

October 18, 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	Excused
Ms. Karen McCleary	Present	Ms. Sheila Perin	Present

EMPLOYEES: Larry Brown, Chief Meddles, Charlie Fosnaugh

GUESTS: Dave Ewonce, Katie Steinberger, Kris Kasotis

Bids were opened for the demolition of the Soto property located at 1618 Oxford Rd. The first bid was from Josh Daniels and his bid was \$9,400; second bid was from Allen Excavating located in Bloomville, OH. His bid was for \$9,300.00; the third bid was from Fisher Excavating in the amount of \$9,750.00; and the fourth and final bid received from Park Enterprise was for \$14,845.14. The bid was awarded to the lowest bidder which was Allen Excavating. Mr. Clabaugh made a motion to accept the lowest bid; Ms. McCleary seconded the motion.

Ms. McCleary introduced Kris Kasotis who is running for the office of Clerk of Courts in the November election.

Mr. Clabaugh made a motion to approve the regular board meeting minutes from October 4, 2016. Ms. McCleary seconded the motion. Motion carried.

Doug Walters, the director of plant operations for JAG Healthcare was in attendance to explain an easement document involving property back behind Dr. Arora's office. They are opening a healthcare facility on that property and Marion Township would have to contribute approximately 7% for the maintenance of the road/driveway going back to this property. He will return to the November 1 meeting for signatures on the easement document after the trustees have had time to review it.

CORRESPONDENCE

No correspondence received.

OLD BUSINESS

Health insurance discussion was held with Dave Ewonce from BE Solutions. He explained the two options that were on the table for the upcoming health insurance in 2017. The township is leaning towards paying the \$21,000 up front to keep insurance costs down for township employees.

Chief Meddles discussed lease/purchase for fire equipment. Chief would like to replace the 1996 Pierce Saber. Chief reported this truck did pass the pump test today. He would like to form a truck committee to research this.

Chief reported that he received another denial that won't allow us to do the no smokes. The fire department has a year to decide what to do with these grant monies.

Chief reported that his vehicle is not running. He's not sure what is wrong with it. Could possibly be the transmission. He will investigate the costs of a new vehicle i.e. Ford Explorer,

Chevy Tahoe, Dodge Durango. Chief did receive a quote from Mathews Ford for a 2016 Ford Explorer for \$24,000. They will give \$10,000 for the present vehicle.

Levy discussion held.

Ms. McCleary received an email regarding the lighting project in Grandview. She feels the township needs to proceed with this project that Mr. Rasmussen worked on. Trustee Ballinger may take over this project.

NEW BUSINESS

No new business to discuss.

COMMITTEE REPORTS

Road Department Report

Kingwood Dr. drainage project is in progress. Catch basins have been installed and tile is being laid to the Graves Creek. Project should be completed this week.

Belmont drainage project on final list for approval on District 16 Public Works Issue 1 Grants. Grant is \$ 76, 210.00 with Township match of \$19,537.00.

Funding available after final approval July 1, 2017.

New overhead door in Building # 3 is installed and working. The 14 x 20' concrete pad was installed to exit the building through the new overhead door. The area north of building will be stoned and graded this fall for access to Building # 3.

The 2005 Ford 150 pickup truck is being sold to Mathews Ford for \$ 2,500.00.

Additional 8" dual tile was purchased to finish the Kingwood Dr. drainage project.

Special Meeting for the demolition of the Soto property was held at Township Hall Monday Oct 17. Resolution passed to demolish the house at 1618 Oxford Dr.

Zoning Report

ZONING ACTIVITY:

No zoning activity to report.

Fire Department Report

Received loan info on financing a fire truck. 5 yr and 10 yr terms. Info presented at meeting.

Chief has sent request out to form a truck committee to explore all options.

Need to move on insurance through BE Solutions.

Chief 301 car is OOS at shop. Not running.

Meeting with Local 2134 over negotiations. Nothing to report at this time.

Smoke Detector program is going well. Firefighters are out going door to door in various neighborhoods on Saturdays and Sundays. This will continue through October 31.

Started a Fire Preplan schedule for the shifts to work on. Goal is to have first round completed by end of year.

Attended the Marion County Fire Chiefs and we are actively trying to organize a County Special Ops Team.

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 6:50 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.