**Minutes of Trustee Meeting**

**October 22, 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 10.08.18 and the warrants prepared by Fiscal Officer Verity. Seconded by Trustee Schrote. All in favor 3 -0.**

**Fiscal Officer:**

* Fiscal Officers training Oct 30**.**
* Insurance transition caused laps in coverage for the month of February. New Insurance took effect in March leaving benefits for all employees not covered. The premium for the month was approx. 14,000 per month that was not paid, however bills accumulated for a couple of employees, my self-included, in the amount of approx... $4500.00.After some discussion, **Trustee Schrote made the motion to pay the bills accumulated only in the month of February. Trustee Creasap seconded the motion. All in favor, motion carried 3-0.** Fiscal Officer will try to have bills accumulated by the next board meeting,

**Zoning:**

* Report attached.

**Fire:**

* The new generator is up and running, the fence to go around the generator is on order at Menards.
* 407 has issues with the left side having power and that would be a Horton issue.

**Roads:**

* Marion County Engineers office announced the salt prices for the upcoming winter to be $75 per ton for salt and $60 a ton for a stone/ salt mix. ( Copy attached)

**Parks:**

* Iberia to give us an estimate for completion of the paved path around the pond.

**Senior Center:**

* F.O. Verity was contacted by a representative from the school that had obtained permission from the trustees to use the senior center parking lot to distribute levy t-shirts ordered by students and staff . During the distribution, Nancy Riley telling them that they needed to leave, that they were having a meeting at 6:00 and they needed the parking lot, approached them. They were also told that the Senior Center had nothing to do with the Trustees. Trustee Schrote would address the situation at the next senior center board meeting.
* Issues with getting in contact with Barb Thompson for keys or rental agreements.

**Old Business:**

* A resident that liked the tree trimming that had been done in the township-approached trustee Creasap.

**New Business**:

**Trustee Lust made a motion to go into executive session regarding Health Insurance benefits. Trustee Schrote seconded the motion all in favor, motion carried 3-0.**

**Trustee Creasap made a motion to come out of executive session. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

After some discussion, Trustee Lust recommended, we should check into a HSA and what banks offer them. More information to follow.

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 7:08 p.m.

Next meeting will take place on November 12, 2018 @ 6:00 p.m. at the trustee’s office.

Minutes recorded by Trustee Lust and prepared by Fiscal Officer Lavon Verity.

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Chairman, Steven Lust

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Fiscal Officer, Lavon Verity