

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP
MARION COUNTY OHIO
MINUTES OF MEETING – January 22, 2020

The board held a regular meeting on January 22, 2020 at the Township Hall.

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

Chairman	Ryan Eisele	Cem. Sexton.	Timothy Noggle
Trustee	Philip Schaber	Guest	Jeff Taylor
Trustee	Robert Handley	Guest	Larry Williams (NV)
Fiscal Officer	Penny Fogle	Guest	Loretta Ryan

**Inventory completed @ 5:30pm, prior to the start of January’s meeting and a copy may be submitted to the County Engineers office within the month. *Townships are not required to submit any longer. OTARMA will also be submitted an updated copy for Insurance Purpose.

The minutes of December’s meeting, the year-end meeting and the “Reorganizational Meeting” were read and approved by the Board members.

Jeff Taylor presented to the Board an Updated copy of his **“2020-2021 Contract”** to include **Mowing of the Road Ditch’s** using the Equipment supplied by the Township at a rate of \$15.00 per hour/seasonal rate approved by the Board at the Reorganizational Meeting. Ryan Eisele made a motion to approve – Phil Schaber seconded. Roll was called after no further discussion: Ryan, Phil and Bob, Aye. Motion passed.

Larry Williams presented **“Year End”** information for New Vision Fire & Rescue:

- Avg. Response time reviewed
- 95 Calls LY19 – 65 were Squad Calls (MedCare) and/or Motor Vehicle Accidents
- Squad Calls - 13 New Vision transported due to MedCare not being available and 3 Marion Twp. completed

- 7 Calls for CY20 – Squad Calls and Fallen Tree concerns – which included one Mutual Aid from Scioto Valley - Salt Rock provided Mutual Aide twice and three Squad Calls Marion Twp. assisted with
- Budget Review LY19 - \$12,000 quoted for Hoses & Nozzles and \$10,000 pending for a New Pump Truck
 1. Completed some electrical work
 2. Plumbing Issues fixed
 3. Quote for Fire Gear – pending
 4. Fuel - \$11,000
 5. Truck Maintenance - \$5000
 6. Training - \$1200
 7. EMS Supplies & Medicines - \$700 – Hospital replaces for free
 8. WC & Insurance paid
- Budget CY20 – Need to purchase a New Furnace – New Equipment & New Roof
 1. DEA License due in April
 2. Drug License due in April

Tim Noggle reported on the Food Pantry – in need of Donations, No longer receiving from MidOhio and Kroger’s as in the past – must apply for a Grant through Kroger’s, which they will be doing. The Food Pantry is currently open every third Wednesday of the month. *Resident Loretta Ryan discussed a way she might be able to support them.

Ryan Eisele brought up discussion regarding a Dry Hydrant to be considered and located on Dan Chaney’s property located on Decliff Big Island Rd. Would benefit residences of Big Island Twp. within a 5-mile radius and be a benefit for “New Vision” – location is already accessible by a driveway – and could benefit residences regarding their Insurance Costs.

Bob Handley brought up a request on behalf of resident Mrs. Shumaker – she is requesting assistance with extending her driveway straight out to split a now current shared driveway on St. Rt. 309. State Engineer will make the final decision – Bob Handley has contacted ODOT in her support.

Larry Williams presented to the Board a copy of the “**New Annual 2020 Fire Contract,**” as requested by the Board. The current contract remains the same as FY19 at a rate of \$68,000 to be paid in five installments. After review and discussion by the Board, Bob Handley made a motion to accept the **New Annual Fire Contract** from **New Vision Fire & Rescue** for **2020,**

as presented by Larry Williams. Ryan Eisele seconded the motion. Roll was called after no further discussion: Ryan, Phil and Bob, Aye. Motion passed.

Ryan Eisele brought up discussion regarding the Zoning Insp. Tim Ryan, requesting more money on his Annual Contract. After some discussion, on his wife's behalf, the Board decided to keep the Annual Contract amount the same as was passed during the Reorganizational Meeting – Tim Ryan will receive \$1000 per contract and \$200 for the use of his truck.

Tim Noggle reported that he had a grave to dig this week for “Snyder Funeral Home,” for a funeral on Saturday. *A child of Nicholas & Emily Mitchell's. Tim also reported having No Issues with the Plow Truck.

Phil Schaber reported that he had cleaned up some trees on Cramer Rd. after the last windstorm.

The Fiscal Officer reported that Tim Ryan had dropped off a Zoning Certificate Application #259/Stephen Redmon along with \$20 in fee's collected.

The Fiscal Officer confirmed delivery of **W-2's** to all employees.

The Fiscal Officer handed out the updated **List of Officials** to the Board members.

The Fiscal Officer presented to the Board the Annual Review and Sign off the “**Driving Regulations Policy for 2020.**” Reviewed and signed by all in attendance.

The Fiscal Officer had the Board members review and sign all **BC Purchase orders for the year of 2020.**

The Fiscal Officer reported that the Board needed to update their “**Annual Nuisance Resolution**”, pursuant to ORC 505.87, allowing for the abatement, control, or removal of vegetation, garbage, refuse, or other debris from land in the township. Notices will be given, as deemed necessary, per the Prosecuting Attorney's office. Phil Schaber made a motion to renew the Annual Nuisance Resolution – Bob Handley seconded. Roll was called after no further discussion: Ryan, Phil and Bob, Aye. Resolution 2020-1 passed.

*Assessments against property owners should be submitted to the Auditor's Office by August to be paid the following year.

The Fiscal Officer reported she would be attending the "**OTA Conference**" Feb. 5-7 in Columbus, Ohio.

The Fiscal Officer reminded Ryan Eisele regarding the **Annual Web Host Fee** for the Web site. *Ryan reported it would be due around August of this year.

The Fiscal Officer reviewed with the Board the annual notice regarding **Zoning Resolutions and Amendments** – it was reported there were none at this time.

The Fiscal Officer reported she was in need of purchasing **Office Supplies** – envelopes-staples-paper-ink cartridge and checks within the year.

The Fiscal Officer reported she had submitted the **Zoning Applications** for 2019 for Tim Ryan, as requested from the County Auditor's office.

The Fiscal Officer reported that she had received the new **Annual Fire Contract from Salt Rock Township** and that there is a 6% increase over last year for 2020. Ryan Eisele made a motion to accept said contract with Salt Rock Township's Fire Department for 2020. Phil Schaber seconded the motion. Roll was called after no further discussion: Ryan, Phil and Bob, Aye. Motion passed. **Fiscal Officer will return a copy of the signed said Contract to Salt Rocks Board. *FY19 Runs included for review.

*Salt Rock Contract - \$12,000 annually

*New Vision Contract - \$68,000 annually

The Fiscal Officer reported that the "**Reorganizational Meeting**" article was placed in the "Marion Star" and that the **2019 Annual Financial** had been submitted to the state, and as required, had been published by giving notice to the "Marion Star" in regards to it being complete and ready for inspection. **Posted in the Marion Star – 1/16/20.

The Fiscal Officer reported that the **Department of Commerce**, on the behalf of New Vision Fire & Rescue, requested Larry Williams to spend down the remainder of the balance – Per Julie Riffle. *Balance as of 1/22/20= \$191.01 still pending.

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. Ryan Eisele moved to accept the disbursements for the current month. Motion seconded by Phil Schaber. Roll was called after no further discussion: Ryan, Phil and Bob, Aye. Motion passed. The report was accepted and is attached to the minutes.

The Fiscal Officer reminded the Board that the next Meeting would be Tuesday, February 18, at that Township Hall at 6pm.

There being no further business, Phil Schaber moved to adjourn. The motion was seconded by Ryan Eisele and meeting was adjourned at 7:46pm.

Date: January 22, 2020

Chairman _____ Fiscal Officer _____
Trustee _____ Trustee _____