

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP
MARION COUNTY OHIO
MINUTES OF MEETING – November 14, 2017

The board held a regular meeting on November 14, 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 Crane (NV)
Trustee	Philip Schaber	Guest	Kane Shamel (NV)
Trustee	Robert Handley	Guest	Jordan Vail (MedCare)
Fiscal Officer	Penny Fogle	Guest	Ryan Allarding (HDept)
Cemetery Sex.	Timothy Noggle	Guest	Ryan Eisele (Newly Elected Trustee 1/1/2018)
Guest	Steve Miller		
Guest	Larry Williams (NV)		

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

Bob Handley submitted 2 Application for Zoning Certificates - #236/Tom Finley and #237/Jerry Baker along with \$40 in fee's collected.

Phil Schaber reported that he attempted to fix the security light – he will need to purchase a new fixture.

Guest Ryan Allarding from the Marion County Health Department spoke concerning the “Grant Funds” Marion Co. has received over the last 3 years to assist residences in updating their Septic Systems. There is still \$450,000 available. The residence must be homeowner occupied - % received is based on income and it is eligibility determined. Residences can contact Sandy Bridenstine at the Co. Health Dept. to apply. Ryan also delivered “Mosquito Dunks”, to be used next season in standing water and suggested we store in a cool location.

Larry Williams reported from New Vision Fire & Rescue: There was a discussion with the Board concerning the Bumford Rd. House Fire and

respond times – he reported 16 Call’s for last month including an Auto Wreck – DOA – Fires. He reported they had had their 1st Squad Call today and that New Vision is now up and functioning – they responded twice d/t a Fall. Larry presented the Board with information regarding EMS Billing to Insurance Company’s (Medicare/Medicaid have set rates) -

- 1.) Two Bill’s will be sent out. (No Collections-Never goes against Credit). ** All Townships with Squads allow this Billing.
- 2.) Bob Handley made a motion to allow New Vision Fire and Rescue to bill residences for EMS Calls within New Visions Contract Area of Big Island Township. Motion seconded by Phil Schaber. Roll was called after no further discussion: Clyde, Phil and Bob, Aye. Motion passed – Resolution 2017-5 approved.

Timothy Noggle reported on the New Vision Food Pantry – they will be preparing Food Box’s this year for the Holiday’s – he reported the possible Sale of several Cemetery Lots before the end of the year – and he has had one complaint concerning a Footer sinking at a Twp. Gravesite. There was also discussion concerning complaints of Mr. Auburns cattle roaming Pleasant Hill Cemetery – Bob Handley to contact him regarding this issue.

Bob Handley presented information regarding the placement of a Security Light at Pleasant Hill Cemetery. All Options were reviewed with the Board and much discussion entailed, with the Board deciding against placing a Security Light in Pleasant Hill Cemetery at this time. ** Additional information attached.

Phil Schaber reported to Tim Noggle that the Snow Plow Truck was ready for service – 3 Recalls and an Oil change had been completed.

Phil Schaber reported that he would be needing to purchase a New Furnace Filter and a New Security Light for the Township Hall.

The Fiscal Officer reported that the next Marion County Township Dinner Meeting would be held Thursday, December 7th starting at 6pm, at “All Occasions”. **Fiscal Officer will RSVP for all to attend. This will be the “Swearing In” of the Newly Elected Trustee’s effective 1/1/2018.

The Fiscal Officer reported beginning Nov. 30th UAN clients will receive a “Holiday” on the \$50 hardware surcharge for 2018 from the Auditor of

States Office. ** This is for the computer equipment used for the Townships financial records.

The Fiscal Officer reviewed a letter notifying Big Island Township of the use of Class B Biosolids, along with site locations.

The Fiscal Officer reviewed the Salt Purchases Pricing for 2017-2018 from the County Engineer's Office. **\$45-ton Salt & \$35 ton #9 Stone & Salt.

The Fiscal Officer presented the "Objections to Renewal of a Liquor Permit" letter to the Board – No Objections at this time. **Al's Country Market.

The Fiscal Officer requested that the Vehicle Inspection & Road Checklists be updated and brought to the Year End Meeting.

The Fiscal Officer reminded the Board of the OTA Conference to be held at the Columbus Convention Center Jan. 31st-Feb. 3rd 2018. The Fiscal Officer reported she had made her reservations.

The Fiscal Officer reported she would be attending the UAN Year End Conference Dec. 6th from 8-4:30pm at the Fawcett Center, preparing for the closing of the 2017-year end.

The Fiscal Officer reminded the Board that a Renewal Contract with Timothy Noggle was needed for "2017-2018 Snow Removal Season".

The Fiscal Officer reported the Newly Elected Trustee paperwork had been completed – to include Robert Handley and Ryan Eisele. Bond Applications – OPERS Application – Fraud Reporting Acknowledgement, along with the Retirement paperwork for Clyde Sappington.

The Fiscal Officer reported she had submitted the **MORE Grant** application. The Board requested that she use the Tree Removal Invoice from cutting down the Old Oak tree at the Township Hall for 2017.

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

The Board requested how many Cemetery Lots there still were at Pleasant Hill Cemetery – Tim Noggle reported around #160 Lots.

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, December 12th, at the township hall at 7pm., along with the “Year End Meeting” being scheduled for Dec. 29th at 6pm.

There being no further business, Clyde Sappington moved to adjourn. The motion was seconded by Phil Schaber and meeting was adjourned at 9:14pm.

Date: November 14th, 2017

Chairman _____	Fiscal Officer _____
Trustee _____	Trustee _____