

February 1, 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

**GUESTS:** Shawn Straw 2078 Capaldi Dr

Mr. Ballinger made a motion to approve the January 4, 2022 regular meeting minutes. Mr. Creasap seconded. Motion carried.

Correspondence: No correspondence received.

**PUBLIC COMMENT:** Mr. Straw addressed the board about properties in the Grandview area. He is a resident of 2078 Capaldi Dr. Zoning Inspector McCleary explained that he needed addresses so that he could check on these properties and that documentation would be necessary to further investigate these problem properties. Mr. Straw was not willing to give these addresses.

### **OLD BUSINESS**

Per Trustee's Ballinger and Creasap, the only major purchase that the road department is requesting is the purchase of a new pickup truck. Ms. Perin requested that Ron Phillips provide estimates for a new truck for the trustees to analyze.

Per Ron Phillips, the roads he is requesting be paved in 2022 are: Mayfield, Woodridge, Cascade, Linda Mel, Wheeler, and Kilbury. These roads were last paved in 2001. The Board's recommendation is for Ron Phillips to measure and get specs for these roads.

Bill Owen from the Prosecutor's office emailed an agreement to Ms. Perin which was signed by both parties so it is ok to send check for the overpayment.

### **NEW BUSINESS**

Ms. McCleary made a motion to accept the resignation of Firefighter Richard Schwartz. Mr. Ballinger seconded. Motion carried. Firefighter Schwartz's last day worked was January 30, 2022. He has accepted a firefighter position in Memphis, TN.

A motion was made by Mr. Ballinger to accept the \$20,000 MARCS grant with zero match; seconded by Mr. Creasap. Motion carried.

Ms. Perin provided the Board with a resolution for Pete Griggs for 2022 to retain his services when needed.

Ms. McCleary is recommending the re-appointment of zoning boards: Denny Smith (term expires 04-20-2022) and Cindy Rinker (term expires 11-26-2022). A motion was made by Mr. Ballinger; seconded by Mr. Creasap. Motion carried.

ARPA funds – revenue replacements -- OTA emailed sample resolutions for ARPA funding for revenue replacements. Discussion held on uses for these monies. Ms. McCleary is checking with the prosecutor’s office to see what uses these funds can be used for.

Marion County EMA are holding preliminary meetings regarding the preparation for the upcoming solar eclipse of 2024. This will occur on April 8, 2024, around 3:15 pm and Marion is a prime viewing area on the path. Hotels, restaurants, travel, broadband and emergency services will be affected by thousands of visitors to our area, with Forest OH being prime viewing. Local schools may want to close as student busing will occur at prime time.

**Committee Reports**

**Zoning**

|   |
|---|
| Zoning received (3) requests for letters of compliance on properties                              |
| A lot of requests also for Marion Township in Findlay Ohio  |
| A variance will be requested for Central Machine for an expansion exceeding the lot line distance |
| The property at 1934 Matheny is still under discussion for violation.                             |
| Mark continues to edit the zoning Resolution to bring up to date. Discussion also needed.         |

**Road Department**

Put new gear box on brush hog (mower)  
Checked blow out on Hickory Drive  
Put new wood on trailer  
Fixed signs on Carolyn Drive & Fleetwood Street  
Picked up tires on Fountain Street (2x's) - 35 & 30 tires  
7 days of snow & ice

**Fire Department**

Tanker is being worked on and should be about 2 weeks out from pickup. Some training will be conducted before in service.

Marion Township will be hosting various classes this spring,  
Fire Investigation  
Confined Space  
PALS recertification  
and have 2 people going to Fire Officer class at Bath Twp FD

Department currently has an opening that needs to be filled, with approval from board, will advertise opening.

Having issues with the rear heater in back bay Station 1. Wenig's has been called.

Department is ready for big winter storm, expecting 1/4" of ice Wednesday with 8-12" of snow going into Thursday.

Call volume is staying consistent with 2021 numbers, Covid seems to be steady not overwhelming the department.

Have had staff test positive with Covid but the timing of such has not strand the department yet. A few here and there. Seems to be more external exposures.

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

Mr. Ballinger made a motion to adjourn out of executive session. Ms. McCleary seconded. The Board adjourned out of executive session and entered back into regular session at 7:21 pm.

With no further business to discuss, Mr. Creasap made a motion to adjourn; Mr. Ballinger seconded. The motion carried and the meeting adjourned at 7:21 pm.

|       |                                    |
|-------|------------------------------------|
| _____ | 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.