

CALL MEETING TO ORDER BY: Chris Diehl 7:30 p.m. Pledge of Allegiance
Roll Call

Diehl: Chair, present, Pfile Vice chair: present, Trustee Bixler: Present Bill McCluskey,
Fiscal officer, present Jesse Baughman, fire chief, absent, Rhonda Lippy, zoning,
presentt;
Guest: Felica Savage

I. MOTION TO APPROVE AGENDA FOR 7/14/2022

Moved By: Pfile Second: Diehl
Mr. Pfile: Yes Mr. Diehl: yes Mr. Bixler: yes

II. MOTION TO APPROVE MINUTES:

Trustee Meeting 7/30/2022
Moved By: Pfile Second: Diehl
Mr. Pfile: yes Mr. Diehl: yes Mr. Bixler: yes

III. Correspondance

none

IV. Old BUSINESS:

Tim Reported benches for park are in.

V. Trustee Report:

Chris reported some requests regarding zoning issues referred to Rhonda. Chris mentioned Noreen Brooks may be thinking of retiring and just wanted to let the trustees know.

VI. Department Reports.

1. Roads: Tim reported they have been berming on Bingham, need to replace culvert pipe at roadside at a cost around 750.

Motion: Tim made a motion to approve purchase of the culvert pipe not to exceed \$800.00. 2n by Chris

Mr. Pfile: Yes Mr. Diehl: yes Mr. Bixler: yes

Foundations for benches have been poured. Some complaints regarding need to mow roadside, although they have done one pass this year. Discussed accidental dropping of cement spills on Giddings, Stroup.

2. Fire: Jeffrey reported Jesse has ordered hydrant heads, has ordered meter for pump panel, reviewed fittings 1518

for air pressure fitting are special order. Said tanks are steel and may rust and need replaced. Stacy Henry reported presented a letter of resignation due to scheduling and availability issues.

Motion: Jeffrey Bixler to accept Stacy Henry's resignation, 2nd by Pfile'

Mr. Pfile: Yes Mr. Diehl: yes Mr. Bixler: yes

Jesse reported Marcs Radio ordering, Bill reported MARCS grant information is needed before the money can be appropriated (when receive/how) before we can pay.

Guests arrive:

Asked to discuss a fence and property issue occurring between her property and her neighbor on Giddings and Industry. Rhonda reports she is reviewing the site and zoning,

