**Minutes of Trustee Meeting**

**February 24, 2020**

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

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Captain Marburger

Employee: Kyle Thornton

Meeting convened at 6:00 pm by Chairman Schrote.

**Trustee Lust made a motion to approve the previous minutes, from 02.10.2020, including the warrants prepared by the Fiscal Officer, seconded by Trustee Creasap. All in favor 3 -0.**

**Fiscal Officer**:

* Roadway certification with the engineers office is scheduled for March 10 at 9:00 a.m.

**Trustee Lust made a motion to approve the Certificate of estimated resources from the Auditors office as a Permanent Budget. Trustee Creasap seconded. All in favor, motion carried 3-0.**

**Zoning:**

* Report Attached.
* C. Adkins report will be submitted to the prosecutor’s office. **Trustee Creasap made a motion to place a stop work order on the property. Trustee Lust seconded the motion. All in favor, motion carried 3-0.**
* Wolfinger Rd. property, Chief Canterbury needs to proceed with the inspection and determine unfit to live in per the ORC. ( copy attached )

**Fire Department:**

* EMS grant for equipment has been approved for $2700.
* Kyle Thornton was present asking to keep his job, and to apologize to the trustees for his actions. Trustee Creasap ordered Captain Marburger to do an internal investigation regarding the matter and it would be discussed at our next meeting.

**Parks:**

* No report.

**Roads:**

* No Report.

**Senior Center:**

* No report

With no further business to bring before the board, Trustee Lust made a motion to adjourn; second by Trustee Creasap. All in favor 3-0. Meeting adjourned at 6:20 p.m.

Next meeting will take place on March 9, 2020 @ 6:00 p.m. at the trustee’s office.

Minutes recorded and prepared by Fiscal Officer Lavon Verity on February 24, 2020.

Chairman David Schrote Fiscal Officer Lavon Verity