

May 2, 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:

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

EMPLOYEES: Chief Meddles, Mark McCleary

GUESTS: Bob Snavely, Bryan McCleary

PUBLIC COMMENT:

Mr. Ballinger made a motion to approve the regular meeting minutes from April 4, 2023; Mr. Creasap seconded. Motion carried.

No correspondence received.

Bob Snavely was in attendance to give an update on the electric aggregation program. Joe Jacubik from Ohio Edison was concerned that all of the township accounts were not enrolled in the electric aggregation program. Brief discussion followed about rates for the electric aggregation. Ms. McCleary will now be the contact person for the township.

OLD BUSINESS

Employee Policy Manual – tabled.

EMS service contracts \$300 per run service to other townships. MedCare is leaving June 30. Chief sent our current contract to Bill Owens to make sure the changes he proposes are acceptable.

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

NEW BUSINESS

Resolutions were read by Ms. Perin for the following:

Resolution 2023-0502(A) – authorizing the Board of Trustees to enter into contract with Park Enterprise Construction Co., for Greenway and Garden Place at a cost not to exceed \$27,000 from Fund 2141-330-323.

Resolution 2023-0502(B) – authorizing the Board of Trustees to enter into a contract with R&C Cooper Construction to install a 20-foot-wide x 24-foot-long fabric structure for road salt storage at a cost of \$19,846 from Fund 1000-120-720)

Resolution No. 2023-0502(C) authorizing the Board of Trustees to accept a quote from the Dexter Company for the replacement of the bed of Truck #398 at a cost of \$22,100.00 from fund 2273-220-323.

Resolution No. 2023-0502(D) to award the 2023 road paving bid to Shelly & Sands at a cost of \$269,294.00 out of fund 2141-330-323.

Resolution No. 2023-0502(E) authorizing the Board of Trustees to enter into a contract with Park Enterprise Construction Co. for the replacement of the driveway and approach for Fire Station #2 located at 1400 Marion Agosta Rd. at a cost of \$42,679.43 from fund 1000-120-323.

Discussion held regarding funds and budgeted items.

Owens Electric has agreed to purchase the old generator from the Fire Department Selling old generator to Owens for \$500.

Discussion held regarding problems on Forest Hill Dr. Roger Dietrich will check into applying for an OPWC loan. He feels that to do this road in its entirety would run approximately \$400,000.

Ms. Perin presented a quote from Proscap to mulch, edge and weed the beds at township hall at a cost of \$1300. Mr. Creasap made a motion to accept; Ms. McCleary seconded. Motion carried.

Roger Dietrich is recommending we pave Kilbury and that neighborhood.

Committee Reports

Zoning

2	April 2023
Glass City Signs	1594 Marion Mt. Gilead Rd.
	\$200.00
Khaled Albahr	1594 Marion Mt. Gilead Rd.
	<u>\$100.00</u>
	\$300.00

Road Department

Cut berm @Quarry Park(bobcat) Cleaned up dirt
Pot hole patched Edgefield Blvd, Woodridge,and Westminster
Crack Sealed Oxford Ave
Mowed Township Complex 4 times
Buried internet cable to building 3
Fixed fence @Dreyer cemetery
Had plow repaired at Gledhill for Truck #399. (Big truck)
Purchased two tires for X mark mower @ Logan Tire
Purchased 30 gallons of weed killer @ Rural King

Fire Department

Both generators have been installed by Owens Electric. Next step is scheduling a start-up date and time from the manufacturer. They will test them and do initial startup and load test.

While installing the generator at the Twp. Hall, they struck the underground gas line. Columbia gas was called and they repaired/replaced line from road to building.

Contract is up for EMS Billing. As long as we are good to renew with Medicount, I have it signed ready to submit.

Working with Ohio AG's Office to get back on line for EMS billing and collections. Some paperwork will need to be signed by Chairwoman and then I'll submit to AG Office.

Application period for firefighters has been closed. Received 5 applications. Interviews will be scheduled in the next couple weeks.

Quote to completely do the driveway at Station 2 vs just the apron.

Chief is working with Asst. Prosecutor William Owen about our EMS user agreements and adding the other neighboring departments to them as a group.

With no further business to discuss, Mr. Creasap made a motion to adjourn; Mr. Creasap seconded. The motion carried and the meeting adjourned at 6:57 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.