

BOARD OF TRUSTEES OF BIG ISLAND TOWNSHIP  
MARION COUNTY OHIO  
MINUTES OF MEETING – December 29, 2020

The board held the regular and last meeting of the Big Island Trustees on December 29, 2020 at the Township Hall.

The meeting was called to order at 12:00pm by the chairman, Ryan Eisele. The Fiscal Officer, Penny Fogle called the roll, and the following members were present:

Chairman	Ryan Eisele	Trustee (Absent)	Robert Handley
Trustee	Philip Schaber	Fiscal Officer	Penny Fogle

The minutes of the last meeting were not read. The minutes will be reviewed at January’s regular meeting.

Ryan Eisele reported he was finalizing the “2020 Annual Road & Signage and Vehicle Inspection Logs”, as required by the Board.

The Fiscal Officer is preparing W-2’s and will deliver at January’s Regular Meeting, as required.

The Fiscal Officer reported that she had received final payroll hours from Tim Noggle and that he had picked up another load of Salt/stone mix for the roads.

The Fiscal Officer reported that there had been one “Appeals Board” meeting held this year, as confirmed by Secretary Jeremy Fryman and Chairman Wendy Fox. As agreed upon in the beginning year reorganizational meeting, the secretary receives \$30 per meeting along with any misc. /mileage expense, preparing for the meeting, while the members will receive \$10 per meeting in attendance.

The Fiscal Officer reported she was working on all final year preparations and the “Annual Financial Report”, the “Certificate of the Total Amount from all Sources Available for Expenditures and Balances”, along with the “Townships Annual Appropriation Resolution”, which is forthcoming.

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 trustee's. Ryan Eisele moved to accept the final disbursements for the year-end. Motion seconded by Philip Schaber. Roll was called after no further discussion: Phil and Ryan, Aye. Motion was passed. The report was accepted and is attached to the minutes.

Phil Schaber brought up possibly having a buyer for the old Pick-up Truck – having no longer use for it due to disrepair. \*1987 Chevy R30.

There being no further business, Ryan Eisele, the chairman thanked the Trustee's and the Fiscal Officer for a job well done for 2020. Ryan Eisele moved to adjourn. The motion was seconded by Philip Schaber and meeting was adjourned at 12:25pm.

Date: December 29, 2020

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