**Minutes of Special Trustee Meeting**

**October 7, 2022**

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

Fiscal Officer: Lavon Verity

Fire Chief: Clint Canterbury

Zoning Inspector: Tom Baker

Meeting convened at 11:30 a.m. by Chairman Creasap.

**Reviewed and discussed Auditor resolutions for mowing and cleanup of nuisance properties. Motion to waive reading of resolutions for county auditor. Motion by Steve with 2nd by Dave All in favor. Motion carried.**

Rossiter 1906 Marion Marysville Rd.

Cusick 4959 Gooding Rd.

Ferguson 892-900 Marion Cardington Rd. W.

Edler 1981 Hoch Rd.

Carnell 3186 Smeltzer Rd.

Coffman 2680 Marion Marysville Rd.

**Motion to approve 6 resolutions for county auditor by Dave 2nd by Steve Roll call vote: Steve yes Dave yes Wayne yes All in favor. Resolutions to be filed by Wayne with auditor’s office.**

Discussed a resident wanting to sell her cemetery lots back to the township. More info to follow. Grant for fire department. Chief to do presentation next trustee meeting. Estimated 3.5 mil levy would be required after the 3 years up on grant to make fire department full time. Mentioned new squad and will discuss next meeting and Clint will get figures together.

With no further business to bring before the board, Trustee Schrote made a motion to adjourn; second by Trustee Lust. All in favor 3-0. Meeting adjourned at 12:05 a.m.

Next meeting will take place on October 18 @ 6:00 p.m. at the trustee’s office.

Minutes recorded by Trustee Creasap and prepared by Fiscal Officer Lavon Verity on October 7, 2022.

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Chairman, Wayne Creasap

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Fiscal Officer, Lavon Verity