**Minutes of Trustee Meeting**

**February 16, 2021**

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

 Fiscal Officer: Lavon Verity

 Fire Chief: Clint Canterbury

 Employee: Tyler Ferguson

 Zoning Inspector: Tom Baker

 Residents: Jay & Jeanine Tarantino with their Architect, Mark Lecky

 Meeting convened at 6:00 pm by Chairman Lust.

**Trustee Schrote made a motion to approve the previous minutes, from 01.19.2021 seconded by Trustee Creasap. All in favor 3 -0.**

**Trustee Creasap made a motion to accept the warrants prepared by Fiscal Officer Verity,**

**Seconded by Trustee Schrote. All in favor, motion carried 3-0.**

Tarantinos was present with their architect in regards to their building structure and violations. There is a 14 foot section that is 2 feet over height regulations and a 10 feet setback from adjoining properties needs to be addressed. Several options were discussed, they were instructed to go back to the appeals board and the appeals fee would be waived. However, they need to comply with the height regulations and the setbacks.

Tarantinos have hired Dave Stamolis for legal counsel regarding the violations. Copy of legal letter to the Trustees is attached.

**Fiscal Officer:**

* Currently $27,900 in the CARES act fund.
* A letter received, addressed to the Trustees regarding shooting on Harmony drive.

**Zoning:**

* Report attached.
* S. Kearns and R. Walker variances were approved.
* Lee Sisler called T. Baker regarding a possible 60 acre development.

**Trustee Creasap made a motion to pass a resolution to cleanup and secure 1174 Owens Rd. W. with the fees of $570 being placed on the tax duplicate for collection as are other taxes. Trustee Schrote seconded the motion. Roll Call: SL- YES, DS-YES, WC-YES. All in favor, motion passed. (Resolution attached)**

**Fire Department:**

* 88 calls in the month of January.
* Green Camp wants Pleasant Township to take over EMS and implement a 1mil tax levy in November with the proceeds of that levy going to Pleasant Township in the amount of $34,000. Trustee Schrote commented that our main obligation is to the residents of Pleasant Township.
* Dr. Davis is considering a county wide EMS service.

**Roads:**

* Cobblestone Creek resident continues to park in the cul-de-sac, causing plowing issues.

**Park:**

* There was discussion with opening up the park and picnic tables that need to able replaced with something that can be cleaned. After some discussion: **Trustee Creasap made a motion to purchase composite tables for the park with CARES act funding. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

**Old Business:**

* There will be a Public Hearing on March 15 at 6:00P.M. Regarding Solar Energy. It will be an addition to the zoning code. A Legal Ad will be published in the Marion Star.

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 7:15 p.m.

Next meeting will take place on March 15, 2021 @ 6:00 p.m. at the trustee’s office.

 Minutes recorded by and prepared by Fiscal Officer Lavon Verity on February 16, 2021.

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Chairman, Steven Lust

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Fiscal Officer, Lavon Verity