**Minutes of Trustee Meeting**

**June 24, 2019**

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

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Fire Chief: Clint Canterbury

Park Enterprise: Tom Owings

Kokosing Construction: Chandler Perry

Earthworm Construction : Bob Nickum

Meeting convened at 6:00 pm by Chairman Creasap.

Three Sealed bids were presented to the Trustees for the 2019 Road Project. Trustee Creasap opened #1 Kokosing bid $132,379.14

#2 Iberia/Earthworm $105,880.20

#3 Park Enterprise $112,367.11

**Trustee Lust made a motion to go into Executive session regarding the bids presented for discussion. Trustee Schrote seconded the motion. Roll Call: WC –yea DS –yea SL- yea. Motion carried 3-0.**

**Trustee Schrote made a motion to come out of executive session. Trustee Lust seconded the motion. Roll Call: WC –yea DS –yea SL- yea. Motion carried.**

**Trustee Schrote made a motion to award the bid project to Park Enterprises for $112,367.11. Trustee Lust seconded the motion. Roll Call: WC –yea DS –yea SL- yea.**

**Motion carried.**

**Trustee Schrote made a motion to approve the previous minutes, from 06.10.19, and warrants prepared by the fiscal Officer, seconded by Trustee Lust. All in favor 3 -0.**

**Payment listing is attached .**

**Fiscal Officer**:

* United Bank sent an email with a draft of the projected note for the new squad, with anticipation that the closing will be at our next meeting, July 8. (copy attached)
* Fiscal Officer Verity hopes to have all revenue accounts and expenses coming from and going into new account with United Bank by the end of September. Chase should be closed by the end of the year or before.
* Countywide meeting in Columbus on June 14 was attended with main focus on the upcoming census and how it effects townships. The Census Bureau is asking that townships find a Complete Count committee in our Community to help with an accurate count.( Copy Attached)
* Zoning Fee Schedule was passed out to the Trustees for reference. (copy attached)

**Trustee Schrote made a motion to move the remainder balance, $291,509.21, from Star Ohio to Chase bank for paying the balance on the delivery of the tanker.**

**Trustee Lust seconded the motion. All in favor, motion carried 3-0.**

**Fire Department:**

* Chief Canterbury was unable to attend however left message that Horton Called and final inspection on the Squad will be July 23.

**Zoning:**

* T. Leffler appeal was rejected, he will be asked to remove address info from his website regarding the sale of fireworks.
* Several nuisance properties have been billed for mowing. ( Copy attached)

**Parks:**

* No report.

**Roads:**

* Parks Enterprise will be in contact to give a start date regarding the 2019 road Project.

**New Business:**

* Trustee Lust inquired about an HSA for Dan Criswell for supplies on his CPAP machine to help offset his out of pocket expense. After some discussion, Employee Criswell will be asked to supply receipts for his expenses and we will discuss further after those have been submitted.

**Trustee Lust made a motion to pass a resolution declaring it necessary to levy a tax in excess of the ten-mill limitation, FORM 1. Trustee Schrote seconded the motion. All in favor, motion carried 3-0. (Copy attached)**

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 6:50 p.m.

Next meeting will take place on July 8, 2019 @ 6:00 p.m. at the trustee’s office.

Minutes recorded and prepared by Fiscal Officer Lavon Verity on June 24, 2019.

Chairman Wayne Creasap Fiscal Officer Lavon Verity