February 4, 2025

The Board of Trustees of Marion Township, Marion County, Ohio met in a regular meeting. Mr. Creasap called the meeting to order 5:30 pm with the following members and visitors present:

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

**EMPLOYEES**: Mark McCleary, Chief Meddles

**GUESTS**: Joe Jacubick

### **PUBLIC COMMENT:**

Joe Jacubik distributed information on rebuilding of the Galion-Roberts Transmission Line. Information on this project was emailed to the fiscal officer from Brad Irons, County Engineer. This is an 18-month project.

Ms. McCleary moved to approve the minutes from January 7, 2025 regular meeting. Mr. Ballinger seconded. Motion carried and the minutes were approved.

**COMMUNICATION:** No communication.

### **OLD BUSINESS**

A resolution to approve the Delaware, Knox, Marion, Morrow Joint Solid Waste Management's Plan Five Year Update was read by the fiscal officer:

#### **MARION TOWNSHIP**

# **RESOLUTION #2025-0204**

Resolution to Approve the Delaware, Knox, Marion, Morrow Joint Solid Waste Management District's Solid Waste Management Plan Five Year Update

WHEREAS, the Delaware, Knox, Marion, Morrow Joint Solid Waste Management District (District) Policy Committee, prepared and adopted a final draft of the Solid Waste Management Plan Five Year Update (Plan) over an 18-month period in accordance with Ohio Revised Code Section 3734.

WHEREAS, the District conducted a 30-day public comment period and held one public hearing where no comments were received.

WHEREAS, the District provided a copy of the Solid Waste Management Plan and a one-page summary to each of the legislative authorities of the District.

WHEREAS, the Plan must be approved by legislative authorities within the District during the designated 90-day ratification period between **January 13, 2025 and April 12, 2025**;

Now, therefore be it resolved, that the Marion Township:

- 1. Is located within the jurisdiction of the District
- 2. Acknowledges receipt of the Solid Waste Management Plan and factsheet
- 3. Either (please indicate):

a.	X	approves the District Solid Waste Management Plan; or
b.		disapproves the District Solid Waste Management Plan

- 4. Directs the Fiscal Officer to send the District a copy of this resolution to the attention of Ms. Jenna Hicks, District Director, DKMM Joint Solid Waste District, 619 W. Marion Rd., Suite 107, Mt. Gilead, OH 43338.
- 5. Finds and determines that all formal actions concerning and relating to the passage of this resolution were adopted in an open meeting(s) and of any committees that resulted in such formal actions were made in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.
- 6. Finds that this resolution shall be in full force and effect immediately upon its adoption,

Zoning amendment proposals – nothing to report.

Township hall – exterior plan update. Nothing to report.

## **NEW BUSINESS**

Resolution for First Energy Project Galion-Roberts Transmission Line project was read by the fiscal officer:

#### **MARION TOWNSHIP**

## **RESOLUTION 2025-0204(B)**

#### RESOLUTION FOR THE FIRSTENERGY PROJECT

# **Galion-Roberts Transmission Line Project**

**WHEREAS;** It is recommended that Marion Township adopt a resolution regarding the FirstEnergy Project (Galion-Roberts Transmission Line, located in Marion Township in Marion County, and

**WHEREAS;** the Marion County Engineering Department is entering into a Road Use and Maintenance Agreement, hereafter referred to as RUMA, with FirstEnergy, Marion Township will designate the Marion County Engineering Department to act on our behalf on this project

**WHEREAS;** Marion Township Board of Trustees hereby gives signatory authority to the Chairman of Marion Township

**BE IT RESOLVED;** that this resolution, approved February 4, 2025, is adopted by the Marion Township Board of Trustees.

Motion made by Mr. Creasap; seconded by Mr. Ballinger. Roll call: Mr. Creasap, yes; Ms. McCleary, yes; Mr. Ballinger, yes. Motion carried.

Mark McCleary presented a quote from a tree trimmer for \$1250.00. This is to remove tree debris from 1021 Richland Terrace residence. Mr. McCleary reported this property is vacant. Mr. Creasap made a motion to approve the quote for tree debris removal for \$1250.00; Mr. Ballinger seconded. Motion carried.

# **Road Department**

Ten days of ice and snow
Picked up bolts for snow plow (Dexters)
Fixed truck #398 at city garage (brake lines)
Picked up litter on Barford Rd.
Truck #390 in for recall due to antilock braking
Fixed signs on Drexel and Barford Rd
Washed trucks
Harassment training
Worked on plows #395 and #398 (shoes)
Stay patched Kingwood, Brookpark, Edgefield Dr. and America Blvd

#### **Zoning**

<u>25-1-16-</u> <u>R-1</u>	16-Jan- 2025	Inground Pool	\$100.00	Greg Widener	1103 Brookpark
<u>25-1-23-</u> <u>C-1</u>	23-Jan- 2025	Sign	\$1,600.00	Take 5 Oil Change	1253 Mt. Vernon Ave

 Mr. Ben Creasap, Chairman
 Ms. Karen McCleary, Vice-Chairman
 Mr. Larry Ballinger, Trustee
 Ms. Sheila Perin, Fiscal Officer

With no further business to discuss, Mr. Ballinger made a motion to adjourn; Mr. Creasap

seconded. The motion carried and the meeting adjourned at 6:42 pm.

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.