**Minutes of Trustee Meeting**

**January 14, 2019**

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

Fiscal Officer: Lavon Verity

Fire Chief: Clint Canterbury

Zoning Inspector: Tom Baker

Meeting convened at 6:00 pm by Chairman Creasap.

Trustee Schrote made a motion to approve the previous minutes, from 12.28.18, Organization meeting of January 1 and warrants prepared by the fiscal Officer, seconded by Trustee Lust. All in favor 3 -0.

**Fiscal Officer**:

* Copies of the budget and a comparison from last year was presented to the trustees for review. Budget was given to the Budget commission for approval. (Budget attached.)

**Fire Department:**

* 599 calls in 2018.
* Delaware JVS received the old radios with gratitude.
* After the recent Loft Fire, Chief Canterbury is asking for a ram nozzle for dumping large amounts of water on a fire. Nothing that needs to be done now, however it is something that the Fire Dept. is in need of.
* Staffing is good however, the city will be doing some hiring and it continues to be a concern. Currently there are 31 on the roster.
* Need to administer drug and alcohol testing for all firefighters and Paramedics on staff.
* Chief Canterbury voiced his concern regarding snow being plowed up around the mailbox and the need to keep that clear.
* Tom Westin , Mathew Dodge manager had a complaint regarding Captain Patterson . After some discussion with Chief Canterbury, he understood the citations, and what will happen if a fire erupts.
* Yearend payroll report attached .

**Zoning:**

* Kevin Hensel property at 3197 Smeltzer Rd. is in violation, (copy attached).
* Zoning inspector Baker is to call Don Davis in regards to our nuisance properties and the possibility of them becoming eligible for the Land Bank.
* Colt Tanner needs a business permit and a variance issued from the appeals board, more information to follow.

**Parks:**

* Received quotes from Tidy Tim’s, Inc. porta service for the park. Awaiting confirmation that the Kimble septic service will not be servicing Marion County.

(Quote attached)

**New Business:**

**Steven Lust made a motion to pass a resolution in support of DKMM Solid Waste Management plan, the plan provides for a fee schedule that generates the required revenue to cover the costs of implementing the strategies and programs designed to meet or exceed the minimum state waste reduction goals and objectives. Trustee Schrote seconded the motion. (Resolution attached) R011419**

**Roll Call: Wayne Creasap- yes, David Schrote- yes, Steven Lust- yes**

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 6:58 p.m.

Next meeting will take place on January 28, 2019 @ 6:00 p.m. at the trustee’s office.

Minutes recorded and prepared by Fiscal Officer Lavon Verity on January 14, 2019.

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Chairman, Wayne Creasap

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Fiscal Officer, Lavon Verity