

October 3, 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, Janet Breneman

The meeting began with Mr. Clabaugh making a motion to adjourn out of regular session and enter into Executive Session to discuss pending or imminent court action. Ms. McCleary seconded the motion. Roll call: Mr. Clabaugh, yes; Ms. McCleary, yes; Mr. Ballinger, yes. The Board adjourned into Executive Session at 5:31 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 6:04 pm.

Ms. McCleary made a motion to approve the special meeting minutes of September 26, 2017 with changes noted. Mr. Clabaugh seconded the motion. Motion carried. Mr. Ballinger made a motion to approve the meeting minutes from September 19, 2017. Ms. McCleary seconded the motion. Motion carried. approval of special meeting minutes with changes.

CORRESPONDENCE

No correspondence received.

OLD BUSINESS

There are no new updates to report on the health insurance.

Belmont drainage project continues per Mr. Brown.

Township and fire records - nothing new to report

Real estate property update – no new updates.

Levy discussion – nothing to report.

NEW BUSINESS

Resolution was read by Ms. McCleary to approve fees for EMS report fees.

**MARION TOWNSHIP RESOLUTION
NO. 2017- 1003**

RESOLUTION for Marion Township Fire Department's fees for Fire/EMS Reports

**IN THE MATTER OF A RESOLUTION AUTHORIZING THE BOARD OF MARION TOWNSHIP
TRUSTEES TO APPROVE AND AUTHORIZE THE FIRE CHIEF TO CHARGE FOR FIRE AND EMS**

REPORTS FOR THE PURPOSE OF RECOUPERATING PERSONNEL TIME AND TASKS, COPYING AND USPS POSTAGE EXPENSES.

WHEREAS, Marion Township FIRE Department provides Fire and EMS services for residents of the Fire District and funds for such services are obtained through property tax collection.

WHEREAS, expenses for providing copies of Fire and EMS records for attorney requests and private citizens have increased due to higher postage and associated copy costs

WHEREAS, in order to offset costs for such reports, per ORC 3701.741 Marion Township Fire Department will charge, depending upon who is making the request.

WHEREAS, requests by patients or a patient's personal representative will be \$5.00 per report and requests by anyone other than the patient /representative will be \$18.00 per report.

WHEREAS, aforesaid fees will help cover the cost of an employee's time to locate the requested report and the postage/copier costs associated with the request.

IT WAS MOVED BY Lynn Clabaugh, seconded by Karen McCleary to authorize the board of Marion Township Trustees to approve establishing Fire and EMS report fees for Marion Township Fire Department.

Vote by roll call: Mr. Ballinger, yes; Ms. McCleary, yes; Mr. Clabaugh, yes.

THEREFORE, BE IT RESOLVED that the Marion Township Board of Trustees authorizes charging fees to cover expenses for Marion Township Fire Department, Fire and EMS reports.

WHEREUPON the resolution was declared adopted this 3rd day of October, 2017.

The Board approved the reappointment of Mr. Ballinger to represent the trustees at the Marion County Land Bank meetings.

Ms. McCleary recommended the reappointment of Cindy Rinker to the Zoning Board of Appeals. New term will expire 11-26-2022.

The following resolution was read by Ms. McCleary:

**MARION TOWNSHIP RESOLUTION
No. 2017-1003 (d)**

IN THE MATTER OF A RESOLUTION REGARDING FALLEN LIMBS FROM A ROTTEN TREE ON PROPERTY OWNED BY MR. FRANK HURDLE, LOCATED ON HECKER STREET, MARION, OHIO.

MAILING ADDRESS: P.O. BOX 2777, OXFORD, MS 38655

WHEREAS, on September 23rd, 2017, a large tree limb fell from a rotten tree, blocking Hecker Street, causing it to be impassible, hence the Marion County Sheriff's department notified the Marion Township Road Department foreman of this emergency situation, and the limb was moved off of the road right of way.

WHEREAS, on September 26th, 2017, upon further inspection of the tree it was determined by a tree service, employed by the Trustees that the remainder of the rotted tree posed a potential threat to endanger future travel on Hecker Street.

WHEREAS, the entire tree was declared a public nuisance in the Township right of way per O.R.C. sections 5543.14, 5547.03 and 5571.14 and the Trustees ordered the tree service to conduct immediate removal of the entire tree, considering there was no way to make

emergency contact with Mr. Frank Hurdle living out of state, with no telephone contact on record.

WHEREAS, that on October 3rd, 2017 at a regular board meeting, it was moved by Karen McCleary, and seconded by Lynn Clabaugh to allow funds to be paid for the tree service bill of \$490.00.

THEREFORE, BE IT RESOLVED, that the expense of \$490.00 will be presented to and certified by the Marion County Auditor and will be added to the tax duplicate of said property of Mr. Frank Hurdle for payment.

Vote on motion: Mr. Ballinger, yes; Mrs. McCleary, yes; Mr. Clabaugh, yes.

Whereupon the resolution was declared adopted this 3rd day of October, 2017.

Zoning Report

ZONING ACTIVITY:

Mr. Fosnaugh attended the Zoning Board of Appeals meeting on 10/02/2017. Two issues were approved: a variance was issued to Ohio Health for 80 parking spaces as opposed to the required 94, and a variance was issued to Eric Klenzman of 1083 Adare Rd. for a rear yard setback of 35 ft. opposed to 50 ft. for room addition.

Nuisance notifications:

1207 Woodbine Ave. RJB Rentals, High grass

1167 Herbert Ave. Roger Rasey. (2) Junk Motor Vehicles.

1547 White Oaks Rd. Maxine Price (2) Junk Motor Vehicles.

1255 Woodbine Ave. Nina Mc Gowan , camper has current plate on it and is for sale.

PERMITS ISSUED.

(Correction) Mike Watson	11 The Woods	room addition	\$80,000	\$ 64.20
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Road Department Report

Tuesday Oct 3, 2017. Belmont Sewer Project continues. Drainage tile is laid from Colonial Ave swale to Keener Ave.

Issue One grant and loan application have been turned into Regional Planning.

The road department is into the last weeks of dura patching season. There are still two catch basins and road radius that need durapatched from summer road paving.

Vestibule glass replaced in Administration Building Friday by Hayes glass. Township logo was installed Monday morning by Vizual Express.

Land Bank meeting held Thursday September 21. Olive Ave & Ruth Ave are scheduled for demolition.

Fire Department Report

The fire department needs to consider increasing the levy money it receives. Operating costs are increasing and amount of money coming in is decreasing. The department has been very fiscally responsible.

Buying a used truck, reducing staff from 24 to 21, eliminated 5 full time dispatcher positions, and eliminated part-time rank.

Started using new reporting software Oct. 1, 2017

Things seem to be going well with minor issues.

Hose testing is being completed as we are required to do annually.

Admin computer has really been acting up and will be replacing hopefully this week. It is 8+ years old. Cost will be under \$1000.00. This computer has all the vital stuff on it and needs to function properly. Chief's computer will be replaced next year.

Grant updates

Applied for State Fire Marshal grant to pay for radio subscription fees.

Still waiting on BWC check to purchase new fire hoods.

Department still has not been denied the ladder grant. Not looking good though.

PUBLIC COMMENT:

Ms. Janet Brenneman was in attendance to ask the Board if they would consider approving opening/operating a medical marijuana dispensary in Marion Township. She would like to open one in the Marion area and has located a possible site in Southland Mall. She requested to be added to the agenda for the next meeting as she would like to share additional information with the Board.

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 7:18 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.