

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP  
MARION COUNTY OHIO  
MINUTES OF MEETING – February 18, 2020

The board held a regular meeting on February 18, 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	Fiscal Officer	Penny Fogle
Trustee	Philip Schaber	Zoning Insp.	Tim Ryan
Trustee	Robert Handley	Cem. Sexton	Tim Noggle

The minutes of the last meeting were read and approved by Ryan Eisele, the Chairman and the Board.

The Fiscal Officer reported she had received funds from Tim Noggle regarding the sale of a Cemetery Lot for \$600 for the child of Nicholas & Emily Mitchel/Lincoln James Ray Mitchel-Deed signed by Board.

The Fiscal Officer reported that she had registered for the **Certified Public Records Training** to be held April 1 in Tiffin, Ohio and requested as to whether the Board would like to delegate her as their Designee per ORC 109.43(B). This is mandatory training required by all elected Officials once every 4 years. Bob Handley made a motion to have the F.O. Penny Fogle as the Board of Trustee’s Designee. Motion seconded by Ryan Eisele. Roll was called after no further discussion: Ryan, Phil and Bob, Aye. Motion passed.

The Fiscal Officer reported that the **2019 Year End Roadway Certification Meeting** would be held Tuesday March 10 and/or Wednesday March 11 from 9-11:00am and/or 1:00-4pm. At least two Trustees’ should be present, along with dropping off a copy of the Townships Resurfacing Projects completed for 2019. \*\*Copies given to the Board.

The Fiscal Officer reviewed the Annual Contract through **OTARMA** for our Auto and Liability Insurance for 2020. Bob Handley made a motion to renew our contract with OTARMA at a cost of \$3994. The township will renew as an Annual Contract for 2020, Auto/Liability Insurance from OTARMA. Motion seconded by Ryan Eisele. Roll was called after no further discussion: Ryan, Phil and Bob, Aye. Motion was passed.

The Fiscal Officer presented information to the Board regarding articles that could be used in the **Spring Newsletter** – to be shared with Anne Handley.

Ryan Eisele finalized his **Health Reimbursement** for 2020, with the F.O.

Phil Schaber reported that the **Meeker United Methodist Church and New Bloomington's** congregation each donated \$100 to the New Vision Food Pantry, totaling \$200.

Phil Schaber reported a damaged **Guard Rail** on Herr Rd. and St. Rt. 95 – a Rd. Sign was hit but he feels it can be repaired.

Phil Schaber reported that the **Plow Truck** was making some noise (concerns with the 4-wheel drive); it might need to be taken in for service. Tim Noggle thinks it might be the U-joint.

Ryan Eisele reported he had completed some repairs and updates to the **Machine Shed and Township Hall** – New Lighting-converted to LED totaling \$647.98. Ryan made a motion to cover payment of expenses. Motion seconded by Bob Handley. Roll was called after no further discussion: Ryan, Phil and Bob, Aye. Motion was passed.

Phil Schaber reported on plans to consider more work this season on the **Machine Shed** attached to the Township Hall – Insulation-Metal Roofing & laying of concrete.

Tim Noggle reported **Pot Holes** starting on the roads and that resident Doug Breece complained regarding stones being thrown in his yard from **Snow Plowing** – Tim states he is as careful as he can be.

The Fiscal Officer reported that she had attended the **OTA Conference**, which was held February 5-7.

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 Thursday, March 19, at that Township Hall at 6pm.

There being no further business, Ryan Eisele moved to adjourn. The motion was seconded by Bob Handley and meeting was adjourned at 6:51pm.

Date: February 18, 2020

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