

June 6, 2023

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:

Mr. Ben Creasap Present Ms. Sheila Perin Present

**EMPLOYEES:** Chief Meddles, Mark McCleary, Doug Reinschell, Jeff Harbaugh

**GUESTS:**

Ms. McCleary opened the meeting at 5:30 pm with the opening of the round #2 road paving bids. The bids were opened as follows:

Shelly & Sands 229,220.00

Kokosing 227,670.00

Park Enterprise 262,125.00

Mr. Ballinger made a motion to accept bid from Kokosing, Mr. Creasap seconded the motion.

**PUBLIC COMMENT:**

Mr. Ballinger made a motion to approve the regular meeting minutes from May 2, 2023; Mr. Creasap seconded. Motion carried.

No correspondence received.

**OLD BUSINESS**

EMS service contracts – see Chief's report.

Gas aggregation agreement with Palmer Energy. /this was discussed at the May meeting. Ms. McCleary signed the contract per the approval of the trustees. New term with IGS savings cost of (see agenda)

Electric aggregation information – this was posted on the township website.

Levy discussion – Chief will invite Angie Smith to our June meeting to discuss levy.

### **NEW BUSINESS**

Resolution for contract for Tom Forster

Resolution for jake brakes

Approval for repair the HVAC unit at Station #1. Creasap/ballinger. Motion carried.

Approval for replacement of ceiling tile. Karen/Ballinger. Motion carried.

Status of truck depot property. Discussion held regarding what should be done.

Speed limits

Taxing for Dee Mackal

### **Committee Reports**

#### **Zoning**

#### **Road Department**

Fixed signs on Lindberg and Southland Parkway

Mowed New Park Drive, Barford Rd., Quarry Park, Waterworks and Boise( Big Tractor)

Crack Sealed Oxford, Eton, Lawndale, and started Lealand

Put flags up at cemetery's  
Unloaded rubber for crack seal machine  
Repaired ground on Richland Terrace Catch basin  
Township was mowed 4 times  
Took resolution NO 2019 0305 1 TO ODOT For Engine Brake Sign

### **Fire Department**

Pump testing was completed last week. Waiting on results from Atlantic Fire.  
Received check from Big Island and Grand Prairie for 1<sup>st</sup> quarter EMS calls.  
Station one was having some plumbing issues. Dan Gregory is addressing those.  
Still waiting on part for generators. A gas line was lost during shipment and had to be ordered.  
Marion City Fire borrowed our squad last week and returned it 6/6/2023. All is good.  
HVAC system at Station one went out again. Wenig's has reached out to manufacture and they have agreed to replace unit but does not include labor and crane costs.  
Marion Township and area departments participated in an Active Aggressor drill at Elgin HS.  
Was a great opportunity to see how local agencies work together and test ops for a real event. Having a after incident review June 9th.  
May 30th, had a meeting with Mr. Stamolis to discuss updating the EMS user fee agreement. This would include all neighboring department effected by the Med Care pull out.

Mr. Ballinger made a motion to adjourn out of regular session and enter into executive session to discuss collective bargaining. Ms. McCleary seconded the motion. Roll call as follows: Ms. McCleary, yes; Mr. Ballinger, yes; Mr. Creasap, yes. The board adjourned into executive session at 6:25 pm.

Mr. Ballinger made a motion to adjourn out of executive session and re-enter into regular session. Ms. McCleary seconded the motion. The board adjourned out of executive session and re-entered into regular session at 7:25 pm.

Motion to accept the union agreement Ballinger, Creasap. Roll call yes, yes, yes.

Motion to hold July 4 meeting on Wednesday June 21, at 4:00 pm.

(post date on website)

With no further business to discuss, Mr. Creasap made a motion to adjourn; Mr. Ballinger seconded. The motion carried and the meeting adjourned at 7:29 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.