address on file with them and contact information, also reported that we have had no annexations or boundary changes to report.

No problem properties to report.

Zoning permits issued:

Harbor Freight	1581 Marion Mt. Gilead Rd.	SIGN	\$150
Professional Eye Care	1723 Marion Mt. Gilead Rd.	SIGN	\$150

Fire Department

1. Vehicle Issues/Maintenance
 - a. Repairs being made to Engine 313 for light tower problems and foam compressor issues.
 - b. Tanker 321 is still being evaluated for potential tank repair
2. Hiring Committee
 - a. Applications are open for the last firefighter position. Applications are due on February 6. Committee will then meet to evaluate and schedule interviews.
3. Sick, Vacation, Comp Hours on Payroll – This project is in the hands of the Fiscal Officer at this point.
4. Web Page
 - a. See attached document.
5. Injury report
 - a. 1 Employee had knee surgery. He will be getting rehab and I will be getting him back on light duty as soon as he is released.

With no further business to discuss, a motion was made by Mr. Rasmussen to adjourn. Mr. Clabaugh seconded the motion and roll call was as follows: Ms. McCleary, yes; Mr. Clabaugh, yes; Mr. Rasmussen, yes. The motion carried and the meeting was adjourned at 6:44 pm.

Ms. Karen McCleary, Chairman

Mr. Lynn Clabaugh, Vice-Chairman

Mr. Richard Rasmussen, 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.