**Minutes of Trustee Meeting**

**September 23, 2019**

Attendees: Trustees: Co-Chairman David Schrote & Steven Lust

 Fiscal Officer: Lavon Verity

 Zoning Inspector: Tom Baker

 Fire Chief: Clint Canterbury

 Guests: David & Daylen Kindell, Eric Wagenblast & Courtney Cook

 Meeting convened at 6:00 pm by Co-Chairman Schrote. (Chairman Creasap was absent to recent knee surgery.)

**Trustee Lust made a motion to approve the previous minutes, from 09.09.19, and warrants prepared by the fiscal Officer, seconded by Trustee Schrote. All in favor 2 -0.**

**Payment listing attached.**

Courtney Cook was present on behalf of scenic residents and a pine tree she believes is dying in the cul-de-sac. She also wanted to know why other culdesacs had no parking signs but there were none on Scenic. The Trustees believe they have been removed and more signs will be ordered and erected.

Mrs. Cook would also like to start a little library on Scenic supplying books for an exchange of a book to the neighborhood. Mrs. Cook has agreed to maintain the library exchange post. Would like the blessing of the trustees to continue with this effort. Trustees in attendance had no problem with this request as long as she maintained the “little library”.

David & Daylen Kindell and Eric Wagenblast were observing a government meeting as part of a Boy Scout program that they were working on.

**Fiscal Officer**:

* Charter Communications 3rd quarter Franchise fees received for $13744.00.
* Reminded the trustees of MORE grant for $500 for safety equipment deadline 12/31/2019**.**
* Barb Thompson, coordinator for the Senior Center has had complaints regarding card club on Friday nights not cleaning up properly. She also requested a check for 75.00 due to a cancellation of a reservation by Judy Mount.
* Auditor of State and CPA’s Wilson Phillips and Agin are currently working on an agreement for the audit years 2018-2021.

**Zoning:**

* Compliance has not been met with 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. Trustee Lust seconded the motion. All in favor, motion carried.**

* Have not received resignation letter from Dennis Mattix, F.O. Verity will write a Thank you letter for his services to the zoning Board.

**Fire Department:**

* David Hoover, violation with EPA letters attached. Third violation continues to burn illegally.
* 417 heater hoses on recall will be out of service Tuesday night and returned Friday Sept .27.

**Parks:**

**Trustee Lust made a motion to contract Reece Tree Service to cut the trees in the park for $1300. Trustee Schrote seconded the motion. All in favor, motion carried 2-0.**

**Roads:**

* Park Enterprises will be approx. 2 weeks before they are able to start full construction on Gemini.

**Trustee Lust made a motion to proceed into executive session, per Chief Canterbury’s request in regards to the Hoover incident and personnel issue. Trustee Schrote seconded the motion. All in favor, motion carried 2-0.**

**Trustee Schrote made a motion to come out of Executive session. Trustee Lust seconded the motion. All in favor, motion carried 2-0.**

Due to a qualifying event, Fiscal Officer Verity has asked to be reimbursed for her current healthcare so that it can be applied to a family plan being provided by another entity

(1st CFD)There will be no additional cost to the Township. Current Healthcare plan is $1142.80 per month. After some discussion, **Trustee Lust made a motion to reimburse F.O. Verity the $1142.80 per month to go towards a family plan effective Oct. 1, 2019. Trustee Schrote seconded the motion. All in favor, motion carried 2-0. (Policy attached)**

With no further business to bring before the board, Trustee Lust made a motion to adjourn; second by Trustee Schrote. All in favor 2-0. Meeting adjourned at 7:20 p.m.

Next meeting will take place on October 14, 2019 @ 6:00 p.m. at the trustee’s office.

 Minutes recorded and prepared by Fiscal Officer Lavon Verity on September 23, 2019.

Co-Chairman David Schrote Fiscal Officer Lavon Verity