**Minutes of Trustee Meeting**

**February 25, 2019**

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

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Fire Chief: Clint Canterbury

Residents: Ann McCallister, Diane Pearson, David Herrod

Meeting convened at 6:00 pm by Chairman Creasap.

Trustee Creasap recognized residents in attendance. Mc Callister 857 Scenic, Peirson 871 Scenic and Herrod 2905 Scenic, were all concerned about the drainage issue on Scenic Drive. After some discussion, Trustee Schrote informed the residents that the township would have it looked at and cleaned out if needed.

Trustee Schrote made a motion to approve the previous minutes, from 02.11.19, and warrants prepared by the fiscal Officer, seconded by Trustee Lust. All in favor 3 -0.

**Fiscal Officer**:

* Local Government conference is March 7 & 8 .
* Fiscal Officer Verity called Rosenbauer South Dakota , LLC to verify the timeline of payment associated with the invoice. In order to receive the almost $9,000 discount the invoice needs to be paid in the next couple of days.

**Trustee Schrote made a motion to move $223,000 from Star Ohio into Chase bank to pay for the chassis invoice. Trustee Lust seconded the motion. All in favor, motion carried.**

* Fiscal Officer Verity will proceed with getting the check written and will call the trustees in to sign once the funds have been transferred properly.

**Fire Department:**

* January run report attached.
* Buyers from Pennsylvania looking to purchase 417. Quoted prices with equipment and without. We hope to here form them in the next few weeks.
* Vanest, Johnson and Stults will be leaving soon due to full time employment at other departments. Taking applications to fill those voids.
* Loft Fire wants escrow money; cleanup is complete except for grass plantings. It was discussed to give them the $22,234 for cleanup however to hold the remainder $4,875 until the grass seeding is complete. Check is to be written to Fischer excavating.
* Chief informed the trustees of a roof leak, Mark Schlect will inspect later when ice and snow are not an issue.
* Pancake Breakfast May 11.

**Zoning:**

* El Camp Restaurant erecting a new $24,000 sign. Discussion regarding flashing or non-flashing and how often a message can be changed were discussed so that the sign will not be a distraction to oncoming drivers.
* Report attached.

**Parks:**

* Grant application mailed February 13.
* Trash cleanup day will be April 27 from 8-1.

**Roads:**

* Pothole patching on Thursday 02/28 if weather permits.
* Heavy, wet snow removal last week warranted a fair amount of destroyed mailboxes, they have been repaired.

**New Business:**

* F.O. Verity will contact first Energy to schedule a meeting at 5:00 p.m. on March 11.
* Steve Hensel from United Federal to call back and set up an appointment with him regarding our banking needs.
* March 13 @ 9:00 a.m. will be the road certification at the engineer’s office.
* There will only be one meeting in March on the 11th. Fiscal Officer Verity will post the change.

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 6:55 p.m.

Next meeting will take place on March 11, 2019 @ 5:00 p.m. at the trustee’s office.

Minutes recorded and prepared by Fiscal Officer Lavon Verity on February 25, 2019.

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Chairman, Wayne Creasap

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Fiscal Officer, Lavon Verity