**Minutes of Trustee Meeting**

**April 23, 2018**

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

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Aspen Energy representatives: Jay Sell

Ellie & Hank Nixt: School Ministries

Meeting convened at 6:00 pm by Chairman Lust.

**Trustee Schrote made a motion to approve the previous minutes, from 04.09.18 seconded by Trustee Creasap. All in favor 3 -0.**

**Trustee Creasap made a motion to approve all prepared warrants, seconded by Trustee Schrote. All in favor, motion carried 3-0.**

Jay Sells from of Aspen Energy encouraging us to adopt their service for electric aggregation. Presented a contract to the trustees. The trustees will take to legal counsel for review. Aspen Energy wants us to sign a 3-year contract starting April 2019. The contract would be with Dynegy and there is a $30,000 Compensation grant attached to that contract.

Hank and Ellie Nixt , teachers form school ministries is looking for an off campus education room to teach 6,7, & 8 grade religious education. The senior Center would be an ideal location. After some discussion, **Trustee Creasap made a motion to allow the school to use the center to teach six, seven &eighth grade religious education 1 day a week after lunch until the close of the day at no expense to the school or the ministries program. Trustee Schrote seconded the motion. All in favor, motion carried 3-0**. This is a non-for profit organization with no tuition fees to the students and is funded through volunteers only.

**Fiscal Officer:**

* $500 MORE grant, from OTARMA will be available again this year.
* Aerator needed repaired.
* Audit begins May 3.
* Received First Energy Bankruptcy notice and have attached.

**Zoning:**

* Report attached.

**Fire Department:**

* Website, minutes posted to date, with trash Day notice.

**Roads:**

* No report.

**Parks:**

* Resident John Peacock has requested **Dogs on leash signs**. Trustee Lust will take care of ordering those signs.
* Trustee Lust went to the Marion Community Foundation, and has asked about grants regarding the park; Mr. Jacobs commented that those grants are geared more toward the whole community and that we would be at the bottom of the list.

**New Business:**

* Resident Paul Jenkins, complained about the debris in the ditches. .

With no further business to bring before the board, Trustee Schrote made a motion to adjourn; second by Trustee Creasap. All in favor 3-0. Meeting adjourned at 7:15 p.m.

Next meeting will take place on April 23, 2018 @ 6:00 p.m. at the trustee’s office.

Minutes recorded by and prepared by Fiscal Officer Lavon Verity.

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Chairman, Steven Lust

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Fiscal Officer, Lavon Verity