**Minutes of Trustee Meeting**

**January 13, 2020**

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

 Fiscal Officer: Lavon Verity

 Zoning Inspector: Tom Baker

 Fire Chief: Clint Canterbury

 Marion County Health Board Representative: Van Creasap

Meeting convened at 6:00 pm by Chairman Schrote.

**Trustee Lust made a motion to approve the previous minutes, from 12.30.19, and the 2020 organizational meeting, including the warrants prepared by the Fiscal Officer, seconded by Trustee Schrote. All in favor 3 -0.**

**Fiscal Officer**:

* Went over last year’s expenditures and revenues vs. 2020 proposed budget.

**Trustee Creasap made a motion to approve the temporary appropriations for 2020. Trustee Lust seconded the motion all in favor, motion carried 3-0.**

**Zoning:**

* Inspector Baker checked with the prosecutor’s office regarding the next steps to tear down the insecure, unsafe building structure on Wolfinger Rd. owned by Mike Howard. It first needs to be condemned by the Fire Dept. Trustee Creasap instructed Inspector Baker to proceed with the paper work.
* Zoning Commission meeting January 16 @7:30.
* Report Attached.

**Fire Department:**

* Jeff Williams, son of Sandy Williams, called regarding the invoice they received for squad service. Chief Canterbury instructed them, that they would be billed 3 times and then the invoice would be written off.
* Holiday Dinner has been rescheduled for January 26 @ 5:00 p.m. at the Senior Center.
* EMS Revenues for 2019 were $92,000 with 617 calls for the year.
* Scioto Valley hired a new chief for 32 hours a week; Paul Curr will be a part time Chief for the Department.
* There was discussion regarding the current Captains. After some discussion:

**Trustee Creasap made the motion to terminate Eric Crist’s salary effective immediately. Trustee Lust seconded the motion. All in favor, motion carried 3-0.**

* K. Patterson continues to do fire Inspections.
* Chief Canterbury presented a proposal to staff the department full time. Part time positions continues to be a problem with other Departments around us hiring full time with benefits. ( Attached )
* A Grant application will be submitted to replace our current airpaks.
* 420 had all new batteries replaced on the 2011 Engine. They require 6 Total batteries.

**Parks:**

* The Agreement for the grant has been mailed certified, awaiting further instructions per the ODNR.

**Roads:**

* Precision Towing will tow if needed in the cul-de-sacs. Trustee Creasap typed up a letter to hand deliver to the residents in the cul-de-sacs, to let them know it is a problem when it snows and for bus turnaround.

**Trustee Lust made a motion to distribute the letters, in hopes that no vehicles would have to be towed. Trustee Creasap seconded the motion. All in favor, motion**

**carried 3-0.**

**Senior Center:**

* New Cleaning personnel has been hired.

**New Business:**

* DKMM passed out a recycling Schedule of events offered to the district residents, for electronics and hazardous waste and paints. (Schedule attached )

With no further business to bring before the board, Trustee Lust made a motion to adjourn; second by Trustee Creasap. All in favor 3-0. Meeting adjourned at 7:30 p.m.

Next meeting will take place on January 27 6:00 p.m. at the trustee’s office.

 Minutes recorded and prepared by Fiscal Officer Lavon Verity on January 13, 2020.

Chairman David Schrote Fiscal Officer Lavon Verity