

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

The board held a regular meeting on August 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	Zoning Insp	Tim Ryan
Trustee	Philip Schaber	Guest	Jessica Wallace
Trustee	Robert Handley		(Mrn. Co. Clerk of Courts)
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 and required by law! *Effective immediately, emails received and forwarded to the Board will be archived, and retrieved as needed for hard copies.

Phil Schaber reported that there were **Culvert & Drainage Issues on Lee Rd.** that need addressed d/t Road Sinkage. The Marion Co. Engineers office has been contacted and they are willing to remove the culvert and replace the tile as a **Shared Joint Venture Project** at an estimated cost of \$30,000, of which the township will be responsible for \$15,000. Due to the Culvert/Tile Project, the Lee Rd. Road Project will not be completed by CEI until next year. Phil Schaber made a motion to accept said Joint Venture with the Marion County Engineer’s office. Motion seconded by Bob Handley. Roll was called after no further discussion: Ryan, Phil and Bob, Aye. Resolution 2020-5 passed. *Phil to file the paperwork as requested with the Mrn. Co. Engineer’s Office after the Fiscal Officer prepares it.

Guest Jessica Wallace from **Marion County Clerk of Courts** attended the meeting – she was appointed in 2018 and is currently running for Election in November 2020.

Accomplishments:

- One Stop Shop for Passports & pictures
- Oversees the Title & Legal Division for any Questions

- Looking into Boater Registrations, On-line Court Records & Outreach regarding Survivorship and Probate

The Board Thanked here for attending the monthly meeting and the information she reported.

Bob Handley reported on a **Zoning Nuisance Complaint** at 2993 St. Rt. 203 and one on St. Rt. 309 (two junk vehicles across from the old Gas Station). Tim Ryan reported a Letter was sent but will be readdressed after the end of August and reviewed by the Board in September.

The Zoning Inspector Tim Ryan submitted four applications for Zoning Certificates - #269/Steven & Debra Swartz, #270/Forest Phillips, #271 & #272/Corry & Amy Starner along with \$260 in fees collected. Tim reported that **Kirby from Richwood** would haul away **Junk Vehicles at No Charge!**
*Information to be added to the Fall Newsletter.

The Fiscal Officer reported that she had received from Tim Noggle 2 **Cemetery Lot Sales** totaling \$1800 and that she reviewed a Sale Price error at the time. *In county price for out of county Sale.

Ryan Eisele reported that he had received an estimate from Ryan Skidmore on the **Township Garage Repairs** of \$2552.06. Tabled until the next scheduled meeting to see if the township receives any other estimates. *This to include soffit work/east side of the building.

Ryan Eisele reported on the **New Vision Fire & Rescue Run Status Report** that was dropped off by Larry Williams. *See attachments for further information.

The Fiscal Officer reported that she had Updated the **Cemetery Contact Information** per the Ohio Division of Real Estate & Professional Licensing, as requested.

The Fiscal Officer reported that she would be attending the **Annual Budget Meeting** Tuesday, August 25 at 10:00am at the County Building, if any board member would like to attend.

The Fiscal Officer reviewed a letter the township had received from **DKMM** reminding the Board of their **Tire Program Availability**. * See attachments for further information.

Phil Schaber reported that there were areas of clean-up regarding **The Tree Guy**, which he was unsatisfied.

Ryan Eisele reviewed the cost of replacing **Damaged Mailbox's** within the Township and made a motion to increase to \$60. Motion seconded by Bob Handley. Roll was called after no further discussion: Ryan, Phil and Bob, Aye. Motion passed.

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, September 15, 2020, at that Township Hall at 6pm.

There being no further business, Ryan Eisele moved to adjourn. The motion was seconded by Phil Schaber and meeting was adjourned at 7:02pm.

Date: August 18, 2020

Chairman_____ Fiscal Officer_____
Trustee_____ Trustee_____