**Minutes of Trustee Meeting**

**February 11, 2019**

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

 Fiscal Officer: Lavon Verity

 Zoning Inspector: Tom Baker

 United Bank Representatives: Vickey Martin, Scott Bennett &

 Branch Manager Lynette Mccullough

 State Representative Tracy Richardson & Chris Richardson

 Meeting convened at 6:00 pm by Chairman Creasap.

Trustee Creasap recognized United Bank and gave them the floor. Vicky Martin along with Bennett and McCullough want our banking business. They put together a proposal that I have attached for reference. Trustees and Fiscal Officer addressed the need to have a Bank that can offer customer service. We have lacked that for several years. Martin and Bennett was confident that they could give us the banking customer service that we were looking for. Bennett also addressed that they were ready and able to grant us loans if needed. They appreciated the opportunity to be considered for our banking needs.

Tracy Richardson, 86 th State Representative wanted to, make sure the Trustees knew that she was working for them and that she hoped to be around regularly. Just took office in January, filled Dorothy Pelanda position.

Trustee Schrote made a motion to approve the previous minutes, from 01.28.19, and warrants prepared by the fiscal Officer, seconded by Trustee Lust. All in favor 3 -0.

**Fiscal Officer**:

* Winter Conference was discussed.
* Local Government conference is in March.
* The Trustees were informed that the Cable Franchise has changed to Spectrum, however nothing financial changes on our end. The Franchise fees stay the same.

(Attached)

* The invoice for the Fire Truck Chassis has been received and discussion regarding payment of the invoice was addressed. As we do not receive our first half real estate until March. Otherwise we will need to withdrawal funds from Star Ohio . After some discussion Fiscal Officer Verity will call Rosenbauer South Dakota , LLC to verify the timeline of payment associated with the invoice.

**Trustee Lust made a motion to approve the Certificate of estimated resources from the Auditors office as a Permanent Budget. Trustee Schrote seconded. All in favor, motion carried 3-0.**

**Fire Department:**

* No report.

**Zoning:**

* El Camp Restaurant erecting a new $24,000 sign.
* Report attached.

**Parks:**

* Grant application is complete and will be mailed on Wednesday.

**Roads:**

* We received a complaint from a homeowner on Boston drive regarding the culvert needing downsized. Trustee Schrote would Take care of the issue.

**New Business:**

* Lori Raber from First Energy would like to meet with us soon regarding rates for electric aggregation. F.O. Verity will contact her to schedule a meeting at 5:00 p.m. on February 25.

**Trustee Schrote made a motion to go into executive section regarding personnel issues, Trustee Lust seconded the motion. All in favor, motion carried 3-0.**

**Trustee Lust made a motion to come out of executive session. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

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 February 25, 2019 @ 6:00 p.m. at the trustee’s office.

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

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Chairman, Wayne Creasap

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Fiscal Officer, Lavon Verity