**Minutes of Special Trustee Meeting**

**June 28, 2022**

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

Fiscal Officer: Lavon Verity

Fire Chief: Clint Canterbury

Employees: Meyers, Wright, Mc Clain, Scott

Meeting convened at 11:00 a.m. by Chairman Creasap.

**Proposed Budget Hearing for 2023. Trustee Schrote made a motion to accept the projected Budget for 2023. Trustee Lust seconded the motion. All in favor, mo9tion carried 3-0.**

**Roads:**

**2022 Pleasant Township Road Bid project was up for discussion regarding some discrepancies in the bid package after careful consideration per the Prosecutors office Pleasant Township has chosen to reject all road bids for 2022 and rebid the project next spring. Trustee Schrote made the motion to reject all bids. Trustee Lust seconded the motion. Roll Call: Creasap-yes Schrote-yes Lust-yes.**

Trustee Lust gave description and sale value from Kelly Blue book for the 2005 F350 Truck that Pleasant Township will put out for bid with the minimum bid $16,500 with plow and light bar. Legal ad description for the newspaper to run in July for August bids.

2005 Ford F350

$16,500 minimum bid

Extended cab

4x4 long bed

6.0 Power Stroke Diesel

78,000 original miles

9.2 Boss V plow included

Closed bids received by August 16

**Park:**

Slaughterbeck to clean out water way at the park.

**Zoning:**

**Trustee Lust made a motion to declare 1906 Marion Marysville Rd a nuisance property and can be mowed after July 9. Trustee Schrote seconded the motion. All in favor, motion carried.**

**Fire:**

**Trustee Creasap informed Chief Canterbury that The Prosecutors office needs the Ohio Health contract asap.**

**New Business:**

Meeting date change for July will be July 12.

With no further business to bring before the board, Trustee Schrote made a motion to adjourn; second by Trustee Lust. All in favor 3-0. Meeting adjourned at 11:15 a.m.

Next meeting will take place on July 12 @ 6:00 p.m. at the trustee’s office.

Minutes recorded and prepared by Fiscal Officer Lavon Verity on March 2, 2022.

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Chairman, Wayne Creasap

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Fiscal Officer, Lavon Verity