

July 5, 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 (excused), Ron Phillips (excused), Mark McCleary, Brian Thomas

GUESTS: No guests were in attendance

PUBLIC COMMENT: No public comment this evening.

Mr. Ballinger made a motion to approve the June 7, 2022 regular meeting minutes and the special meeting minutes from June 22, 2022. Mr. Creasap seconded. Motion carried.

Communication: Ms. Perin reported on the results of both the state audit and the BWC audit. Both audits went well. It was found in the BWC audit, that the annual premium was overpaid.

Ms. Perin shared correspondence she received on a roundabout being constructed at Marion Williamsport Rd. and St. Rt. 309.

OLD BUSINESS

Bob Snavely contacted Ms. McCleary with new rate information. He will be contacting Ms. Perin on Wednesday, July 6 with these rates and will need paperwork signed accepting these rates. Mr. Creasap made a motion to approve the signing of this paperwork accepting the rates that are proposed. Mr. Ballinger seconded. Motion carried.

Mr. McCleary reported he has not been contacted about the garage door installation.

Mr. Creasap reported that the crack sealing has been completed. There was an injury with one of the road department employees resulting in burns on his chest. (see road department report below).

NEW BUSINESS

Ms. McCleary read a resolution that was proposed from Brad Irons Marion County Engineer.

**MARION TOWNSHIP
RESOLUTION NO. 2022-0705 (A)**

RESOLUTION FOR THE MARION COUNTY SOLAR LLC PROJECT

WHEREAS; it is recommended that Marion Township adopt a resolution regarding the Marion County Solar LLC Project (Marion Township Solar Field), located in Marion Township, Marion County, Ohio and

WHEREAS; the Marion County Engineering Department is entering into a Road Use and Maintenance Agreement, hereafter referred to as RUMA, with the Marion County Solar LLC Project. Marion Township will designate the Marion County Engineering Department to act on its behalf on this project.

WHEREAS; Marion Township Board of Trustees hereby gives signatory authority to the Chairman of Marion Township.

THEREFORE BE IT RESOLVED; that this resolution was adopted on July 5, 2022 by the Marion Township Board of Trustees.

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

Ms. McCleary received a notice from a fiber optic company re: installation of cables on west side of township.

It was reported that a catch basin at the corner of Eton and Westminster needs replaced/repaired.

Nothing new to report on problem properties.

Lavon Verity and Ms. McCleary attended the county association meeting in June. A speaker from Bricker and Eckler spoke about items that were pushed through legislation.

Budget worksheets were distributed to the trustees and Ms. Perin will submit to county auditor before the deadline of July 20.

A motion was made by Ms. McCleary to approve the Park Enterprise proposal of \$15,710.52 submitted by Chief Meddles for the removal and replacement of a new approach at Station #2. Mr. Ballinger seconded the motion. Motion carried.

Committee Reports

Zoning

4	June 2022
Todd Rosebrough	837 Brookpark
	50
Elite Renovations	1189 Hathaway Ln.
	50
James Taylor	520 Meadow Ln.
	100
Jason Evans	849 Barks Rd. E.
	50
Virtual Express	1441 Marion Marysville Rd.
	\$200.00
Lind Media	1372 Mt. Vernon Ave.
	\$900.00
\$1350.00	

Road Department

Mowed township grounds three times
Power washed doors on Building #2
Storm clean up Trees
Mowed New Place, Quarry Park, and Boise
Dura Patched on Arlington
Fixed yards on Hickory and Carolyn Dr.
Crack Sealed Phoenix Dr.

Road crew spent two days cleaning up of tree limbs after June storm.
After receiving Township Paving Analysis on June 7 , Mr. Creasap met with Brad Irons on June 13 to discuss possible options for getting some paving done before end of the year. He picked up estimate on June 15 and met with Roger Dietrich on June 18 and gave estimate to him. Mr. Dietrich will put together a paving proposal and bid documents will be posted on township website.
Virgil Spurgeon received minor burns (Hot Tar) while crack sealing Phoenix Dr. He was sent to the ER for treatment.
The Road Crew are on Vacation the week of July 4.
Repaired durapatch machine.

Fire Department

All the ladders and pumps have had their annual NFPA testing done. This needs to be done annually.
June 14th was Ladder testing and June 22 was the pump testing. We still have some issues with the bucket in Ladder 311 parts have been ordered and still waiting on repairs. Have not received pump results yet and will inquire.
Our new pumper/tanker was at Sutphen for some minor repairs found during delivery. All of those issues were addressed and still have a non-working refrigerator to replace yet.

Station 1 generator overheated during the latest power outage. Not sure about the cost of repairs as the holiday weekend prevented the department from getting it serviced. It is currently out of service. This is required for fire station to have a working generator.

With the upcoming move out of admin building to Twp hall. Chief needed to order network switch and will need to run some data cable to operate the phones and internet.

The approach area in front of the bay at Station 2 is deteriorating and needs some attention.

Chief received a quote from Park Enterprise in the amount of \$15,710.52. That is removing the concrete and fixing the drain tile under the pad that currently is broken and replacing it with black top. Chief will also get a second quote but would prefer to stay local by using a township business.

The first 2 new firefighters have started. Nathan Wright and Jacob Green both started on July 1, 2022. Nathan Wright was assigned to C Shift and Jacob Green was assigned to B Shift. Uniforms have been ordered for all new positions including Assistant Chief's position.

Chief Thomas is acting in my absence and started July 1, 2022.

Derek Peters will start on A Shift on July 16, 2022. This last new position will bring us to 24 Firefighters and an Assistant Chief.
A formal swearing-in will take place soon when all the uniforms are received.

Received a quote to move the workout equipment only for 480.00. This does not include flooring which is heavy rubber. Chief has contacted Modern Moving and hopefully will be getting quotes from them for everything, including desks and workout equipment.

Old Sears is in the process of demo and moving forward with remodeling to convert to an indoor climate-controlled storage facility. The Chief has some concerns and will be addressing them with the general contractor. GC has informed the Chief, that the parking lot will be addressed throughout the remodel.

Firefighter Jeffrey Harbaugh twisted his knee and was seen at Occupational Health. This was an on-the-job injury. He has since returned to work without any restrictions. No reason to question this and was certified through Ohio BWC.

Station 2, while responding to an emergency call, got a power cord caught and pulled the overhead door down. Upon returning to the station, the crew repaired the best they could. An incident report was completed and filed.

The fire department currently uses Emergency Reporting for the Patient Care Reports (PCR's) and they have been taken over by ESO. The Chief is not set on continuing the contract with ESO as this transition seems to be problematic. Chief has been in contact with Image Trend, which has some pretty good local recommendations. Chief believes the price will be going up no matter the vendor and would prefer to get ahead of it and choose one that provides

the best options for the department min data collection. Image Trend is considerably expensive but the Chief believes the new ESO will also increase considerably. More to follow. If this switch would take place, the hope would be to do this on January 1, 2023.

With no further business to discuss, Mr. Ballinger made a motion to adjourn; Mr. Creasap seconded. The motion carried and the meeting adjourned at 6:31 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.