**Minutes of Trustee Meeting**

**September 9, 2019**

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

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Meeting convened at 6:00 pm by Chairman Creasap.

**Trustee Schrote made a motion to approve the previous minutes, from 08.26.19, and warrants prepared by the fiscal Officer, seconded by Trustee Lust. All in favor 3 -0.**

**Payment listing attached.**

**Fiscal Officer**:

* Follow up letter from Spectrum regarding missing check. They were informed that we had not received the check and to please reissue $13259.02 from 2018 Franchise fees. (copy attached)
* Checked with Local Government regarding HSA they advised fiscal officer Verity to check with legal counsel, attached are ORC documentation with the criteria for HSA for qualified employees. After some discussion : **Trustee Lust made a motion to implement a $2500 Health Saving Account for Dan Criswell to help offset high deductible insurance plan . Trustee Schrote seconded the motion. All in favor, pending legal counsel approval.**

**Zoning:**

* 2nd notices have been sent to 4145 Smeltzer Rd. & 2219 Smeltzer Rd. regarding nuisance properties with trash and numerous junk vehicles. After some discussion :

**Trustee Schrote made a motion to proceed to the prosecutor’s office after the designated time has lapsed if compliance has not been met on the two properties. Trustee Lust seconded the motion. All in favor, motion carried.**

* Trustee Schrote advised zoning inspector, Tom Baker of another nuisance property complaint regarding multiple junk vehicles in yard at 869 Marion Cardington Rd. W.
* Zoning appeals will hold a business meeting on Sept. 18 to approve past minutes.

**Fire Department:**

* David Hoover, violation with EPA is a closed case.

**Parks:**

* Trustee Lust checked on the ODNR website regarding the grant, it will be posted later this fall.
* Humane society will be hosting a fundraiser at the park on Oct. 12, Park fee will be waived for this event.
* Trustee Creasap will contact Chief Canterbury regarding a spotlight on the flag at the park.

**Roads:**

* Fliers passed out to neighbors of the 2019 road project on Gemini and Cobblestone informing them of upcoming roadwork.
* Trustee Schrote meet with Park Enterprise regarding some additional work that needs to be done, after some discussion: **Trustee Schrote made a motion to approve the additional work order for a curb inlet, trackless tack for both locations and additional work needed on Gemini Drive per Park’s request with a total not to exceed $5,000. Trustee Lust seconded the motion.**

**Roll call: WC –yes, DS-yes, SL-yes (attached proposal)**

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 September 23, 2019 @ 6:00 p.m. at the trustee’s office.

Minutes recorded and prepared by Fiscal Officer Lavon Verity on September 9, 2019.

Chairman Wayne Creasap Fiscal Officer Lavon Verity