

December 30, 2022

The Board of Trustees of Marion Township, Marion County, Ohio met in its year-end meeting. Ms. McCleary called the meeting to order at 10:20 am with the following members and visitors present:

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

**EMPLOYEES:** Mark McCleary, Ben Meddles (excused), Brian Thomas

**GUESTS:** No guests present.

Pledge of allegiance.

Ms. McCleary announced that she will remain the chairman of the Board of Trustees for 2023. All fellow trustees agreed.

Ms. McCleary distributed the listing for the 2023 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 and Ballinger

Meeting Prep and Agendas – McCleary

Special Resolutions, Public Relations – McCleary and Perin

Cemeteries – Creasap and Ballinger

Legal – McCleary and Ballinger

Equipment and Facilities – Ballinger and Creasap

Township Hall Manager – McCleary

Health Department Rep - McCleary

Grandview lighting – Creasap

Regional Planning Board Rep – McCleary

Board Land Bank rep -- Ballinger

Budget, Financial Reports, Employee Affairs and Township letters – All trustees

Wi-Fi, township building manager – Mark McCleary

Mr. Ballinger made a motion to approve the duties of the trustees for 2023; Mr. Creasap seconded the motion. Motion carried.

Ms. Perin provided the board with copies of the revenue budget for 2023. The Board reviewed line by line the appropriation budget items. Small changes were made. The final temporary budget will be presented and finalized at the January 4, 2023 meeting.

Motion made by Mr. Creasap to complete all year-end transactions effective December 31, 2022 seconded by Mr. Ballinger. Motion carried.

Ms. McCleary presented the amended resolution for CenMac. Original resolution was 2018-0220. The amended section will be Section 1 with revision the construction deadline will be extended to May 1, 2023.

The following resolution to purchase a 2023 Lifeline ambulance was read by Ms. Perin:

**MARION TOWNSHIP RESOLUTION  
NO. 2022 – 1231**

**RESOLUTION for Marion Township 2023 Life Line Ambulance**

**IN THE MATTER OF A RESOLUTION AUTHORIZING THE BOARD OF MARION TOWNSHIP TRUSTEES TO ENTER INTO A CONTRACT WITH PFUND SUPERIOR SALES CO., INC. 221 CHESTER DR. LOWER BURRELL, PA 15068 FOR A NEW 2023 LIFE LINE AMBULANCE.**

**WHEREAS**, Marion Township Trustees are tasked with providing state of the art rescue equipment and vehicles for use by the Marion Township Fire Department, in order to protect and provide emergency care for Marion Township residents and the Marion community, and

**WHEREAS**, a proposal for a new 2023 Life Line was brought before the Trustees on December 31, 2022, at a cost of \$319,961.00 with delivery to be within 200-240 days after approval and

**WHEREAS**, it was moved by Karen McCleary, seconded by Larry Ballinger to authorize the board of Marion Township Trustees to approve the purchase of the 2023 Life Line Ambulance,

Vote by roll call: Mrs. McCleary, yes; Mr. Ballinger, yes; Ben Creasap, yes

**THEREFORE, BE IT RESOLVED** that the Marion Township Board of Trustees will enter into a contract with Pfund Superior Sales Co., Inc. for the purchase of a new 2023 Life Line Ambulance.

**WHEREUPON** the resolution was declared adopted this 30<sup>th</sup> day of December, 2022.

Meeting dates for 2023 will remain the same as the first Tuesday of every month.

Accomplishments for 2022 include: sale of 744 E. Center St. property; relocation of administrative offices to 1228 E. Fairground St.; Renovation of Bldg. #2 for the relocation of workout equipment; Eliminated the position of administrative assistant; Created an assistant fire chief position.

Goals for 2023 were discussed.

1. Focus on moving forward with new fire dept. bldg. at New Park Drive location
2. Place renewal levies on the ballot
3. Historical documents in storage room need to be addressed
4. Clean and organize storage room
5. Ms. Perin would like to see better communication among the board – answer emails, texts, phone calls, etc.

Pay increases will be tabled until Tuesday, January 4, 2023 at our regular meeting.

Ms. McCleary made a motion to approve the health insurance rates for 2023:

Single -- \$49.42/pay

Employee/child -- \$96.36/pay

Family -- \$163.06/pay

Mr. Ballinger seconded the motion. Motion carried.

With no further business to discuss, a motion was made by Mr. Ballinger to adjourn. Mr. Creasap seconded the motion and roll call was as follows: Ms. McCleary, yes; Mr. Ballinger, yes; Mr. Creasap, yes. The motion carried and the meeting was adjourned at 12:20 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.