**Minutes of Trustee Meeting**

**April 27, 2020**

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

 Fiscal Officer: Lavon Verity

 Zoning Inspector: Tom Baker

 Fire Chief: Clint Canterbury

Meeting convened at 6:00 pm by Chairman Schrote in the Pleasant Township Senior Center.

**Trustee Lust made a motion to approve the previous minutes, from 03.09.2020 and special meeting 03.30.2020 including the warrants prepared by the Fiscal Officer, seconded by Trustee Creasap. All in favor 3 -0.**

**Fiscal Officer**:

* Note that Fiscal Officer informed and had trustees to sign a written notice regarding the closing of the Chase bank account.

**Zoning:**

* Report Attached.
* Chief Canterbury will call on a structural engineer to proceed on the Wolfinger Rd. property.
* Zoning appeal meeting May 20 regarding approx. 4 appeals.

**Trustee Creasap made a motion to send Mark Downards , the Wood property and Kirby Auto Parts violations to the prosecutor’s office. Trustee Lust seconded the motion. All in favor, motion carried 3-0.**

**Trustee Lust made a motion to contract David Miller to mow the townships nuisance properties: Severns on White Oaks Rd, and Waddle property on Marion Waldo Rd. Trustee Creasap seconded the motion. All in favor, motion carried 3-0.**

**Fire Department:**

* Pleasant Twp. Fire Dept. has been the busiest in the county.

**Parks:**

* Trustee Lust reported that ODNR confirmed that the recent awarded grant has been earmarked for Pleasant Township.
* Trash day in the township has been postponed indefinitely due to the Covid 19.

**Roads:**

* Marion County Engineers will be chip and sealing Myers rd.

**Trustee lust made a motion to proceed with Park Ent. To repair Myers Rd. before the chip and seal program begins for the county. For approx. $33,163.**

**Trustee Creasap seconded the motion. All in favor, motion carried 3-0.**

**Senior Center:**

* We will proceed with installing carpet in the senior Center; L. Verity will pick up samples.
* Trustee Schrote recommended that the Senior Center septic be pumped out.

**Trustee Creasap made a motion to proceed with the recommendations, Trustee Lust seconded the motion. All in favor, motion carried 3-0.**

**Trustee Creasap made a motion to hire the custodian at the Senior Center to clean the Township offices once a month, preferable before zoning and appeals meetings. Trustee Lust seconded the motion. All in favor, motion carried 3-0.**

**New Business:**

**Trustee Lust made a motion to hire Heather Swartz to help with mowing at the park effective April 1, 2020 for $11 per hour. Trustee Creasap seconded the motion. All in favor, motion carried 3-0.**

**Trustee Lust made a motion to hold all township meetings in the senior center until further notice due to the Covid 19 pandemic, with thorough cleaning before each meeting. Trustee Creasap seconded the motion. All in favor, motion carried 3-0.**

**Trustee Lust made a motion to change Mays meeting to only one meeting in the month, May 18 @ 6:00 p.m. in the senior center. Trustee Creasap 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 Creasap. All in favor 3-0. Meeting adjourned at 7:25 p.m.

Next meeting will take place on May 18, 2020 @ 6:00 p.m. at the Pleasant Senior Center.

 Minutes recorded and prepared by Fiscal Officer Lavon Verity on April 27, 2020.

Chairman David Schrote Fiscal Officer Lavon Verity