

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP  
MARION COUNTY OHIO  
MINUTES OF MEETING – February 12, 2019

The board held a regular meeting on February 12, 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	Guest	Larry Williams (NV)
Trustee	Ryan Eisele	Guest	Natalie Williams
Trustee	Philip Schaber	Guest	Steve Uhl
Fiscal Officer	Penny Fogle	Guest	Loretta Ryan
Cem. Sexton.	Timothy Noggle	Guest	Jeff Taylor
Zoning Insp.	Tim Ryan	Guest	Jeff Criswell

\*\*The F.O. sadly reported the passing of F.O. Charlie Groll from Waldo Township. There will be No Funeral, only Gravesite services on Monday @ 11am at Drake Cemetery.

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

Larry Williams from New Vision gave report and review:

- Certifications for Fire Fighters
- Equipment Inspections – needing completed this year
- Copies of WC. Certificates & Liability Ins. were received
- Run Report 2018 reviewed
- Turn Out Gear – have received two in the past but in need of more
- Ladder & Pump Testing – needing completed-annually
- Much discussion regarding **Revised Budget-**
  - Equipment Certifications - \$7000 annually
  - Training - \$7800- EMS \$3000 & FF \$4800
  - Utilities & Other - \$35,000
  - Contract to be updated Annually moving forward

- Meeting with MedCare & Ben Meddles – MedCare is releasing all except Kindred ECF, should free them up for better service

\*Trustee Ryan Eisele gave a report from his walk thru with Larry Williams at **New Vision** – there are many Building & Truck Issues that need addressed. Discussion still ongoing regarding **2019 Contract** amount – FO reported funds available up to \$68,000 (Original Contract \$18,000 + Additional of \$50,000)

The Zoning Insp. Tim Ryan gave report: there had been a complaint regarding the “Blue Trailer” on St. Rt. 203, owner is Ron Goins of Upper Sandusky, it was last reported to be in Probate. Guest Jeff Criswell attended the meeting and stated a Mr. Staub was interested in purchasing. The Board recommended they contact the owner Ron Goins.

Tim Noggle reported that Phil Schaber had taken the Plow Truck in for servicing due to not starting every time-check engine light kept coming on (false readings) – Tim also reported he had picked up another two loads of Salt for the roads.

The Fiscal Officer reported that **Federal Mileage** rate had increased for 2019 to 0.58 cents per mile and that a **COLA** rate increase of 1.75% would be eligible for Officials starting in 2019, or after Re-election. That would make the trustee’s and the fiscal officer eligible in 2020 & 2022.

The Fiscal Officer reviewed with the Board a disc received from the **Public Utilities Commission** – they had all also received a copy – it included information regarding their change in Accounting Practices & a possible increase of 19% for Natural Gas services for residents.

The Fiscal Officer reported that she had received the clarification from Salt Rock Township regarding the addition of **Mutual Aide** for Big Island Township per the Salt Rock Fire Department Contract for 2019.

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  
Friday March 22, 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 7:14pm.

Date: February 12, 2019

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