

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP
MARION COUNTY OHIO
MINUTES OF MEETING – August 8, 2017

The board held a regular meeting on August 8, 2017 at the Township Hall.

The meeting was called to order at 7:01pm by the chairman, Clyde Sappington. The Fiscal Officer, Penny Fogle called the roll, and the following members and guests were present:

Chairman	Clyde Sappington	Guest	Jim Gattshall
Trustee	Philip Schaber	Guest	Pearl Coons (Salt Rock)
Trustee	Robert Handley	Guest	Loretta & Tim Ryan
Fiscal Officer	Penny Fogle		
Guest	Steve Miller		

The minutes of the last meeting were read and approved by Clyde Sappington, the Chairman and the Board.

Phil Schaber reported CEI should be finishing up their part of the Road Maintenance Project next week (8/16). The Shelley company is finished with their Chip & Sealing. *Grass is coming up in the Berm CEI completed – they will be contacting us with an estimate for them to spray it, prior to finishing the C&S.

Bob Handley reported that he had Bush Hogged the Neal Lot on Prospect Upper Sand. Rd.

Regional Planning contacted Phil Schaber concerning his membership – it will be for a 6-year term.

The Fiscal Officer reported she had one receipt missing from the Pit Stop – from 6/26/17 for \$60.52 – she will call and request a copy.

The Fiscal Officer handed out the updated Township Listing with updated phone contact information.

The Fiscal Officer reviewed the information concerning Ohio Cemetery’s and the registration process – all current.

The Fiscal Officer reminded the Board of the invitation to the POET Groundbreaking August 15th at 10:30am – lunch @ noon. *RSVP completed 8/10/17.

The Fiscal Officer reviewed the verbiage approved for the “Fire Levy”, on the November ballot 2017. *Completed 8/1/17 at the request from the Elections Board.

The Fiscal Officer reported the “Annual Budget Meeting” will be held August 22 @ 10am at the County Building, if any board member would like to attend.

The Fiscal Officer asked about contacting someone to possibly give the Township Hall a good Fall cleaning – dust-clean floor’s/No heavy wax-clean windows. Steve Miller suggested calling his sister – Debbie Ewing 740-751-4914. *Estimate to follow.

The Fiscal Officer reviewed all other mailings with the Board. *See attachments for further information.

The Fiscal Officer read her report of township accounts and transactions since the previous meeting. Receipts and disbursements reviewed and signed off by the trustees. Clyde Sappington moved to accept the disbursements for the current month. Motion seconded by Phil Schaber. Roll was called after no further discussion: Clyde, Phil and Bob, Aye. Motion was passed. The report was accepted and is attached to the minutes.

The Fiscal Officer reminded the Board that the next Meeting would be Tuesday September 12th at the township hall at 7pm.

There being no further business, Bob Handley moved to adjourn. The motion was seconded by Phil Schaber and meeting was adjourned at 7:33pm.

Date: August 12th, 2017

Chairman _____ Fiscal Officer _____

Trustee _____ Trustee _____