**Minutes of Trustee Meeting**

**January 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.

**Trustee Lust made a motion to approve the previous minutes, from 01.13.2020, including the warrants prepared by the Fiscal Officer, seconded by Trustee Creasap. All in favor 3 -0.**

**Fiscal Officer**:

* F.O. Verity informed the Trustees that proper submission of the annual report, and the notes to the financial statement. Have been confirmed by the Auditor of State. (Attached)

**Zoning:**

* Report Attached.
* Zoning board needs to work on a resolution forbidding burials in an undesignated cemetery/ property owners land.

**Fire Department:**

* Two new hires A. Pickens and B. Lee.
* Grain Bin fire has been resolved. $5,400 will be billed to the farm for the use of 420 .
* Thermal Camera is in for repair.
* New Airpaks will be requested for the AFG grant.
* All fire extinguishers need recharged, Chief will call to get that resolved. The purchase of a new/used heart monitor has been tabled.

**Parks:**

* Park committee member has requested a prairie burn for spring of 2020. After some discussion regarding the upcoming share of the additional park path, Trustees have opted to postpone the prairie burn until spring of 2021.
* Park Enterprise submitted a proposal for the park path paving of $27,005, Pleasant Townships portion is 25%, and ODNR is 75% of grant funds.

**Roads:**

* No report

**Senior Center:**

* No report

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 6:40 p.m.

Next meeting will take place on February 10@ 6:00 p.m. at the trustee’s office.

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

Chairman David Schrote Fiscal Officer Lavon Verity