**Minutes of Trustee Meeting**

**June 11, 2018**

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

Fiscal Officer: Absent

Zoning Inspector: Tom Baker

Fire Chief: Clint Canterbury

Township Resident: Dan cook

Meeting convened at 6:00 pm by Chairman Lust.

**Trustee Schrote made a motion to approve the previous minutes, from 05.21.18 seconded by Trustee Creasap. All in favor 3 -0.**

**Trustee Creasap made a motion to approve all prepared warrants, seconded by Trustee Schrote. All in favor, motion carried 3-0.**

Township Resident, Dan Cook would like the pine tree at the end of Scenic Drive trimmed.

**Zoning:**

* Report attached.

**Trustee Creasap made a motion to hire David Miller of Patriot Lawn Care to mow nuisance properties, 2021 Marion Waldo Rd., 637 Owens Rd West, 1094 Wolfinger Rd., 1767 White Oaks Rd. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

**Fire Department:**

* Summary report attached.
* Repaired Air conditioner and replaced tires on the medic.
* BWC grant of money is to buy new hoods and gloves.
* Fire Department will be testing the CAD system
* Sealed concrete on the driveway of the station.

**Trustee Creasap made a motion to purchase a new generator for the station. Trustee Schrote seconded the motion. All on favor, motion carried 3-0.**

**Roads:**

* County is replacing the Bridge on Newman’s Cardington.

**Parks:**

* Game Warden has been contacted regarding the muskrat problem at the park.

**New Business:**

* None to report.

With no further business to bring before the board, Trustee Schrote made a motion to adjourn; second by Trustee Creasap. All in favor 3-0. Meeting adjourned at 7:10 p.m.

Next meeting will take place on June 25, 2018 @ 6:00 p.m. at the trustee’s office.

Minutes recorded by Steve Lust and prepared by Fiscal Officer Lavon Verity.

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Chairman, Steven Lust

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Fiscal Officer, Lavon Verity