

August 2, 2022

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

Ms. Karen McCleary	Present	Mr. Larry Ballinger	Present
Mr. Ben Creasap	Present	Ms. Sheila Perin	Present

**EMPLOYEES:** Chief Meddles, Mark McCleary

**GUESTS:** Kathy Masters, Tim Klingel, Joe Jacobik, Linda Creasap

Sealed bids were opened for the 2022 road resurfacing project. Bid received from Shelley and Sands was \$121,059.50; bid received from Park Enterprise was \$122,484.81. Upon review of the bids by Roger Dietrich, it was found there was a math error on the bid from Park Enterprise, therefore the bid was awarded to Shelley and Sands for \$121,059.50.

**PUBLIC COMMENT:** Kathy Masters was in attendance to address the board regarding her run as a candidate for county commissioner. She provided information about her background and why she is seeking election.

Joe Jacobik addressed the board regarding a live wire electrical safety demonstration to be held on November 9, 10 and 11, 2022 at 9:00 am. This will be held at the Ohio Edison Marion Service Building located at 1040 S. Prospect St.

Mr. Ballinger made a motion to approve the July 5, 2022 regular meeting minutes. Mr. Creasap seconded. Motion carried.

Communication: Ms. Perin reported on the emails that have been sent to the trustees over the last month.

### **OLD BUSINESS**

Gas aggregation lock in rate. Ms. McCleary sent an email with opt out information for township residents to the Board for their review.

Problem properties – Mark McCleary drove around the township accompanied by Chuck Hall. He presented the problems we are having with 1830 Matheny Dr. and the property on West Fairground (old truck depot). It was decided that the property on Matheny will be mowed and put on the owner’s tax assessment.

Roger Dietrich provided the board with a map of Lusch Addition and identified in blue marker which homes are getting water. His recommendation is to install (2) catch basins along Lusch Rd. Mr. Ballinger made a motion to proceed with the installation of two catch basins along Lusch Rd. at a cost not to exceed \$20,000. Mr. Creasap seconded. Motion carried.

### **NEW BUSINESS**

Mr. Ballinger made a motion to accept the 2022 road paving project bid of \$121,059.50 from Mr. Creasap seconded the motion. Motion carried.

Chief Meddles reported that Marion County EMA is requesting the township office be used as a “back up” facility for their EOC. Mr. McCleary will obtain quotes for an emergency generator for our township facility. Mr. Creasap made a motion to grant the request of using township hall as a backup EOC; Mr. Ballinger seconded. Motion carried.

Chief Meddles presented a resolution for the board to enter into a lease/purchase contract with Sutphen Corporation for a 2024 engine rescue truck for the Marion Township Fire Dept.

### **MARION TOWNSHIP RESOLUTION NO. 2022-0802**

#### **IN THE MATTER OF A RESOLUTION AUTHORIZING THE BOARD OF MARION TOWNSHIP TRUSTEES TO ENTER INTO A CONTRACT WITH SUTPHEN CORPORATION, 6450 EITERMAN ROAD, DUBLIN, OH 43016 FOR A NEW 2024 SUTPHEN PUMPER/TANKER TRUCK.**

**WHEREAS**, Marion Township Trustees are tasked with providing state of the art rescue equipment and vehicles for use 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 a new 2024 Sutphen pumper/tanker rescue truck was brought before the Trustees on August 2, 2022 at a cost of \$877,551.00 plus financing costs as prepared by Sutphen Corporation with delivery to be within 26-28 months after approval, and

**WHEREAS**, it was moved by Ms. McCleary, seconded by Mr. Ballinger to authorize the Board of Marion Township Trustees to approve the purchase of the 2024 pumper/rescue truck.

Roll call as follows: Ms. McCleary, yes; Mr. Ballinger, yes; Mr. Creasap, yes.

**THEREFORE BE IT RESOLVED** that the Marion Township Board of Trustees will enter into a contract with Sutphen Corporation for the purchase of a new 2024 Sutphen pumper/rescue truck.

**WHEREUPON** the resolution was declared adopted this 2<sup>nd</sup> day of August 2022.

Ms. McCleary received a request to install a book drop by the medical marijuana dispensary. Suggestions were discussed about the location of this book drop.

Chief Meddles reported that the fire department would like to use National Testing Network as their hiring company this go around. They offer exposure far better than Facebook and other social media outlets. The Fire Department currently has one opening which needs filled. Ms. McCleary made a motion to use the National Testing Network as a hiring company for the fire department vacancies, Mr. Ballinger seconded. Roll call as follows: Ms. McCleary, yes; Mr. Ballinger, yes; Mr. Creasap, yes. Motion carried.

Mr. Ballinger provided the Board with an update on the land bank.

### **Committee Reports**

#### **Zoning**

8	July 2022
Richard Krause	1476 Colorado Ave.
	\$50.00
Juile McNamara	1291 Lawndale Rd.
	\$50.00

Lesley Buthcer	906 Richland Ter.
	\$100.00
Cathy Pace	320 Parkview
	\$100.00
Vizual Express	1441 Marion Marysville Rd.
	\$200.00
Lind Media	1372 Mt. Vernon Ave.
	\$900.00
Sign Vision	230 McMahan Blvd.
	\$600.00
American Quailty Door	1544 Marion Marysville Rd.
	\$50.00
<b>Total</b>	<b>\$2,050.00</b>

### **Road Department**

Fixed sign on Garden place and Edgefield (new post and sign)  
 Mowed township complex 3 TIMES  
 Painted doors on building #2  
 Fixed pavement on Cascade and filled with cold patch  
 Crack Sealed (Sara, Meadow Lane, East Lawn, Summerset, and Mayfeild Dr.)  
 Fixed tile on Linda Mel Dr.  
 Patched driveway approach on Laura Dr. and Edgefield  
 Meeting with Mark Pickens to get cost of Catch Basin replacement  
 Patched catch basin on Eaton and Westminster( temporary repair)

### **Fire Department**

Jerry Wilson, Ben Creasap and Chief Meddles met at Building #2 to go over our ideas to clean up the front area. Quote to follow.

Butch Winslow will be coming in on August 3 at 1430 hours for a second quote.

Having some issues with the new/used ladder truck. The bucket on the end of ladder does not level right. Has been an ongoing issue. Finally acted up when service company was on station. Parts are ordered.

As we prepare for the next major purchase, Rescue/Engine, the truck committee has started a good base for a truck spec. Right now, we are at \$877,000.00 This price is set to increase 4-5% First part of September. That could be an increase close to 44,000.00 dollars. Chief doesn't see the cost going up and possibly being reduced a little but not very much. He will have a Resolution and quote at meeting.

As our contract ends with Emergency Reporting, which was bought out by ESO, Chief has chosen Emergency Networking from right here in Powell, Ohio. He met with company CEO and they have a good product that will serve us well. ESO, during their takeover of Emergency Reporting, has been less of a good company to seek assistance from. Cost will certainly go up with the new software and want to be ahead of the game.

Ask the board to accept the resignation presented by Chief for Lt. Brian Cummins effective July 31, 2022. He has accepted a job with Marysville Division of Fire. Wish him the best.

Mr. Ballinger made a motion to exit out of regular session and enter into executive session; Mr. Creasap seconded the motion. The Board entered into executive session at 7:18 pm. Mr. Creasap made a motion to exit out of executive session and re-convene into regular session. Mr. Ballinger seconded and the Board entered into regular session at 7:40 pm.

A motion to adjust the road foreman position pay to \$17.46 per hour and eliminate the additional \$1.00 per hour was made by Mr. Ballinger. Mr. Creasap seconded the motion. . Also adjust his back pay of \$18 .

With no further business to discuss, Mr. Ballinger made a motion to adjourn; Mr. Creasap seconded. The motion carried and the meeting adjourned at 7:43 pm.

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Ms. Karen McCleary, Chairman

\_\_\_\_\_ Mr. Larry Ballinger, Vice-Chairman

\_\_\_\_\_ Mr. Ben Creasap, 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.