

December 30, 2021

The Board of Trustees of Marion Township, Marion County, Ohio met in its year-end meeting. Chairman McCleary called the meeting to order at 10:32 am with the following members and visitors present:

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

EMPLOYEES: Ben Meddles

GUESTS: Ben Creasap

Pledge of allegiance.

Chairman McCleary recognized Trustee Lynn Thomas for his four years of service as a trustee for Marion Township.

Ms. McCleary also welcomed Ben Creasap as our new trustee. His term will commence January 1, 2022.

Ms. McCleary distributed the listing for the 2022 duties of the trustees as follows:

Chairperson – Karen McCleary

Vice-Chairman – Larry Ballinger

Trustee – Ben Creasap

Fire Dept. – Ballinger and McCleary

Road Dept. – Creasap and Ballinger

Zoning, Zoning Boards, Zoning Regulations – McCleary

Meeting Prep and Agendas – McCleary

Special Resolutions, Public Relations – McCleary and Perin

Cemeteries – Creasap and Ballinger

Legal Matters – McCleary and Ballinger

Rescue Equipment and Vehicles – Ballinger and Creasap

EMA Board – Township Rep – McCleary

Marion County Lane Bank Rep – Ballinger

Marion County Regional Planning Board – McCleary

Union Negotiation Reps – Ballinger, McCleary (alternate)

Health Dept. DAC Board -- McCleary

Township Hall Use Manager – K. McCleary

Facility Manager – M. McCleary

Employee Affairs, & Township letters – All trustees

Township website – M. McCleary and Perin

Zoning Board Secretary – Jennifer Sidle

Ms. McCleary made a motion to approve the duties of the trustees for 2022; Mr. Ballinger seconded the motion. Motion carried.

Ms. Perin provided the board with copies of the revenue and appropriation budgets. She asked the Board to review her figures and submit any final changes on Tuesday, January 4 when the temporary budget will be approved.

Meeting dates for the year 2022 were reviewed. Tentative schedule for winter meetings is: January 4, February 1, March 1, April 5, May 3 and June 7. Ms. McCleary made a motion to accept these meeting dates (up until June 2022), Mr. Ballinger seconded. Motion carried.

Mr. Ballinger made a motion to approve paying trustee’s health insurance for 2022; Mr. Thomas seconded the motion. Motion carried.

Motion made by Ms. McCleary to complete all year-end transactions effective December 31, 2021; seconded by Mr. Ballinger. Motion carried.

Goals for 2022 were discussed – still focusing on moving forward on new fire station, continue to work together as a team with better communication, Lusch addition project, mailing of postcards announcing the township’s new website, and Eckley Dr. lighting if residents are interested in this.

Pay increases were discussed. Final figures will be presented and approved at regular board meeting on January 4, 2022.

Ms. McCleary made a motion to suspend the email accounts for Lynn Thomas and Sheryl Simmons. Mr. Ballinger seconded. Motion carried.

Ms. McCleary advised the Board that Jennifer Sidle has agreed to consolidate both zoning secretary positions and will receive \$500/month for these duties. She will be paid as a regular employee with tax and OPERS withholdings.

With no further business to discuss, a motion was made by Ms. McCleary to adjourn. Mr. Ballinger seconded the motion and roll call was as follows: Ms. McCleary, yes; Mr. Ballinger, yes; Mr. Thomas, yes. The motion carried and the meeting was adjourned at 12:15 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.