

February 15, 2021

The Board of Trustees of Marion Township, Marion County, Ohio met in a special zoom meeting.

Ms. Karen McCleary Present

Mr. Lynn Thomas Present

Mr. Larry Ballinger Present

Ms. Sheila Perin Present

EMPLOYEES: Chief Meddles

GUESTS: No guests in attendance

Mr. Thomas opened the special meeting via Zoom at 10:30 am to discuss various articles of business.

Chief Meddles presented a resolution to approve the employment of two (2)-fulltime firefighters/EMS pending background checks. The two new employees are Jeff Ralston and Brad Lee.

RESOLUTION NO. 21-0215-1

RESOLUTION TO AUTHORIZE HIRING TWO (2) FULL-TIME FIREFIGHTER/EMT/PARAMEDICS

WHEREAS, the fire department has previously accepted a FEMA SAFER Grant and must maintain a roster of 24 career firefighters on their active roster;

WHEREAS, as two (2)-career firefighter resigned in 2020, the current number of full-time firefighter/EMT/paramedics employed by Marion Township is twenty two (22);

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Marion Township, Marion County, Ohio that Chief Benjamin Meddles has permission to hire, to the position of firefighter, Jeffery Ralston and Brad Lee, effective March 1, 2021 for Jeffery Ralston and March 2, 2021 for Brad Lee, and conditioned upon each of them successfully completing a comprehensive physical exam, including drug, alcohol prior to their stated hire date, and

observation of a one-year probationary period, from the effective date of appointment, which may be extended at the Fire Chief's discretion.

INTRODUCTION AND VOTE RECORD Motion: Karen McCleary Second: Larry Ballinger

Roll Call Vote

Ms. McCleary—Yes

Mr. Ballinger---Yes

Mr. Thomas---Yes

Adopted at the special meeting of the Board of Trustees on February 15, 2021

The following resolution was presented and read for the purchase of a Holamtro Combi Rescue Tool.

**MARION TOWNSHIP RESOLUTION
NO. 2021 – 0105**

RESOLUTION for Purchase 1 Holamtro Combi Tool

IN THE MATTER OF A RESOLUTION AUTHORIZING THE BOARD OF MARION TOWNSHIP TRUSTEES FOR THE PURCHASE FROM SUTPHEN CORPORATION FOR ONE (1) GTR 5160 EVO COMBINATION TOOL WITH CHARGER AND TWO (2) BATTERIES

WHEREAS, Marion Township Trustees and Marion Township Fire Department are tasked with maintaining and upgrading their equipment when needed, the time has come to add a rescue combi tool used by the Marion Township Fire Department, in order to protect and provide emergency care for Marion Township residents and the Marion community, and

WHEREAS, a proposal for one (1) demo EVO 3 Combi Tool with support equipment was brought before the Trustees on January 5, 2021, at a cost of \$9,200.00.

WHEREAS, Karen McCleary moved it, seconded by Larry Ballinger to authorize the purchase of one (1) Holmatro GTR 5160 Combi Tool and support equipment from Sutphen Corporation.

Vote by roll call: Mrs. McCleary, yes; Mr. Ballinger, yes; Mr. Lynn Thomas, yes

THEREFORE, BE IT RESOLVED that the Marion Township Board of Trustees approved the purchase from **SUTPHEN CORPORATION** for the purchase of **1 Holmatro GTR 5160 Combi Tool and support equipment.**

WHEREUPON the resolution was declared adopted this 15TH day of February 2021.

A resolution was presented and read to enter into a 5-year lease purchase agreement with Leasing 2 to finance the purchase of a 2021 Sutphen Fire pumper vacuum truck.

**MARION TOWNSHIP
RESOLUTION 2021-0215**

IN THE MATTER OF A RESOLUTION AUTHORIZING THE BOARD OF MARION TOWNSHIP TRUSTEES TO ENTER INTO A 5-YEAR LEASE PURCHASE AGREEMENT with Leasing 2, Inc. to finance the purchase of a 2021 Sutphen Fire Pumper, Vacuum Truck, for \$500,000.00.

WHEREAS, Marion Township Trustees have determined that a true and very real need exists for the acquisition of the Equipment described in the Lease-Purchase Agreement, and has further determined that the Equipment will be used solely for essential governmental functions and not for private business use.

WHEREAS, Marion Township Trustees have taken the necessary steps, including any legal bidding requirements, under applicable law for the acquisition of such equipment.

BE IT RESOLVED, by the Marion Township Trustees that the terms of said Lease-Purchase Agreement and Escrow Agreement are in the best interest of Marion Township for the acquisition of such equipment, and the Marion Township designates and confirms the following persons to execute and deliver, and to witness (or attest), respectively, Leasing 2, Inc. Lease-Purchase Agreement and Escrow Agreement, if applicable, and any related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow Agreement.

WHEREAS, it was moved by Lynn Thomas and seconded by Larry Ballinger to authorize the Board of Marion Township Trustees to enter into a 5-year lease purchase agreement with Leasing 2 to finance the purchase of a 2021Sutphen Fire Pumper, Vacuum Truck, in the amount of \$500,000.00

Vote by roll call: Ms. McCleary, yes; Mr. Ballinger, yes; Mr. Thomas, yes. Motion carried.

THEREFORE BE IT RESOLVED that the Marion Township Board of Trustees will enter in to 5-year lease purchase agreement with Leasing 2, Inc. to finance the purchase of a 2021 Sutphen Fire Pumper, Vacuum Truck, for \$500,000.00

WHEREUPON the resolution was declared adopted this 15th day of February 2021.

Having no further business to discuss, Mr. Ballinger made a motion to adjourn; seconded by Mr. Thomas. The meeting was adjourned at 10:54 am.

_____ Ms. Karen McCleary, Chairman

_____ Mr. Larry Ballinger, Co-Chairman

_____ Mr. Lynn Thomas, 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.

