

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

The board held a regular meeting on May 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	Fiscal Officer	Penny Fogle
Trustee	Philip Schaber	Zoning Insp.	Tim Ryan
Trustee	Robert Handley		

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 and required by law!  
\*Effective immediately, emails received and forwarded to the Board will be archived, and retrieved as needed for hard copies.

Bob Handley reported that the sheriff’s office contacted the Board regarding a boat located north of Keener Rd. off St. Rt. 203 discovered by the Power Co. Phil & Bob loaded & dumped at the Transfer Station – Police Report is active. \* Township to reimburse Bob for the transfer/dump fee.

Bob Handley handed out a copy of the **May/Spring Newsletter** as prepared by Ann Handley.

The Zoning Inspector Tim Ryan submitted three application’s for Zoning Certificate’s - #260/Thomas & Catherine Hamilton, #261/Corey & Meghan Chatman and #262/Julia Smith along with \$60 in fees collected. He is in the process of forwarding three letters to residents regarding Junk Vehicles and Lawn Nuisances.

The Fiscal Officer reported that she had finally received a completed signed copy of the Fire Contract from New Vision Fire & Rescue, as submitted by Larry Williams.

The Fiscal Officer reported she had received funds from Tim Noggle regarding the sale of four Cemetery Lot's totaling \$1600-Buford Wheeler & John & Bonnie Blankenship-Deed's signed by Board.

The Fiscal Officer reported she would be working on the upcoming "**2021 Budget**" and requested input on any tentative 2021 Purchases. The Fiscal Officer stated she would be placing the 10 day Notice as required by AOS, thru the Marion Star.

The Fiscal Officer reviewed a letter last month regarding a cut of potentially **20% from the Budgets**, in light of the *Covid-19 Pandemic* – this total's around \$40,000 for the Township. Road Care Funds held available this year in the amount of \$80,000 for road and culvert work. \*Information as requested by the Board.

Phil Schaber brought up discussion concerning the "**2020 Road Maintenance Project**". Phil reviewed with the Board members information he had received from CEI, No response from The Shelley Co. "CEI Asphalt Paving" will be hired to complete Big Island Township's 2020 Road Maintenance Project to include Chip & Seal – on Espyville Rd. – Lee Rd. – Conley Thompson and Cramer Rd. as described on the 2020 Resurfacing Program Estimate dated April 2020. Of the estimates, received funds held available were approved by the Fiscal Officer of at least \$80,000 (including Culvert work). After no further discussion, Ryan Eisele moved a motion to accept four section's to be Chip & Sealed on Espyville Rd. – Lee Rd. – Conley Thompson and Cramer Rd. as described on the estimate from "CEI" totaling \$69,990.67. Motion seconded by Robert Handley. Roll was called after no further discussion: Ryan, Phil and Bob, Aye. Motion was passed. (Resolution 2020-3/CEI.) \* **Culvert Repairs** to be scheduled for the season – currently Espyville Rd.

Phil Schaber reported Ditch work had been completed on Lee and Pleasant Hill Rd. and that the Union Cemetery Ditch, which had been tiled, was seeded and strawed, per Bob & Ryan.

Phil Schaber reported a 30 inch Culvert on Lee Rd. in need of repair – Phil to reach out to the County Engineer's Department, due to its size it should be their responsibility to repair.

Ryan Eisele reported that the County Engineer's Department would be removing and replacing the Lee Rd. road sign and moving it to the County side of the road – the RR Crossing signage on Espyville Rd. needs corrected, and Ryan to get a telescopic pole from the county.

The Board reported that Jeff Taylor completed the **PM's** on the **Mowing Tractor** prior to starting the seasonal mowing of the roads-statements forthcoming for the repairs. \*Need renewed Certificate of Liability-per F.O.

Ryan Eisele moved a motion to continue to help with the expense of placing flags on graves for "**Memorial Day**". Phillip-Clement Post 101 of the American Legion will receive \$50 from Big Island Township. Motion seconded by Phil Schaber. With no further discussion, roll was called: Ryan, Phil and Bob, Aye. Motion was passed. \*Decrease due to funds needed.

The Fiscal Officer referred another Ford Motor Recall to Phil Schaber – it was regarding a Steering Linkage Damper – free of charge.

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.

Ryan Eisele brought up discussion of Trimming Trees along the Bumford Rd. frontage (south end) – he will send a letter to the homes resident.

The Fiscal Officer reminded the Board that the next Meeting would be Tuesday, June 16, 2020, 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 6:43pm.

Date: May 19, 2020

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