

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP
MARION COUNTY OHIO
MINUTES OF MEETING – January 9, 2018

The board held a regular meeting on January 9, 2018 at the Township Hall.

The meeting was called to order at 5:00pm by the chairman, Phil Schaber. The Fiscal Officer, Penny Fogle called the roll, and the following members and guests were present:

Chairman	Phil Schaber	Guest	Paul Kerr (SV)
Trustee	Robert Handley	Guest	John Boyd (SV)
Trustee	Robert (Ryan) Eisele	Guest	Tim & Loretta Ryan
Fiscal Officer	Penny Fogle	Guest	Ray Grogan
Cem. Sexton.	Timothy Noggle		(Prosecuting Attorney)
Guest	Larry Williams (NV)		
Guest	Tom Wagner		
Guest	Steve Uhl		
Guest	John Crane (NV)		

**Inventory completed @ 4:30pm, prior to the start of January’s meeting and a copy will be submitted to the County Engineers office within the month. OTARMA will also be submitted an updated copy for Insurance Purpose.

The minutes of December’s meeting, the year-end meeting and the “Reorganizational Meeting” were read and approved by the Board members.

Larry Williams from New Vision Fire & Rescue reported:

1. Reviewed the Roster of Firefighters & EMS Members of New Vision along their Certifications.
2. Reviewed Report of all Calls for 2017.
3. Reviewed Liability Ins. Coverage - \$3mil coverage for Administrative/Equipment/Malpractice at a cost of \$10,000 annually including WC Premiums.
4. Pending approval to Bill for Squad Calls through Medicare/Medicaid.
5. Reviewed questions asked per Tom Wagner from the last Meeting and per Letter sent to the Prosecuting Attorney’s Office:

- a. Fire Dept.'s are exempt from State Certification on Equipment – they follow Inspection guidelines and know they are coming due
 - b. Pump Testing and Hose Inspections completed themselves
 - c. Mask Testing
 - d. Air Packs Tested q 3years – 6 year window
 - e. Fire Extinguishers – Annually
 - f. New Gear in 2017
6. Discussion on Mutual Aid – differences in Public vs. Private
 7. Plans to replace Tanker in 2018 – along with all equipment needing Full Inspection
 8. Two Volunteer's currently live in Big Island Township
- **Review and discussion involved the Board – along with Guests and the Prosecuting Attorney.

Phil Schaber asked Tom Wagner if all his questions were answered. Tom asked for clarification on several additional matters, than stated he was satisfied.

Ryan Eisele asked Paul Kerr from Scioto Valley directly, why there was no “Mutual Aid” with New Vision:

- No need for their Equipment – Not up to Par
 - Their Training is not completed with them
- *Paul Kerr then stated Scioto Valley refuse's to assist Big Island Township from this point moving forward.....

Phil Schaber asked Ray Grogan, the Prosecuting Attorney, on the “Land Bank” progress – he reported their last Meeting was November 2017 – their goal was to continue cleaning up houses and implementing a “Mow to Grow” Program. They had filed on 43 Foreclosures where there were **Uncollected Tax's** – their collection plans were at 20% - with 7.3 million owed.

Larry Williams suggested the Board consider adding “Mutual Aid” next year to the **Salt Rock Fire Contract**.

Philip Schaber reported that the Board needed to update their “**Annual Nuisance Resolution**”, pursuant to ORC 505.87, allowing for the abatement, control, or removal of vegetation, garbage, refuse, or other debris from land in the township. Notices will be given, as deemed necessary, per

the Prosecuting Attorney's office. Philip Schaber made a motion to renew the Annual Nuisance Resolution – Robert Handley seconded. Roll was called after no further discussion: Philip, Robert and Ryan, Aye. Resolution was passed. **See attachment for further information. *Assessments against property owners should be submitted to the Auditor's Office by August to be paid the following year.

The Fiscal Officer reported the township had received \$500 through the MORE Grant Program through OTARMA.

The Fiscal Officer reported the township received a restitution payment of \$25 from the Marion Co. Clerk of Courts, for Dylon Buckner.

The Fiscal Officer reported that the "Reorganizational Meeting" article was placed in the "Marion Star" and that the 2017 Annual Financial had been submitted to the state, and as required, had been published by giving notice to the "Marion Star" in regards to it being complete and ready for inspection.

**Posted in the Marion Star – 1/11/18.

The Fiscal Officer confirmed delivery of W-2's to all employees.

The Fiscal Officer had the Board members review and sign all BC Purchase orders for the year of 2018.

The Fiscal Officer reported she and Ryan Eisele would be attending the OTA Conference Jan. 31- Feb. 2 in Columbus, Ohio.

The Fiscal Officer reviewed with the Board the annual notice regarding Zoning Resolutions and Amendments – it was reported there were none at this time.

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

Tim Noggle reported he had to purchase several new Skid Plates for the Snow Plow through JD Equipment and that he had purchased 3 tons of Salt through the County Engineer's Department and would need to purchase more due to the upcoming weather forecast.

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. Philip Schaber moved to accept the disbursements for the current month. Motion seconded by Bob Handley. Roll was called after no further discussion: Phil, Bob and Ryan, Aye. Motion was passed. The report was accepted and is attached to the minutes.

Loretta Ryan brought up a “Nuisance” concern at 1082 Prospect Upper Sand. Rd. N. – a large amount of garbage build up over the last 4 months. The Board reported they were in the process of trying to appoint a new Zoning Insp. to address those type of issues. Tim Ryan volunteered. Phil Schaber made a motion to appoint Tim Ryan as the Newly Appointed Zoning Inspector. Motion was seconded by Robert Handley. Roll was called after no further discussion: Phil, Bob and Ryan, Aye. Motion was passed.

The Fiscal Officer reminded the Board that the next Meeting would be Tuesday, February 13, at that Township Hall at 5pm. *March Meeting will be on the 23rd @ 5pm and April will start with the Meetings being on the third Tuesday of the month @ 7pm.

There being no further business, Phil Schaber moved to adjourn. The motion was seconded by Bob Handley and meeting was adjourned at 7:25pm.

Date: January 9, 2018

Chairman _____ Fiscal Officer _____
Trustee _____ Trustee _____