

April 19, 2016

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

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

EMPLOYEES: Larry Brown, Charles Fosnaugh, Jeff Harbaugh, Darrin Hollenbaugh, Brian Thomas. Chief Taylor was excused.

GUESTS:

Public Comment

No public comment.

Ms. McCleary made a motion to approve the regular board meeting minutes from April 5, 2016. Mr. Ballinger seconded the motion. Motion carried. Ms. McCleary made a motion to approve the payroll minutes from April 1, 2016, Mr. Ballinger seconded the motion. Motion carried.

CORRESPONDENCE

No correspondence.

OLD BUSINESS

All old business which included updates on EMS billing, telephone service, and the deferred compensation program were tabled due to Chief Taylor's absence.

NEW BUSINESS

Mr. Fosnaugh wrote nuisance notices to three separate homeowners in regards to junk vehicles at their residence in Marion Township. There was some confusion as to the number of days given to the owner to remove the junk vehicles as the resolution states 30 days and the Notice of Nuisance states 14 days.

Three employees of the fire department were in attendance and are requesting the purchase of a dryer cabinet to dry their bunker gear. The amount of the dryer is \$5,478.00. This dryer will dry (6) sets of bunker gear at one time. Mr. Clabaugh made a motion to approve the purchase of the dryer cabinet. Ms. McCleary seconded the motion. Motion carried.

The fire department also brought the purchase of Survivor flashlights with a cost of \$55.77 each and the purchase of reverse osmosis equipment for drinking water. These items will be discussed with Chief Taylor.

Mr. Hollenbaugh questioned the fiscal officer regarding the timeliness of the HSA deposits. It appears that some of the deposits are only being deposited monthly to the accounts. The fiscal officer reported that she submits the monies for twice monthly deposits. The bank will be contacted to question this.

Mr. Hollenbaugh also discussed a new deferred compensation program through Roger Ruth of Modern Woodman. It is a 457 program and Mr. Ruth met with the fire department employees

to explain the program. The Board would like Mr. Ruth to attend one of the township meetings to further discuss.

Mr. Hollenbaugh also questioned about whether the sick/vac/comp balances could be printed on the payroll checks. This has been an ongoing issue and the possibility will once again be opened to evaluate.

Ms. McCleary feels that all training requests need to be submitted to the Board and will be discussed at the next meeting on May 2.

COMMITTEE REPORTS

Road Department Report

Grading and seeding have been completed at the Selma St. and Fleetwood Ave. drainage projects. The easement review at the west end of Kingwood Dr. is currently being done by the county prosecutor. After this issue is resolved the drainage project can go out for bid. The west end of the Belmont subdivision is under review for drainage project by Regional Planning. Trustee Clabaugh is on the committee for Community Block Grants.

Zoning Report

Mr. Fosnaugh contacted Kim Tyree on Richland Rd. about the chicken problem she had recently complained about. The owners are keeping the chickens penned up and are in the process of cleaning up the property.

Mr. Fosnaugh will be submitting a nuisance abatement to 2697 Curren Dr. for junk motor vehicles. He is also resubmitting (2) nuisance abatements to Harriett Hall of 1083 Wyoming Ave. and Nina McGowan of 1255 Woodbine both for junk motor vehicles.

PERMITS ISSUED:

Paraminder Sidhu	1413 E. Fairground St.	Room addition	\$15,000	\$49
Jolly Mushroom	St. Rt. 95	signs	\$300	

Fire Department Report

No report.

Mr. Ballinger made a motion to adjourn out of regular session and enter into Executive Session to discuss complaints against a public employee. Ms. McCleary seconded the motion. Roll call: Mr. Clabaugh, yes; Ms. McCleary, yes; Mr. Ballinger, yes. The Board adjourned into Executive Session at 6:51 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 7:13 pm.

With no further business to discuss, a motion was made by Ms. McCleary to adjourn. Mr. Ballinger seconded the motion and roll call was as follows: Ms. McCleary, yes; Mr. Clabaugh, yes; Mr. Ballinger, yes. The motion carried and the meeting was adjourned at 7:14 pm.

Mr. Lynn Clabaugh, Chairman

Ms. Karen McCleary, Vice-Chairman

Mr. Larry Ballinger, 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.