

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP
MARION COUNTY OHIO
MINUTES OF MEETING – September 12, 2017

The board held a regular meeting on September 12, 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	Steve Miller
Trustee	Philip Schaber	Guest	Carl Coons (Salt Rock)
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.

Bob Handley reported that Jerry Yancey was in the Hospital – he will be stopping by and picking up Zoning Application information from his wife Betty, to submit to the Fiscal Officer later in the month.

Guest Carl Coons requested information from the Board pertaining to New Vision Fire & Rescue’s Squad and whether it was up and running (available). There was further discussion concerning who reports when:

- Med Care
- Marion Twp. = 1st Advance
- 1st Consolidated or Pleasant

Bob Handley reported that Steve Larcum reached out to him regarding a Zoning Issue – He is interested in purchasing property that lies beside the Marion Tallgrass Trails (632 Espyville Rd.) and wanted to know if Big Island Township would approve of him opening a Bike Rental business there. Bob Handley reported he had a discussion with Jerry Yancey and there would be no objection. Steve Larcum will keep in contact with the Board as the project progress’s.

Steve Miller reported he had been filling in and leveling grave sites at Pleasant Hill Cemetery. Bob Handley will assist Steve tomorrow with the seeding of grass. The Board requested that Steve put up the Plastic Fencing to prevent Corn Stubble from blowing over into the cemetery. Discussion on whether the Ciola gravesite had been repaired was brought up – the Board to review with Tim Noggle. There was discussion on the usage of slag before dirt for burials and whether anything had been looked into regarding the Security Light for Pleasant Hill Cemetery. **The F.O. to contact AEP regarding the Security Light.

Phil Schaber reported that the tree at the Township Hall needs cut down – the Board to contact several business’s regarding estimates – The Tree Guy and/or Andy Dorsy as was brought up in discussion through Carl Coons. **Use the MORE Grant funds to offset the cost.

Phil Schaber reported the Leak Test had been completed on the Twp. Hall’s furnace.

The Fiscal Officer reminded the Board concerning the Fall Clean-up approved for October 2017 – Phil will contact the “Prime Ribbon’s” 4-H group to see if they are interested. On completion they will receive \$200.

The Fiscal Officer reported all were in attendance at the Fall Quarterly Dinner Meeting which was held Thursday, September 21st - 6pm, at “All Occasions”, and was hosted by the Marion County Engineer’s Department.

The Fiscal Officer reported she had been in contact with Larry Williams regarding the Fire Equipment Grant for New Vision and he reported the fitting was scheduled for today. Extension will be required through the State.

The Fiscal Officer reported she had received the final invoices from The Shelly Co. & CEI regarding the completion of the “2017 Road Maintenance Projects”. There were two additional invoices pertaining to the spraying of the Berm and additional C&S on Schmidt Rd. from CEI. Phil Schaber made a motion to pay the two additional invoices as reported (\$1601.13). Motion seconded by Bob Handley. Roll was called after no further discussion: Clyde, Phil and Bob Aye. Motion was passed.

The Fiscal Officer reported she had received the missing receipt from the Pit Stop – dated 6/26/17 for \$60.52.

The Fiscal Officer reviewed with the Board the “AG Opinion” as reported in the OTA Grassroots – Medical Reimbursement Program is current to date.

The Fiscal Officer read the letter received from Elizabeth Dlugosz – descendant of Harvey and Ruth Chapman – regarding the Cemetery Stones in the Union Cemetery. After discussion, the Board requested the F.O. to refer her to Houpt Monument. The Fiscal Officer will contact as requested.

The Fiscal Officer reviewed with the Board the information she received regarding someone to possibly give the Township Hall a good Fall cleaning – dust-clean floor’s/No heavy wax-clean windows. Debbie Ewing is willing to clean the Twp. Hall and charges \$20 per hr. (5-6 hrs. max), along with reimbursement for cleaning supplies and water she will need to purchase. Bob Handley made a motion to have Debbie Ewing clean the Twp. Hall as stated. Motion seconded by Phil Schaber. Roll was called after no further discussion: Clyde, Phil and Bob Aye. Motion was passed.

The Fiscal Officer reported she had received a Public Records request and complied as required

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

The Fiscal Officer presented the Budget Proposal that was reviewed and signed by the Budget Commission August 2017. **The Fiscal Officer reported the Local Gov’t Fund would be decreasing – the Health District expense would be increasing. With no further discussion, Mr. Clyde Sappington moved for the adoption of Resolution 2017-4, “Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor”. The motion was seconded by Robert Handley. The roll was called with the following vote: Clyde, Phil and Robert, Aye. Resolution was passed. The Fiscal Officer will file a copy of the Resolution to the Marion County Auditor’s office prior to October 1, 2017, as required.

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 October 10th 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 8:17pm.

Date: September 12th, 2017

Chairman _____ Fiscal Officer _____
Trustee _____ Trustee _____