**Minutes of Trustee Meeting**

**November 26, 2018**

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

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Fire Chief : Clint Canterbury

Employees: B. Williams

Marion County Health Dept.: Sanimma Silga

Meeting convened at 6:00 pm by Chairman Lust.

**Trustee Creasap made a motion to approve the previous minutes, from 11.14.18 and the warrants prepared by Fiscal Officer Verity. Seconded by Trustee Schrote. All in favor 3 -0.**

Marion County Health Dept. Rep. Sanimma Silga , dropped off 2 boxes of mosquito disks to use this spring. She also gave out information regarding water pollution control and loan funds that are available however; it must be a failing septic system. (Info attached)

**Fiscal Officer:**

* F.O. Verity informed the trustees of year-end training for fiscal officers on December 7. County Wide reminder for December 6, at Salem United Methodist Church.

**Zoning:**

* Report attached.
* Jeff Cox Lighthouse Ridge project still an issue.
* Complaints from residents in Stoney Creek, southern Estates , Quarry Estates , regarding the No parking signs in the cul-de-sacs due to snow plowing and EMS Services able to access the roads without difficulty. Don Easley of Eagle Creek subdivision will police his own culdesac, he will have a meeting asking residents to not park there during snow removal season. After some discussion: **Trustee Creasap made a motion to remove the signs in Eagle Creek and the The Groves at Newman’s Crossing’s. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.** The Trustees will be in contact with Denis Mattix of Quarry Estates to help implement no parking in his subdivion.

**Fire:**

* Run report attached.
* Delaware Joint Vocational School will be taking the old radios.
* New medic will run approx. $ $300,000 spec details information will follow.
* Grain Bin training in Waldo, currently with employees participating.

**Roads:**

* No report.

**Parks:**

* Grant info to go to Gatchells Grant Service to start on new grant to finish the path.

**Old Business:**

* Trustee Schrote asked about the old generator. Chief Canterbury advised nothing to report now but will be putting on Facebook marketplace for $500 or best offer.

**New Business:**

* Recycling program, we hope to have more information at the next meeting.
* Trustee Lust presented a bill from Road Dept. Dan Crisswell to be paid regarding an accident with the state having to replace a sign. After some discussion: **Trustee Creasap made a motion to pay for the sign replacement. 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 6:45 p.m.

Next meeting will take place on December 10, 2018 @ 6:00 p.m. at the trustee’s office.

Minutes recorded and prepared by Fiscal Officer Lavon Verity.

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Chairman, Steven Lust

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Fiscal Officer, Lavon Verity