

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP
MARION COUNTY OHIO
MINUTES OF MEETING – March 19, 2020

The board held a regular meeting on March 19, 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	Trustee	Robert Handley
Trustee	Philip Schaber	Fiscal Officer	Penny Fogle

The minutes of the last meeting were read and approved by Ryan Eisele, the Chairman and the Board. ****Coronavirus Pandemic**-all maintained a social distancing of at least 6 feet per quarantine requirements!

Phil Schaber reported that Tim Noggle would be starting the work of Insulating the Machine Shed at the Township Hall.

Phil Schaber reported the damaged **Guard Rail** on Herr Rd. and St. Rt. 95 – had been fixed and Bob had fixed the sign.

The Fiscal Officer reported that the **Certified Public Records Training** to be held April 1 in Tiffin, Ohio had been cancelled and rescheduled for September 2020, due to the **Coronavirus Pandemic**.

Bob Handley moved a motion to accept the **Annual Township Highway System Certification** for **2019**, at 16.374 township road miles. Motion was seconded by Phil Schaber. Roll was called after no further discussion: Ryan, Phil and Bob, Aye. Motion was passed.

The Fiscal Officer sadly reported of the passing of Zoning Appeals Board member Edward Damphouse. Our condolences go out to Ed and his Family.

Phil Schaber reported that Tim Noggle had communicated to him that the Marion County Engineers Office is only allowing Salt pick-ups on either Tuesdays or Thursdays, due to **Social Distancing/Pandemic**.

The Fiscal Officer reported that due to the *Coronavirus Pandemic* there would be no **Marion County Township Association Dinner Meeting**, which was to be held this month.

The Fiscal Officer reported that Anne Handley was working on the **Spring Newsletter**.

The Fiscal Officer brought up consideration regarding the **4-H Roadside Clean-up** for the spring season, further discussion needed, will be determined at another date.

The Fiscal Officer reported she had submitted a **Public Records** request, as requested. *Completed 3/18/20.

The Fiscal Officer presented the Mid-Ohio Electric Ballot request to the Board, completed and mailed by the Fiscal Officer.

The Fiscal Officer presented information regarding the **Township Road Program** through the Marion County Engineer's Office-the Board declined at this time.

The Fiscal Officer reviewed information received by email, regarding a **Crack Sealing Program** – Phil to look into.

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

Ryan Eisele reported the **Furnace** was in need of repair-he ordered the necessary parts and would be repairing himself.

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, April 21, at that Township Hall at 6pm.

There being no further business, Robert Handley moved to adjourn. The motion was seconded by Ryan Eisele and meeting was adjourned at 6:22pm.

Date: March 19, 2020

Chairman _____ Fiscal Officer _____
Trustee _____ Trustee _____