**Minutes of Trustee Meeting**

**June 25, 2018**

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

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Fire Chief: Clint Canterbury

Trebel electric aggregation rep: Scott Belcastro

First Energy Electric Aggregation rep: Lori Rader

Meeting convened at 6:00 pm by Chairman Lust.

**Trustee Schrote made a motion to approve the previous minutes, from 06.11.18 seconded by Trustee Creasap. All in favor 3 -0.**

**Trustee Creasap made a motion to approve all prepared warrants, seconded by Trustee Schrote. All in favor, motion carried 3-0.**

First Energy Representative Lori Rader presented the Trustees with a grant check for $28,330 for past electric aggregation per customer base. She also presented a proposal for April 2019. (Attached)

Scott Belcastro , Trebel Representative , was present to encourage the trustees to seek Trebel for electric aggregation after the term runs out in April of 2019.

**Fiscal Officer:**

* Vehicle insurance cards were distributed to Trustee Lust and Chief Canterbury to be available in all township vehicles.
* Perry Corporation will no longer be servicing our copier machine due to the age of the machine. If they do service the machine later they cannot guarantee parts or labor on the machine. ( letter attached)

**Zoning:**

* Report attached.

**Fire Department:**

* Door sensors replaced on 420.
* Cot maintenance on squad is complete, cost approx.. $1,000.
* Cancelling Verizon phone plan for the squads and going into contract with AT &T, unlimited speed and data will save us significantly.
* Heart Monitor needed $4700 trade in for the older unit. We can purchase a new monitor until the end of the month interest free on a $29,937heart monitor.
* Sam Charpie submitted an invoice from his February 2 exposure that BWC would not pay. We have currently paid the Doctor bill for $512. The invoice submitted was for the Emergency room visit for $406.25.

**Trustee Schrote made a motion to pay the bill of $406.25, on Sam Charpie behalf. However, this is the final bill that can be submitted for payment. Trustee Creasap seconded. All in favor, motion carried 3-0.**

**Roads:**

* Bridge on Newman’s Cardington is complete.
* When the cul-de-sac signs come in don Easley would like an input on where the signs will be erected.

**Parks:**

* Hose to the windmill has been repaired. .

**New Business:**

* None to report.

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 6:50 p.m.

Next meeting will take place on July 9, 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