**Minutes of Trustee Meeting**

**April 8, 2019**

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

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Fire Chief: Clint Canterbury

Road Employee: Dan Criswell

Residents: Wendi Griffith & Lee Wang

Meeting convened at 6:00 pm by Chairman Creasap.

Trustee Schrote made a motion to approve the previous minutes, from 03.11.19, and warrants prepared by the fiscal Officer, seconded by Trustee Lust. All in favor 3 -0.

Trustee Creasap recognized two residents that were inquiring about a residential property, 2231 Smeltzer Rd. owned by Susan Curry. They wanted to make it a victim awareness clubhouse; they were informed to take it to the appeals board for a conditional use permit or to look for a commercial property. Zoning Inspector Baker will help with this request.

**Fiscal Officer**:

* Met with First Federal , the proposal is attached and has been emailed to all trustees.

**Fire Department:**

* Fire and EMS software is now on a countywide system with the exception of Marion Township. Cost is $13,000 annually, countywide. It is based on a per call fee.
* Ben Meddles and Chief Canterbury have met with MedCare twice regarding their service.
* New Medical Director.
* Drug License, duns and Cage # have all been renewed.
* New phone system has been installed at the fire dept. need to install Trustee office.
* New patch design for uniforms, will replace as needed.
* Chief will be at FDIC training April 9-13.

**Zoning:**

* Report attached.
* Two new houses will be going up in Pleasant Township.

**Parks:**

* Trash cleanup day will be April 27 from 8-1.
* Park meeting April 10.

**Roads:**

* PUCO met with Trustee Creasap regarding clogged tiles and culverts. .
* Fiscal Officer Verity advised the trustees to wait until 2020 to purchase new tractor and that we would appropriate in our July budget for 2020. The Trustees were advised by our road dept. that there would be a need for a new 350 truck; the two purchases could result in approx... $110,000.

**Trustee Lust made a motion to allow the County Engineers office to inspect and advise a plan for repair on Stoneycreek, Gemini and Cobblestone. Trustee Schrote seconded. All in favor, motion carried 3-0.**

**New Business:**

* Trustee Schrote asked to use the truck and equipment for berming in Waldo Township. In return Waldo Township allows us to use their excavating equipment for burials. Trustee Creasap and Trustee Lust did not have an issue with the collaboration.
* Meeting with the school board on a Saturday (date to be determined) regarding new sewer lines for the new school system.

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 7:40 p.m.

Next meeting will take place on April 22, 2019 @ 6:00 p.m. at the trustee’s office.

Minutes recorded and prepared by Fiscal Officer Lavon Verity on April 8 , 2019.

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Chairman, Wayne Creasap

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Fiscal Officer, Lavon Verity