**Minutes of Trustee Meeting**

**May 21, 2018**

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

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Lawn Care: David Miller

State Representative: Dorothy Pelanda

Meeting convened at 6:00 pm by Chairman Lust.

**Trustee Schrote made a motion to approve the previous minutes, from 05.14.18 and 05.16.18 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.**

**Trustee Schrote made a motion to approve the draft audit report for 2016 & 2017. Trustee Creasap seconded the motion. All in favor, motion carried 3-0.**

Representative Pelanda handed out information regarding House Bill 500 that would eliminate the need to file an annual inventory with the county engineer’s office. House Bill 168 is highly supported by Matt DeTemple of the Ohio Township Association, establishing a Cemetery grant program that would help defray the costs of maintenance on the cemeteries. Ms. Pelanda asked the trustees to write a letter in support of the House Bill 500 and email it to her. ( Both Bills are attached )

David Miller, from Patriot Lawn Care was inquiring about mowing the nuisance properties. He is able to take care of a property within a couple of days’ notice.

**Fiscal Officer:**

* Fiscal Officer Verity will not be present at the next meeting in June. However she will return for the June 25 meeting,

**Zoning:**

* Report attached.
* Fiscal Officer Verity will check with Former Trustee Scott Hale regarding any information that might be available for the nuisance property procedures.

**Fire Department:**

* Summary report attached.

**Roads:**

* Open bids for the county begin May 31. Bridge on Newmans Cardington will begin in June.
* Resident Karen Reams thanked the trustees for filling the potholes on Scenic Drive.

**Parks:**

* Critters at the Park organized by the park committee and will be held June 9 from 12-2. Linda Seiter will be distributing fliers to the elementary before school is out for the summer.

**New Business:**

**Trustee Creasap made a motion to increase Tom Bakers Wages, $100 monthly and effective immediately. Trustee Schrote seconded the motion. All in favor, motion carried 3-0,**

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 7:15 p.m.

Next meeting will take place on June 11, 2018 @ 6:00 p.m. at the trustee’s office.

Minutes recorded by and prepared by Fiscal Officer Lavon Verity.

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Chairman, Steven Lust

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Fiscal Officer, Lavon Verity