**Minutes of Special Year End Trustee Meeting**

**December 28, 2018**

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

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Fire Chief: Clint Canterbury

Meeting convened at 9:00 a.m. by Chairman Lust.

**Trustee Creasap made a motion to approve the previous minutes, from 12.10.18 and the warrants prepared by Fiscal Officer Verity. Seconded by Trustee Schrote. All in favor 3 -0.**

**Zoning:**

* Report attached.

**Fire:**

* Chief Canterbury informed the Fiscal Officer and trustees of the need to purge files as the storage facility is getting full. Fiscal Officer Verity will check with our retention schedule to what can be disposed of.
* Chief Canterbury will be delivering the old radios to Delaware JVS after Christmas break.
* Old Generator sold for $500.00.

**Trustee Creasap made a motion to implement a 50 cent per hour raise for all firefighters/EMT/employees and Dan Criswell. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

**Trustee Creasap made a motion to purchase a new Squad from Horton Emergency Vehicles as presented with the auto loader included for $300,200. Trustee Schrote seconded the motion. All in favor, motion carried 3-0. (Copy attached)**

**Roads:**

**Trustee Schrote made a motion to pass a resolution that would permit NO Parking in cul-de-sac areas during snow removal season. Trustee Creasap seconded the motion. All in favor, motion carried 3-0. R-122818**

**Parks:**

* Trustee Lust will be working on the park grant for the handicap accessible path by the pond. It will be a contributing grant .Pleasant Twp. will be obligated to 25 % with Nature works grant paying 75%. The current bid to finish the path is approx. $25,732. After some discussion: **Trustee Creasap made a motion to pass a resolution to appropriate $6433.00 to go towards the park path to help with funding regarding the grant. Trustee Schrote seconded the motion. All in favor, motion carried 3-0. R122818.**

**Trustee Lust made a motion to accept full pay salary for the trustees per the Auditor of State recommendations and to receive Insurance reimbursement or pay insurance for Fiscal Officer and Trustees. Trustee Schrote seconded; all in favor 3-0.**

With no further business to bring before the board, Trustee Schrote made a motion to adjourn; second by Trustee Creasap. All in favor 3-0. Meeting adjourned at 10:20 a.m.

Next meeting will take place on January 14, 2019 @ 6:00 p.m. at the trustee’s office. Minutes recorded and prepared by Fiscal Officer Lavon Verity.

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Chairman, Steven Lust

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Fiscal Officer, Lavon Verity