

October 4, 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	(excused)	Ms. Sheila Perin	Present

**EMPLOYEES:** Chief Meddles, Mark McCleary, Ron Phillips

**GUESTS:** Roger Dietrich, Fred Malone

**PUBLIC COMMENT:** Fred Malone from the Marion Historical Society spoke about an open house that will be held on Thursday, December 1, 2022 from 3:00 pm to 7:00 pm. He extended an invitation to the trustees and the fiscal officer.

Mr. Ballinger made a motion to approve the meeting minutes from September 6, 2022; Ms. McCleary seconded. Motion carried.

Communication: No correspondence received.

### **OLD BUSINESS**

Ms. Perin presented cleaning bids from the following (3) vendors: Kay-Lee cleaning service; Cummins Facility Services; and Presidential Cleaning Service. All three bids were for \$200/month cleaning. After discussion, it was decided that the bid would be awarded to Kay-Lee cleaning service. Ms. McCleary made a motion to accept the bid of \$200/month for cleaning of township hall; Mr. Ballinger seconded the motion. Motion carried.

Two estimates have been received for the remodeling of building #2 of the township complex. One estimate from Dry Lane Construction was for \$79,577.00 and the seconded estimate received was from Jerry Wilson Contracting for \$77,440.00. Both bids were reviewed and discussion held regarding the scope of service. Ms. McCleary made a motion to accept the bid from Dry Lane Construction for \$79,577.00; Mr. Ballinger seconded the motion. Motion carried.

Mr. Dietrich reported that Pickens Underground will be installing (2) catch basins in Lusch Addition tomorrow October 5, 2022.

Discussion held regarding the position for a new road department employee. Nothing has been done about this since our last meeting in September. Ms. Perin printed out a sample job description and asked Ron Phillips to meet with Trustee Creasap and come up with a job description to match the duties of the township road department. Once this has been completed it will be advertised on Facebook and other various social media sources.

**NEW BUSINESS**

Ms. Perin reported that (4) of the (5) CD’s at Fahey Bank are currently due to mature mid-October and asked the Trustees for their opinions on what to do with these CD’s. They can be rolled over into an 18-month CD with an interest rate of 2.5% per email on September 16 with Jon Ferguson of Fahey Bank. Ms. McCleary made a motion to roll the four CD’s into one and invest in an 18-month CD with an interest rate of 2.5%.; Mr. Ballinger seconded the motion. Motion carried.

Discussion held regarding generator purchase and the installation of LED lighting in township hall and an electrical outlet for the garage door opener. Bid was received for a Generac generator for \$31,995.00. Cost for installation of a receptacle for the garage door opener is \$708.00 and costs to change out existing light fixtures for LED lighting is \$6,048.00. Resolution will be presented at next meeting on November 1, 2022 for approval.

**Committee Reports**

**Zoning**

8	September 2022
Canyon Meddles	415 Wheeler Dr.
	\$50.00
John Devore	1756 Sheffield Ter
	\$100.00
Spirit Halloween	1690 Marion Mt.Gilead Rd
	\$100.00
American Fence	1147 Adare

	\$50.00
Marion Self Storage	1377 Marion Waldo Rd.
	\$200.00
Lakeshore Construction	330 W. Fairgrounds
	\$2,500.00
Gary Caraway	1730 Westminster
	\$50.00
Sonic	185 McMahan Blvd
	\$800.00
<b>\$3,850.00</b>	

**Road Department**

Checked and cleaned tile on Forest Hill Dr.  
 Crack Sealed Kilbury, Brookpark, Westminster, and Forest Hill Dr.  
 Pothole patched Woodridge and Jamesway  
 Cleaned catch basins all township  
 mowed township complex and cemetery's  
 Sprayed weeds around township  
 Gutters were repaired on building #2  
 Crack seal machine returned to vendor for the season  
 Flags were removed from cemeteries

**Fire Department**

Noticed 321 tire rub and Sutphen has been contacted and scheduling warranty work order.  
 Still waiting on Station 2 driveway work.

The board voted to accept the FEMA Grant but the costs of radios almost doubled. waiting to get better price to purchase. Department has a year.

Chief had surgery Sept. 27 and working on daily attendance and payroll stuff.

Motion to approve the LED light bid for \$6,048. LB made a motion; KM seconded the motion.

Motion to install

Ms. McCleary made a motion to advertise for a road department employee; background check, CDL. Mr. Ballinger seconded. Fire department has had all the PM done on trucks for 2022.

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With no further business to discuss, Mr. Ballinger made a motion to adjourn; Ms. McCleary seconded. The motion carried and the meeting adjourned at 7:04 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.