

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP  
MARION COUNTY OHIO  
MINUTES OF MEETING – January 15, 2019

The board held a regular meeting on January 15, 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	Cem. Sexton.	Timothy Noggle
Trustee	Ryan Eisele	Guest	Ron Spicer (Salt Rock)
Trustee	Philip Schaber	Guest	Dan Williams (SR)
Fiscal Officer	Penny Fogle		

\*\*Inventory completed @ 5:30pm, prior to the start of January’s meeting and a copy may be submitted to the County Engineers office within the month. \*Townships are not required to submit any longer-will verify. 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.

Bob Handley brought up discussion with Ron Spicer from Salt Rock Township Fire Department regarding how things were going. Much discussion occurred:

- Discussion concerning the Marion Twp. Meeting the Board attended on January 8, as requested
- Confirmed EMS sequence:
  - \*New Vision – 1<sup>st</sup> – Medicare & 2<sup>nd</sup> – New Vision & Marion Twp.
  - \*Salt Rock – 1<sup>st</sup> Medicare & 2<sup>nd</sup> Marion Twp.
- Bob requested their input on Marion Twp. Meeting: information included -
  - \*They completed around 21 Calls and 5 MVS’s for the year for BIT
  - \*Considering User Fee’s per call at est. \$300 per call/run
  - \*They are working with the Prosecuting Attorney’s Office
  - \*They can bill only if residents are transported
- Looking into Grants for Turn out Gear

- Much discussion concerning requirements for equipment for Fire Departments

The Fiscal Officer reported that Myra Milligan from Salt Rock Township had contacted her regarding **Mutual Aide** – she stated a Clarification Page would be added at their next scheduled monthly Meeting.

Tim Noggle reported having issues with the Plow Truck starting – in need of Wiper Blades – Plow & Spreader working fine.

The Fiscal Officer had the Board members review and sign all BC Purchase orders for the year of 2019.

The Fiscal Officer 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. Robert Handley made a motion to renew the Annual Nuisance Resolution – Ryan Eisele seconded. Roll was called after no further discussion: Robert, Ryan and Philip, Aye. Resolution 2019-1 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 handed out the updated **List of Officials** to the Board members.

The Fiscal Officer reported that the “**Reorganizational Meeting**” article was placed in the “Marion Star” and that the 2018 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 – 1/08/19.

The Fiscal Officer presented to the Board the Resolution from the DKMM Board regarding the approving or disapproving of the updated **Solid Waste Plan** – which was tabled at January’s Meeting. Ryan Eisele motioned to approve the District Solid Waste Management Plan as supplied by DKMM. Motion seconded by Bob Handley. Roll was called after no further discussion: Bob, Ryan and Phil, Aye. Resolution 2019-2 passed. \*Mailed a copy of the Resolution to DKMM Attn: Jenna Hicks as requested.

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 reported that the **Department of Commerce**, on the behalf of New Vision Fire & Rescue, approved of the reimbursement as requested for \$663.50 and they also requested Larry Williams to spend down the remainder of the balance – Per Julie Riffle. \*Balance as of 1/14/19 = \$191.01 to be used on Batteries.

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

The Fiscal Officer reported she would be attending the “**OTA Conference**” Jan. 31- Feb. 1 in Columbus, Ohio.

The Fiscal Officer reminded Ryan to reach out to Jeff Beck regarding the **Annual Web Host Fee** for the Web site.

The Fiscal Officer presented to the Board a copy of the New Fire Contract emailed from Larry Williams, for review. The Board decided to send one of the Trustees to meet Larry Williams at New Vision, to review all aspects of the Fire Equipment and Certifications, prior to signing New Contract.

\*Current state of Funds:

- Additional Fire Levy - @100% - \$69,000
- Renewed Fire Levy - \$29,000
- Rollover - \$21,411
- Appropriated for 2019 - \$106,881

Salt Rock Contract - \$11,330 annually

New Vision Contract - \$82,000 annual request on “New Contract”

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, February 12, at that Township Hall at 6pm. \*March Meeting will be on the 22<sup>rd</sup> @ 6pm and April will start with the Meetings being on the third Tuesday of the month @ 6pm.

There being no further business, Bob Handley moved to adjourn. The motion was seconded by Ryan Eisele and meeting was adjourned at 8:22pm.

Date: January 15, 2019

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