

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP
MARION COUNTY OHIO
MINUTES OF MEETING – March 22, 2019

The board held a regular meeting on March 22, 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	Larry Williams (NV)
Trustee	Philip Schaber	Guest	Natalie Williams
Fiscal Officer	Penny Fogle		

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

Bob Handley reported that Kathy Tumey had contacted him, from the Marion Co. Engineer’s Office, regarding a missing Railroad sign in Big Island Township – Bob will take care of getting one ordered and replaced.

Larry Williams from **New Vision Fire & Rescue** gave report – they are having Run’s about every other day -

Much discussion regarding **Revised Budget**- including better communication and consistent attendance through representation.

- Equipment Certifications - \$7000 annually
- Training - \$7800- EMS \$3000 & FF \$4800
- Utilities & Other - \$35,000
- Contract to be updated Annually moving forward

Larry reported New Vision signed up with FEMA to use their Squad for Disaster Purpose – creating additional income for New Vision. Also, looking into AMR, the Water Rescue Team.

After much review and discussion, Ryan Eisele made a motion to accept the **New Annual Fire Contract** from **New Vision Fire & Rescue** for **2019**, as presented by Larry Williams. Bob Handley

seconded the motion. Roll was called after no further discussion: Bob, Ryan and Phil, Aye. Motion was passed.

Tim Noggle gave report: there is a need for insulation in the shed where we keep the Snow Plow and a need for New Wear Blades before next season, not sure of the cost. Tim will be placing 4 Footers at Pleasant Hill Cemetery soon. He collected \$1800 in Cemetery Sales this month, and is planning on Cemetery clean up with Bob assisting, over the next month.

Phil Schaber reported that he had filled a pothole on Espyville Rd. while Bob reported another that needs filled, which he will take care of on Bumford Rd. It was also reported that a tree had fallen across Conley Thompson Rd. that New Vision cleaned-up for the township – wood left for whomever is in need.

Bob Handley moved a motion to accept the **Annual Township Highway System Certification for 2018**, at 16.374 township road miles. Motion was seconded by Ryan Eisele. Roll was called after no further discussion: Bob, Ryan and Phil, Aye. Motion was passed. *2018 Road Certification Meeting was re-scheduled and held March 19 and 20th, 2019.

The Fiscal Officer requested information regarding the **Web Host Fee's** – Ryan Eisele states they are forthcoming. He is diligently trying to get the Website transferred over and updated.

The Fiscal Officer reported, due to the passing of Waldo's Fiscal Officer, the **Marion Township Dinner Meeting** would be sometime later towards the end of April this year!

Bob Handley reported Anne would be preparing for the **Spring Newsletter** and asked if anyone had any items to add. Discussion was made concerning selling the Trailer, along with the two Mowers due to having a Contract with Jeff Taylor.

Phil Schaber reported he would be purchasing New Blades for the Ditch Mowing Tractor, along with oil and filters from Evolution, for the new season.

The Fiscal Officer reported she had reached out to Kelly Abbott concerning 4-H Roadside Clean-up, which is due by Memorial Day. **Little Green Goblins** has combined with **Morrall Farmers & Friends** and due to only one group participating at this time, there was discussion from the Board that if they were willing to complete all assigned Roads, BIT would pay them \$400. Bob Handley made a motion to pay \$400 for the Season for completing all assigned roads to the **Morrall Farmers & Friends, for 2019**. Motion seconded by Ryan Eisele. All voted: Yea! Motion carried.

The Fiscal Officer reviewed the Annual Contract through **OTARMA** for our Auto and Liability Insurance for 2019. Philip Schaber made a motion to renew our contract with OTARMA at a cost of \$3929. The township will renew as an Annual Contract for 2019, Auto/Liability Insurance from OTARMA. Motion seconded by Bob Handley. Roll was called after no further discussion: Bob, Ryan and Phil, Aye. Motion was passed.

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

Phil Schaber reported that the sign at **Salem Cemetery** needs straightened up and that he would address.

Bob Handley reported that he and his wife Anne have volunteered to place flowers around the Pleasant Hill Cemetery sign for the 2019 season.

Phil Schaber reported he would be out walking the Roads to prepare for the **2019 Road Maintenance Project**.

Bob Handley reported they need to start looking into fixing the driveway at Pleasant Hill Cemetery – Phil reported The Shelley Co. last completed it about 15 years ago.

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 April 16, at the Township Hall at 6pm.

*Ryan requested a review on a Zoning Permit – F.O. to complete.

There being no further business, Bob Handley moved to adjourn. The motion was seconded by Ryan Eisele and meeting was adjourned at 7:28pm.

Date: March 22, 2019

Chairman _____ Fiscal Officer _____
Trustee _____ Trustee _____