

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

The board held a regular meeting on October 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	Guest	Jim Gattshall
Trustee	Philip Schaber	Guest	Larry Williams (NV)
Trustee	Robert Handley	Guest	Tim & Loretta Ryan
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.

Bob Handley reported that the Ciola Grave site footer had been fixed.

Larry Williams reported from New Vision Fire & Rescue: they have their DEA License, are State Certified and have set a tentative start date by November 1<sup>st</sup>, for Squad Call's.

Phil Schaber brought up discussion concerning the need to cut down the Old Oak tree beside the Township Hall – Estimates were collected from The Tree Guy for \$965 and Ron Jewell for \$950, and Ron has an available crane that would be needed due to the size and location of the tree. Bob Handley made a motion to hire Ron Jewell to remove the Old Oak Tree. Motion seconded by Phil Schaber. Roll was called after no further discussion: Clyde, Phil and Bob Aye. Motion was passed. \*\*Carl Coons was asked if he would like the wood – and he stated yes, and the Board stated they would like it cleaned up asap! \*\*Use the MORE Grant funds to offset the cost.

Steve Miller reported that he had been straightening up Gravestones and Bob added he would be further assisting Steve, the following week.

Guest Loretta Ryan asked why the Township no longer supported the DKMM Clean-Up Day – the Board responded due to Abuse & Cost! Phil Schaber reported that he would like it be known, that Big Island Township will be considering an increase in Wages for 2018 for all additional part-time employee's.

Steve Miller reported that the Security Light bulb was burnt out and needed changed.

The Fiscal Officer reported that she had ordered and received additional Zoning Application's, as requested at a cost of \$69.05 from Laipply's.

The Fiscal Officer reported Verizon has re-started the Cell Tower Project, located off of St. Rt. 309.

The Fiscal Officer reported she had contacted AEP, gathering information regarding the placement of a Security Light at Pleasant Hill Cemetery. It was stated there would be No Cost and the monthly Service would run \$11.67 for the Service and \$4.24 for the Pole. We would be receiving the same security light as Salem Cemetery (100 Watt Sodium) – and that after contacting the Commercial Dept. within 7-10 days – the Scheduling Dept. would place the Work Order and that they would need the name of a Contact Person. Bob Handley made a motion to start the process. Motion seconded by Clyde Sappington. Roll was called after no further discussion: Clyde, Phil and Bob Aye. Motion was passed. \*\*The Fiscal Officer to start the process and Bob Handley will be the Contact Person.

The Fiscal Officer reported she had been in contact with Rinehart Ins. regarding the Board's request to have an estimate for Liability Ins. to compare with OTARMA. Gary Walters will work up an estimate and will attend the December 12<sup>th</sup> Meeting.

The Fiscal Officer reported she had received a Public Records request for copies of the Minutes and complied as required.

The Fiscal Officer reviewed with the Board the finalization of New Visions 2017 Equipment Grant and that a Then & Now P.O. would need their review and sign off.

The Fiscal Officer reminded Bob Handley, for the purpose of the Fall Newsletter, to have information concerning the flat rate fee of \$40 that the Township will reimburse, for Damaged Mailbox's over the winter months. \*\*Bob Handley handed out copies of the Fall Newsletter to be reviewed for additions and/or corrections.

The Fiscal Officer reminded the Board of the Scioto Valley Meeting to be held October 11<sup>th</sup> at 7pm.

The Fiscal Officer reported for the Board that the New DKMM Board Member voted in at the last Township Dinner Meeting was John Hickman.

The Fiscal Officer reported that the next Marion Co. Township Dinner Meeting would be hosted by Prospect and would be held sometime the first of December.

The Fiscal Officer reviewed the ODOT information received at the last Marion Co. Twp. Dinner Meeting. There had been a question regarding who determines the Twp. Rd. Speed Limit Signs – Who sets the limits – the Board stated, it's the Sherriff's Office responsibility.

The Fiscal Officer reported she had attended the Prosecuting Attorney, Brent Yager's Memorial Service, as a representative from the Township.

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

The Fiscal Officer reported that she had received the new Annual Fire Contract from Salt Rock Township and that there would be a change for 2018. The Annual Contract rate will be increasing by 3% - From \$11,000 to \$11,330 per year and be paid the same as in the past. Philip Schaber made a motion to accept said contract with Salt Rock Township's Fire Department for 2018. Clyde Sappington seconded the motion. Roll was called after no further discussion: Clyde, Phil and Bob, Aye. Motion was passed. \*\*Fiscal Officer will return said Contracts to be signed by Salt Rocks Board.

The Fiscal Officer reported she had received the Contract Renewal Invoice from the State Co-op – and asked whether or not the Board felt the need to Renew for 2018 – the Board responded, not at this time.

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 November 14<sup>th</sup> at the township hall at 7pm.

There being no further business, Bob Handley moved to adjourn. The motion was seconded by Clyde Sappington and meeting was adjourned at 8:07pm.

Date: October 10th, 2017

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