

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP
MARION COUNTY OHIO
MINUTES OF MEETING – July 14, 2020

The board held a regular meeting on July 14, 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	Guest	Larry Williams (NV)
Trustee	Philip Schaber	Guest	Lynn Thomas
Trustee	Robert Handley	Guest	Ben Meddles
Fiscal Officer	Penny Fogle	Guest	Ken Rundell
Zoning Insp	Tim Ryan		

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 & Phil Schaber reported they had completed mowing at the St. Rt. 203/Neal Lot – North end of Lee Rd. Lot and a Decliff Big Island Rd. Lot.

Ryan Eisele reported updated signage and reflectors:

- Schmidt Rd. – Reflector’s
- Bunford & Hoch Rd. – Children at Play signage
- Hoch Rd. – Dead End signage
- Campground to Hoch Rd. – Stop sign
- Espyville Rd. – Telescopic RR signage

Phil Schaber reported the completion of **Road Patching** on Lee Rd.

Ryan Eisele brought up tabled item from last month regarding an estimate from **The Tree Guy** for **Ditch Clearing & Tree Trimming** for the township at a cost of \$11,000. Ryan made a motion to accept said estimate

where trees will be trimmed on Cramer-Bumford-& Conley Thompson Rd.'s. Motion seconded by Bob Handley. Roll was called after no further discussion: Ryan, Phil and Bob, Aye. Motion passed. *The work to be started the end of July.

Phil Schaber reported that CEI would be completing the **2020 Road Maintenance Project** the end of July. An estimate to complete the Township Lot is still pending.

Guests Lynn Thomas, Trustee and Ben Meddles, Chief from Marion Township Fire Department presented to the Board the following proposal and discussion:

- Township support-making it equitable to offset costs/recoup operating expenses
- **2019** – Calls where support was given totaled 9 – 6/North of St. Rt. 309 and 3/South of St. Rt. 309
- User Fee to be implemented for **EMS Squad Calls for 2020** - \$300
- Calls will go through the County
- **Annual Renewal** – will receive Monthly Reports with invoice
- Discussion brought up by Larry Williams from **New Vision Fire & Rescue** regarding supporting North of St. Rt. 309 along with Marion Township – Ryan Eisele stated they would reevaluate with **Salt Rock** at the end of the year. Ryan also requested a **Report of Runs YTD** from Larry Williams next month.

Motion made by Ryan Eisele to approve of a **User Fee** to be collected quarterly from the township for squad services rendered by Marion Township Fire Department. This user fee will be a flat rate of \$300, charged per call when the medic unit is requested and responds for a medical emergency. Marion Township Fire Department will also submit PCR to their contracted EMS Billing Company for billing purposes as they currently do for all EMS calls. This agreement will remain in effect until December 31, 2020 or said time one of the parties wishes to be removed. Renewal agreements will be presented annually to the townships Fiscal Officer. Bob Handley seconded the motion to adopt the resolution. Roll was called after no further discussion: Ryan, Phil and Bob, Aye. Resolution 2020-4 passed.
* See attachment for further information.

The Zoning Inspector Tim Ryan submitted three applications for Zoning Certificates - #266/Ryan & Amy Caldwell, #267/Robert Fittro, and #268/Jeremy Fryman along with \$60 in fees collected. Tim spoke with Mr. Staub, the Goins Trailer on St. Rt. 203, is now in foreclosure.

Ryan Eisele reported that **Regional Planning** was working on a Non-Binary recommendation for a “Home Occupation” that will go to the Zoning Board for approval regarding a resident whom built a shop last year/running a business while remaining residential, not commercial. The recommendation will then go to the Township Board for approval – letters will be sent to residents and with **No Objections** will take effect 30 days later.

The Fiscal Officer reported she would be purchasing checks for the township in July.

The Fiscal Officer reported she had received from the **BWC**, facemasks to be used by the Township. *See attachment for further information.

The Fiscal Officer reminded all that there would be a **Customer Appreciation Day** this year, to be held Saturday July 18 from 10-2pm in Green Camp, Ohio.

The Fiscal Officer reported she would be delivering a copy of the **Budget** to the Marion County Auditor’s officer prior to July 20, as required.

The Fiscal Officer reviewed information received regarding **Prescription Opiate Litigation**, the Board prefer at this time for EMS to receive.

The Fiscal Officer reviewed a copy of the **Police Report** she picked up regarding the illegal Boat Disposal.

The Fiscal Officer reported that she would use the Road Signage receipts this year for the **MORE Grant**.

The Fiscal Officer reported she had received information from OTARMA regarding a new **Appraisal Service**. The township will be contacted soon by a CBIZ representative to set up a site visit.

The Fiscal Officer reported that she had purchased an Ink Cartridge and Tab Files for the township totaling \$167.88.

The Fiscal Officer has received an invoice for the **Marion County Township Association 2020 Dues** – invoice for \$200 to be paid.

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

Phil Schaber reported that he had straightened five monuments at the **Salem Cemetery** and sprayed weeds around the Township Hall.

The Fiscal Officer reported that Tim Noggle wanted the Board to be aware that the **New Vision Food Pantry** had received \$4500 in monetary donations.

Phil Schaber reported that due to Tim Noggle’s health issues, the township might want to look into hiring someone else to complete the repairs on the Township Garage. Ryan Eisele to gather estimates.

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, August 18, 2020, at that Township Hall at 6pm. *The Finance/Audit Committee Meeting to be held just prior at 5:30pm at the Fiscal Officers residence.

There being no further business, Ryan Eisele moved to adjourn. The motion was seconded by Robert Handley and meeting was adjourned at 7:19pm.

Date: July 14, 2020

Chairman _____ Fiscal Officer _____
Trustee _____ Trustee _____

