**Minutes of Trustee Meeting**

**August 27, 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 6:00 pm by Chairman Lust.

**Trustee Schrote made a motion to approve the previous minutes, from 08.13.18 and the warrants prepared by Fiscal Officer Verity. Seconded by Trustee Creasap . All in favor 3 -0.**

**Fiscal Officer:**

* F.O. Verity advised the Trustees of the upcoming County Budget hearing on August 15 @11:00.

**Zoning:**

* Report attached.
* **Nuisance property; 1737 & 1753 White Oaks Rd., 1701 Owens Rd., 2021 Marion Waldo Rd., Mike Howard, 1094 Wolfinger Rd. and Brookside Pool , weeds and trash debris in yard , Trustee Schrote made a motion to mow the properties one more time before the end of the mowing season. Trustee Creasap seconded. Motion carried 3-0.**

**Fire Department:**

* July EMS report attached.
* 407 is being repaired with the part costing approx... $2750.

**Roads:**

* Finished the Chip and Seal program.
* Gemini Drive needs the catch basin repaired, Randy Leib to give an estimate.
* Tree trimming estimate submitted for the township roads. Is $9885. ( Attached)
* Seldon Dyer was involved in a minor accident earlier this month, no injury or damage to our vehicles; however, another driver was involved, with minor damage to their vehicle. It has been turned in to PERSO. ( copy attached )

**Parks:**

* None at the time.

**New Business:**

Sims will no longer be offering recycling service. Rumpke will be taking over that part of the business. However, we will have smaller dumpsters; the transition will take effect in December.

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 6:45 p.m.

Next meeting will take place on September 10, 2018 @ 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