**Minutes of Special Trustee Meeting**

**March 2, 2022**

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

Fiscal Officer: Lavon Verity

Fire Chief: Clint Canterbury

Meeting convened at 10:00 a.m. by Chairman Creasap.

Chief Canterbury requested a Special meeting regarding Internal operations of the Fire Dept. After some discussion; Trustee Lust made a motion to pass a resolution to proceed with only talking negotiations regarding Ohio Health. This is an acceptance to merely sit at the table to discuss options for Pleasant Township, Marion County. Trustee Schrote seconded the motion. Roll Call: W. Creasap- yes, D. Schrote- yes, S. Lust- yes

With no further business to bring before the board, Trustee Schrote made a motion to adjourn; second by Trustee Lust. All in favor 3-0. Meeting adjourned at 10:40 a.m.

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

Minutes recorded and prepared by Fiscal Officer Lavon Verity on March 2, 2022.

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Chairman, Wayne Creasap

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Fiscal Officer, Lavon Verity