

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP
MARION COUNTY OHIO
MINUTES OF MEETING – December 12, 2017

The board held a regular meeting on December 12, 2017 at the Township Hall.

The meeting was called to order at 7:00pm 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	John Hower (Rinehart Ins.)
Trustee	Philip Schaber	Guest	Paul Kerr (Scioto Valley)
Trustee	Robert Handley	Guest	Shawn Clark (SV)
Fiscal Officer	Penny Fogle	Guest	Tom Wagner
Cemetery Sex.	Timothy Noggle	Guest	Tom Wagner III
Guest	Steve Miller		
Guest	Ryan Eisele		

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

Bob Handley handed in the “2017 Annual Road and Signage Logs” along with the Vehicle Insp. Lists, as required by the Board.

Guest John Hower from Rinehart Ins. presented information at the request of the Board regarding an estimate for the Townships Liability Ins. for 2018.

- 50 Gov’t Accounts=300 Total within the Agency
- Cover based on Occurrence vs Claims (OTARMA) – even if it occurred 20 years ago, it is paid. (OTARMA CAN REQUEST MORE MONEY IF THE NEED ARISES TO COVER CLAIMS/NEVER HAS)
- Based out of Toledo
- Bonds= \$5000 vs \$10,000 for OTARMA
- Safety Allowance=\$330 (first three years) vs “More Grant” OTARMA=\$500
- Overall Quote for Building/Truck Liability Ins. = \$3876/yr.

The Board thanked him very much for his time and presentation, and they would be reaching out to him regarding their decision.

Timothy Noggle reported he had a Grave to dig tomorrow and he had sold three Cemetery Plots to Steve Kearns totaling \$1200 at Pleasant Hill Cemetery. Tim also presented to the Board the **“2017-2018 Snow Removal Contract”**. Timothy Noggle will be paid \$45per hr. for snow removal and/or salting using his equipment on an “As Needed Basis” and \$8.50 per hr. when using the Township’s equipment. Phil Schaber made a motion to re-hire Timothy Noggle for **“2017-2018 Winter Road Care/Snow Plowing Season”** on a Contract Basis. Motion seconded by Bob Handley. Roll was called after no further discussion: Clyde, Phil and Bob, Aye. Motion was passed. ****Liability Waiver updated.**

Guest Tom Wagner had on-going discussion with the Board regarding a list of questions he wanted answered regarding “New Vision Fire and Rescue”. He asked why Big Island Township does not consider Scioto Valley or Green Camp for a Fire Contract. He requested Big Island Township not to renew New Visions Contract until his questions were answered. There was also discussion regarding Mutual Aid from Paul Kerr, VP of the Marion Co. Association. Board member Phil Schaber stated he would get with Larry Williams, concerning the questions Tom wants answers for.

Guest Paul Kerr continued discussion by stating there had been discussion of adding an additional Bay at the Fire Department located by Whirlpool for a Squad – this was discussed recently at a Scioto Valley Fire Department Meeting. **** Marion Township uses MedCare and then 1st Advance, currently for Squad calls.**

The Fiscal Officer submitted the **New 2018 Payroll Certification** sheets to the Trustee’s.

The Fiscal Officer reported that the Board should be in contact with Ed Damphouse and Linda Stacy regarding their reappointments for another 5-year term, to the Appeals Boards and the Zoning Commission. ****Board members to reach out for confirmation.**

The Fiscal Officer reported that Dave Stewart would be retiring this year from Mowing Roads, after almost 40 years. ****The Board requested I send him a Retirement Card and Gift Certificate for his many years of service.**

Phil Schaber made a motion that the two Newly Elected Trustee's receive the official pay increase as stated in ORC Sections 505.24 and 507.09 and reimbursement for their out of pocket premiums and that the Trustees portion will be paid out of the General and Gas funds. This is in agreement with Sec 18 of the 21st Century Cures Act signed into law December 2016. This reimbursement is tax free, and is capped at \$4950 for a single plan and \$10,000 for a family plan. Seconded by Mr. Clyde Sappington. All voted: Yea! Motion carried.

The Fiscal Officer reported that the Marion County Township Dinner Meeting, which was held Thursday, December 7, was attended by all. It was a very nice evening and included the "Swearing In" of the Newly Elected Trustee's effective 1/1/2018. **Bob Handley and Ryan Eisele.

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 "Year End Meeting" would be December 29 at 6pm.

There being no further business, Clyde Sappington moved to adjourn. The motion was seconded by Bob Handley and meeting was adjourned at 9:25pm.

Date: December 12, 2017

Chairman _____ Fiscal Officer _____
Trustee _____ Trustee _____

