

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP
MARION COUNTY OHIO
MINUTES OF MEETING – August 20, 2019

The board held a regular meeting on August 20, 2019 at the Township Hall.

The meeting was called to order at 6:00pm 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	Steve Uhl
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.

Guest Steve Uhl reported that the Herr Rd. sign was leaning into the road. The trustees to look into and repair, if needed.

Phil Schaber reported that the Espyville/Seiter Road sign was in need of repair – new poles will be needed for the Marion County Engineers office to replace, at the expense of the township. Bob Handley made a motion for the Fiscal Officer to submit in writing the request to have the Road Sign repaired and that only the poles will be needed. Motion seconded by Phil Schaber. Roll was called after no further discussion: Bob, Ryan and Phil, Aye. Resolution 2019-5 passed. * F.O. to send a copy to the Marion Co. Engineer’s Office, as requested.

Phil Schaber reported that a semi-truck driver has hit the stop sign at Espyville & St. Rt. 95 again and that he had been in contact with the State “ODOT Department” concerning the need for it to be replaced.

*Considering purchasing a flexible temporary portable Stop Sign in the future.

Phil Schaber brought up discussion regarding the December Marion County Township Dinner Meeting to be hosted by Big Island Township with the assistance of three other local townships.

- Location to be considered – Meeker Fellowship Hall
- Date & Time – December 12 @ 6pm
- Catering TBD
- Decorations – to be discussed with the other townships
- Door Prizes – All townships

Phil Schaber reported that he had worked with Tim Noggle the Cemetery Sexton on the required paperwork needed for him and his family to claim the seven cemetery lots left available for internment at the Salem Cemetery, per the Prosecuting Attorney's Office. Bob Handley made a motion to accept said transfer. Seconded by Ryan Eisele. Roll was called after no further discussion: Bob, Ryan and Phil, Aye. Motion Passed.

Phil Schaber also reported that the Air Conditioner had to be repaired on the Mowing Tractor and we should be receiving a bill. He also reported that Jeff Taylor had finished mowing all the roads. *Phil also reported we would be receiving a bill from Lowes for Asphalt used on road repairs.

Phil Schaber presented another "2019 Road Maintenance Request" due to a resident farmer's equipment causing damage on Conley Thompson Rd. "CEI Asphalt Paving" gave an estimate of \$2884.80. Bob Handley contacted said farmer to request possible Insurance assistance. After no further discussion, Ryan Eisele moved a motion to accept the additional bid from CEI for the repair of road damage, due to farm equipment, on Conley Thompson Rd. As described on the additional estimate from "CEI" totaling \$2884.80. Motion seconded by Bob Handley. Roll was called after no further discussion: Bob, Ryan and Phil, Aye. Motion was passed. (Resolution 2019-6/CEI.)

Phil Schaber reported that there were additional sections added by "CEI" at the townships request:

- Lee Rd. - \$2400
- Conley Thompson Rd. - \$2800

Ryan Eisele made a motion to accept said additions from CEI. Motion seconded by Bob Handley. Roll was called after no further discussion: Bob,

Ryan and Phil, Aye. Motion was passed. *Additions were added to Estimate Invoices.

Ryan Eisele reported that he would be using the townships backhoe to straighten Cemetery Stones that are starting to lean.

Bob Handley reported that Zoning Appeals Board member Mr. Edward Damphouse had resigned due to health issues, and that Jeff Taylor had accepted and been appointed as his replacement. Completed prior to Appeals Meeting that met August 14, due to necessity. Bob Handley made a motion to accept Jeff Taylor as a member to the Zoning Appeals Board. Motion seconded by Ryan Eisele. All voted: Yea! Motion carried.

The Fiscal Officer reported she had received the check from Gov.Deals for the sale of the townships two Mowers totaling - \$4000.00.

The Fiscal Officer reported that the AOS had released the final AUP Audit for the Township on 7/22/19. *There were No Exceptions or Findings.

Wendy Fox reported that Linda Stacy had accepted the position of secretary on the Zoning Appeals Board. *Appeals Board met 8/14/19.

The Fiscal Officer reported a Legal Notice concerning New Vision Fire & Rescue regarding a Notice Issued - for failure to monitor drinking water 1st Qtr. 2019. Ryan Eisele contacted Larry Williams – Issue resolved.

The Fiscal Officer reported that she would be attending the **Annual Budget Meeting** Tuesday, August 27 at 10:00am at the County Building, if any board member would like to attend.

The Fiscal Officer reported that the **Marion County Township Association Dinner/Meeting** held by the Marion County Engineer's Office would be Thursday September 12 at 6:00pm at All Occasions in Waldo. *The Fiscal Officer will RSVP for all attending. (7)

The Fiscal Officer presented to the Board a complete Listing of who are all running in the November Election for Marion County.

The Fiscal Officer reported that the UAN is beginning the process of replacing printers across the state of Ohio. They are planning an October delivery and that she had complied as requested.

The Fiscal Officer reminded the Board to schedule the “**Annual Leak Test**” on the furnace prior to September 1st. – Phil to take care of and he reported the tank was at 22%.

The Fiscal Officer reported that the township had received the “Annual Pre-Pay Propane” letter from Central Ohio Farmer’s Coop. After discussion, the Board decided to use the Price Cap Program for the 2019-2020 Winter Season at a price of \$1.699 per gal. Phil Schaber made a motion to contract for 900 gal. @ \$1.699 per gallon through Central Ohio Farmers Co-op. The Management Fee of \$90 shall be paid in August. Motion was seconded by Bob Handley. With no further discussion, roll was called: Bob, Ryan and Phil, Aye. Motion was passed. ** The Board also approved of a Summer Fill at a price of \$1.299.

The Zoning Inspector Tim Ryan submitted two application’s for Zoning Certificate’s - #249/Terry & Susane McClure & #250/Darrell Ford along with \$40 in fees collected.

Ryan Eisele reported on the **Website** – planning to have it completed by the end of the month. He has given them a deadline of August 21 as to whether or not they can fulfill our request. *They have been working on it for 6 months now!

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 September 17 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 7:03pm.

Date: August 20, 2019

Chairman _____ Fiscal Officer _____
Trustee _____ Trustee _____