

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP  
MARION COUNTY OHIO  
MINUTES OF MEETING – June 13, 2017

The board held a regular meeting on June 13, 2017 at the Township Hall.

The meeting was called to order at 7:02pm 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	Sharon & Grey Shockey
Trustee	Robert Handley	Guest	Larry Williams (NV)
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.

Guest Sharon and Grey Shockey were present at the meeting with the following residential complaints - (Lee Rd.) Much discussion arose along with pictures:

- Residential Burns – the Board communicated to them to contact Salt Rock Fire Dept.
- Old Vehicles without Tags – the Board communicated that they would have the Zoning Insp. Jerry Yancy look into those issues.
- Shooting off of Guns - Contact the Sheriff’s Office.
- Animal Issues/Concerns – Contact the Humane Society.

Clyde Sappington reported that he was in attendance for the “DKMM/Solid Waste Removal Meeting” this past month in Mt. Gilead.

Bob Handley reported that he had been contacted concerning the building of a “Bird Shelter” located near the pond on Herr Rd. – he reported that it would need to be at least 75 feet or greater from the road and that when they were ready to build to contact the Zoning Insp. Jerry Yancey.

Larry Williams from New Vision Fire & Rescue gave report: Run’s included Auto Accidents – Squad Calls and an OD on Cramer Rd. They

continue to rent out the Hall for Jam Sessions on Friday evenings and local Party's. Larry confirmed they will be receiving Grant monies again this year for "Protective Gear" in the amount of \$10,000 and that he was still waiting on the Pharmacy Board to award them a license to carry rescue meds and that he hopes to receive an EMS Grant to cover the cost of those meds, when approved.

Philip Schaber moved a motion to continue to help with the expense of placing flags on graves for "Memorial Day". Phillip-Clement Post 101 of the American Legion will receive \$75 from Big Island Township. Motion seconded by Bob Handley. With no further discussion, roll was called: Clyde, Phil and Bob, Aye. Motion was passed.

The Fiscal Officer reported that the township had received the Annual Pre-Pay Propane letter from Central Ohio Farmer's Coop. After discussion, the Board decided to use the Price Cap Program for the 2017-2018 Winter Season at a price of \$1.899 per gal. Bob Handley made a motion to contract for 900 gal. @ \$1.899 per gallon through Central Ohio Farmers Co-op. The Management Fee of \$90 shall be paid in July. Motion was seconded by Clyde Sappington. With no further discussion, roll was called: Clyde, Phil and Bob, Aye. Motion was passed. \*\* The Board also approved of a Summer Fill at a price of \$1.299.

The Fiscal Officer reported she would be in need of office supplies – stamps – checks – etc.:

The Fiscal Officer reported she had received the New Township Laptop and was wondering if the Board had decided on the Donation Disposal: Bob Handley made a motion to donate the Old Township Laptop to the Fiscal Officer. Motion seconded by Clyde Sappington. With no further discussion, roll was called: Clyde, Phil and Bob, Aye. Motion was passed.

The Fiscal Officer reported that the 4-H groups had finalized Roadside Clean-up prior to Memorial Day as requested, and disbursements finalized.

The Fiscal Officer reported she had received two Thank you cards on the behalf of the Board and Big Island Township: the first from the Gracely Family for the gift sent for Bill Gracely's Funeral and a Thank you from Barry and Marge Simson for keeping the Roadsides mowed.

The Fiscal Officer reviewed information received from our New Chase Bank Business Representative regarding possibly changing from a Performance Business Account to a Platinum Account:

- Non-Interest Bearing Account
- Township would receive a Check Scanner/Free
- No Charges – Bounced Checks
- No Fee Money Order's
- Free Check Fraud System – similar to “Positive Pay” on UAN

As long as there continues to be No Service Charges, the Board has chosen to keep it the same.

The Fiscal Officer requested if any member was aware of Sign Damage –she had been contacted by Progressive Ins. - Clyde reported he had also been contacted and it was not our Signage.

The Fiscal Officer requested information on the Appeals Meeting – Bob stated that Jerry Yancey reported another delay.

The Fiscal Officer reviewed a copy of a “2018 Draft Budget” with the Board and requested any input concerning changes and/or additional purchases planned for 2018. The Fiscal Officer stated she would be placing the 10 day Notice as required by AOS, thru the Marion Star.

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

Phil Schaber brought up discussion concerning who we could get to mow residential “Nuisance Issues” and a review on the Three Step Process of getting reimbursed. The Fiscal Officer reviewed the process on how to enter expense's incurred by the Board upon the Tax Duplicate and become a lien on the property, regarding the abatement of Overgrown weeds – brush and trash. Nuisance Notices must be requested from the Prosecuting Attorney's office. If said Notices are not complied with, within 7 days of Posting, the Board has the authority to abate and submit expenses for reimbursement. These notices require a Resolution on behalf of the Big Island Township Board, and must be submitted to the Auditor's Office prior to the second Monday in September. After further discussion the Board decided to have Steve Miller mow a residence at 2380 Lee Rd. and to forgo a Resolution to

be reimbursed at this time, due to No Notice's given. \*\*Espyville residence has already been addressed.

Phil Schaber requested the Fiscal Officer to contact the New Zoning Board Secretary to update her on the names and phone numbers of all Zoning Board member's and alternates.

Phil Schaber brought up discussion to review attendance with Jerry Yancey.

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 July 11th at the township hall at 7pm. \*Budget & Historical Society Meeting to be held just prior at 6:30pm.

There being no further business, Bob Handley moved to adjourn. The motion was seconded by Phil Schaber and meeting was adjourned at 8:46pm.

Date: June 13, 2017

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