**Minutes of Special Year End Trustee Meeting**

**December 30, 2019**

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

 Fiscal Officer: Lavon Verity

 Zoning Inspector: Tom Baker

 Meeting convened at 10:00 a.m. by Chairman Creasap.

**Trustee Creasap made a motion to approve the previous minutes, from 12.9.19 and the warrants prepared by Fiscal Officer Verity. Seconded by Trustee Schrote. All in favor 3 -0.**

**Zoning:**

* Report attached.
* Howard property on Wolfinger Rd. is a legal process and the prosecutor’s office is proceeding with legal resolutions to tear the structure down.
* Zoning Commission board will meet January 16 @ 7:30.

**Trustee Lust made a motion to keep Jack Dean on the Zoning Commission Board, commencing in 2024. Trustee Schrote seconded the motion. All in favor, motion**

**Carried 3-0.**

**Trustee Lust made a motion to replace Brett Bowers with Sam Justice on the appeals board. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

**Trustee Schrote made a motion to appoint Scott Ballenger to zoning commission full filling Dennis Mattix obligation. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

Resident Scott Lill will be an alternate if needed.

**Fire:**

* No report.

**Roads:**

* There was a fair amount of clean up from the recent windstorm.
* Trustee Creasap will address residents parking in the cul-de-sacs ,if they continue after the notice they will be warned they will be towed.

**Parks:**

* The recent ODNR Grant has been awarded to Pleasant Township Park: **Trustee Lust made a motion to pass a resolution to accept the agreement per the ODNR project grant that the grant will be completed by the designated date of 12/31/2021. Trustee Schrote seconded the motion. All in favor, motion carried 3-0. R123019**

**Trustee Lust made a motion to accept full pay salary for the trustees per the Auditor of State recommendations and to receive Insurance reimbursement or pay insurance for Fiscal Officer and Trustees. Trustee Schrote seconded; all in favor 3-0.**

**Trustee Lust made a motion to pay $2,500 of Dan Criswells medical supplies. 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 10:40 a.m.

Next meeting will take place on January 13, 2020 @ 6:00 p.m. at the trustee’s office. Minutes recorded and prepared by Fiscal Officer Lavon Verity.

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Chairman, Wayne Creasap

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Fiscal Officer, Lavon Verity