

January 7, 2020

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

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

EMPLOYEES: Chief Meddles, Lynn Clabaugh

GUESTS: no guests

Mr. Ballinger moved to approve the minutes from December 3, and December 31, 2019; Ms. McCleary seconded. Motion carried and the minutes were approved.

Correspondence – letter received from County Prosecutor Ray Grogan in reference to forecloses and available options to townships under Ohio Revised Code.

OLD BUSINESS

A discussion was held to proceed with establishing EMS “user fee” to neighboring townships. The areas of concern are Salt Rock, Grand Prairie and Green Camp. The biggest concerns are mainly Grand Prairie and the Village of Morral. There were approximately 54 calls from Marion Township last year. Chief Meddles’ recommendation is to charge the township’s \$300 per call. An agreement letter will be sent to Green Camp, Big Island, Salt Rock, and Grand Prairie. Ms. McCleary made a motion to charge a user fee of \$300 to the four townships listed for a period of one year. Mr. Ballinger seconded the motion. Motion carried.

Marion Township Fire Department will respond to these areas as requested and with this signed agreement and collect a “User Fee”

This user fee will be a flat fee charged per call when Marion Township ALS unit is requested and responds for a medical emergency.

This “User Fee” will be collected quarterly from the township the services were rendered in.

Marion Township Fire Department will also submit Patient Care Report to our contracted EMS Billing Company for billing purposes as we currently do for all EMS calls.

The amount of the user fee for year 2020 will be **\$300.00** per call.

This agreement will remain in effect until said time the Board of Trustees wish to be removed. Requests to be removed must be submitted 30 days in advance.

In the event of a major change to the current EMS system, Marion Township Trustees will call for a meeting to discuss the terms and conditions of this agreement. (Example, the current EMS provider stops service to area)

The Marion Township Fire Chief will submit a quarterly report, which will have a list of calls to that specific township, to the Chairman and Fiscal Officer.

The Township listed in this agreement agree to pass any resolutions necessary to bring this agreement into full effect.

Chairman of Trustees _____
Executed this ____ day of _____, 2020 by Big Island Township Trustees.

Chairman of Trustees _____
Executed this ____ day of _____, 2020 by Marion Township Trustees.

Resolution 20-_____

Marion Township Fire Department user fee for EMS

Whereas

Marion Township Fire Department provides EMS and fire protection to the residents and visitors in Marion Township Fire District

Whereas

Marion Township Fire Department is funded through 3 FIRE/EMS levies in total of 13 mils

Whereas

Marion Township Fire Department has seen an increase in requests for EMS outside the taxing district and is placing a financial burden on said fire district

Whereas

Marion Township Fire Department also recognizes the lack of consistent EMS response to area west of Marion Township including Big Island

Therefore it be resolved

Marion Township Fire Department will respond to these areas as requested and with this signed agreement, collect a "User Fee"

This "User Fee" will be collected quarterly from the township the services were rendered in. This user fee will be a flat fee charged per call when Marion Township ALS unit is requested and responds for a medical emergency.

Marion Township Fire Department will also submit Patient Care Report to our contracted EMS Billing Company for billing purposes as we currently do for all EMS calls.

The amount of the user fee for year 2020 will be **\$300.00** per call. This agreement will remain in effect until said time the Board of Trustees wish to be removed. Requests to be removed must be submitted 30 days in advance.

In the event of a major change to the current EMS system, Marion Township Trustees will call for a meeting to discuss the terms and conditions of this agreement. (Example, the current EMS provider stops service to area)

The Marion Township Fire Chief will submit a quarterly report, which will have a list of calls to that specific township, to the Chairman and Fiscal Officer.

This Resolution shall take effect immediately upon adoption.

EMS Fees shall apply to ambulance services performed on or after January __, 2020.

Executed this ____ day of _____, 2020 by Big Island Township Trustees.

Chairman of Trustees

Discussion and review of standing resolution ORC 3929.86 regarding burned out structures and insurance percentage. This resolution was drafted back on June 3, 1997. The resolution encompasses fire loss claims.

Ms. Perin presented corrected budget figures that were discussed at the year-end meeting held on December 31, 2019. She again recommended that this is a temporary budget and the final resolution does not need to be submitted until April 1, 2020. The temporary budget resolution was read and Ms. McCleary made a motion to approve the temporary budget resolution; Mr. Thomas seconded. Roll call as follows: Mr. Thomas, yes; Ms. McCleary, yes; Mr. Ballinger, yes. Motion carried.

NEW BUSINESS

Ms. Perin advised she would submit the paperwork for the Volunteer Firefighters. This paperwork is due annually by January 31 each year.

Chief Meddles would like the Board's approval to purchase a Zoll Auto Pulse at a cost of \$14,220.00. Two options are available – pay in full or pay in 2 years. 50% due in 30 days. Payment next year will be due January 15, 2021. Ms. McCleary made motion to approve the purchase and pay in two installments; Mr. Ballinger seconded the motion. Motion carried.

Discussion held regarding diesel fuel purchase for the fire and road departments. This annual purchase saves the township money in the long run. Fuel will be split \$10,000 road; \$15,000 fire.

Zoning Committee

Two permits since last meeting.

Porch	Jeffrey Deeter.	\$2,000.00
\$50.00	12 The Woods.	
Driveway	Marcus Vance	\$1375.00
\$50.00	1325 Chaucer Ct.	

\$100.00. Total in permits

Road Department

Repaired signs

- Did an inventory for Twp. Hall
- Cut brush
- Checked out tile on Sara Ave. – needs to be repaired
- Cleaned trucks
- Worked on chain saw

Fire Department

Chief has firefighters working at Grain Bin on special detail. This will be billed out and reimbursed through Marion County LEPC fire.

Contract between LOCAL 2134 and Marion Township Trustees will be voted on Thursday January 9, 2020. If ratified, this will be presented to the trustees on Monday the 13 during scheduled special meeting.

Central Ohio Farmers Coop has given us their prepay prices for 2020. The prices are very fragile right now and seem to be on an upswing.

2.855 for diesel

2.515 for unleaded gas.

Last year we bought 7500 and 1500. We are out of diesel and have 105 gasoline left. I recommend same quantities as last year.

Chief will present EMS user fee paperwork to the board.

Building 2 had an overhead door issue that was fixed by The Door Guys on January 3.

Chief will be asking firefighters for input on direction of next fire truck purchase. Hope to have something together very soon.

Chief exploring cost of adding some new portable radios to the ones already in service. He feels we need to upgrade as the current ones have limited functions. Were bought under previous Chief.

AFG has approved the hiring of the three new employees. All but one has been contacted with start dates. Swearing in will be soon. Trying to schedule around Judge Edwards.

PUBLIC COMMENT: No public comment.

With no further business to discuss, Ms. McCleary made a motion to adjourn; Mr. Thomas 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 6:34 pm.

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.