

September 7, 2021

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. Lynn Thomas	Present	Ms. Sheila Perin	Present

EMPLOYEES: Chief Meddles, Roger Dietrich

GUESTS: Dan Gregory, Jason Price

Mr. Thomas made a motion to approve the August 3, 2021 regular meeting minutes. Mr. Ballinger seconded. Motion carried.

Correspondence: No correspondence received except what was electronically sent to trustees.

PUBLIC COMMENT: No public comment

OLD BUSINESS

Roger Dietrich discussed township drainage/road tile issues. Two catch basins have been installed on Forest Hill Dr. by Pickens Underground Utilities. This was necessary in order to apply foam for the tree roots.

Dan Gregory presented a video from a TV camera he ran of the storm sewer lines in Lusch addition. The video showed a multitude of sludge in the lines.

Ms. Perin and Mark McCleary reported that the township website was up and running. Mr. McCleary went through the website for the trustees on the big screen and showed all the information we have so far.

Mr. Dietrich is still working on the application for the ODOT stimulus road monies. The application deadline has been extended to November 19, 2021.

NEW BUSINESS

Jason Price was in attendance to discuss lease options for a new copier at the fire department. After discussion and questions, Ms. McCleary made a motion to approve the proposed lease of \$325.17/month for 63 months. Ms. Thomas seconded the motion. Motion carried.

Mark McCleary reported on several problem properties within the township. These appear to be the same as previously reported.

Ms. McCleary received a call from Ashley Gedye, a resident of 765 Waterworks Rd. Ms. Gedye is requesting road closure for a Halloween party on October 27. She asked for permission to do this in 2019 and it was granted. Ms. McCleary made a motion to allow for the road closure of Waterworks Rd. on October 27; Mr. Ballinger seconded. Motion carried.

5). Cut trees on State Street and Woodbine.

6). Rebuilt catch basins on Jamesway.

7), Put up replacement street signs.

In speaking with Ron Phillips this morning, we need approval to employ another employee on an as needed basis. Back up for snow plowing.

Fire Department

Still dealing with gremlins from the August 8 lightning strike. Chief has been in contact with our insurance carrier.

I was out last week with a sick child.

Marion County has adopted a new Treatment Protocol for EMS. It's an app-based protocol and can be used from any device. We still have a paper copy in both squads for quick reference. This will add an additional 150.00 per year starting next year for Maintenance.

As an ongoing thing, trucks are being maintained through Lube Depot. Medic 304 had A/C issues here recently.

Michelle is still scanning our old reports onto an external hard drive to eliminate paper storage.

Chief and former chief have successfully repaired the OSUM siren. Last test OSUM and Children's Home worked. Grandview and Airport did not. We tested Grandview the week before and it worked. We believe it is an antenna issue which we have stuff to fix.

Mr. Ballinger made a motion to adjourn into executive session. Mr. Thomas seconded. The Board adjourned out of regular session and entered into executive session at 7:20 pm.

Mr. Ballinger made a motion to adjourn out of executive session. Mr. Thomas seconded. The Board adjourned out of executive session and entered back into regular session at 7:29 pm.

Mr. Thomas made a motion to accept the resignation of firefighter Ben Bowdre after 17 years of service; Mr. Ballinger seconded. Motion carried.

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 7:34 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.