**Minutes of Trustee Meeting**

**August 13, 2018**

Attendees: Trustees: Chairman Steven Lust & David Schrote

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Fire Chief: Clint Canterbury

Employee: T. German

Meeting convened at 6:00 pm by Chairman Lust.

**Trustee Schrote made a motion to approve the previous minutes, from 07.09.18 and the warrants prepared by Fiscal Officer Verity. Seconded by Trustee Lust. All in favor 2 -0.**

**Fiscal Officer:**

* F.O. Verity advised the Trustees of the upcoming County Budget hearing on August 15 @11:00.

**Zoning:**

* Report attached.
* **Nuisance property; 1737 & 1753 White Oaks Rd., 1701 Owens Rd., 2021 Marion Waldo Rd., weeds and trash debris in yard , Trustee Schrote made a motion to mow the properties one more time before the end of the mowing season. Trustee Lust seconded. Motion carried 2-0.**

**Fire Department:**

* Marion City Schools would like our old radios that will be a donation however, the schools will not be able to sell or profit from the donation. They will be on a continuous loan, and if they decide, they do not want them they will be returned back to Pleasant Township Fire Dept. Pleasant Local Schools were not able to use the radios as they are going with a new system.
* After the recent basement fire, the Fire Dept. has a need for a new, electric power vent fan, to suck out smoke, the cost is approx... $4,000. The trustees agreed with the purchase.
* Squad is at Biblers for repair.
* Losing five people to full time employment to the City.
* Extraction training at Sims this past weekend.

**Roads:**

* Randy Leib fixed the issues with Newman’s Cardington W & Newman’s and Nicholson.
* Marlboro Township purchased a Broom attachment for the Knucklehead road equipment to be used as a joint use piece of equipment. Equipment sharing agreement is attached.

**Parks:**

* The Park Board would like to have Proscape give an estimate to keep the entrance to the park landscaped. Tabled until further notice.

**New Business:**

**Trustee Schrote made a motion to go into agreement with First Energy through April 2021, for Electric Aggregation in the Township. Trustee Lust seconded the motion. Motion Carried 2-0. ( Copy Attached )**

With no further business to bring before the board, Trustee Schrote made a motion to adjourn; second by Trustee Schrote. All in favor 2-0. Meeting adjourned at 7:20 p.m.

Next meeting will take place on August 27, 2018 @ 6:00 p.m. at the trustee’s office.

Minutes recorded and prepared by Fiscal Officer Lavon Verity.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Steven Lust

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fiscal Officer, Lavon Verity