**Minutes of Trustee Meeting**

**May 13, 2019**

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

 Fiscal Officer: Lavon Verity

 Zoning Inspector: Tom Baker

 Fire Chief: Clint Canterbury

 Meeting convened at 6:00 pm by Chairman Creasap.

**Trustee Schrote made a motion to approve the previous minutes, from 04.22.19, and warrants prepared by the fiscal Officer, seconded by Trustee Lust. All in favor 3 -0.**

**Fiscal Officer**:

* All documents needed by United Bank will be submitted 5/14/2019. Scott Bennett loan officer of United Bank would like to know if we are in need of borrowing funds for ordered apparatus. After some discussion, we decided on 200,000-250,000. We will check on three vs 4-year loan, with biannual payments. Verity will have info at our next meeting regarding this issue.

**Fire Department:**

* Countywide training on EMS software in ongoing.
* Final inspection on the new fire truck will take place in June, with delivery around July 4.
* An accident with the squad hitting the side of the building, a couple of bricks need replaced and light lenses on the vehicle as well need replaced.
* 417 sold to Utica Fire Dept. in Wisconsin for $230,000 with a 5% commission on the sellers side = $11,500. Utica wrote a check for $15,000 as a deposit for the apparatus. F.O. Verity will hold the check until a cashier’s check can be presented at the time of possession. (contract attached)
* Marion County EMS updating Local Hazzard Mitigation program at a meeting on 5/16/19.

**Zoning:**

* Report attached.
* Diane Bishop called Marion County Health Department regarding complaints on Pattarozi property.
* Trustee Creasap called the Prosecutors office regarding the nuisance property’s in violation and moved on for prosecution. No reports had been found following the resignation of Marion County legal council representative, Dave Stamolis. Trustee Creasap and Inspector Baker will be working on paperwork to resubmit the lost violations for prosecution.
* Received several complaints from D. Cook regarding scenic drive cul-de-sac needing mowed. The rain has played an issue with this request however; it should be mowed within the next couple of days.

**Trustee Schrote made a motion to mow the nuisance properties listed 2021 Marion Waldo Rd., 465 Marion Cardington Rd., 677 Marion Cardington Rd., 3060 Smeltzer Rd., Marion Waldo Rd. / Somerlot Hoffman Lot. Trustee Lust second3d the motion. All in favor, motion carried 3-0.**

**Parks:**

* A work order to mount electric on the side of the shelter house to light up the flagpole is in order.
* Ash tree down in the park was discussed and tabled at this time.

**Roads:**

* Phil Wright from the Marion County Engineers Office presented a bid package to resurface Gemini, Cobblestone and Stoney Creek. F.O. Verity will mail out bid packages to Park Enterprise, Shelly & Sands, Kokosing and Earthworm construction. Deadline date will be June 24 at 6 p.m. Sealed bids will be opened at that time.

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 6:55 p.m.

Next meeting will take place on May 13, 2019 @ 6:00 p.m. at the trustee’s office.

 Minutes recorded and prepared by Fiscal Officer Lavon Verity on April 22, 2019.

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Chairman, Wayne Creasap

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Fiscal Officer, Lavon Verity