

June 2, 2020

The Board of Trustees of Marion Township, Marion County, Ohio met in a regular meeting. Mr. Thomas called the meeting to order 5:30 pm. with the following members and visitors present:

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

EMPLOYEES: Chief Meddles, Lynn Clabaugh

GUESTS: no sign in sheet due to Covid 19. Guests are listed below.

Ms. McCleary moved to approve the minutes from May 5, 2020. Mr. Thomas seconded. Motion carried and the minutes were approved.

No correspondence.

Township audit went very well and there was only one finding, which was minor. It was an issue where the fiscal officer does not certify the purchase before the purchase was made. The auditor explained that this happens frequently. Ms. McCleary recognized Ms. Perin for another successful audit and for the good work, she provides for Marion Township.

PUBLIC COMMENT:

See new business below.

OLD BUSINESS

Hotel lodging – Ms. Perin reported that Comfort Inn is still two months in arrears. Mr. Ballinger will deliver another letter to them. Ms. Perin called America’s Best Value as they were in arrears as well, and the owner advised he would mail payments.

Roger Dietrich looked at Brookpark Rd. paving. Currently the concrete curve pan for the gutter has been paved over before. There are only 2-3 inches showing. He explained that if you put another 1-1/2 inches of paving, the residents’ sump pumps would not be able to drain. Catch basins have a 2-1/2 drop. If you add more pavement, you will have a major problem. If we are going to pave Brookpark Rd., we will need to plane at least a 6’ wide strip. Eric Park has a plane machine and Roger will contact him about costs from him.

NEW BUSINESS

Grant Powell 1136 Inwood Dr. came to provide support to the other residents of Lusch Addition.

Brent Davidson 1135 Oakwood Rd. resident of Lusch Addition. Four inches of rain received and his personal issue is the fact that September/October had sump line roto rootered. Water flowing nicely, went to riser in front of his house and water is rising. Overall, there is a huge flooding problem in Lusch Addition. The problem occurs with less rain than 4”. He is sure the main lines are broken.

Shane Johnson 1590 Lusch Rd. has lived there 8-9 years. The entire time he has lived there, there has been ponding water in the neighborhood. Has had backup into his bathtub.

Roger Dietrich explained that the problem could be caused by several variables.

Danielle Smith 1136 Evergreen Rd. bought a home on April 16. The gas company cracked basement foundation. Had to have the basement fixed. On top of that, the seller paid to have enforcements. Battery backup woke them up one night.

979 Burgundy Dr. Jean Obenour discussed her business, which is located at 1714 Marion Waldo Rd. Her concern is drainage at St. Rt. 423 and this is a continuing issue. In the last month, two major rains have contributed to back up in her basement. The tile was snaked and when it reached 190 feet and it stopped. Children's Services also flooded. Dan Ward who has a business across the street from Ms. Obenour, which is also located on St. Rt. 423, had 4-1/2 feet of water in his basement and has no back wall. Ms. Obenour is trying to find out what the problem is and get the water to go where it's supposed to go. Roger Dietrich will look into the problem. Ms. Obenour provided Mr. Dietrich with an aerial view of the area.

William Roberts, 1114 Greenlea Dr. explained that he has lived at this address for 45 years. His neighbors, Matt and Kelly Triplat of 1028 Greenlea Dr., have a camper in their driveway, which has water and electric. Mr. Roberts went to the county recorder's office and found a copy of their deed and their deed restrictions. The deed restriction states "no recreational vehicles, farm equipment unless in an enclosed garage". Mr. Roberts was upset that Mr. Clabaugh issued a temporary permit for the camper to be parked in the driveway.

Mr. Ballinger is recommending the hiring of Terry Lane as permanent part time road employee at a rate of \$15/hr. Mr. Lane's probationary period will be for a period of three months and then his wage will be raised to \$15.51/hr. Mr. Thomas made a motion to accept the recommendation and hire Terry Lane. Ms. McCleary seconded the motion. Motion carried. Mr. Lane's hire date will be June 3, 2020.

Ms. McCleary is recommending an amendment of Marion Township resolution No. 2019-0507 tall grass/weeds. The amendment states that a fee will be charged up to \$200 for residential property, and \$400 for commercial property as warranted, for mowing and abatement services performed by township employees. Motion to accept Mr. Ballinger made the amendment change; seconded by Mr. Thomas. Motion carried.

A resolution to approve TIF notices to schools was read:

The Board of Township Trustees of Marion Township (Marion County), Ohio, met in regular session at the Marion Township Hall located at 1228 Fairground St., Marion, Ohio 43302, at 5:30 p.m. on June 2, 2020, with the following members present:

Mr. Lynn Thomas

Ms. Karen McCleary

Mr. Larry Ballinger

Trustee Ballinger moved the adoption of the following resolution, and Trustee Thomas seconded the motion.

A RESOLUTION AUTHORIZING ANY MEMBER OF THE BOARD OF TOWNSHIP TRUSTEES OR OTHER APPROPRIATE TOWNSHIP OFFICIAL TO PROVIDE THE NOTICES TO THE PLEASANT LOCAL SCHOOL DISTRICT AND THE TRI-RIVERS CAREER CENTER REQUIRED BY OHIO REVISED CODE SECTIONS 5709.73 AND 5709.83 IN CONNECTION WITH PROPOSED TAX INCREMENT FINANCING

WHEREAS, Ohio Revised Code Sections 5709.73, 5709.74 and 5709.75 (the “TIF Statutes”) provide that this Board of Township Trustees (this “Board”) may, under certain circumstances, declare Improvement (as defined in the TIF Statutes) to real property located within the unincorporated area of Marion Township (Marion County), Ohio (the “Township”) to be a public purpose, exempt a percentage of such Improvement from real property taxes, identify certain public infrastructure improvements that are a public purpose and that, once made, will directly benefit that real property, provide for payments in lieu of taxes by the owners of the real property, and establish a township public improvement tax increment equivalent fund; and

WHEREAS, in connection with the anticipated development of certain parcels of real property in the Township, this Board desires to pass a resolution pursuant to the TIF Statutes (the “TIF Resolution”) to provide for the construction of certain public infrastructure improvements in the Township that will benefit that property and the Township; and

WHEREAS, the TIF Statutes and Ohio Revised Code Section 5709.83 require the Board to provide notice to the Pleasant Local School District (the “School District”) and the Tri-Rivers Career Center (the “Career Center”) of the Board’s intention to pass the TIF Resolution, which notice letters shall include copies of the proposed TIF Resolution; and

WHEREAS, this Board desires to provide the notices to the School District and the Career Center within the time periods required by the TIF Statutes and Ohio Revised Code Section 5709.83 to allow the Board to move forward with the passage of the TIF Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Marion Township (Marion County), Ohio, that:

Section 1. This Board hereby authorizes any member of the Board of Township Trustees or any other appropriate Township official to provide or cause to be provided the notices to the School District and the Career Center pursuant to Ohio Revised Code Section 5709.83 and the TIF Statutes, and to take any other actions necessary to allow the Board to move forward with the passage of the TIF Resolution.

Section 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution, and that all deliberations of this Board and of any committees that resulted in those formal actions, were taken in meetings open to the public in compliance with the law.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

The foregoing motion having been put to a vote, the result of the roll call was as follows:

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| Lynn Thomas | yes |
| Larry Ballinger | yes |
| Karen McCleary | yes |

The foregoing is a true and correct copy of a resolution adopted by the Board of Township Trustees of Marion Township (Marion County), Ohio, on June 2, 2020.

Chief Meddles reported that he had contacted Vector Security about access to all township buildings using a key fob. It is pricey and Chief would rather provide updates to Station #2. Chief will provide a quote from Stevens Construction.

Mr. Ballinger reported that he will follow-up with a visit to Comfort Inn.

Lynn Clabaugh reported on the zoning board of appeals for the Lind LED 3-sided billboard on Ted Elsey's car lot. The zoning commission board voted 4-1 against the opinion not to have the permit granted. Mr. Clabaugh received an email from the Lind Company requesting a permit.

Discussion held regarding selling the Marion Waldo Rd. property. Ms. McCleary made a motion to lower the selling price to \$59,900.00; Mr. Thomas seconded. Mr. Ballinger will contact Brenda Collins about lowering the price on the land.

Zoning Committee

12 permits since last meeting

| | | Cost |
|---------------|-----------------------------------|-------------|
| Swimming pool | | |
| \$100.00 | Walter Holley 2670 Curren Dr. | \$7400.00 |
| Shed | | |
| \$50.00 | Richard Pierron 982 Adare Rd. | \$6200.00 |
| Fence | | |
| \$50.00 | Michael Miller 1987 Linda St. | \$1100.00 |
| Fence | | |
| \$50.00 | Tom Turner 984 Isel Ave. | \$641.00 |
| Pool | | |
| \$100.00 | Tristan Addis 790 Harvey Dr. | \$27,199.25 |
| Pool | | |
| \$100.00 | Kelley Boles. 907 Campbell Rd. | \$3000.00 |
| Porch | | |
| \$50.00 | Diana Bailey. 2437 Mercer Dr. | \$3860.00 |

| | | |
|-------------------------------------|-------------------------------------|-----------|
| Shed | | |
| \$50.00 | Randell Redmond 925 Campbell Rd. | \$1500.00 |
| Fence | | |
| \$50.00 | Stacy Hunt. 1250 Lawndale Dr. | \$2500.00 |
| Fence | | |
| \$50.00 | Robert Shirk. 727 Brookpark Rd. | \$4550.00 |
| Temporary Permit to stay in camper. | | |
| N/C. | Kelley Triplap 1082 Greenlea Dr. | |
| Shed | | |
| \$50.00. | Kelley Rush 1000 Greenlea Dr. | \$3000.00 |
| \$700.00 | Total in permits since last meeting | |

Road Department

- Repaired street signs
- Mowed with zero turn mowers
- Repaired tiles
- Cut brush on Dennis Ave. & Lindberg Ave.
- Put paver block on catch basins – Euclid & Southland Parkway.
- Had Pickens jet Colorado & Lealand
- Cut yards – problem properties – Arbor Lane & Dennis Ave.
- Put flags up at cemeteries
- Mowed with tractor – Brush Hog, Barford, Waterworks, Quarry Park, and New Park Dr.
- Checked drainage on 423 S., Accounting Firm.

-Sprayed Twp. where needed.

Fire Department

Seems like a long time since my last report,
We are steady with call volume from previous years. Down just nine calls from 2019.

Having some repair work done on the fleet. Engine 314 is currently out of service for alternator repair.

Ladder 311 is dry due to numerous water leaks. Ladder battery replaced today for remote nozzle. Truck is in bad shape.

Medics have responded to 77 possible COVID calls to date. Zero personnel infected by virus to date. Continually cleaning station and trucks helps.

Had several vendors on station to show the new rescue tools available. Our current system is becoming dated and needs some upgrades. Chief formed a committee to review our tools and give recommendations. Something that possibly could be done yet this year with purchase options of deferred payments and such. More to follow.

The board and Fire Chief need to discuss fire stations. Station 2 needs some minor/major repair updating. Bathroom and flooring. Would like to start getting quotes for this work to budget for 2021 or later this year.

Station 1 needs flooring and new kitchen. Then a total fresh up if the plans for a new station are still years away. Chief has been putting little money into Station 1 in case of a new build but in the same time, it is getting worse.

Chief applied for AFG reimbursement grant for COVID-19.

There are a few other grants out there for other things and will be pursuing them as well.

With no further business to discuss, Ms. McCleary made a motion to adjourn; Mr. Ballinger seconded the motion and roll call was as follows: Mr. Thomas, yes; Ms. McCleary, yes; Mr. Ballinger, yes. The motion carried and the meeting adjourned at 8:47 pm.

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| _____ | Mr. Lynn Thomas, 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.