**Minutes of Trustee Meeting**

**November 11, 2019**

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

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Fire Chief: Clint Canterbury

Residents: Kyle & Kaden Rice

Resident: Chris Baker

Prosecuting Attorney : Ray Grogan

Meeting convened at 6:00 pm by Chairman Creasap.

**Trustee Lust made a motion to approve the previous minutes, from 10.28.19, and warrants prepared by the fiscal Officer, seconded by Trustee Schrote. All in favor 3 -0.**

Trustee Creasap opened sealed Land contract bids as follows:

John Isler $155 per acre

Chris Baker $175 per acre

After a brief discussion: **Trustee Schrote made motion to award the land contract to Chris Baker for $175 per acre for 12 tillable acres = $2,100. Trustee Lust seconded the motion. All in favor, motion carried 3-0.**

Residents Kyle & Kaden Rice were present to observe a township government meeting for a Boy Scout Project.

**Fiscal Officer**:

* Reminder that the Local government and Ohio Township Conferences are coming up. **Trustee Lust made a motion to allow food, lodging and travel expenses to attend the above-mentioned conferences. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

**Zoning:**

* Reports attached.

**Fire Department:**

* Run sheet presented to trustees. (Attached)

**Parks:**

* Flagpole at the park is complete.
* NO information regarding the grant.

**Roads:**

* There will be zero tolerance for parking in Cobblestone during inclement weather.
* Reminder that we have a $500 safety grant available through OTARMA that will expire December 31.
* After some discussion regarding a new tractor/mower/loader. **Trustee Schrote made a motion to trade our old John Deere tractor mower in and purchase a new John Deere 6110M with loader for $72,073.15 from Parrott Implement, with delivery in early spring. Trustee Lust seconded the motion. All in favor, motion carried 3-0. ( Agreement Attached) Fiscal Officer Verity will need to write up a letter of intended purchase.**

**Trustee Schrote made a motion to go into executive session regarding an Imminent Litigation with David Hoover; 4899 Smeltzer Rd. Trustee Lust seconded the motion, Roll Call- WC-yes, DS-yes, SL-yes. Motion carried.**

**Trustee Lust made a motion to come out of Executive session. Trustee Schrote seconded the motion, Roll Call- WC-yes, DS-yes, and SL-yes. Motion carried.**

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 7:05 p.m.

Next meeting will take place on November 25, 2019 @ 6:00 p.m. at the trustee’s office.

Minutes recorded and prepared by Fiscal Officer Lavon Verity on November 11, 2019.

Chairman Wayne Creasap Fiscal Officer Lavon Verity