

March 2, 2021

The Board of Trustees of Marion Township, Marion County, Ohio met in a virtual zoom meeting. Ms. McCleary called the meeting to order 5:34 pm. with the following members and visitors present:

Ms. Karen McCleary	Present	Mr. Larry Ballinger	Present
Mr. Lynn Thomas	Present	Ms. Sheila Perin	Present

**EMPLOYEES:** Chief Meddles, Mark McCleary

**GUESTS:** There were no guests in attendance.

Mr. Ballinger made a motion to approve the February 2, 2021 meeting minutes and the February 15, 2021 special meeting minutes. Mr. Thomas seconded. Motion carried.

Correspondence – No correspondence received.

### **OLD BUSINESS**

Ms. Perin reported there was no new activity involving CARES ACT expenditures at this time.

Chief Meddles discussed the costs associated with Vector Security. Total costs for installation, cameras and software are \$14,052.00. This security system would be for both fire department buildings and keyless entry at township hall. Mr. Thomas made a motion to purchase; Ms. McCleary seconded. Roll call as follows: Ms. McCleary, yes; Mr. Ballinger, yes; Mr. Thomas, yes.

Mr. Thomas discussed Eckley Drive and the street lighting request from residents. They would like (2) lights at a cost to them of \$5.14/month per light. Discussion was held among the Board as to the cost of the township and receiving other requests from residents in the township for streetlights in their area. Mr. Thomas will follow up.

### **NEW BUSINESS**

Ms. Perin read the annual permanent appropriation resolution that needs to be submitted to the county auditor by April 1. The only addition to the temporary budget is the transfer of an additional \$100,000 to the fire department to cover the costs in December 2021 for the truck lease for the fire department. This cost will be \$122,000 for the lease for 2021. Ms. McCleary made a motion for the approval of the annual resolution; Mr. Thomas seconded. Motion carried.

Discussion held regarding draining issues on Dublin Rd. specifically Carl Hughes' home. Ms. Perin received a phone call from Mr. Hughes and he is very upset that the township has never done anything with his drainage problem. Mr. Thomas will follow-up.

Chief Meddles is asking the Board for permission to sell (5) radios to Fort Morrow Fire Department for \$700 each. Mr. Ballinger made a motion to approve; Mr. Thomas seconded. Motion carried.

**Zoning Committee**

<b>1</b>	<b>February 2021</b>	
Business Sign	BW3	
400	1573 Marion Mt Gilead Rd.	
\$400.00		

Mr. McCleary reported he is still receiving complaints about “tent city” out in Grandview.

**Road Department**

February 2021 Marion Township Road Report Submitted by Trustee Lynn Thomas

17 days of snow and Ice removal.

Worked on trucks when needed with the heavy amount of snow and ice were constantly repairing trucks and salt spreader.

Repaired pole for a mailbox on Keener Ave. Ron Phillips damaged pole on Christmas day removing snow.

Filled numerous potholes with patch during our recent warm spell.

Washed truck 2-3 x per week.

**Fire Department**

Our Ladder Truck will be ready anytime now and will be shipped upon payment of remaining balance.

Zoning meeting March 1, over old Sears. That invite was also sent out. Chief does not have any issues with the rezoning but has questions about the business plan.

Kitchen remodeling is happening this week, I hope.

Chief got quote for key fob entry system at all locations. He will email out to all.

Contacted Farmers Co-Op about fuel for the year. We have 3,756 gallons of diesel and 709 gallons of gasoline left from last year. At this point, they will not let us prepay with that much left on account. The reason for this reserve is we were able to purchase monthly when prices were low and save our prepay for later. This saved us some money but also limits how much we can have in reserve.

All of the touchless stuff has been installed.

Firefighters/Medics completed ACLS class last week. This needs to be every 2 years.

All of the leasing paperwork has been sent into Leasing 2 for the new pumper tanker. Everything should be ready to go.

Lt. Ball will be off for a while due to a personal medical procedure. He will be coming in for light duty as soon as doctor releases him for such restricted duty.

If the board wants a phone at the Twp Hall, this can be added. It would have voice mail as well. Let Chief know how they wish to proceed. Cost would be limited to license fee and new phone. No monthly bill after startup costs.

Chief Meddles also discussed that the township should be receiving a run-out check from Jefferson Health Plan for approximately \$40,000.

With no further business to discuss, Mr. Ballinger made a motion to adjourn; Mr. Thomas seconded. Roll call was as follows: Ms. McCleary, yes; Mr. Ballinger, yes; Mr. Thomas, yes. The motion carried and the meeting adjourned at 6:29 pm.

_____	Ms. Karen McCleary, Chairman
_____	Mr. Larry Ballinger, Vice-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.