

October 17, 2017

The Board of Trustees of Marion Township, Marion County, Ohio met in its regular meeting. Mr. Ballinger called the meeting to order at 5:30 p.m. with the following members and visitors present:

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

EMPLOYEES: Chief Meddles, Larry Brown, Charlie Fosnaugh

GUESTS: Lynn Thomas, Chris Sumi, Clint Edington, Janet Breneman, Gloria Meddings, and Linda Denise

Ms. McCleary made a motion to approve the meeting minutes from October 3, 2017 with corrections. Mr. Clabaugh seconded the motion. Motion carried.

CORRESPONDENCE

No correspondence received.

OLD BUSINESS

Chief Meddles advised that the insurance committee is meeting next Wednesday, October 25 at 9:00 to discuss insurance options. Chief Meddles, Darrin Hollenbaugh and Trustee McCleary will be in attendance.

Mr. Brown reported that the Belmont drainage is progressing.

Township and fire records - nothing new to report

Real estate property update – no new updates.

Levy discussion – nothing to report.

NEW BUSINESS

Resolution was presented to adopt the Current Edition of the Ohio Fire Code. This is per a request from Chief Meddles.

RESOLUTION ADOPTING THE CURRENT EDITION OF THE OHIO FIRE CODE

RESOLUTION NO. 2017 - 1017

WHEREAS, under the Ohio Revised Code Section 505.373 Townships may adopt, by incorporation by reference, a standard code pertaining to fire, fire hazards and fire prevention prepared and promulgated by the state, of any department, board or other agency of the state, or any such code prepared and promulgated by public or private organization: and

WHEREAS, The Board of Township Trustees wishes to adopt the Ohio Fire Code (Current Edition) which is based on the IFC (Current Edition) as amended by the State Fire Marshall of Ohio: and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF MARION TOWNSHIP TRUSTEES, MARION COUNTY, OHIO, that;

Section 1. A copy of the Ohio Fire Code (Current Edition) is on file in the office of the Township of Marion, Ohio, being marked and designated as The Ohio Fire Code (Current Edition) as published by the State Fire Marshall, and the same is hereby adopted as the fire code of the Township of Marion, Marion County, Ohio for the control of buildings and structures herein provided, and each and all of the regulations, provisions, penalties, conditions, and terms of the Ohio Fire Code (Current Edition) are hereby referred to, adopted and made a part thereof, as if fully set out in this resolution.

Section 2. Any resolution of Marion Township which is in conflict with the Ohio Fire Code (Current Edition) is hereby repealed.

Section 3. It is hereby determined that all formal action of Marion Township Board of Trustees concerning and relating to the passage of this resolution were adopted in an open meeting of this Marion Township Board of Trustees and that all deliberations of this Marion Township Board of Trustees and any of its committees that resulted in such formal action, were open to the public, in compliance with legal requirements, including section 121.22 of the Ohio Revised Code.

The Resolution moved by Trustee Clabaugh and seconded by Trustee Mr. Ballinger.

Mr. Ballinger, yes; Ms. McCleary; yes; Mr. Clabaugh, yes. Motion carried.

Ms. Janet Breneman addressed the Board on several properties located in Marion Township for a marijuana dispensary.

Clint Edgington and Chris Sumi from CRA Viridi Group, were in attendance to also make a presentation on a medical marijuana dispensary located in Marion County.

Zoning Report

ZONING ACTIVITY:

No zoning activities to report.

Road Department Report

A church on Orion St. had their fall festival over the weekend. The road department provided barricades and traffic cones and notified the Township Fire Department.

Issue One meeting was held Tuesday morning (October 17). All Issue One grant & loan request were reviewed and sent to Mansfield for final determination.

Gledhill Manufacturing is repairing eleven-foot plow for truck # 399. Plow was left in April for repair, estimate was \$1,100.00. They have since found additional problems with the mold board and now the estimate is approximately \$3,200.00 to repair.

Next land bank meeting will be October 26, 2017. 34 properties need to be owned by land bank by the November 18, 2017 deadline. There are currently 31. 25% of grant or \$212,000.00 needs to be spent by Nov 18, deadline. County Commissioners will advance \$50,000 for next bids to be executed Oct 20, expenditures are on line to meet \$212,000.00 goal. The Mayor offered \$10,000 from city land bank for cash flow and requiring interest. The Mayor suggested that Marion Township offer an amount for cash flow to the land bank. Total land bank grant is \$850,000.00.

Belmont storm drain project to begin again this week after weather delay last week.

The Sheriff's Dept. called Sunday morning at 10:00 am to report a tree down on Drexel Ave. at White Oaks Road. Checked the White Oaks area no trees were down and reported same to Sheriff Dept.

Fire Department Report

Marion Township Fire requesting the Trustees to approve the Fire Code Resolution as submitted.

AFG has been denied for this cycle period. This particular grant was for a ladder truck.

The BWC grant for firefighter exposure was awarded and check has been received. The hoods have been ordered and should be here in next month or so.

BWC is coming to station to review the possibility for grant to purchase Zoll Auto Pulse. This device performs chest compressions for the patient. There is a risk of performing chest compressions in back of squad and being involved in an accident.

Asked Local 2134 to extend to promotional list until new list is compiled and certified. This would have assisted the department in added overtime cost savings. The list would not have been used for promotion just to add accountability to the structure within the department. The membership voted unanimously not to extend list and to follow current contract.

Department has seven (7) members requesting to take promotional exam. Test will be at Township Hall on Wednesday, October 18, 2017 @ 0930 hrs. Chief has approved time off for the 3 guys scheduled to work during that time. Test should take 2 to 3 hours. Next step will be grading and adding seniority points to those that pass and oral board process will take place November 3.

Health Care, Dave Ewonce suggests we set up time for the trustees to talk with Paul Lafayette. He is running the case against OPEC and the class action suit.

Whirlpool has graciously approved the purchase of rescue equipment for confined space. Total cost is just under \$12,000.00. A big thank you is in order for this great support.

PUBLIC COMMENT:

No public comment at tonight's meeting.

Mr. Clabaugh made a motion to adjourn out of regular session and enter into executive session to discuss impending litigation. Ms. McCleary seconded the motion. The board adjourned into executive session at 6:37 pm.

Mr. Ballinger made a motion to adjourn out of executive session and re-enter into regular session. Ms. McCleary seconded the motion. The board adjourned out of executive session at 7:01 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 7:02 pm.

Mr. Larry Ballinger, Chairman

_____ Ms. Karen McCleary, Vice-Chairman
_____ Mr. Lynn Clabugh, 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.