

August 2, 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, Justin Bentley, Brian Thomas, Chief Ben Meddles

GUESTS: There were no guests present.

Public Comment

No public comment.

Ms. McCleary made a motion to approve the regular board meeting minutes from July 19, 2016. Mr. Ballinger seconded the motion. Motion carried.

CORRESPONDENCE

No correspondence.

OLD BUSINESS

Ms. McCleary reported that she received a call from Mr. Hall regarding the Soto property on Oxford. Mr. Fosnaugh spoke with Mr. Hall and is working to get the property condemned. Mr. Fosnaugh is not sure if the fire chief has the authority to condemn the Soto property.

Mr. Fosnaugh spoke to the Sheriff's office and is still waiting for a copy of the towing contract. He was inquiring about when the vehicles would be picked up at the Bateman property but has not received a call back from the Sheriff's office.

Ms. McCleary has received several calls regarding the flower bed in Marion Meadows. She spoke with Proscapè earlier this year about maintaining this flower bed but they have not done anything with it. She inquired as to whether the road department could do anything with it. One option is to just seed it with grass seed. The bed that are discussing is the one with the Marion Meadows sign.

Chief Meddles reported on the grant status. Corey Temple is back working on the grants. There is a small problem with the smokeless exhaust system. Mr. Temple spoke with FEMA and they showed no record of this purchase. It doesn't look like there is going to be a problem with receiving the monies once they get everything worked out. The only problem is that the monies may not be able to use for the smokeless exhaust system.

NEW BUSINESS

Discussion held regarding payout of Chief Meddles' comp time. Chief was in agreement that he wishes to have this comp time paid out. Ms. McCleary made a motion to payout comp time for Chief Meddles in the amount of 160 hours. Mr. Clabaugh seconded the motion. Motion carried.

Chief Meddles is requesting approval for the purchase of the MARCS radio in the amount of \$42,639.78. Ms. McCleary made a motion to approve; Mr. Clabaugh seconded the motion. Motion carried.

COMMITTEE REPORTS

Road Department Report

Waterworks Rd. has been chip and sealed by Shelly& Sands. New Park Dr. has been resurfaced by CEI.

Strawser Construction will micro surface Eastlawn and Phoenix Drives on August 10.

A new overhead door will be installed around mid -September by Stegal Construction.

The new Ford 550 dump truck is in service. Side boards for dump bed have been ordered from Steve's Hardwood in Bucyrus, Ohio.

The 1998 Ford 800 was picked up by bidder on Gov Deals for purchase price of \$9,000.00.

Have gotten three out of four signatures on easement for Kingwood storm sewer project. Will continue to get the remaining signature.

Zoning Report

ZONING ACTIVITY: nothing new to report except what was reported above under Old Business.

Fire Department Report

Chief Meddles reported on the following:

- Need motion at tonight's meeting to approve the purchase of the MARCS radios
- Recliners have come in from Nicholls Furniture. Waiting on check for payment
- Zoll maintenance agreement E series in the amount of \$2,685 service and repair through 07-31-2017. The fire department receives discount on supplies
- Tornado siren update left with Mr. Clabaugh and former Chief Fogle.
- Mr. Harbaugh has been paid his travel reimbursement from September, 2015. The township will receive reimbursement from Firehouse for the hotel. The grievance has been resolved.
- Lt. Brian Thomas was promoted on 07-24-16 (C shift)
- Exterminating quote was received from Orkin for all locations. Orkin's quote is \$125 start up and \$90/month thereafter.
- Chief Meddles and Michelle met with Anne from Medicount today. There have been some problems with billing that include billing from Marion General Hospital and the changing of servers which affected the June billings. Anne was confident that the township will eventually "catch up" on billing monies by end of the year.
- Chief Meddles is requesting approval to attend a Management Rights and Discipline and Termination training to be held on August 30 and 31 in Willoughby, Ohio. Class fee is \$130 for each day for a total of \$260. Mr. Clabaugh made a motion to approve the training request; Ms. McCleary seconded the motion. Motion carried.
- Chief Meddles received a quote from Bill McCawley for repairs at Station #2. He also received a quote from Chris Schlecht to do the repairs. He would like to approve the quote from Chris Schlecht and the crew can work on the repairs on duty. Mr. Clabaugh made a motion to approve the quote from Chris Schlecht; seconded by Mr. Ballinger. Motion carried.
- Chief Meddles reported that Justin Bentley and Ben Bowdre will be attending a Fire Officer I class. This is being paid out of Rural Assistance Grant so there will be no cost to the township.
- Popcorn overtime request – Chief Meddles distributed figures for proposal overtime request.
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Ms. McCleary asked about the training that was proposed by Chief Taylor in Colorado.

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 6:12 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.