**Minutes of Trustee Meeting**

**August 12, 2019**

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

 Fiscal Officer: Lavon Verity

 Zoning Inspector: Tom Baker

 Fire Chief: Clint Canterbury

 Residents: Julie & Jeff Blackledge, Marcella Mc Coy

 Meeting convened at 6:00 pm by Chairman Creasap.

Resident Marcella Mc Coy wants to put in an additional driveway beside her existing driveway. Neighbor, Julie & Jeff Blackledge are opposing the driveway, reasons being not enough clearance and too close to their kitchen window, gravel would be dusty, and it would lower their property value. After some discussion, Ms. Mc Coy said that she could opt for a black top drive instead of gravel to eliminate dust. Zoning Inspector Tom Baker will take the case to Bailey Higgins, assisting prosecuting attorney to help mediate the issue.

**Trustee Schrote made a motion to approve the previous minutes, from 07.08.19, and warrants prepared by the fiscal Officer, seconded by Trustee Lust. All in favor 3 -0.**

**Payment listing attached.**

**Fiscal Officer**:

* Amended certificate has been approved by the Auditors office.
* Received Title release documents from Chase regarding the last payment made to chase for the 2011 Horton ambulance and 2014 Freightliner Truck.
* An order for new checks for United Bank has been placed and they will be burgundy in color, we did not want them to be the same color, as we need to keep them different for organization purposes.
* Budget Hearing for 2020 is set for August 28 at the County Building at 11:00.

**Fire Department:**

* Tanker and Squad are both in service and very happy with the vehicles.
* Chief Canterbury is working on a grant that will 90% fund the new squad with equipment for service.
* Marcs pagers to go live with ft Morrow, Marion Twp., 1st CFD and Pleasant to participate.
* Peacock water will be doing a water hardness test. Hard water spots on vehicles not coming off. Leaving permanent water spots on windshields.

**Zoning:**

* No monies have been received regarding the mowing of the nuisance properties.
* A. Rafeal resident of Cummins Hill wants that drive to become public not private; they no longer want to maintain the road.
* Carlson Lowe purchased a 5-acre lot to build on however he does not want to keep the front part of the lot mowed; he wants to leave it natural for wildlife purposes. After some discussion, he will have to keep the front of the property mowed.
* Rocky Jordon is still in need of a permit and noncompliant.
* The house beside the food pantry will be given a two-week notice to clean up property.

**Trustee Lust made a motion to hire David Miller to mow 1174 Owens Rd. W., 122 Marion Cardington Rd. W. , and 4959 Gooding Rd. after the seven nuisance notice. Trustee Schrote seconded the notice. All in favor, motion carried 3-0.**

**Parks:**

* Nothing to report on the grant at this time.
* Need to install a light on the flagpole at the park.
* July 31 was a park meeting with a no show on any members.
* Getting an estimate from Reece, to trim trees in the park.
* South end of park by the pond possible Boy Scout project for a footbridge. Will get in contact with the Boy Scout Troop Leader.

**Roads:**

* Waiting on confirmation from Park Enterprises for a start date on the road project.

**Old Business:**

* Checking with United Bank regarding the details with having an HSA for Dan Criswell.

**New Business:**

* Part Time employee Seldon Dyer’s last day will be August 14, he will be leaving for school and we will need to replace him next spring.
* Trustee Creasap will prepare tax abatements for the summer mowing’s that he will have ready for the August 26 meeting.

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 6:50 p.m.

Next meeting will take place on August 26, 2019 @ 6:00 p.m. at the trustee’s office.

 Minutes recorded and prepared by Fiscal Officer Lavon Verity on August 12, 2019.

Chairman Wayne Creasap Fiscal Officer Lavon Verity