

March 17, 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, Chief Taylor,

GUESTS: Carl Hughes, Dave Schockman

Public Comment

No public comment.

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

CORRESPONDENCE

No correspondence.

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

The resolution for the Little Scioto River cleanup was read and approved. The fiscal officer will send this to Susan Pastor from Ohio EPA.

The Permanent Annual Appropriation resolution was read. Ms. McCleary made a motion to approve the permanent annual resolution, Mr. Clabaugh seconded the resolution. The resolution will be submitted to the county auditor by April 1, 2016.

Ms. Perin reported that it was brought to her attention that the Union Banking Company began charging a \$2 service fee for HSA account holders effective January 1, 2016. She contacted Jon Ferguson with Fahey Bank and they do not charge any fees for their HAS accounts. Moving the present accounts was discussed. Chief Taylor said he would discuss with his employees if they were fine with paying the \$24/annual service fee and report back to the Board at the next meeting.

COMMITTEE REPORTS

No committee reports were submitted for this meeting.

Road Department Report

Zoning Report

Fire Department Report

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 5:42 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.