**Minutes of Trustee Meeting**

**January 18, 2022**

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

Fiscal Officer: Lavon Verity

Fire Chief: Clint Canterbury

Zoning Inspector: Tom Baker

Meeting convened at 6:00 pm by Chairman Creasap.

Trustee Schrote made a motion to approve the previous minutes, from 12.29.21, and Organization meeting of January 1 and warrants prepared by the fiscal Officer, seconded by Trustee Lust. All in favor 3 -0.

Eagle Scout W. Foos, presented a 50x50 dog park with wood and metal fence on the outside perimeter. No funds will be used from Pleasant Township. Fund Raising is part of the project. Trustee Schrote made a motion to approve and allow W. Foos to start his project regarding the dog Park. Trustee Lust seconded the motion. All in favor, motion carried 3-0.

Trustee Lust will be the contact for the project.

**Fiscal Officer**:

* Budget was given to the Budget commission for approval. (Budget attached.)
* Fiscal Officer Verity mentioned OTA memberships for Associate members. After some discussion, **Trustee Lust made a motion to pay membership fee for Fire Chief, Zoning inspector and zoning secretary and Roads supervisor. Trustee Schrote seconded the motion, all in favor, motion carried 3-0.**

**Fire Department:**

* 914 calls in 2021.
* Hoover has a court date on Feb 8 at the Marion County Courthouse. Chief Canterbury has been subpoenaed. Mr. Hoover will be representing himself.
* Green Camp Township has been billed $34,000 for Services rendered in 2021 .
* Covid hit 1STCFD and Pleasant Twp. Fire Depts. 19 guys were affected.
* 407 and 417 will be going in for testing.
* In early February a representative will be coming from Akron to discuss water lines at the fire dept.
* New firemen, Spencer Stead seeking scholarship funds to help with his EMS training.
* Chief Canterbury would like to recommend hiring Laura Russell as a marketing outreach coordinator. She will help with the levy, website, newsletter’s and possibly EMS surveys on how to do better. **Trustee Lust made a motion to hire L. Russel for $10,000 a year as administrative with her wages coming out of the Fire Dept Budget. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**
* **There will be no Fire Dept personnel raises for 2022.**

**Zoning:**

* Trustee Creasap played a recording from Liquor control regarding a virtual meeting. The virtual meeting with Liquor control at City Hall, Feb. 11 at 9:00 a.m. Regarding fireworks Farm request for a Liquor permit. Objection was filed by Trinity Lutheran Church directly across the road of the Farm. Township cannot give testimony against permit request.

**Parks:**

* Concerned Citizen called regarding the ducks at the park.

**Roads:**

* County Certification at the Engineers office is set for early February. L Verity will call and get a date and time and email trustees.
* Need to get an estimate for an addition to the Township Garage on Owens Rd.

**New Business:**

* Visual Express needs half down regarding the new Senior Center sign. Trustee Schrote will deliver check and get a timeline of construction.
* Trustee Creasap suggested taking the fence out at Pleasant Cemetery. The discussion was tabled until next month.

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 7:41 p.m.

Next meeting will take place on February 15 @ 6:00 p.m. at the trustee’s office.

Minutes recorded and prepared by Fiscal Officer Lavon Verity on January 18, 2022.

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Chairman, Wayne Creasap

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Fiscal Officer, Lavon Verity