

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP  
MARION COUNTY OHIO  
MINUTES OF MEETING – June 18, 2019

The board held a regular meeting on June 18, 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	Guest	Larry Williams (NV)
Trustee	Ryan Eisele	Guest	Natalie Williams (NV)
Trustee	Philip Schaber	Guest	Mr. &Mrs. Damphouse
Fiscal Officer	Penny Fogle		
Zoning Insp.	Tim Ryan		

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

Larry Williams from New Vision Fire & Rescue reviewed Runs to date with the Board – down from last year. There was discussion regarding high water issues.

The Zoning Inspector Tim Ryan submitted one application for Zoning Certificate - #248/Forest Phillips along with \$20 in fees collected. In addition, discussion regarding Tod Sims – the culvert is still pending due to the weather on Lee Rd.

Guest’s Mr. and Mrs. Damphouse brought up discussion concerning a residential complaint at 1804 Lee Rd. Mowing Issues – Burning Issues. Tim Ryan the Zoning Inspector made a visit and they stated, “They did not have to listen to what he had to say!” The Board requested he send a Certified Letter. The Board requested that Mr. and Mrs. Damphouse contact the Health Department and the Sherriff’s office and that they would discuss the matter with the Prosecuting Attorney’s office as to how to further address. The Board did request that the Damphouses trim their trees on the corner of Lee Rd. and St. Rt. 309 – they stated it was already scheduled

Phil Schaber brought up the status of the Burnt Blue Trailer on St. Rt. 203 – owner is Ron Goins – it was reported that there were delinquent Tax’s from 2014 – Mr. Staub would like to purchase –No current update on the Sale of the Property.

Phil Schaber brought up discussion concerning adding an additional estimate - “Hoch Rd.” to the “2019 Road Maintenance Project”. Phil reviewed that CEI would complete the additional work. “CEI Asphalt Paving” will be hired to complete an additional estimate for Big Island Township’s 2019 Road Maintenance Project to include Chip & Seal – on Hoch Rd. As described on the additional estimate for 2019, Resurfacing Program Estimate dated June 2019. Of the estimates, received funds held available were approved by the Fiscal Officer of at least \$19,000. After no further discussion, Robert Handley moved a motion to accept one additional section to be Chip & Sealed on Hoch Rd. As described on the additional estimate from “CEI” totaling \$13,255. Motion seconded by Ryan Eisele. Roll was called after no further discussion: Bob, Ryan and Phil, Aye. Motion was passed. (Resolution 2019-4/CEI.)

Phil Schaber also reported one of the Culvert Repairs discussed at the last meeting has been completed – Hoch Rd. Bob Handley made a motion to pay “CEI” \$3201.20 for the culvert repair completion – they removed and repaired - C&S 6 in. deep with Stone/Hot Mix over the Culvert, which was also cleaned out. Motion seconded by Ryan Eisele. Roll was called after no further discussion: Bob, Ryan and Phil, Aye. Motion was passed.

Phil Schaber reported the other Culvert Repair that will need completed is on Conley Thompson. Of the estimates discussed, received funds held available were approved by the Fiscal Officer of at least \$5,000.

Phil Schaber reported there had been an Incident on Herr Rd. involving Smith Trucking – Brad Smith blacktopped the road damaged by the wreckers – Phil had to use the township Backhoe to correct the Ditch damage for proper water flow.

Ryan Eisele reported he was working on the drainage of a Culvert on N. Bumford Rd.

Phil Schaber reported that there was a Bush that needed trimmed at the end of Tron Lane and St. Rt. 309 – he sprayed it with weed killer – then he will cut it down.

Bob Handley reported that he had removed 40+ Tires from the back of Pleasant Hill Cemetery and delivered them to the Transfer Station at No Charge!

Phil Schaber reported he had filled the corner ends of Seiter and Schmidt Rd's with #411 stone and would need to be purchasing more. He also purchased #57's to use at the Espyville Rd. Bridge.

Bob Handley reported he had contacted the State regarding a “Blow-out” at St. Rt. 95 & the NE Corner of Espyville Rd. and that they are responsible for the repair.

Ryan Eisele reported that he had been trimming the weeds & grass at the Road Intersections.

Bob Handley reported that New Vision Fire & Rescue has been given a “Tornado Siren” to be placed at New Vision – it will support and coincide with the Siren at the Township Hall.

The Fiscal Officer referred another Ford Motor Recall to Phil Schaber – it was actually just a Reminder of the prior one received.

The Fiscal Officer reviewed the pictures and email forwarded from the “Leo Club” regarding the New Cemetery Sign and Flowers that they built and planted for the township at Conley Thompson Cemetery. I made them aware as to how appreciative we were and thanked them immensely!

The Fiscal Officer reported that she had been contacted by the AOS and that the Audit would not be finalized until the end of June.

The Fiscal Officer reported she had copies of the tentative “2020 Budget” for their first review and that she would be placing the 10 day Notice as required by AOS, thru the Marion Star.

Larry Williams reported a MedCare Squad concern, which occurred when the communication center forwarded a call to Marion Twp. instead of

requesting the second MedCare squad – discussed with Clint Canterbury – he is to look into.

Ryan Eisele, after discussion with the Board – will run an On-line Auction for 14 days through “Government Deals” to see what activity it produces on the two John Deere Mowers the township is trying to sell:

- 920JD Mower - \$3000
- JD Mower - \$2000

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 July 16 at the Township Hall at 6pm. \*The Historical Society & Budget Meeting to be held just prior at 5:30pm.

There being no further business, Bob Handley moved to adjourn. The motion was seconded by Ryan Eisele and meeting was adjourned at 7:38pm.

Date: June 18, 2019

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

