**Minutes of Public Hearing and Trustee Meeting**

**April 19, 2021**

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

Fiscal Officer: Lavon Verity

Fire Chief: Clint Canterbury

Zoning Inspector: Tom Baker

Meeting convened at 6:00 pm by Chairman Lust.

**Trustee Schrote made a motion to approve the previous minutes, from 03.15.2021 seconded by Trustee Creasap. All in favor 3 -0.**

**Trustee Creasap made a motion to accept the warrants prepared by Fiscal Officer Verity,**

**Seconded by Trustee Schrote. All in favor, motion carried 3-0.**

**Fiscal Officer:**

* Monies received from grass mowing’s in 2020 were included with our 1st half real estate and copies were given to Trustee Creasap as the report was difficult to decipher.
* Local Government conference for 2021 was an online webinar for two days that Fiscal Officer Verity attended both days. This training with go towards the Continued Education credits for the State Auditor’s Office requirements.
* Safety Sign grant deadline to apply is May 17.
* OTARMA will be offering the $500 MORE grant again this year as well as a $1000 Police and Fire PPE grant.
* At last months meeting the trustees agreed to give D. Criswell a .50 raise. How many hours are we basing the raise off of, as he is not a regular 40 hour a week employee but is a full-time employee. After some discussion: **Trustee Creasap made a motion to base it off of a 40-hour work week, making the raise $86.66 per pay or annually $1,040. Trustee Lust seconded the motion. all in favor, motion carried 3-0.**

**Zoning:**

* Report attached.
* 2 New houses going up in Eagle Creek @ Flagstick Circle.
* Zoning Board needs a full-time board member and an alternate.

**Fire Department:**

* The wavz has been installed in the Senior Center. The Wavz is an ultraviolet light system that kills bacteria as it goes through the cold air return.
* Air compressor has been installed at the station, however the power supply is maxed at the station.
* Several new hires.
* 270 calls to date. Last year’s call volume at this time was 190.
* Mutual aid given this month Green Camp -5, 1stCFD-1, Marion Twp. -2, Waldo-4, Prospect -3, New Vision -1, Marion City -1. We received Mutual Aid from Green Camp, Battle Run, and Marion Township.
* Fatal Fire in Big Island Township with Fire Chiefs meeting at Big Island Twp. Meeting on Tuesday April 20.
* Squad maintenance is going through 5 gallons of deft fluid every 2 weeks. Somewhat a concern.

**Roads:**

* Marion County Engineers gave us a cost analysis for Conrad’s trace and Oak Drive for a possible paving project of $114,189. Need to contact Engineers office to get Public Bid language to send out to bidders and put in the paper.

**Park:**

* Resume porta Service for May 1.
* Rumpke/ DKMM suggested a camera system for our dumpsters as we are getting non-acceptable items. Trustee Lust asked if our WIFI would support a camera system? Chief Canterbury confirmed that should not be a problem.
* Township Clean up day was discussed with the date being June 12, 8 am- 1pm.
* Trustee Creasap informed those in attendance that there has been coyotes siting’s at the park.

**Old Business:**

* Chiefs Salary was a discussion, as the part timers received a raise last month the Trustees tabled his. After some discussion: **Trustee Creasap made a motion to raise the Chiefs Salary from $9,000 annually to $12,000 annually. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

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 7:40 p.m.

Next meeting will take place on May 17, 2021 @ 6:00 p.m. at the trustee’s office.

Minutes recorded by and prepared by Fiscal Officer Lavon Verity on April 19, 2021.

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Chairman, Steven Lust

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Fiscal Officer, Lavon Verity