

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP
MARION COUNTY OHIO
MINUTES OF MEETING – May 9, 2017

The board held a regular meeting on May 9, 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 | Steve Miller |
| Trustee | Philip Schaber | Guest | Jim Gattshall |
| Trustee | Robert Handley | | |
| Fiscal Officer | Penny Fogle | | |

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

Phil Schaber reported that the Diesel Tank was filled.

Phil Schaber inquired Steve Miller if anyone was helping him care for the Cemetery's at this time – he reported No – but that he had his nephew with him one day.

Philip Schaber brought up discussion concerning the “2017 Road Maintenance Project”. Phil reviewed with the Board members information he had received from The Shelley Co. and CEI. After much discussion, the Board decided to use both companies this year. “The Shelly Company” will be hired to complete one of Big Island Township’s 2017 Road Maintenance Project’s, to include five section’s to be Chip & Sealed on Conley Thompson, Lee, Espyville and Herr Rd.’s, as described on the 2017 Resurfacing Program Estimate dated May 2017. “CEI Asphalt Paving” will be hired to complete the second of Big Island Township’s 2017 Road Maintenance Project’s, one section where recycled blacktop will be used on the Berm and then Chip & Sealed - on Espyville Rd. from SR95 South to Larue-Prospect Rd, as described on the 2017 Resurfacing Program Estimate dated May 2017. Of the estimates, received funds held available were approved by the Fiscal Officer of at least \$60,500. After no further discussion, Phil Schaber moved a motion to accept the five section’s to be

Chip & Sealed on Conley Thompson, Lee, Espyville and Herr Rd.'s, along with the one section where recycled blacktop will be used on the Berm and then Chip & Sealed - on Espyville Rd. from SR95 South to Larue-Prospect Rd., as described on the estimate's from both The Shelly Company and CEI totaling \$60,451.30. Motion seconded by Clyde Sappington. Roll was called after no further discussion: Clyde, Phil and Bob, Aye. Motion was passed. (Resolution 2017-2/The Shelley Co. and 2017-3/CEI)

The Fiscal Officer requested information regarding an Appeals Meeting that was to be held May 8th – it was for resident “Adam Lester” – Legal Notice will be forthcoming and the F.O. will confirm through the Zoning Secretary Wendy Fox. **F.O. will also contact Jerry Yancey concerning the Zoning Application/\$100 fee.

Clyde Sappington moved a motion to newly appoint Darrell Ford to the Zoning Appeals Board for a five year term. Seconded by Philip Schaber. Being no other nominations, all voted: Yea! Motion carried. **Due to the sudden death of Bill Gracely.

Bob Handley submitted a copy of May's 2017 Newsletter, for all to review. **Copies are mailed to registered voters, with additional copies being left at Al's Country Market for all others.

The Fiscal Officer reported she purchased copy paper for the township.

The Fiscal Officer reported she had been contacted by UAN – and that the New Laptop should be due to arrive anywhere from June 5-19th.

The Fiscal Officer delivered the updated “Certificates of Coverage” for all vehicles to the Board – Phil Schaber will update.

The Fiscal Officer emailed OTARMA concerning the purchase of the New Weed Eater – for Insurance coverage purpose.

The Fiscal Officer reported she would be working on the upcoming “2018 Budget” and requested any input on any 2018 Purchases. 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 reported he had added “No Parking” to already standing “Bump” signs, on Schmidt Rd., to address parking on Private Property.

Phil Schaber reported he had contacted Evolution concerning issues with the Mower Tractor “jumping” – part was to be ordered.

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 June 13th at the township hall at 7pm.

*In preparation for the Summer Fill – the propane tank is @ 40%.

There being no further business, Phil Schaber moved to adjourn. The motion was seconded by Clyde Sappington and meeting was adjourned at 8:29pm.

Date: May 9, 2017

Chairman _____ Fiscal Officer _____
Trustee _____ Trustee _____