**Minutes of Trustee Meeting**

**March 11, 2019**

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

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Fire Chief: Clint Canterbury

First Energy Representative: Lori Rader

Road Employee: Dan Criswell

Meeting convened at 5:00 pm by Chairman Creasap.

Trustee Creasap recognized Lori Rader from First Energy who presented the trustees with a contract for electric aggregation of 4.9 cents per KW hour. She will propose a $10.00 per customer grant per the Ohio Edison portion of the electric. After some discussion: **Trustee Schrote made a motion to go into contract with First Energy effective July 2019-April 2021 for the Ohio Power portion of the agreement for 4.9 cents per KW hour .Trustee Lust seconded the motion. All in favor, motion carried 3-0. (Contract attached)**

Trustee Schrote made a motion to approve the previous minutes, from 02.25.19, and warrants prepared by the fiscal Officer, seconded by Trustee Lust. All in favor 3 -0.

**Fiscal Officer**:

* Countywide meeting will be April 25 more info to follow.
* March 25 meeting cancelled due to vacation.

**Fire Department:**

* Buyers from Maine looking to purchase 417. They would like us to hold the truck until June for their board approval. Chief informed the buyers that is was a first come first serve basis, and that we would not be holding the vehicle.
* Brad Henning has requested to attend three schools. After some discussion, Chief Canterbury will grant two of the three schools for B. Henning to attend.
* Marion township would like a resolution from adjoining townships to charge a per call amount for squad and EMS service in townships that do not provide EMS service to their residents. After some discussion, the issue was tabled.
* Staffing is going well with two new hires.
* Medic going in for service this week.

**Zoning:**

* Report attached.
* Chris Mattix violation is attached, regarding fireworks distribution.
* Dave Miller will be contracted to mow the nuisance properties as needed during the summer months.

* Five new houses under construction in Pleasant Township, showing growth.
* Dennis Mattix complaint regarding 203 cement plant vs. agriculture farm.

**Parks:**

* Trash cleanup day will be April 27 from 8-1.
* Porta Service will be reinstated the 15 th of April and will be handicap accessible.

**Roads:**

* Cold patch is complete. Repairing a sinkhole on Newman’s Cardington Rd.
* Dan Criswell presented tractor quotes from area dealers. With trade in of old, tractor pricing is approx... $65,000. Quotes attached.

**New Business:**

* Dates for the road certification at the engineer’s office have been rescheduled for March 20.

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 7:05 p.m.

Next meeting will take place on April 8, 2019 @ 6:00 p.m. at the trustee’s office.

Minutes recorded and prepared by Fiscal Officer Lavon Verity on March 11, 2019.

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

Chairman, Wayne Creasap

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

Fiscal Officer, Lavon Verity