**Minutes of Trustee Meeting**

**August 26, 2019**

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

 Fiscal Officer: Lavon Verity

 Zoning Inspector: Tom Baker

 Fire Chief: Clint Canterbury

 Guests: Kevin Hensel & Louise Rieke

 Meeting convened at 6:00 pm by Chairman Creasap.

Resident Kevin Hensel, owns property on Smeltzer Rd that butts up to the back side of the park. He is offering 2.64 acres to the township for $20,000.

**Trustee Schrote made a motion to approve the previous minutes, from 08.12.19, and warrants prepared by the fiscal Officer, seconded by Trustee Lust. All in favor 3 -0.**

**Payment listing attached.**

**Fiscal Officer**:

* Budget Hearing for 2020 is set for August 28 at the County Building at 11:00.
* Board of elections informed Fiscal officer of an issue with the ballot language on resolution 1 and resolution 2 not matching. After consulting with assistant prosecuting attorney, Bailey Higgins, form 2 of the resolution is the proper ballot language. We have asked the election board to make the corrections. ( copy attached )
* Received $400 for mowing Bohn property on Somerlot Hoffman Rd.

**Zoning:**

* Zoning Inspector Tom Baker approached resident Kelly Sellers regarding the complaints with his property not being maintained. Multiple vehicles around the property, weeds and over grown grass. It was reported that Mr. Sellers was verbally abusive and angry.
* Trustee Creasap suggested an appeals meeting to approve the latest zoning appeals minutes, as we may not have any additional appeals. Trustees Lust & Schrote agreed and Trustee Creasap will contact zoning appeal secretary to organize a

Meeting.

* Dennis Mattix will be resigning from the Zoning board due to health reasons.

**Trustee Lust made a motion to pass a resolution accessing the taxes of several properties that were mowed this season. Helen Waddle, 2021 Marion Waldo Rd., Jane Severns, 1737 White Oaks Rd., Roberts Alan W ll, 122 W. Marion Cardington Rd. W. , and SHRI Inc. Marion Waldo Rd. Trustee Schrote seconded the motion . Roll Call: WC –yes, DS – yes, SL-yes.**

**All in favor, motion carried. Copy attached**

**Fire Department:**

* David Hoover, Smeltzer Rd/ Wolfinger Rd will be turned over to the Prosecutors office via the EPA regarding the recent open burn at his residence. Repeated offense.

**Parks:**

* Trustee Lust presented a fall event flier for residents regarding hazardous waste etc. ( copy attached )

**Roads:**

* Road signs have been replaced at the Groves and several other township signs as well.
* Gemini Road project will be reviewed in the next several days.

**Old Business:**

* No details to date from United Bank regarding the details with having an HSA for Dan Criswell.

**New Business:**

* Planet Aide wants to put a drop box for clothes and shoes in the senior center parking lot. After some discussion, the trustees declined to allow the box.
* Countywide meeting with the Engineers will take place Sept. 12 at All Occasions.

With no further business to bring before the board, Trustee Lust made a motion to adjourn; second by Trustee Schrote. All in favor 3-0. Meeting adjourned at 7:00 p.m.

Next meeting will take place on September 9, 2019 @ 6:00 p.m. at the trustee’s office.

 Minutes recorded and prepared by Fiscal Officer Lavon Verity on August 26, 2019.

Chairman Wayne Creasap Fiscal Officer Lavon Verity