

November 1, 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: Greg Sens, Carl Hughes, Louie and Ruthann Hill, Dave Stamolis, Drew Esposito.

PUBLIC COMMENT: Discussion held regarding cell phone tower on Mt. Vernon Ave. Dave Stamolis explained that the township cannot do anything about a new cell phone tower.

Mr. Ballinger made a motion to approve the regular board meeting minutes from October 18, 2016. Ms. McCleary seconded the motion. Motion carried.

CORRESPONDENCE

No correspondence received.

OLD BUSINESS

Health insurance discussion was held by Chief Meddles. This is a contractual item and needs to be discussed in Executive Session.

Chief Meddles reported there is a committee to work on the equipment lease/purchase of a new fire truck. He will have more information to discuss at the next meeting.

Chief discussed a fire levy. He feels that if we don't get a levy the fire department will be in trouble in 5 years. He would still like to see a continuous levy put on the ballot. Ms. McCleary feels a continuous levy will not pass. Chief feels we should at least try it.

Mr. Ballinger reported that the semi-truck is gone on Curren Dr. and the two vehicles on Skeewood Dr. will be gone this week. Property at 148 Ruth Ave. has been mowed.

NEW BUSINESS

Mr. McCleary, Ms. Perin, and Mr. Brown perused the storage room and feel that everyone needs to come out on a day this winter and go through the records and get everything organized.

COMMITTEE REPORTS

Road Department Report

Mr. Brown reported that Durapatch season has ended. The machine is being cleaned and stored in building #2. The cemetery lane has been mowed at Phillip Dreyer & Hillman Ford at Quarry Park. Hillman Ford will be closed & barricaded upon request of Marion City Parks Dept. Final mowing will be done for Veterans Day Friday Nov 11, 2016. David Allen of Allen Excavating is looking at the middle of the month for demolition of the Soto property.

Zoning Report

ZONING ACTIVITY:

No permits issued.

The semi parked on Curren Dr. has been removed. Mr. Fosnaugh has turned over two locations for vehicle removal to Ron's Towing. These are 1083 Wyoming and 1271 Skeawood Dr. He also reported that he has called Proscap Lawn care to mow and clean up 1083 Wyoming.

Fire Department Report

Chief Meddles reported that the fire department received money from Marion Community Foundation in the name of Jack Holliday Sr. in the amount of \$387.00. This money was used to purchase additional smoke detectors from Lowes.

Ladder 311 repairs were done in house by Lt. Temple's shift and now are certified.

Engine 314 was pump tested again. It passed and is in service.

Received check from our insurance for 314 repairs and also a check from City of Marion insurance for deductible.

Electric work was done in rear bay for the gear dryer thanks to Lt. Temple's shift.

Currently we are conducting Pre-Plans on businesses in Marion Township. Working on "cluster" structures that house multiple businesses.

Working on Ohio BWC and the various discount programs available.

Department physicals are due next spring. Quote from one company \$677.67 a member.

Working with Ohio Health and Occupational Health for their quote.

Permission to use Township Hall for Marion County Fire Chiefs second Saturday of the month.

Request Executive session for Labor Negotiations

Chief reported that the trustees will need to take the NIMS 100 and NIMS 800 class through FEMA.

Ms. McCleary made a motion to adjourn out of regular session and enter into Executive Session. Mr. Clabaugh seconded the motion. The Board adjourned into Executive Session at 6:28 pm.

Mr. Clabaugh made a motion to adjourn out of Executive Session and re-enter into Regular Session. The Board adjourned out of Executive Session and entered into Regular session at 7:43.

With no further business to discuss, a motion was made by Ms. McCleary to adjourn. Ms. McCleary seconded the motion and roll call was as follows: Mr. Clabaugh, yes; Ms. McCleary, yes. The motion carried and the meeting was adjourned at 7:44 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.