**Minutes of Trustee Meeting**

**AUGUST 17, 2020**

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

 Fiscal Officer: Lavon Verity

 Zoning Inspector: Tom Baker

 Chief: Clint Canterbury

 Charles/ Electric Aggregation rep.

Meeting convened at 6:00 p.m. By Chairman Schrote .

Trustee Creasap made a motion to approve all warrants and the previous minutes, from 07.15.2020 Seconded by Trustee Lust; all in favor3 -0.

The Trustees informed the electric aggregation rep that they were not ready to proceed with a contract for the township. Trustees were in agreement that new names in electric aggregate causes confusion for residents.

**Fiscal Officer:**

* Budget hearing is scheduled for August 26 at 11:00 in the Commissioners Chambers.
* Full computer crash, up and running still trying to get **My Documents** off of the original hard drive. UAN is confident that can be done.

**Trustee Lust made a motion to pass a resolution affirming the need of funds from the County CARES ACT Funding. Requesting its share of the funds from the County. Trustee Creasap seconded the motion. Roll Call: WC yes, DS yes, SL yes. Motion carried. Resolution Attached.**

**Zoning**

* Zoning report attached.
* Severns and Waddle remain nuisance properties in the township.
* Zoning Inspector informed the Trustees that his computer has also been having issues. Trustees determined his computer was approx. 6 years old.

**Trustee Lust made a motion to pass a resolution to provide removal of the structure located at 1094 Wolfinger Rd. Pleasant Township. Trustee Creasap seconded the motion. Roll Call: WC yes, DS yes, SL yes. Motion passed.**

**Fire Department:**

* Chief Canterbury informed the Trustees that Fort Morrow fire Dept. in Waldo will be going full time Sept. 11. And starting pay is $16.00 per hour for a paramedic and basic Fire fighter is $12.00 per hour.

**Roads;**

* The tower on the garage computer is obsolete and not working properly.

**Park**:

* The walking path in the woods is complete. Trustee Lust will need some documentation regarding the claim of the grant.

 **Senior Center:**

* Senior Center members will be meeting at the park on Sept. 9. There will be no rentals at the Senior Center or the Park Shelter House until further notice.

**Trustee Lust made a motion to proceed with carpet in the Senior Center costing approx. $7500. Trustee Creasap seconded the motion. All in favor, motion**

**Carried 3-0. (Quote attached)**

**New Business:**

* Trustee Creasap informed the Trustees that Pleasant School Graduates will need 120 hours of community service in a 3 year period. Pleasant Township needs to help accommodate these needs for service.

**Trustee Creasap made a motion to purchase a new laptop for the Zoning Inspector and a new tower computer for the garage. Trustee Lust 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 7:30 p.m.

Next meeting will take place on September 14 at 6:00 p.m.in the Senior Center building. .

Minutes recorded and prepared by Fiscal Officer Verity on August 17, 2020.

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Chairman, David Schrote

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Fiscal Officer, Lavon Verity