**Minutes of Trustee Meeting**

**December 9, 2019**

Attendees: Trustees: Chairman Wayne Creasap, David Schrote & Steven Lust

 Fiscal Officer: Lavon Verity

 Zoning Inspector: Tom Baker

Meeting convened at 6:00 pm by Chairman Creasap.

**Trustee Lust made a motion to approve the previous minutes, from 11.25.19, and warrants prepared by the fiscal Officer, seconded by Trustee Schrote. All in favor 3 -0.**

**Fiscal Officer**:

* United Bank will be having a name change only to Park National Bank.
* Year- end meeting changed to December 30 @ 10:00 a.m. with potluck to follow.
* Trustee Lust and Fiscal Officer Verity are eligible for a 1.75 % Cost of Living raise for 2020.
* Received Cable franchise for $13,509.

**Zoning:**

* Robert from Marion Regional planning will be at the January 16 zoning meeting to educate the board on solar energy.
* Mike Howard property on Wolfinger was discussed. Inspector Baker will check with the prosecutor’s office regarding the next steps.

**Fire Department:**

* No report.

**Parks:**

* Nothing to report.

**Roads:**

* Trustee Schrote will call AEP regarding street light out in Southern estates.

**Senior Center:**

* The electric eye out front of the Center is not working properly.
* There has been some issues with the current cleaning lady, looking to replace in the near future.
* Discussed replacing the carpet at the Center, Will pick up samples at Georgia carpet.

**New Business:**

* Trustee Creasap will call B. Bowers and thank him for service as a board member & call J. Dean to see if he is willing to stay on the board. More info at the year-end.

With no further business to bring before the board, Trustee Lust made a motion to adjourn; second by Trustee Schrote. All in favor 3-0. Meeting adjourned at 6:45 p.m.

Next meeting will take place on December 30, 2019 @ 10:00 a.m. at the trustee’s office.

 Minutes recorded and prepared by Fiscal Officer Lavon Verity on December 9, 2019.

Chairman Wayne Creasap Fiscal Officer Lavon Verity