

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

The board held a regular meeting on July 16, 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	Linda Stacy & Spouse
Trustee	Ryan Eisele	Guest	Joe Jakubick, 1 st Energy
Trustee	Philip Schaber	Guest	Adam Laugle,
Fiscal Officer	Penny Fogle		(Asst. Prosecuting Attorney)
Zoning Insp.	Tim Ryan		

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

*Phil Schaber presented check for the sale of the older Stihl 590R Weed eater to Chris Schaber for \$50.00.

Guest Joe Jakubick, Regional External Affairs for 1st Energy, presented information regarding the placement of new poles on Keener Pike.

Tim Ryan, Zoning Inspector, reported he had spoken with residents on Lee Rd. and that they are making an effort to mow the side lot and will no longer be burning. Tim also presented information regarding a variance – Big Island Township Board requested that he reach out to Wendy Fox, Zoning Appeals Board Chairperson to start the process. *A new Secretary will need appointed.

Adam Laugle, Assistant Prosecuting Attorney for Marion County came to introduce himself to the Board. Phil Schaber requested information regarding old Cemetery Lots – Adam requested that Phil research through the Records Office (Karen) to verify plots and to present a letter signed off by other family members. (Salem Cemetery). Phil also asked him to look into Ronald & Carolyn Goins property at 557 Prospect Upper Sandusky Rd.

- son Lee Goins – needs cleaned up and a Mr. Staub is willing to purchase the property due to his farm lining up against it.

Tim Ryan also brought up if there was anything further that can be done regarding the John Robinson Barn – Board stated no. Additional discussion regarding Tod Sims – Phil has cleaned the ditch – Tim to contact Tod regarding the culvert placement on Lee Rd.

Phil Schaber purchased some fuel additive for the “Plow Truck” and that the parts had been ordered per the “Ford Recall”.

Ryan Eisele reported that Larry Williams had donated a pole and electrical wiring for the “Tornado Siren” to be placed at New Vision – it will support and coincide with the Siren at the Township Hall.

The Fiscal Officer reported that the “Audit/AUP Exit Meeting” was attended by Phil Schaber and herself July 8, 2019 and that the Final Audit Notification had been released. *No Exceptions or Findings found (2017-2018) – next Audit to be a Full Audit in 2021.

The Fiscal Officer dispersed the “New Liability Certificates” for the vehicles to Phil Schaber – to be replaced/updated.

The Fiscal Officer reported that she had completed a “Public Records” request, as requested.

The Fiscal Officer inquired on the state of the “Website” – Ryan Eisele reported No Update!

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

Ryan Eisele reported that Kellie Walker had let him know that a large limb had come down on the corner of Conley Thompson and Wildcat Pike – the Board to address after the meeting.

Phil Schaber reported that “CEI” had started working on the roads.

Ryan Eisele reported that the On-Line Auction for the mowers would be closing July 22, 2019 – check forthcoming.

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 August 20 at the Township Hall at 6pm. *The Finance/Audit Committee Meeting to be held just prior at 5:30pm at the Fiscal Officers residence.

There being no further business, Bob Handley moved to adjourn. The motion was seconded by Phil Schaber and meeting was adjourned at 7:35pm.

Date: July 16, 2019

Chairman _____ Fiscal Officer _____
Trustee _____ Trustee _____