**Minutes of Trustee Meeting**

**July 09, 2018**

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

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Fire Chief: Clint Canterbury

Captain: K. Patterson

Meeting convened at 6:00 pm by Chairman Lust.

**Trustee Schrote made a motion to approve the previous minutes, from 06.25.18 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.**

**Fiscal Officer:**

* F.O. Verity advised the Trustees of the upcoming County Budget hearing on August 15 @11:00.
* F.O. Verity informed the trustees of a recent invoice for a zoning appeal, which prompted a discussion regarding the zoning appeal fee. The Trustee agreed unanimously to start charging $100 appeal fee and $75 permit fee to help defer the costs of an appeal. Mr. Baker was to implement immediately. The fee schedule will be looked at the end of the year for review.

The projected 2019 budget was presented to the board for approval to submit to the County. **Trustee Schrote made the motion to approve the budget and Trustee Creasap seconded the motion. All in favor, motion carried 3-0.**

**Zoning:**

* Report attached.
* Nuisance property; 3186 Smeltzer Rd. weeds and trash debris in yard , quotes for removal and awaiting approval from the prosecutor’s office to see if we legally can access the trash on his property .

**Fire Department:**

* 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. After some discussion, Trustee Creasap made a motion to purchase the heart monitor with 0% interest and deferred payments for one year. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.
* Owens Electric proposal for a new generator for $7972. (Attached)
* Chief submitted the run sheet for June. ( Attached )
* Pleasant school was offered old portable radios however they have opted to go a different direction and old units are no longer needed. Chief Canterbury has a Sheriff’s office in the northern part of the state that is interested in the 12 portable and 8 mobile units. The Trustees agreed to sell them.
* Captain A. Marburger has asked to go to a training that will cost approx... $1000.00, that would be split with 1st consolidated Fire. The Trustees agreed to split the training fees with the Fire District.
* Fire Safety services supplies are ordered for safety city held this fall, the amount of supplies will cost approx.. $1500.

**Roads:**

* Chip and Seal county program starts at the end of the month.
* Trees need trimmed on Maple Grove.

**Parks:**

* Soccer Coach, Randy Owings called and would like to sponsor a color run at the park on August 18 and needs the trustees approval. Proceeds will go towards the Soccer team at pleasant. All Trustees approved the color Run in August.

**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 6:55 p.m.

Next meeting will take place on August 13, 2018 @ 6:00 p.m. at the trustee’s office.

Minutes recorded and prepared by Fiscal Officer Lavon Verity.

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

Chairman, Steven Lust

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

Fiscal Officer, Lavon Verity