

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP
MARION COUNTY OHIO
MINUTES OF MEETING – December 17, 2019

The board held a regular meeting on December 17, 2019 at the Township Hall.

The meeting was called to order at 6:00pm by the vice chairman, Ryan Eisele. The Fiscal Officer, Penny Fogle called the roll, and the following members and guests were present:

Chairman	Robert Handley (Late arrival)	Zoning Insp.	Tim Ryan
		Guest	Jeff Taylor
Trustee	Ryan Eisele	Guest	Loretta Ryan
Trustee	Philip Schaber	Guest	Ann Handley
Fiscal Officer	Penny Fogle	Guest	Adam Laugle -
Cem. Sexton	Timothy Noggle		(Asst. Prosecuting Attny.)

The minutes of the last meeting were read and approved by Robert Handley, the Chairman and the Board. *Reviewed after the Finances.

Guest Adam Laugle from the Prosecuting Attorney’s Office brought up discussion regarding paperwork he prepared for a Fire-Damaged Property Resolution & a Junk Vehicle Resolution for the Board.

- The Fiscal Officer presented to the Board a Resolution to ensure for the payment of costs involved with Fire-Damaged Property located within the Township. Phil Schaber made a motion to adopt said Resolution 2019-8 to comply with said procedures as set forth by Section 3929.86 of ORC. It is also resolved that the F.O. shall immediately file a copy for public record with the Superintendent of Insurance for the State of Ohio and email a copy of the same to” property.casualty@insurance.ohioh.gov. Ryan Eisele seconded this motion. Roll was called after no further discussion: Ryan and Philip, Aye. Resolution 2019-8 passed.
- The Fiscal Officer presented to the Board a Resolution to eliminate the storage of Junk Motor Vehicles in Big Island Township, Marion Co., Ohio that may be stored on either private or public property and not secured in a covered shed or garage. Ryan Eisele made a motion to adopt said Resolution 2019-9 per ORC 505.871 which specifically vests Big

Island Township Board of Trustees with statutory authority to remove or cause the removal of junk vehicles located within the unincorporated area of the township. Philip Schaber seconded this motion. Roll was called after no further discussion: Ryan and Philip, Aye. Resolution 2019-9 passed. *See attachments for further information.

- Adam Laugle also gave an update regarding the “Marion County Health Board” – Butch Winslow is to meet with the Mayor Scott Schertzer, December 23.

The Zoning Inspector Tim Ryan submitted two applications for Zoning Certificates - #257&258/Jill Troiano & Jodi Verity, along with \$40 in fees collected. At this time, Tim presented to the Board a proposal “Contract Pay Increase” as Zoning Inspector for 2020 – asking for \$2400/Annual year Contract. The F.O. was requested to review Zoning sales over the past years, so they can evaluate.

Jeff Taylor presented to the Board, the Cemetery & Ditch Mowing Contract from Taylor’s Property Services, LLC, for the “**2020 Mowing Season.**” Taylor’s Property Services, LLC is asking for an increase from \$410 to \$440 per mowing for all four cemeteries. After some discussion, the Board requested the decision to be tabled until the next scheduled meeting.

Timothy Noggle reported: 9 ton of Salt Mix had been picked up-Busy cleaning snow off the roads-Footer concern had been fixed-and he had a grave that had been dug today. No “Annual Renewal Contract” available for the Board to review today.

Ryan Eisele reported that “New Vision Fire & Rescue” had picked up a 1992 Pumper Truck from New York – it has only 23,000 miles on it-under 2000 hours-tires are in good shape and at a cost of around \$4000.

The Fiscal Officer requested the “2019 Annual Road and Signage Logs”, from Ryan Eisele, prior to year-end.

The Fiscal Officer reported that she had not received new “Annual Fire Contract’s” from Salt Rock Township and New Vision Fire & Rescue for the 2020 Contract Year. *Salt Rock did report there being an increase forth coming.

The Fiscal Officer submitted the **New 2020 Payroll Certification** sheets to the Trustee's.

The Fiscal Officer requested any final invoices to be submitted for the MORE Grant – none at this time.

The Fiscal Officer presented a 2020 Calendar sent on behalf of OTARMA.

The Fiscal Officer reported that the Board should be in contact with Tim Fogle and Jeremy Fryman regarding their reappointments for another 5-year term, to the Zoning Commission and the Appeals Boards. Bob Handley to reach out for confirmation. *The Fiscal Officer reported she had contacted Wendy Fox, Appeals Board Chairman and Jeremy Fryman, secretary regarding meetings held in 2019 and stipend totals to be paid. No posted secretary currently for the Zoning Commission.

The Fiscal Officer reviewed the new pricing list for “National Lime & Stone” effective January 1, 2020.

The Fiscal Officer reported she had posted the required signage regarding the change in the “Year End Meeting” – to be held December 26 at 12 noon at the Township Hall.

The Fiscal Officer reported that the Marion County Township Dinner Meeting, that was held December 12 at 6pm at the Meeker Fellowship Hall, was attended by all. The Swearing in for all newly elected positions were held and the Board did a **Great Job** this year with all the preparations!

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

Robert Handley made a motion for Phil Schaber, as newly elected Trustee, to receive a compensation adjustment/COLA increase effective January 1, 2020 while Penny Fogle, as newly elected Fiscal Officer, will receive the increase effective April 1, 2020 per amended Senate Bill 296 December 27, 2018. The increase for both will be per the Updated Compensation Charts-Updated June 17, 2019 and will amount to a change from \$9360 to \$ 9690 for trustee Phil Schaber, while the Fiscal Officer will have an increase from \$14,039 to \$14,535. Motion was seconded by Ryan Eisele. Roll was called after no further discussion: Bob, Ryan and Phil, Aye. Motion passed.

*Total effective increase reflects COLA of 1.75% for 2019 & 1.75% for 2020.

Bob Handley made a motion that the two Newly Elected positions, Trustee Phil Schaber & Fiscal Officer Penny Fogle, will receive reimbursement for their out of pocket premiums, (the Township does not procure a health care plan) and that the Trustees portion will be paid out of the General and Gas funds. This is in agreement with Sec 18 of the 21st Century Cures Act signed into law December 2016. This reimbursement is tax free, and is capped at \$4950 for a single plan and \$10,000 for a family plan. Seconded by Ryan Eisele. All voted: Yea! Motion carried.

Phil Schaber reported someone dumped garbage on Schmidt Rd. by the bike trail, that he cleaned up. It was reported to the Sherriff's office, concerning the garbage containing a resident's address-Trustee Ryan Eisele attempted to contact said resident - he received No Answer.

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 "Year End Meeting" would be December 26 at 12 noon at the Township Hall.

There being no further business, Robert Handley moved to adjourn. The motion was seconded by Phil Schaber and meeting was adjourned at 7:32pm.

Date: December 17, 2019

Chairman _____ Fiscal Officer _____
Trustee _____ Trustee _____

