**Minutes of Trustee Meeting**

**April 22, 2019**

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

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Fire Chief: Clint Canterbury

Guests: Eloise & Henry Nixt

Meeting convened at 6:00 pm by Chairman Creasap.

Trustee Schrote made a motion to approve the previous minutes, from 04.08.19, and warrants prepared by the fiscal Officer, seconded by Trustee Lust. All in favor 3 -0.

Trustee Creasap recognized two guests Hank and Ellie Nixt , teachers that are forming school ministries. A year ago they asked for permission to use the Senior center as an off campus education room to teach 6,7, & 8 grade religious education. They were present to inform the trustees that they were now ready to run a pilot program in May. This would consist of only 6 & 7 grade on May 10, 17 and 24. The classes would begin in the morning and conclude around 1:00p.m. The Trustees gave them their blessings. Fiscal Officer Verity will get a form to them regarding a Hold harmless agreement for them to sign, per our Insurance recommendations.

**Fiscal Officer**:

* All three bank proposal’s came in, United, Union and First Federal. They all were very comparable, after some discussion**; Trustee Schrote made a motion to switch banks to United Bank. Trustee Lust seconded the motion. All in favor, motion carried 3-0.**

**Fire Department:**

* Squad chassis was delivered to Horton, along with the cot and power load to be installed.
* Three new employees, Moreland already actively working, Stitts and Sinclair will be on next payroll.
* Chief went to South Dakota to inspect the new fire apparatus. There was an increase of approx... $3,000 on the original purchase due to an oversite in no camera and two discharge valves. Memorial Day weekend will be the complete date for the truck. **Trustee Schrote made a motion to allow for the upgrades mentioned. Trustee Lust seconded the motion. All in favor, motion carried 3-0.**
* 417 is working on phase 1 only taking to Biblers for repair.
* Maine & Wisconsin interested in purchasing 417. Chief will keep us posted on any correspondence.

**Zoning:**

* Report attached.
* Don Davis called inspector Baker regarding the abandoned homes in Pleasant Township. Several properties in foreclosure.( List attached)
* Diane Bishop called with a complaint on the Pattarozi property.
* Zoning commission met regular date and time however there were not enough members present to have meeting.
* PUCO met with Trustee Creasap regarding culvert cleanup.

**Parks:**

* Trash cleanup day will be April 27 from 8-1.
* Fliers will be made for distribution on Trash day regarding recycling dates and locations for tires, electronics, Paint and Hazardous waste.

**Roads:**

* Phil Wright from the Marion County Engineers Office will present a bid package to resurface Gemini, Cobblestone and Stoney Creek. .

**Trustee Lust made a motion to allow the County Engineers office to inspect and advise a plan for repair on Stoney Creek, Gemini and Cobblestone. Trustee Schrote seconded. 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 6:55 p.m.

Next meeting will take place on May 13, 2019 @ 6:00 p.m. at the trustee’s office.

Minutes recorded and prepared by Fiscal Officer Lavon Verity on April 22, 2019.

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Chairman, Wayne Creasap

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Fiscal Officer, Lavon Verity