**Minutes of Trustee Meeting**

**October 28, 2019**

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

 Fiscal Officer: Lavon Verity

 Zoning Inspector: Tom Baker

 Fire Chief: Clint Canterbury

 Residents: Kevin & Vicki Endicott, Steve Gilmore (contractor for Endicott’s)

 Marion Regional Planning Rep.: Robert Morris

Meeting convened at 6:00 pm by Co-Chairman Schrote.

Trustee Creasap absent due to Knee replacement surgery on his other knee.

**Trustee Lust made a motion to approve the previous minutes, from 10.14.19, and warrants prepared by the fiscal Officer, seconded by Trustee Schrote. All in favor 3 -0.**

Residents Kevin & Vicki Endicott along with their contractor Steve Gilmore were present to voice their concern over a zoning permit and a stop work order issued by Zoning Inspector Tom Baker. According to Mr. Baker, the setbacks are not in accordance with our zoning rules and regulations. Mr. Morris advised the Endicott’s to proceed to the recorder’s office for a deed to the property that will give a legal description of the property. Depending on the findings, they may or may not have to go to zoning appeals for a variance. Mr. Morris instructed the Endicott’s how to proceed and offered his service to help with the issue.

Mr. Morris informed the Trustees that Neidhart farms was looking into a solar facility on their property of approx... 250 acres. More information will be forthcoming as it is available.

**Fiscal Officer**:

* Local Government training in Columbus on Thursday Oct. 31.

**Zoning:**

* Reports attached.

**Fire Department:**

* An accident with an employee backing into the garage with the door down , estimates have be obtained and waiting on OTARMA with instructions to proceed.

 (Attached)

**Parks:**

* Chief Canterbury has the light for the park, Tim Mooney from Caledonia is constructing a bracket from pipe so not to rust and custom fit for the area.
* Nothing on the grant.

**Roads:**

* Park Enterprises still has not started construction of the roads hopefully in the next two weeks.

**New Business:**

* Trustee Lust presented a proposal for a trade in on the tractor for the purchase of a new JD tractor and loader costing approx... $73,000. Tractor needs to be ordered next month to have by the spring of 2020.
* Legal ad for land bid contract will run in the paper two times with sealed bids opened on November 11.

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 7:05 p.m.

Next meeting will take place on November 11, 2019 @ 6:00 p.m. at the trustee’s office.

 Minutes recorded and prepared by Fiscal Officer Lavon Verity on October 28, 2019.

Co-Chairman David Schrote Fiscal Officer Lavon Verity