**Minutes of Trustee Meeting**

**June 10, 2019**

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

 Fiscal Officer: Lavon Verity

 Zoning Inspector: Tom Baker

 Fire Chief: Clint Canterbury

 Residents: Bobbie Blankenship & Lacy Blankenship

 Guest: Troy Leffler

 First Energy Rep: Joe Jakubick

 Meeting convened at 6:00 pm by Chairman Creasap.

**Trustee Schrote made a motion to approve the previous minutes, from 05.13.19, and warrants prepared by the fiscal Officer, seconded by Trustee Lust. All in favor 3 -0.**

First Energy Representative Joe Jakubick , visiting townships to introduce himself and provide customer service if needed.

Bobbie Blakenship was present to address a zoning issue. Property in question is zoned residential and to be agricultural one needs to show proof of sale receipts of $2500 in a calendar year for it to be declared agricultural. She understood the criteria for the property and did not feel that would be an issue.

Troy Leffler was present regarding a fireworks display store upcoming appeal. He had questions regarding the Township Zoning handbook that was online and not correct. Trustee Creasap asked if he got his information from Regional Planning he advised that he had, however the book had not been updated. Trustee Creasap would check with the Appeals Secretary to get that updated. Otherwise, he is scheduled for a zoning appeal on June 19 at 7:30 p.m.

**Fiscal Officer**:

* There was discussion regarding loan amounts and term of loan for the purchase of new apparatuses. After some discussion, **Trustee Lust made a motion to proceed with funding for $250,000 with semiannual payments for 3 years. Trustee Schrote seconded the motion. All-in favor, motion carried 3-0.**
* Countywide meeting in Columbus on June 14, Fiscal Officer Verity will be attending with Trustee Mc Cleary from Marion Township.

**Fire Department:**

* Power washer with burner not working properly. Concrete needs power washed before sealed. Estimate of $400 to clean all dirt and grime from concrete apron, all agreed would be good decision.
* Medicount Ems Billing under negotiations, contract is up this year. They are proposing an 8% fee instead of an 8 ½ % fee as in the past. There would also be a discussion on the amount of write offs and time frame of billing procedures.
* Chief went to South Dakota, truck looks great however, and Chief thought they had used the wrong font however it was mirrored from our current fire truck.
* Last year we had purchased a heart monitor, made a payment expecting Zoll to bill us for the remainder amount, they did not, and still owe approx... $20,000 that they will invoice.
* Gear racks are up; township is to pay $4000 towards that purchase with the remainder amount paid by the fire association.
* Hiring process is ongoing with six new applicants.
* The 2 mil-operating levy needs on the ballot this fall.

**Zoning:**

* Report attached.
* Pattarozi property received a notice to keep their yard mowed.
* Zoning Appeals meeting June 19 @ 7:30.

**Trustee Lust made a motion to proceed to the Prosecutors office with the Patarozis 1947 Marion Waldo Rd. and Skaggs, 584 Marion Cardington E. as nuisance properties. Trustee Schrote seconded the motion all in favor, motion carried 3-0.**

**Properties to be mowed after June 12 , 4112 Larue Prospect Rd. ,1467 Somerlot Hoffman Rd. , & 1737 white Oaks .**

**Parks:**

* No new information regarding the grant application.

**Roads:**

* Sealed bids will be opened June 24 @ 6 p.m. four bid packages were mailed and two emailed. The list is attached.

**New Business:**

* Mrs. Cook complaint regarding mowing Scenic circle.
* Trustee Creasap filled out and submitted an Ohio Heartland community Action committee survey.
* Senior Center would like to reserve the park shelter for Sept. 25.
* Trustee Creasap expressed gratitude from Tim Granlee to Trustee Schrote, Trustee Lust and road Supervisor Dan Criswell regarding the water issue he was having.

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 8:10 p.m.

Next meeting will take place on June 24, 2019 @ 6:00 p.m. at the trustee’s office.

 Minutes recorded and prepared by Fiscal Officer Lavon Verity on June 10, 2019.

Chairman Wayne Creasap Fiscal Officer Lavon Verity