

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP
MARION COUNTY OHIO
MINUTES OF MEETING – April 16, 2019

The board held a regular meeting on April 16, 2019 at the Township Hall.

The meeting was called to order at 6:02pm by the chairman, Robert Handley. The Fiscal Officer, Penny Fogle called the roll, and the following members and guests were present:

Chairman	Robert Handley	Zoning Insp.	Tim Ryan
Trustee	Ryan Eisele	Guest	Loretta Ryan
Trustee	Philip Schaber		
Fiscal Officer	Penny Fogle		

The minutes of the last meeting were read and approved by Bob Handley, the Chairman and the Board.

The Zoning Inspector Tim Ryan submitted two applications for Zoning Certificates - #242/Joshua & Ashley Cox, #243/Brad & Abbey Pottkotter along with \$40 in fees collected. Tim also reported that Todd Sims would be finishing the Culvert at the North end of Lee Rd. by the end of May. Tim asked the Board when the Zoning Permit Fee pricing was last increased. The Board stated many years ago and that it might be time to review.

Guest Loretta Ryan brought up her concerns regarding the houses on both sides of her being empty, and impending yard care issues. Will address when and if necessary.

Bob Handley reported Anne would have the **Spring Newsletter** ready to go out for May. If anyone had any additional items to be added to let him or Anne know!

Bob Handley reported that the missing RR Sign had been replaced as requested.

Bob Handley and Phil Schaber reported that there was a **“Blow out”** measuring 3x4 on Espyville Rd. south of the tracks – and that they will fill after the water drains out.

Phil Schaber brought up discussion concerning selling the Trailer, along with the two Mowers due to having a Contract with Jeff Taylor. Bob Handley will look into what we can do legally with the Prosecuting Attorney's Office.

The Fiscal Officer reported that the **Marion County Township Association Dinner/Meeting** would be Thursday April 25 at 6:00pm at All Occasions in Waldo. *The Fiscal Officer will RSVP for all attending. (7)

The Fiscal Officer reported she had submitted a **Public Records** request for minutes, as requested. Ryan Eisele is diligently trying to get the Website transferred over and updated. * Working with a computer technician currently.

The Fiscal Officer reported she had met as requested, with the New Auditor of the State's Liaison's Torri Huebner and James Coyne, Wednesday April 10 along with Pleasant Townships FO Lavon Verity, for a **Meet & Greet!**

Phil Schaber reported that he had been in contact with CEI & The Shelley Co. regarding the **2019 Road Maintenance Project**. Tod from CEI will be walking the roads with Phil along with the Pleasant Hill Cemetery driveway, regarding C&S and Blacktop. Considerations to include:

- South end of Herr Rd. (C&S)
- North end of Bumford Rd.(Blacktop or MP)
- Lee Rd.
- Conley Thompson (MP)
- Pleasant Hill Cemetery (Blacktop or MP)

* Phil reported The Shelley Co. last completed the Cemetery drive about 15 years ago. *Listed in the Road Maintenance book as last completed in 1986.

Phil Schaber reported that Benny Morrison through Ridgedale Lions Club have offered to plant flowers and add a new sign at the **Old Union Cemetery** on Conley Thompson Rd. The Board stated that was much appreciated!

The Fiscal Officer reported she had received a letter from Brad Irons at the Co. Engineers Office regarding the estimated amounts the township should be receiving from the **Newly Elected Gas Tax** for 2020 and 2021.

*Amounts reviewed with the Board.

The Fiscal Officer reviewed a Thank you letter received from the Co. Engineers Office regarding their coming in to certify the townships **Road Mileage** for last year.

The Fiscal Officer reported that she had to **Void and Reissue** a check that was lost in the mail – **Fremont Automotive** ck. #11328 for \$117.75 was replaced by ck. #11361 on April 16.

The Fiscal Officer reported that Sherry Leibengood, Assistant Auditor had contacted her regarding the **2017-2018 Audit**. The list of required items should be forthcoming and that the AUP will be completed at the Marion Co. Building.

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

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. Robert Handley moved to accept the disbursements for the current month. Motion seconded by Ryan Eisele. Roll was called after no further discussion: Bob, Ryan and Phil, 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 May 21, at the Township Hall at 6pm.

There being no further business, Bob Handley moved to adjourn. The motion was seconded by Ryan Eisele and meeting was adjourned at 7:10pm.

Date: April 16, 2019

Chairman _____ Fiscal Officer _____
Trustee _____ Trustee _____

