**Minutes of Trustee Meeting**

**May 14, 2018**

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

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Trebelic Energy services: Scott Belcastro

First Energy Representative: Laurie Raider

Resident: David Ream

Meeting convened at 6:00 pm by Chairman Lust.

**Trustee Schrote made a motion to approve the previous minutes, from 04.23.18 seconded by Trustee Creasap. All in favor 3 -0.**

**Trustee Creasap made a motion to approve all prepared warrants, seconded by Trustee Schrote. All in favor, motion carried 3-0.**

Lorie Raider from First Energy presented us with a proposal to sign up for another year to allow First energy to supply energy to our residents through June 2019. Trustees informed her that they would like to take the contract to our legal counsel for advice of the proposal.

Scott Belcastro, Trebellic gave a presentation regarding our electric aggregation and would like us to consider them in June of 2019. (Proposal attached)

Resident, David Ream voiced his concern regarding a tree in his cul-de-sac of scenic drive that was rumored to be cut down. The trustees informed him that there was no plans to cut down any pine trees in his cul-de-sac at this time.

**Fiscal Officer:**

* Received draft copy of the recent audit for approval. The trustees were given a copy to review and approve at tour next scheduled trustee meeting.

**Zoning:**

* Report attached.
* Trustees will be meeting with the county prosecutor’s office regarding the nuisance properties in Pleasant Township on May 15, @ 2:00 p.m.
* There will be three appeals in May -1. Henderson 2. Pahl 3. Hensel
* As of now, There will be one appeal in June, Johnson appeal.

**Fire Department:**

* No report

**Roads:**

**Trustee Schrote made a motion to proceed with the County Chip & Seal Program to include Schweinwurth – 203 all of Nicholson and Benzler Lust. Trustee Creasap seconded. All in favor, motion carried 3-0.**

**Parks:**

* Wild Flowers planted at the park per John Peacock.
* Lions club pick up trash on Newman’s Cardington.

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 7:15 p.m.

Next meeting will take place on May 21, 2018 @ 6:00 p.m. at the trustee’s office.

Minutes recorded by and prepared by Fiscal Officer Lavon Verity.

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Chairman, Steven Lust

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Fiscal Officer, Lavon Verity