**Minutes of Trustee Meeting**

**December 10 , 2018**

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

Fiscal Officer: Lavon Verity

Zoning Inspector: Tom Baker

Fire Chief : Clint Canterbury

Meeting convened at 6:00 pm by Chairman Lust.

**Trustee Creasap made a motion to approve the previous minutes, from 11.26.18 and the warrants prepared by Fiscal Officer Verity. Seconded by Trustee Schrote. All in favor 3 -0.**

**Zoning:**

* Report attached.
* Jeff Cox Lighthouse Ridge project is ready to begin digging. Permit has been approved to zoning regulations.
* 1757 Marion Marysville Rd, Jordan resident, no permits have been approved on current construction or the existing mother in law suite behind the property. Zoning inspector, Tom Baker issued a stop work order on current construction and a letter regarding the past projects without permits.
* Chief Canterbury checked into the issue regarding Fire Lane no parking signs that were erected within the last month. After some discussion, it was unanimous that the existing signs will remain in use.

**Fire:**

* Run report attached.
* 420 oil pan has been repaired.
* New squad will cost approx...$ 263,453 that will be without a cot system. There will be a 7% increase after the 1st of the year.
* Waldo fire dept. will be implementing a 50-cent an hour raise after the 1st of the year, making their part time employees $12.50 per hour.
* Chief Canterbury asked the trustees to consider going in on 1/3 of the purchase of an ATV to use at football games, looking for missing hunters & to be used wherever the squad could not go in the event of an emergency. The cost would be approx... $7300. It would be split with 1st CFD, Pleasant, & Waldo. No decision was made.

**Roads:**

* There were repairs on the tractor, and it should be back in service later this week.

**Parks:**

* Trustee Lust is working on getting letters on recommendation regarding the grant for the path to be extended.

**Old Business:**

* DKMM sent a recycling drop box program that will be transitioning from Sims to Rumpke for our recycle program. Copy of letter and the transition schedule is attached.

**New Business:**

**Trustee Schrote made a motion to reappoint Tom Leib to the Zoning Board commencing 12/31/2023. Trustee Creasap seconded the motion. All in favor, motion carried 3-0.**

* Terry Huff has declined to serve another term on the appeals board, with that being said, Stephanie Barkley has agreed to fill that vacancy. **Trustee Schrote made the motion to appoint Stephanie Barkley to the zoning appeals board, term commencing 12/31/2023. Trustee Creasap seconded the motion all in favor, motion carried 3-0.**

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 6:45 p.m.

Next meeting will take place on December 28, 2018 @ 9:00 a.m. with a brunch served at the trustee’s office. Minutes recorded and prepared by Fiscal Officer Lavon Verity.

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Chairman, Steven Lust

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Fiscal Officer, Lavon Verity