

MARION TOWNSHIP SPECIAL MEETING MINUTES

September 20, 2021

11:00 am

Employees present: Karen McCleary, Larry Ballinger, Lynn Thomas, Chief Ben Meddles, Roger Dietrich

Ms. McCleary opened the meeting at 11:00 am with the Pledge of Allegiance. The purpose of the meeting was to discuss the OPWC loan that has an application deadline of October 1, 2021. Mr. Dietrich supplied the Board with several options. His recommendation is to go with either Option #2 or #3. Option #2 is 60% grant; 20% loan, and 20% contribution. Option #3 is 55% grant; 25% loan; and 20% contribution. The project entails installation of 28 catch basins and replacing any tiles that are broken.

Ms. McCleary made a motion to accept Mr. Dietrich's recommendation of Option #2 for the OPWC grant application; Mr. Thomas seconded the motion. Roll call as follows: Ms. McCleary, yes; Mr. Ballinger, yes; Mr. Thomas, yes. Motion carried.

Chief Meddles reported that an interview was held for a potential candidate for Ben Bowdre's position. The candidate's name is Anthony Whitt. His potential hire date is November 1, 2021. Ms. McCleary made a motion to accept Chief Meddles' recommendation of the hiring of Anthony Whitt; Mr. Ballinger seconded. Motion carried.

Mr. Thomas made a motion to adjourn; Mr. Ballinger seconded. Motion carried. The meeting was adjourned at 11:30 am.