

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP  
MARION COUNTY OHIO  
MINUTES OF MEETING – September 15, 2020

The board held a regular meeting on September 15, 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	Larry Williams (NV)
Trustee	Robert Handley	Guest	Tim Bailey (Sheriff)
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.

Guest Sheriff Tim Bailey stopped by making rounds due to the **Fall Dinner Meeting** being cancelled, due to Covid-19. He reported that a **Neighborhood Watch** was starting up in Morral due to heavy theft issues & concerns. Tim Ryan requested a home check due to possible “Illegal Activity”. Sheriff Bailey also gave an update on the Sheriff’s office move and the next steps regarding what to do with the old building.

Zoning Inspector Tim Ryan reported that he was in need of more Zoning Application forms – Bob Handley stated he could supply him with them. Tim also reviewed with the Township Trustee Board the Warning letters along with the Certified Letters he had prepared and will mail after 10 days, regarding **Zoning Violations**: total of 3 residents affected.

Larry Williams from **New Vision Fire & Rescue** reported 4-5 calls since the last meeting – several OD’s and that Marion Twp. EMS completed two runs – and four EMS personnel are completing their Immediate Medic courses.

Bob Handley reported that he had seeded four graves today at **Pleasant Hill Cemetery**.

Phil Schaber delivered the completed paperwork for the **Annual Leak Test** on the furnace.

The Fiscal Officer presented the **Budget Proposal** that was reviewed and signed by the Budget Commission August 2020. With no further discussion, Mr. Ryan Eisele moved for the adoption of Resolution 2020-6, “Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor”. The motion was seconded by Philip Schaber. The roll was called with the following vote: Ryan, Phil and Bob, Aye. Resolution was passed. The Fiscal Officer will file a copy of the Resolution to the Marion County Auditor’s office prior to October 1, 2020, as required.

The Fiscal Officer reported she would appreciate information regarding any changes in **Medical Insurance Reimbursement** information for 2021, prior to the end of the year.

The Fiscal Officer gave Bob an idea to pass along to Anne for the **Fall Newsletter** – Clerk of Courts/Passport information.

The Fiscal Officer reported that the in-person **Certified Public Records Training** class had been cancelled again, by AOS office. Ryan and Bob are required to attend and/or complete before the end of 2021. \*See attachment for further information.

The Fiscal Officer reported that the **Fall Quarterly Dinner Meeting**, which is normally hosted by the Marion County Engineer’s Department, had been cancelled due to Covid-19.

The Fiscal Officer reported that Ryan Eisele had contacted her concerning the townships “**Annual Web Renewal Fee**” for 2020 totaling \$342.92. Ryan Eisele made a motion to renew the Web Renewal contract. Bob Handley seconded the motion. 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.

Phil Schaber reported that a **Culvert** on Seiter Rd. was in need of repair and that the Marion County Engineer's office would be completing.

Phil Schaber reported that Mrs. Denny on Tron had called concerning a Kerosene Leakage/ two 5 gallon containers and what to do with them- Phil suggested she contact/dispose of at the Transfer Station.

Ryan Eisele reported that he had received an estimate from Ryan Skidmore last month for the repairs needed at the **Township Garage** for \$2552.06. Ryan Skidmore is requesting 2/3's up front to purchase the materials needed totaling \$1700, this to include soffit work/east side of the building. Ryan Eisele made a motion to approve of the estimate and accept said terms. Motion was seconded by Phil Schaber. Roll was called after no further discussion: Ryan, Phil and Bob, Aye. Motion passed.

Phil Schaber reported he had cleaned up some trees on Bumford and Cramer Rd.'s after the last storm and added one more "**Child at Play Road Sign**" at the North end of Bumford Rd.

Ryan Eisele made a motion to approve of the additional **Road Project Addition** for the Township Driveway repairs, totaling \$150. Motion was seconded by Phil Schaber. Roll was called after no further discussion: Ryan, Phil and Bob, Aye. Motion passed.

Phil Schaber will be scheduling the **PM's on the Plow Truck**, preparing for the Winter Season.

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, October 20, 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 7:04pm.

Date: September 15, 2020

Chairman\_\_\_\_\_Fiscal Officer\_\_\_\_\_  
Trustee\_\_\_\_\_Trustee\_\_\_\_\_