**Minutes of Trustee Meeting**

**December 21, 2020**

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

 Fiscal Officer: Lavon Verity

 Zoning Inspector: Tom Baker

 Employee: Dan Criswell

 Fire Chief: Clint Canterbury

 Meeting convened at 10:00 a.m. By Chairman Schrote.

Trustee Creasap made a motion to approve all warrants and the previous minutes, from 11.16.2020 Seconded by Trustee Lust; all in favor3 -0.

**Fiscal Officer:**

* Georgia Carpet quote on additional flooring is $1,882.
* Fuel report was discussed and working on a log that can be submitted for the garage and fire dept.

**Zoning**

* The cat sanctuary owned by Tarantinos will be taking their request to the Appeals board.
* Solar project is still in the planning process.
* 16 new homes for the year and 113 permits were written.

**Trustee Creasap made a motion to accept the resignation of T. Michaels as the Zoning commission secretary, and to appoint T. Michaels to the appeals board to fill the vacancy of Sam Justice. Jim Conway will serve through 12/31/2025. Appoint Scott Ballenger to the zoning commission board through 12/31/2025. Appoint Stephanie Barkley as the Zoning Commissions secretary. Trustee Lust seconded the motion. All in favor, motion carried 3-0.**

* Closing on Wolfinger Rd takes place Dec. 22.

**Fire Department:**

* 735 runs for the year.
* Cascade system and airpak system are on grants.
* Chief Canterbury discussed adding to the budget funds to hire 3 full time firemen @ $70,000 each and the station concrete floor in disrepair.
* There was discussion regarding video conferencing in 2021 after some discussion :

**Trustee Lust made a motion to purchases video conferencing equipment for the Senior Center in the amount of approx... $21,200 to come out of the CARES act funding. Trustee Creasap seconded the motion. All in favor, motion carried 3-0.**

**Roads;**

**Trustee Lust made a motion to change Dan Criswell from a part-time employee to a full time employee, with a salary of $23, 625 and insurance benefits, with a HRA of $2500 for medical supplies. Trustee Creasap seconded the motion all in favor. Motion carried 3-0.**

**Park**:

* Grant funds should be released at any time. The original amount will $1000 short of the original grant award. $19,200 is the expected funds to be received.

 **Senior Center:**

* Carpet installation date is scheduled for January 11-13 tentatively.
* Trustees agreed to research the possibility of donating tables and chairs to restore, Habitat for Humanity.

**New Business:**

**Trustee Lust made a motion to go into contract with Energy Harbor for our electric aggregation needs in the township. Trustee Creasap seconded the motion. All in favor, motion carried 3-0.**

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 11:05 a.m.

Next meeting will take place on January 19 at 6:00 p.m. in the Senior Center building. .

Minutes recorded and prepared by Fiscal Officer Verity on December 21, 2020.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, David Schrote

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fiscal Officer, Lavon Verity