**Minutes of Trustee Meeting**

**January 28, 2019**

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

 Fiscal Officer: Lavon Verity

 Fire Chief: Clint Canterbury

 Zoning Inspector: Tom Baker

 Employees: Kyle Thornton & Rich Meyers

 Electric aggregation Treble: Scott Trebell

 Meeting convened at 6:00 pm by Chairman Creasap.

Trustee Schrote made a motion to approve the previous minutes, from 01.14.19, and warrants prepared by the fiscal Officer, seconded by Trustee Lust. All in favor 3 -0.

Scott Trebell wants our electric aggregation business. Contracts are in effect with First Energy until 2023.

**Fiscal Officer**:

* Winter Conference was discussed.
* Local Government conference is in March.
* F.O. Verity informed the trustees of the Health Insurance increase of approx...$650 per month. The coverage remains the same the rates are an increase of 14.35% from 2018 premiums.( Copy attached )
* There was discussion regarding certain employees not making enough to be eligible for service credit with OPERS.

**Fire Department:**

* Website has been updated.
* Association wants to buy gear racks for the Department if the Fire Dept. will pay half of the cost. The cost will be approx... $4,000 to the township.

**Zoning:**

* Kevin Hensel property at 3197 Smeltzer Rd. is registered as two parcels however; it will need to be sold as one parcel, when it is sold.
* Report attached .

**Parks:**

* Kimble septic service will not be servicing Marion County. **Trustee Schrote made a motion to contract Tidy Tim for the Parks porta- pot service at the park. Trustee Lust seconded the motion. All in favor, motion carried 3-0.**
* Grant application is 95% complete and will be sent out next week. Betty Jo Lill and Rich Meyers wrote nice letters in support of the park usage.

**New Business:**

Trustee Lust wanted to make note that the School sent over cookies in appreciation for our attendance to the school meeting, regarding the upcoming levy in May.

**Trustee Lust made a motion to go into executive session regarding wages and employee benefits. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

**Trustee Schrote made a motion to come out of executive session. Trustee Lust seconded the motion. All in favor, motion carried 3-0.**

**Trustee Lust made a motion to raise Tom Bakers wages to $700 per month. That will allow him to have the wages necessary for a month of service credit with OPERS. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

Trustee Creasap will discuss the issue with our secretaries of our zoning boards regarding their service credit issue. Chief Canterbury will discuss the issue with the officers that currently do not make enough monthly to benefit from the OPERS program.

 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 February 11, 2019 @ 6:00 p.m. at the trustee’s office.

 Minutes recorded and prepared by Fiscal Officer Lavon Verity on January 28, 2019.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Wayne Creasap

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fiscal Officer, Lavon Verity