

January 7, 2025

The Board of Trustees of Marion Township, Marion County, Ohio met in a regular meeting. Mr. Creasap called the meeting to order 5:30 pm with the following members and visitors present:

Mr. Ben Creasap Present Ms. Karen McCleary Present

Mr. Larry Ballinger Present Ms. Sheila Perin Present

EMPLOYEES: Mark McCleary, Chief Meddles

GUESTS: Christian Pearson

PUBLIC COMMENT:

Ms. McCleary moved to approve the minutes from December 3, 2024 and from the December 30, 2024 year end meeting. Mr. Creasap seconded. Motion carried and the minutes were approved.

COMMUNICATION: No communication.

OLD BUSINESS

Budget figures were presented for approval of the temporary budget. Money moved from fire to EMS for salaries. Ms. McCleary made a motion to accept the temporary budget; seconded by Mr. Creasap.

Chief Meddles distributed a lease financing proposal from Sutphen. There were several options to choose from but Chief is recommending Lease Purchase of new fire truck. Chief is recommending the 8 year purchase option for a new fire truck. Ms. McCleary made a motion to accept the terms of the 8-year lease in Option 1; seconded by Mr. Ballinger.

NEW BUSINESS

Zoning Application Amendment Proposals and Resolution – Mark McCleary reported this has not been done as yet. The meeting included discussions about both the zoning commission meeting and zoning board of appeals. This was a follow up concerning what was needed for zoning changes only. With ALL meetings being held as public, only zoning change will create a need to advertise for ten days to the public first.

Ms. McCleary is asking for a motion to approve the appointment of Shannon Osterlin to the Zoning Commission Board to fill the term vacated by Jerry Wade effective January 2, 2025. Mr. Creasap seconded the motion. Motion carried.

Ron Phillips presented a quote to repair gutters and curbs in Marion Meadows for \$20,500.

Mr. Creasap made a motion to approve the quote as presented; seconded by Mr. Ballinger.

Motion carried.

Road Department

Picked up litter on Phoenix Dr. Put notices in mail boxes on Forest Hill Dr. Put manhole cover on Merkel Ave. Fixed stop signs on Sunset and Woodridge Fixed signs on Barford and New Park Cleaned leaves off roadway on Lawndale and Woodridge Washed trucks Worked on drainage on Park St. Had some snow and ice days

Zoning

24-12-12-R-1 12-Dec-2024 House Addition \$675.00 Gangadhar Bhimireddy 680 Eaton

24-12-17-R-

1 17-Dec-2024 Fence \$50.00 Mae Fence 1467 Lusch

24-12-17-R-

2 17-Dec-2024 Garage \$50.00 Robert Jaggers 5237 Titlebaugh

24-12-18-R-

1 18-Dec-2024 Fence \$50.00 Penni James 580 Garden Pl

Mr. Ballinger made a motion to adjourn into executive session to discuss personnel. Mr. Creasap seconded. The Board adjourned out of regular session and entered into executive session at 6:35 pm.

Mr. Ballinger made a motion to adjourn out of executive session. Mr. Creasap seconded. The Board adjourned out of executive session and entered back into regular session at 7:00 pm.

Ms. McCleary made a motion to approve the wage increases as discussed in executive session for Chief Meddles and Asst. Chief Thomas. Mr. Ballinger seconded the motion. Motion carried.

With no further business to discuss, Mr. Ballinger made a motion to adjourn; Mr. Creasap seconded. The motion carried and the meeting adjourned at 7:08 pm.

_____ Mr. Ben Creasap, Chairman

_____ Ms. Karen McCleary, Vice-Chairman

_____ Mr. Larry Ballinger, Trustee

_____ Ms. Sheila Perin, Fiscal Officer

All formal actions of the Board of Trustees of Marion Township concerning and relating to the adoption of resolutions and /or motions passed at this meeting were adopted in the meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.