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, Ron Phillips, Mark McCleary

GUESTS: Bob Snavely with Palmer Energy, Clayton Tackett and Scott Shawver

#### **PUBLIC COMMENT:**

Mr. Ballinger made a motion to approve the April 5, 2022 regular meeting minutes. Mr. Creasap seconded. Motion carried.

Correspondence: All correspondence that has received has been emailed to the trustees and Chief Meddles.

### **OLD BUSINESS**

The road department received a truck proposal from Mathews Ford for \$44,120.00 Ms. McCleary made a motion to accept the proposal but not to exceed \$50,000 for the 2022 Dodge Ram pick up truck for road department usage. Mr. Ballinger seconded the motion. All board members voted yes. Motion carried.

There was nothing to report on the paving analysis report as Mr. Dietrich was not in attendance.

Mr. Creasap submitted recommendations for correcting the deficiencies reported by OTARMA. Kim Arnold from OTARMA responded that everything now looked good.

A second water interest survey was sent to residents about the installation of Delco water. This correspondence was dated May 2.

A motion was made by Ms. McCleary to accept the bid from American Quality Door for the installation of a new garage door at township hall in the amount of \$2,865. Mr. Ballinger seconded the motion. Motion carried.

### **NEW BUSINESS**

Ms. McCleary discussed an email she received from Kelie Spay, a contractor with Columbia Gas. They are notifying the township that they are going to clear brush from Euclid to Holland Rd.

Zoning Inspector Mark McCleary reported that still nothing has been received on the certified letter that was mailed on April 8. This is the property in Grandview known as "tent city". He also reported on a property located at 495 Meadow Lane where there is clutter on the porch area.

Ms. Perin made copies of a certified letter received from Kevin Hall to annex property at 1303 N. Main St.

## **Committee Reports**

## **Zoning**

8	April 2022
Elite Renovations	1773 Sheffield Terrace
	\$50.00
Vicki Radebaugh	519 James Way
	\$50.00
Jeffery Temple	1060 Olive Ave
	\$50.00
Todd Goings	1476 Likens Rd
	\$1,500.00
Elite Renovations	2534 Mercer Dr.
	\$50.00
Michael Miley	1361 Lusch Rd.
	\$100.00
Richard Hicks	1747 Covington Pl.
	\$150.00
Wingate Inn	227 Jamesway
<b>3-</b>	\$600.00
\$2,550.00	

# **Road Department**

Met with Mark Pickens about tile work on Hickory Dr., Lawndale, and Cascade Dr. Picked up litter - North State, Lindberg, Phoenix Dr Worked on bobcat Picked up big dresser on South Western Took plows off trucks - put berm box on truck #399 Fixed wash out on Cascade Picked up limbs on Virginia and Harvey Dr Put Road Closed sign up on Lexington Ave

Fixed alley between Lee St and Emerson Mowed all township property and complex Fixed two stones at Likens Cemetery

#### **Fire Department**

Fire department held a fire investigator class at the Twp. Hall April 4-15. It was a nice class. Thank you to the board for allowing the use of the hall.

Interviews are still on going. Chief has posted an extension to the application time frame. It now states open till filled. Chief and Lt. Reinschell had 5 interviews May 3<sup>rd</sup> and will have 4 more May 5th.

Chief would like to discuss a possible MOU with Local 2134 to cover some changes in the current CBA as it addresses new hires and required training. Chief has spoken to our labor attorney as well.

Fire Station #2 was burglarized early morning May 1st. At approximately 0431 hrs., a male started going through Lt. Kelly's car and then entered the station through the back door. He stole a cell phone from Medic 304. He then entered the living quarters but nothing was found missing. Lt. Kelly and Kevin Edington were both asleep in their beds. Kevin was awoken by flashlight. Male left and was caught minutes later. Police report made and male in jail. Cell phone recovered.

Chief was notified the Sears indoor storage project is moving forward. Also, a new store is looking to move into the old MC Sports location on McMahan Blvd.

EMA has asked to use the hall for an underground pipeline training the week of May 23rd. It will only be one evening TBD.

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 6:11 pm. to discuss sale of property and personnel.

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 7:09 pm.

With no further business to discuss, Mr. Ballinger made a motion to adjourn; Mr. Creasap seconded. The motion carried and the meeting adjourned at 7:15 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.