

January 5, 2016

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:

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

EMPLOYEES: Larry Brown, Charles Fosnaugh, Chief Taylor,

GUESTS: Bryan McCleary

Public Comment

No public comment.

Mr. Clabaugh made a motion to approve the regular board meeting minutes from December 31, 2015. Ms. McCleary seconded the motion. Motion carried. Ms. McCleary made a motion to approve the payroll minutes from December 31, 2015. Mr. Clabaugh seconded the motion. Motion carried.

CORRESPONDENCE

No correspondence received.

OLD BUSINESS

No old business to discuss.

2016 Budget was submitted to the Board for their approval. Minor revisions were made to a few line items. Ms. Perin read the annual temporary appropriation resolution.

NEW BUSINESS

No new business to discuss.

COMMITTEE REPORTS

Road Department Report

Plow trucks loaded and ready for the snow season. Inventory done for Admin Bldg & Road Dept.

Zoning Report

No zoning activity to report.

Fire Department Report

1. Vehicle Issues/Maintenance
 - a. CAFS unit on Engine 313 remains out of service. Working with several vendors for the best possible price on repairs.

2. Station Maintenance Requests & Projects
 - a. Station 1 painting is ongoing and now being completed as weather permits.

3. Injury report
 - a. No new injuries
 - b. We do have 2 employees that will be off on extended sick leave for personal medical reasons. One began sick leave in December. He could be off regular duty for 6-9 months. The other will begin sick leave near the end of January and will be off about 4 weeks.
4. Grant Funding
 - a. Preparing AFG grant for FY 2015. Applications are due by January 15, 2016
5. Public Events/Community Events/FD Prevention Activities
 - a. I have begun to work on a comprehensive senior watch program for Marion Township. I am still in the information gathering phase of this, but should have something concrete towards the end of January.
6. Training
 - a. Ohio Fire Chiefs Winter Symposium – Feb. 16&17 in Columbus – Chief Taylor
 - b. Highway Emergency Response – SERTC in Pueblo, Colorado – Lt. Meddles, FF Schlecht (This class is funded through FEMA and all expenses including travel & tuition are paid for by FEMA)
 - c. FDIC – April 18-23 in Indianapolis – Will be sending 4 personnel to this conference.

With no further business to discuss, a motion was made by Mr. Clabaugh to adjourn. Ms. McCleary 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 6:29 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.