

January 16, 2018

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

Ms. Karen McCleary	Present	Mr. Lynn Thomas	Present
Ms. Larry Ballinger	Excused	Ms. Sheila Perin	Present

**EMPLOYEES:** Jeff Harbaugh, Corey Temple, Larry Brown, Chief Meddles, Charlie Fosnaugh

**GUESTS:** Ray Grogan, Joan Kasotis, George Kasotis,

Ms. McCleary made a motion to approve the meeting minutes from the special meeting held January 2, and the regular meeting minutes of January 2, 2018. Mr. Thomas seconded the motion. Motion carried

#### **CORRESPONDENCE**

No correspondence.

#### **PUBLIC COMMENT**

Mike Yost is requesting a copy of the zoning bylaws. Mr. Fosnaugh said these were available on the website. The fiscal officer volunteered to print out a copy for Mr. Yost and he said he would try to get these off the township website. He also said he had several concerns he wanted to discuss but felt he was not being given enough time. Wants to discuss problem properties.

#### **OLD BUSINESS**

Resolutions (form 1 and 2) were read to place road levy on ballot. Ms. McCleary questioned the ballot language and Mr. Grogan agreed it should be changed and clarified. He informed the Board he would have his office make the changes and email them to the fiscal officer for submittal to the Board of Elections.

Resolution was read for the HSA changes in 2018.

#### **RESOLUTION NO. 2018-0116**

#### **IN THE MATTER OF APPROVING HEALTH SAVINGS ACCOUNT AGREEMENT WITH MARION TOWNSHIP EMPLOYEES ENROLLED IN THEIR HEALTH INSURANCE PROGRAM.**

**Ms. McCleary moved the adoption of the following resolution:**

**WHEREAS**, per the current collective bargaining agreement in effect, Marion Township Trustees agree to match the contributed funds of the employee to a maximum of \$1000 for Single coverage, and \$2000 for Employee/Child, Employee/Spouse, and Family coverage.

**WHEREAS**, the employee will set up deductions by January 10, 2018 for the entire calendar year. Employee's contributing anything less than the above amounts, those Health Savings Account (HSA) funds will be reduced by that amount accordingly.

**WHEREAS**, Marion Township Trustees will deposit the lump sum of the matching amount into the HSA account the first pay in April 2018 (on or about April 15, 2018). If throughout the calendar year, an employee elects to reduce his/her contribution from the previous request and falls below the matched amount, that employee will be responsible to refund the Marion Township Trustees the difference.

**BE IT FURTHER RESOLVED**, this agreement will continue for the duration of the current Collective Bargaining Agreement, which ends November 30, 2019.

**Mr. Thomas seconded the motion, and the roll call was as follows: Ms. McCleary, yes; Mr. Thomas, yes.** Motion carried.

### **NEW BUSINESS**

Mr. Ron Fancelli has been hired as a new seasonal employee for the road department. He will be assisting with snow removal in the township.

Mr. Fosnaugh provided the Board with Notice of Nuisance and Resolution of junk vehicles for Ronald Norris of 442 Euclid Ave. These documents will be mailed to the landowner via certified mail.

### **Committee reports**

#### **Zoning**

#### ZONING ACTIVITY:

Year-end report sent to Marion County Auditor's Office.

Nuisance notifications:

JUNK VEHICLES owned by RONALD NORRIS, Located: 442 EUCLID AVE., MARION, OH 43302 (see attachments)

#### PERMITS ISSUED.

Trenton McDaniel	1307 Sunset Rd.	Room addition	\$68
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#### **Road Department**

Road Report Tuesday January 16, 2018.

Have used seventy and a half tons of salt since December 7, 2017. Marion County has contracted for 3500 tons of salt. To date they have used 2,000 tons with only 1500 tons left on contract. Could be a concern because any salt after contract is fulfilled is not contract price if you can get salt because of the demand.

Trucks # 399 2006 International Dump Truck has damage to the truck bed and is being serviced by Marion City Garage. Truck # 390 a Ford 350 dump truck has a bent plow frame will be taken to city garage for repair.

Meeting with County Prosecutor staff to discuss easements in Royal Oaks subdivision for Issue One Storm Sewer Project and the OSU Bike Path which begins on Township right of way on the East end of Woodside Dr.

Prosecutor's office communicating with Chairperson McCleary and the Auditors office for Road Levy language and resolutions. Levy procedure has changed as of September 29, 2017.

Meeting with Erin Creeden on 2018 Marion County Health Community Objectives. Township involvement so far has been alternate transportation committee.

Land Bank meeting Feb 8, 2018 will have discussion of contract extension for Directors Don Davis, who is doing an excellent job.

**Fire Department**

Chief Meddles is asking permission to apply for the Assistance to Firefighters' Grant. Mr. Thomas made a motion to approve; Ms. McCleary seconded the motion. Motion carried.

With no further business to discuss, a motion was made by Mr. Thomas to adjourn. Ms. McCleary seconded the motion and roll call was as follows: Ms. McCleary, yes, Mr. Thomas, yes. The motion carried and the meeting adjourned at 6:33 pm.

_____	Ms. Karen McCleary, Chairman
_____	Ms. Larry Ballinger, Vice-Chairman
(Excused)	
_____	Mr. Lynn Thomas, 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.