**Minutes of Trustee Meeting**

**September 21, 2021**

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

 Fiscal Officer: Lavon Verity

 Fire Chief: Clint Canterbury

 Zoning Inspector: Tom Baker

 Guests: County Coroner Dr. Davis

 Employees: L. Russell, T. Ferguson, R. Meyers

 Meeting convened at 6:00 pm by Chairman Lust.

**Trustee Schrote made a motion to approve the previous minutes, from 08.17.2021 seconded by Trustee Creasap. All in favor 3 -0.**

**Trustee Creasap made a motion to accept the warrants prepared by Fiscal Officer Verity,**

**Seconded by Trustee Schrote. All in favor, motion carried 3-0.**

**Fiscal Officer:**

* ARP has been applied for and accepted the first installment payment will be $247,841.01 X 2 payments and does not need to be spent until Dec .31, 2026.
* We have $8051 earmarked for the installation of the zoom equipment however that money needs to be spent now and reports sent to OBM. Chief would like to spend the money on PPE as Covid is going to be an ongoing battle.

**Zoning:**

* Report attached.

**Trustee Creasap made a motion to pass a resolution accessing taxes on 2680 Marion Marysville Rd, 1737 White Oaks Road, and 4959 Gooding Rd. Trustee Schrote seconded. Roll call: Lust-yes Schrote -yes Creasap-yes**

**Motion carried 3-0. Resolution attached**

**Fire Department:**

* 406 Bumper needs repaired.
* Chief Canterbury introduced Laura Russel as a candidate for our media representative position. She would update the website as needed and put out information regarding station news and mail out postcards if needed.
* Chief Canterbury asked for input regarding the sidewalk proposal. He Is also working with Pickens for the water lines and Phil Wright for a sewer system plan. With the proceeds from The ARP to fund these projects.

**Roads:**

* 2021 Road project is underway in Southern Estates.

**Park:**

* Trails have been asphalted as well as the parking lot and drive.

Chief Canterbury requested to go into Executive Session with Dr. Davis, Laura Russell and the Board to discuss futur5e plans of the department. **Trustee Creasap made a motion to go into Executive Session. Trustee Schrote seconded the motion. Roll Call:**

**Lust- yes, Schrote-yes, Creasap-yes.**

**Trustee Schrote made a motion to come out of Executive Session. Trustee Creasap seconded. Roll Call: Lust- yes, Schrote-yes, Creasap-yes.**

**No decisions were made.**

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 7:15 p.m.

Next meeting will take place on October 19, 2021 @ 6:00 p.m. at the trustee’s office.

 Minutes recorded by and prepared by Fiscal Officer Lavon Verity on September 21, 2021.

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Chairman, Steven Lust

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Fiscal Officer, Lavon Verity