

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP
MARION COUNTY OHIO
MINUTES OF MEETING – November 19, 2019

The board held a regular meeting on November 19, 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	Grey Shockey
Trustee	Ryan Eisele	Guest	Sanimma Silga, (Health Dept.)
Trustee	Philip Schaber	Guest	Adam Laugle (Asst. Pros. Attorney)
Fiscal Officer	Penny Fogle		
Zoning Insp.	Tim Ryan		
Guest	Larry Williams (NV)		

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

The Zoning Inspector Tim Ryan submitted one application for Zoning Certificate #256/James & Casey Smith along with \$200 in fees collected.
*New Construction.

Larry Williams from New Vision Fire & Rescue gave report before he left for a run: Hose testing is completed – Repairs completed on the Ladder Truck – Ladders, Pumps, other trucks and air packs are scheduled to be completed by the end of the year. He reported approx... 92 Run's YTD – including Squad Calls.

Guest Grey Shockey has concerns regarding junk cars on Lee Rd – on-going discussion was had between Tim Ryan the Zoning Insp. and the Board regarding next steps to take.

Bob Handley discussed the Speed Limit matter – he has reached out to Mitch Blackford at ODOT. He stated he would review and let us know his findings. (Speed Limit in Big Island is 45 mph to the north, east & west and 55mph to the south).

Guest Sanimma Silga from the Department of Health brought Mosquito Dunks for the township. She reported she has been busy with Restaurant Inspections this year and if residents had any questions regarding Septic Issues to reach out to Sandy Bridenstine.

Guest Adam Laugle Assistant Prosecuting Attorney brought up discussion regarding Junk Vehicle's. He reported there was a process once a Resolution was passed whereas to expedite the removal:

- Notice by Certified Mail to remove within 14 days
- Removal of vehicle by hired Contractor
- Costs related to the removal will be placed against owners property tax

The Fiscal Officer reported she had received \$400 from Tim Noggle for the Sale of a Cemetery Lot this month– Deed presented and signed by Board.

The Fiscal Officer reported she had reviewed the Fall Newsletter with Ann on 11/12/19 and it was forthcoming.

The Fiscal Officer reported that Larry Williams had contacted her on 11/15/19 and he was in the process of finalizing the spend-down on New Visions last MARC Grant – (\$191.01).

The Fiscal Officer reminded the Board that Big Island Township would be hosting the next Marion County Township Dinner Meeting to be held at the Meeker Fellowship Hall December 12 @ 6pm. *All new Trustee's and Fiscal Officers will be sworn in.

The Fiscal Officer presented the “Objections to Renewal of a Liquor Permit” letter to the Board – No Objections at this time. **Al's Country Market.

The Fiscal Officer reported that the 2020 OTA Winter Conference would be held at the Columbus Convention Center February 5-8. The registration and schedule are in the Nov/Dec. Ohio Township News magazine. *Ryan and Bob still need their “Public Records Training” which will not be held this year.

The Fiscal Officer requested that the Vehicle Inspection & Road Checklists be updated and brought to the Year End Meeting.

The Fiscal Officer reminded the Board that a Renewal Contract with Timothy Noggle was needed for “2019-2020 Snow Removal Season.”

The Fiscal Officer reminded the Board that a Renewal Contract with Jeff Taylor LLC was needed for “2020 Cemetery & Road Ditch Mowing Season.”

The Fiscal Officer reported the need for New Fire Contracts for 2020.

The Fiscal Officer reported that Ryan Eisele had contacted her regarding the Website being on-line 11/12/19 – he is still reviewing for needed updates.

The Fiscal Officer reported that there were additional sections added by “CEI” at the townships request: Conley Thompson Rd. - \$2884.80 est. – increase of \$220 = \$3104.80. Ryan Eisele made a motion to accept said additions from CEI. Motion seconded by Phil Schaber. Roll was called after no further discussion: Bob, Ryan and Phil, Aye. Motion was passed. *Additions were added to Estimate Invoices.

The Fiscal Officer presented information to the Board regarding a letter received from OTARMA regarding Bonds vs. Faithful Performance of Duty Coverage. All information reviewed with the Board regarding the two options. Bob Handley made a motion to continue purchasing Bonds at this time until further clarification regarding FPD Coverage. Motion seconded by Phil Schaber. Roll was called after no further discussion: Bob, Ryan and Phil, Aye. Motion was passed. *Fiscal Officer will contact OTARMA so that to have the Bonds by the Marion County Township Dinner Meeting Swearing-in.

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

Phil Schaber reported there had been a broken shaft on the Mowing Tractor that needed repaired. Phil Schaber made a motion to repair as needed. Motion seconded by Bob Handley. Roll was called after no further discussion: Bob, Ryan and Phil, Aye. Motion was passed.

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
December 17 at the Township Hall at 6pm. *Reminder: Year-end Meeting
will be held December 26 at the township hall at noon. *Change of Meeting
Notice will be posted as required.

There being no further business, Bob Handley moved to adjourn. The
motion was seconded by Ryan Eisele and meeting was adjourned at 6:49pm.

Date: November 19, 2019

Chairman _____ Fiscal Officer _____
Trustee _____ Trustee _____