

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP  
MARION COUNTY OHIO  
MINUTES OF MEETING – January 10, 2017

The board held a regular meeting on January 10, 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	Cem. Sexton.	Timothy Noggle
Trustee	Philip Schaber	Guest	Larry Williams
Trustee	Robert Handley		(New Vision Fire & Rescue)
Fiscal Officer	Penny Fogle		

\*\*Inventory completed @ 6:30pm, prior to the start of January’s meeting and a copy will be submitted to the County Engineers office within the month. OTARMA will also be submitted an updated copy for Insurance Purpose.

The minutes of December’s meeting, the year-end meeting and the “Reorganizational Meeting” were read and approved by the Board members.

Timothy Noggle brought up discussion concerning the New Plow Truck Blade and Salt Spreader – there have been some issues with how it is functioning. He reported that the Roads need about 3 tons of salt to complete 1 full sweep, and that he picked up 6 more ton of salt from the County Garage. \*\*Tim also dropped off a Cemetery Lot sale check on 1/9/17 – 1Lot sold to a William & Shirley Harper for \$400.

Larry Williams from New Vision Fire & Rescue reported that there were a total of 66 Runs for 2016 – 18 were from November. Larry stated he had e-mailed a copy of the New Fire Contract – which the Fiscal Officer had not received – he is to re-submit. The Fiscal Officer also asked if he had been in contact with the MARC’s Grant administrators – he stated yes.

Bob Handley reported he was still in the process of finalizing the last open position for the Zoning Commission Board.

Phil Schaber and the Board requested that the Fiscal Officer arrange to have the Old 1996 Ford Plow Truck advertised in the OTA Ohio Township News magazine.

The Fiscal Officer reported that the “Reorganizational Meeting” article was placed in the “Marion Star” and that the 2016 Annual Financial had been submitted to the state, and as required, had been published by giving notice to the “Marion Star” in regards to it being complete and ready for inspection.

\*\*Posted in the Marion Star – 1/7/17.

The Fiscal Officer confirmed delivery of W-2’s to all employees.

The Fiscal Officer had the Board members review and sign all BC Purchase orders for the year of 2017.

The Fiscal Officer reported she would be attending the OTA Conference Jan. 25-28<sup>th</sup> in Columbus, Ohio.

The Fiscal Officer reported there would be no AEP bill this month due to the Anniversary Catch-up.

The Fiscal Officer reviewed with the Board the annual notice regarding Zoning Resolutions and Amendments – it was reported there were none at this time.

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

The Fiscal Officer presented to the Board the Annual Review and Sign off of the Driving Regulations Policy for 2017. Reviewed and signed by all in attendance.

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, February 7th at that township hall at 7pm.

There being no further business, Robert Handley moved to adjourn. The motion was seconded by Clyde Sappington and meeting was adjourned at 8:11pm.

Date: January 10, 2017

Chairman \_\_\_\_\_ Fiscal Officer \_\_\_\_\_  
Trustee \_\_\_\_\_ Trustee \_\_\_\_\_