**Minutes of Trustee Meeting**

**October 14, 2019**

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

 Fiscal Officer: Lavon Verity

 Zoning Inspector: Tom Baker

 Fire Chief: Clint Canterbury

 Prosecuting Attorney: Ray Grogan

 Meeting convened at 6:00 pm by Chairman Creasap.

**Trustee Lust made a motion to approve the previous minutes, from 09.23.19, and warrants prepared by the fiscal Officer, seconded by Trustee Schrote. All in favor 3 -0.**

**Payment listing for September and Cash summary by fund attached.**

**Trustee Schrote made a motion to go into executive session regarding an Imminent Litigation with David Hoover; 4899 Smeltzer Rd. Trustee Lust seconded the motion, Roll Call- WC-yes, DS-yes, SL-yes. Motion carried.**

**Trustee Lust made a motion to come out of Executive session. Trustee Schrote seconded the motion, Roll Call- WC-yes, DS-yes, and SL-yes. Motion carried.**

**Trustee Schrote made a motion to pass a resolution declaring David Hoover a nuisance in regards to the safety and health of Pleasant Township residents with his continued efforts to burn illegally. Trustee Lust seconded the motion. , Roll Call- WC-yes, DS-yes, SL-yes. Motion carried. (Copy attached) R-101419**

**Trustee Lust made a motion to send the resolution to the Marion county Prosecutors office to pursue legal action against David Hoover; 4899 Smeltzer Rd. Trustee Schrote seconded the motion. , Roll Call- WC-yes, DS-yes, SL-yes. Motion carried.**

**Fiscal Officer**:

* Received Charter Communications lost check from 2018 in the amount $13,259.02.

**Zoning:**

* Several attemps have been made to Dewy Hall residence with no response to date.
* Cat sanctuary looking to expand into vacant lot, they are to contact Inspector Baker to proceed.

**Fire Department:**

* ESO reports were given to trustees with run reports May 20-Oct.14. ( attached)
* Discussions regarding firefighter’s wages and the need to operate the station were addressed. Chief Canterbury presented a pay scale with staffing figures and raises.

 (Attached)

**Parks:**

* Nothing to report on the grant.
* Light has been ordered to illuminate the flag.
* Reece tree service has not trimmed the trees yet.
* Humane society did not use the park for their fundraiser on Oct. 12. Going to be rescheduled at a later date.

**Roads:**

* Park Enterprises to begin construction on Gemini soon.

**New Business:**

* Trustee Creasap advised the trustees that he would not be present on the Oct. 28 meeting due to having his other knee replaced.
* Trustees addressed the need to advertise the land contract that is up at the end of the year. Fiscal officer Verity will run legal ad with Marion Star with sealed bids opened on November 11 at 6:00 p.m.

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 7:20 p.m.

Next meeting will take place on October 28, 2019 @ 6:00 p.m. at the trustee’s office.

 Minutes recorded and prepared by Fiscal Officer Lavon Verity on October 14, 2019.

Chairman Wayne Creasap Fiscal Officer Lavon Verity