**Minutes of Trustee Meeting**

**June 21, 2021**

Attendees: Trustees: Chairman Steven Lust, David Schrote (late), Wayne Creasap

Fiscal Officer: Lavon Verity

Fire Chief: Clint Canterbury

Zoning Inspector: Tom Baker

Guests: J. Westin, Marilyn Hale

Marion County Auditor, Joann Kasotis & George Kasotis

Prosecutors Office: Nate Heiser

Meeting convened at 6:00 pm by Chairman Lust.

**Trustee Lust made a motion to approve the previous minutes, from 06.21.2021 seconded by Trustee Creasap. All in favor 2 -0.**

**Trustee Creasap made a motion to accept the warrants prepared by Fiscal Officer Verity,**

**Seconded by Trustee Lust. All in favor, motion carried 3-0.**

Lori Rader from Energy Harbor Electric Aggregate presented a grant check to the township in the amount $6,150. The aggregation is a 4-year program and will end in 2025.

Resident Marilyn Hale reported a complaint on the Kelly Sellers property, and was questioning the procedure to get it cleaned up. Nate Heiser from the Prosecutors office informed Ms. Hale that the prosecutor’s office was working on several properties in the township and that he would be in contact with Tom Baker.

Resident Jim Weston asked about the tree trimming on Schwinfurth Rd. and the trustees informed him that we are on Reece’s Tree Service schedule as soon as time permits.

**Fiscal Officer:**

* ARP projected revenues $495,682 with a 5 year time frame.
* Received 2nd half real estate taxes.
* Eloise Nixt would like to use the Senior Center for the upcoming school year. We will check with John Robinson regarding available days of the week that are permissible.
* EMA fees will be increasing .15 spread out for the next 3 years at .05 per capita. 2022-$2,625.15 2023- $2,863.80 2024-$3,102.45

**Trustee Creasap made a motion to pass the projected 2022 Budget. Trustee Lust seconded the motion.** **Roll Call: WC-yes, DS-absent, SL-yes. Motion carried.**

**Joann Kasotis was present to certify that there was a need for the Trustees to put a renewal levy on the ballot this November after some discussion: Trustee Creasap made a motion for the need to put the renewal on the ballot. Trustee Lust seconded Roll Call: WC-yes, DS-absent, SL-yes. Motion carried. (Form 1)**

**Ms. Kasotis informed the trustees that the renewal levy would generate $329,534 costing a $100,000 homeowner approx. $84.63.**

**Trustee Lust made a motion to put the renewal on the ballot this November. Trustee Creasap seconded the motion. Roll Call: WC-yes, DS-absent, SL-yes. Motion carried. (Form 2)**

**Zoning:**

* Report attached.
* Brookside pool has new owners and they hope to open yet this season.

**Trustee Creasap made a motion to appoint Joe Thompson to the Zoning commission Board filling Scott Ballenger’s unexpired term and Ty Canterbury as an alternate. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

**Fire Department:**

* Door fixed on the senior center and the electric is hooked up.
* The Sidewalk tool design costs approx.. $19,500. There are grants available that include guidelines and an intersection study as well.

**Park:**

* Professional pavement gave a bid of $8,292.20 to seal and stripe the parking lot and trails .

**Old Business:**

* Trustees door needs to be replaced not just the hardware. The bill states that only hardware was purchased. Trustees agreed that the door as well needs to be replaced.

**New Business:**

* Fiscal Officer Verity will not attend the next trustee meeting. Will prepare checks as soon as she returns.

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 7:51 p.m.

Next meeting will take place on August 17 , 2021 @ 6:00 p.m. at the trustee’s office.

Minutes recorded by and prepared by Fiscal Officer Lavon Verity on July 20, 2021.

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

Chairman, Steven Lust

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

Fiscal Officer, Lavon Verity