**Minutes of Trustee Meeting**

**September 10, 2018**

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

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Fire Chief: Clint Canterbury

School Superintendent: Jennifer Adams

Meeting convened at 6:00 pm by Chairman Lust.

**Trustee Schrote made a motion to approve the previous minutes, from 08.27.18 and the warrants prepared by Fiscal Officer Verity. Seconded by Trustee Creasap . All in favor 3 -0.**

**PUBLIC COMMENTS:**

* Jennifer Adams, Pleasant School Superintendent, handed out a pamphlet regarding the upcoming levies to be on the ballot in November and wanted to answer any questions that the Trustees had. After some discussion, the Trustees agreed with the information presented, and gave the support for the school.

**Fiscal Officer:**

* F.O. Verity advised the Trustees of a new web design by Chase, which is enabling payroll, ACH has to go through. F.O. Verity has notified Chase, they are aware of the issue and hope to have if fixed in the next 24 hours.
* Henry and Eloise Nixt would like to use the Senior Center on Friday afternoons; Mrs. Verity would get back to the Nixts regarding the availability of the Senior Center for Friday afternoons. Per Trustee Schrote, he thought the afternoon would be fine; the seniors do not use the building until the evening.
* F.O. Verity gave cash summary by fund reports for the year to all trustees.

**Zoning:**

* Report attached.
* We have mowed 6 times this year, in regards to nuisance properties. Residents have not paid the current bills, which will be assessed on their taxes. Trustee Creasap has paperwork in place for the Sept. 24 meeting giving ample time for payment.

**Fire Department:**

* New heart monitor came in and Zoll will be providing 3 days of training within the next week.
* We will be losing six people to full time positions, and will be hiring three new people next week. .

**Roads:**

* Ditch is complete on Benzler Rd.
* Tree trimming estimate submitted for the township roads by Reece Tree trimming is $5000. ( Attached) With two estimates to choose from**, Trustee Creasap made a motion to hire Reece to trim the trees along the township roads for $5,000. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

**Parks:**

* None at the time.

**Old Business:**

Trustee Creasap presented an expense sheet regarding an appeal to Trustees and Fiscal Officer. After some discussion: **Trustee Schrote made a motion to pass a resolution to change an appeal fee from $100 to $300 plus the $ 75.00 permit fee. Effective Nov. 1, 2018.**

**Trustee Creasap seconded the resolution.**

Roll Call**: WC – yes DS- yes SL- yes. Resolution R-091018**

**New Business:**

The MORE grant from OTARMA for $500.00 will be used to buy cul-de-sac signs that instruct No parking in the culdesacs. The signs have been purchased from KLEEM and just need to submit for grant approval.

Trustee Lust , informed the trustees that our part time help will be leaving due to the fact he can make more money someplace else. After some discussion, the Trustees felt he was an asset and a good worker. **Trustee Creasap made a motion to in increase Seldon Dyers wages from $8.30 to $10.50 an hour effective January 1, 2019. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

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 7:25 p.m.

Next meeting will take place on September 24, 2018 @ 6:00 p.m. at the trustee’s office.

Minutes recorded and prepared by Fiscal Officer Lavon Verity.

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Chairman, Steven Lust

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Fiscal Officer, Lavon Verity