**Minutes of Special Trustee Meeting**

**May 16, 2018**

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

 Fiscal Officer: Lavon Verity

 Meeting convened at 6:30 pm by Chairman Lust.

**Trustee Wayne Creasap made a motion to pass a Resolution to go into agreement with First Energy, AEP residents for contract for one year. July 18-July 19 . Trustee David Schrote seconded the motion. All in favor, motion carried 3-0. (Contract attached)**

**Trustee Schrote made a motion to put signs in all cul-de-sacs regarding NO PARKING FIRE LANE signs being erected. Trustee Creasap seconded the motion. All in favor, motion carried 3-0.**

**No further business to bring before the board. Trustee Creasap made a motion to adjourn, Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

**Trustee Steve Lust**

**Fiscal Officer Lavon Verity**