

December 29, 2017

The Board of Trustees of Marion Township, Marion County, Ohio met in its year end meeting. Mr. Ballinger called the meeting to order at 3:30 pm with the following members and visitors present:

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

EMPLOYEES: Chief Ben Meddles, Charles Fosnaugh, Larry Brown

GUESTS: Lynn Thomas

Pledge of allegiance.

Mr. Clabaugh made a motion to approve the township meeting minutes from December 19, 2017. Ms. McCleary seconded the motion. Motion carried.

Mr. Clabaugh made a motion to approve the 2018 temporary appropriations; seconded by Ms. McCleary. Roll call as follows: Mr. Ballinger, yes; Ms. McCleary, yes; Mr. Clabaugh, yes.

Ms. McCleary distributed the listing for the 2017 duties of the trustees as follows:

Chairman – Karen McCleary

Vice-Chairman – Larry Ballinger

Trustee – Lynn Thomas

Fire Dept. – Ballinger and McCleary

Road Dept – McCleary and Thomas

Zoning, Zoning Boards, Zoning Regulations – Ballinger and Thomas

Meeting Prep and Agendas – McCleary

Special Resolutions, Public Relations -- McCleary

Cemeteries – McCleary and Ballinger

Legal – McCleary and Ballinger

Equipment and Facilities – Ballinger and Thomas

Township Hall Manager – McCleary

Health Department Rep - McCleary

Medical marijuana liaison – McCleary

Grandview lighting – Thomas

Budget, Financial Reports, Employee Affairs and Township letters – All trustees

Mr. Clabaugh made a motion to approve the duties of the trustees for 2018; Ms. McCleary seconded the motion. Motion carried.

Meeting dates for the year 2018 were reviewed. Tentative schedule for winter meetings are: January 2, January 16, February 6, and March 6. As in previous years, the second Board meeting of the month for February, and March will be cancelled unless need arise for a meeting. Therefore, the February and March Board meeting will be held on the first Tuesday of the month. Beginning with the April 2017 meeting the dates will be the first and third Tuesday of the month.

Ms. Perin read a resolution provided by Brosius, Johnson & Griggs LLC approving their 2018 billing rates.

Mr. McCleary made a motion to approve paying trustee's health insurance for 2018. Mr. Ballinger seconded the motion. Motion carried.

Goals for 2018 were discussed – employee manual update; record storage; fire station construction. Included in the goals are drainage projects, junk vehicles, nuisance properties, update review employee manual (fire dept); station improvements (fire department), levy increase in November.

Ms. McCleary reviewed pay increases for 2018. A 1.75% pay raise will be given to the Road Department employees, Fire Department Administrative Assistant, and the Fire Chief. The Fire Department employees will receive a 1.75% pay increase according to their union contract. Motion made by Ms. McCleary to accept the pay increases as discussed; Mr. Ballinger seconded the motion. Motion carried.

Motion made by Ms. McCleary to complete all year-end transactions effective 12-31-17; seconded by Mr. Ballinger. Motion carried.

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: Ms. McCleary, yes; Ms. Mr. Clabaugh, yes; Mr. Ballinger, yes. The motion carried and the meeting was adjourned at 6:20 pm.

_____	Mr. Lynn Ballinger, Chairman
_____	Ms. Karen McCleary, Vice-Chairman
_____	Mr. Lynn Clabaugh, 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.