

December 6, 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, Chief Meddles, Charlie Fosnaugh

**GUESTS:** Matt Frericks, Chelsea Bumb, Julie Benziger, EricKashawlic, Susan and Stan Werling

**PUBLIC COMMENT:** No public comment

Ms. McCleary made a motion to approve the regular board meeting minutes from November 15, 2016. Mr. Ballinger seconded the motion. Motion carried.

**CORRESPONDENCE**

Received paperwork for the recertification of the gas aggregation renewal. Paperwork was signed by Mr. Clabaugh and Ms. Perin.

Also received paperwork from Volunteer Firefighters Dependent's Fund naming Board members for 2017.

**OLD BUSINESS**

Lease purchase – Chief will present additional information at a later meeting when he gathers more information.

Problem properties – nothing to report.

Junk motor vehicles – nothing to report.

Soto property appeal – nothing further to report. Appeal hearing is scheduled for December 28, 2016 at 1:00 pm.

**NEW BUSINESS**

Discussion held with representatives from One Energy regarding wind turbines that will be located by Whirlpool. This has been approved by the Zoning Board and the public hearing before the Board of Trustees will be held on December 20, 2016. Stan Werling, a nearby resident voiced his concerns over turbine.

Mr. Clabaugh, made a motion to adjourn out of regular meeting and enter into Executive Session to discuss purchase of property. Ms. McCleary seconded the motion. Motion carried and the Board adjourned into Executive Session at 6:02 pm. Ms. McCleary made a motion to adjourn out of Executive Session and enter into Regular session. Mr. Ballinger seconded the motion. Motion carried and the Board re-entered into Regular session at 6:38 pm.

The following resolution was read for the Belmont Storm Drainage Project by Mr. Brown.

**MARION TOWNSHIP RESOLUTION  
NO. 2016-1206**

**IN THE MATTER OF A RESOLUTION AUTHORIZING THE BOARD OF MARION TOWNSHIP TRUSTEES TO ENTER INTO CONTRACTS WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE PURPOSE OF PARTICIPATING IN STATE CAPITAL IMPROVEMENT AND /OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S)**

It was moved by Lynn Clabaugh, seconded by Karen McCleary, to authorize the board of Marion Township Trustees to enter into contracts with the Ohio Public Works Commission for the purpose of participating in state capital improvement and/or local transportation improvement programs:

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure and

**WHEREAS**, Marion Township is planning to make or perform several capital improvement projects, and

**WHEREAS**, these infrastructure improvements are considered to be priority needs for the community and are qualified projects under the OPWC programs

**THEREFORE, BE IT RESOLVED**; that the Chairman of the Board of Marion Township Trustees is hereby authorized to enter into contract, on behalf of the board, with the OPWC for funding as described above and that Larry Brown, Road Department Foreman will be the contact person for the Belmont Storm Drain Project.

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

Whereupon the resolution was declared adopted this 6th day of December 2016.

**COMMITTEE REPORTS**

**Road Department Report**

Mr. Brown reported on the following:

Snow plows ready for the season. County garage has abundance of salt, which currently is not accessible because of concrete barriers and tarps. These are easily removed when the time comes.

Road tile marked by OOPS on Hathaway Lane for tile repair. Three blow outs need repaired from Marion Edison Rd to Adare Rd., on the East West side of the road.

Ordered emergency light bars for truck # 391 Dodge 1500 pickup truck, and the 1998 Ford Explorer. These will be installed by city garage.

**Zoning Report**

**ZONING ACTIVITY:**

Problem property: None to report

Zoning board meeting

The Marion Township Zoning Board held a public hearing on an application submitted by OEE XXIII Land LLC for the property located on the west side of CR 162 (Marion Williamsport Road) between County Road 95 (Holland Rd) and Marion Agosta Road (SR 95), Marion Township, Marion County, Marion, Ohio 43302. The applicant is requesting a

change to the use classification of the property from A-1(Agricultural) to I-3 (Industrial). Said hearing was on Thursday, December 1, 2016 at 7:00 PM. The re-zoning request was approved. The board of trustees should schedule a public hearing on the re-zoning on the second meeting in December.

PERMITS ISSUED.

Popeye's Restaurant 1559 Marion Mt. Gilead Rd. \$450

**Fire Department Report**

Chief Meddles reported on the following:

Labor negotiations scheduled for Dec. 6th and 9th

Meijer - \$1,500.00 Donation for Status Boards

Truck Committee – Still looking for a fire truck

Lt. Holliday – Current pay out if he uses no more Sick Leave is \$20,334.59 to date

BWC – Dale Hamm claim approved for Strain of Shoulder after review. C9 approval for Ortho Consult on December 19, 2016 with Dr. Robie at Ortho One.

Mr. Ballinger made a motion to adjourn out of regular session and enter into Executive Session. Ms. McCleary seconded the motion. The Board adjourned into Executive Session at 7:41 pm. to discuss collective bargaining.

Mr. Clabaugh made a motion to adjourn out of Executive Session and re-enter into Regular Session. Mr. Ballinger seconded the motion. The Board adjourned out of Executive Session and entered into Regular session at 8:10 pm.

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 8:12 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.