**Minutes of Trustee Meeting**

**September 14, 2020**

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

 Fiscal Officer: Lavon Verity

 Zoning Inspector: Tom Baker

 Chief: Clint Canterbury

 Employee: Dan Criswell

 Residents: Bobby Hall, Bob and Nancy Simpson

 Eagle Creek Developer: Don Easley

 Board of Elections: Cindy Price & Brian Blair

 John / Electric Aggregation Rep.

Meeting convened at 6:00 p.m. By Chairman Schrote.

Trustee Creasap made a motion to approve all warrants and the previous minutes, from 08.17.2020 Seconded by Trustee Lust; all in favor3 -0.

The Trustees informed the electric aggregation rep that they were not ready to proceed with a contract for the township.

Eagle Creek developer, Don Easley, was present and voiced his concerns regarding some road issues within the development and would like to work with the trustees on a schedule to maintain the current development.

Cindy Price and Brian Blair from the Marion County Board of Elections office was present and informed the trustees and residents that absentee ballots would not be an issue, that there was a drop box at the county building . Absentee ballot deadline is October 31, Voter registration deadline is Oct. 5 and early voting will start October 6 at 240 W. Church Street.

(Attached schedule)

Resident Bobby Hall of 1194 Owens Rd. wanted to know what was being done about 1174 Owens Rd. trash and debris. Trustees informed him that they were working on it, they were very aware of the (squatters) that have taken residence in the home.

Residents Nancy and Bob Simpson were inquiring about the Solar Farms. The Trustees informed them that there would be a meeting on language of regulating the Solar Farms and that nothing had been finalized nor had an application been filed for a Solar Farm.

Zoning commission would be meeting Thursday, Sept. 17 at 7:30 p.m. in the Senior Center.

**Fiscal Officer:**

* Fiscal Officer Verity will forward recent Audit 2018-2019 to all trustees.
* Brad Irons informed all trustees and fiscal officers that there will not be an annual meeting put on by the Engineers office due to Covid .
* An Actual Coronavirus relief fund has been activated and money from the CARES act has been deposited.
* The garage is still in need of a monitor.
* There will be a public hearing on October 19 at 6:00 at the Senior Center for the Wolfinger Rd. property. Letter to residents and legal ad will be submitted.

**Zoning**

* 3801 Smeltzer Rd. is building a new home and once that is complete the old house will be torn down. .

**Fire Department:**

* Staffing Levy is up in 2021.
* Bidding out airpaks with other entities for the group discount of 50.
* CARES ACT money expenses was discussed based on needs for the department and the senior center.

**Roads;**

* Catch basin on Harmony needs repaired along with Eagle Pass. After some discussion: **Trustee Creasap made a motion to repair Harmony drive and 1482 Eagle Pass catch basins. Trustee Lust seconded. All in favor, motion**

 **Carried 3-0.**

**Park**:

* Martin house fell down, will look into replacing with a resin one that will be easier to clean.

 **Senior Center:**

* Barb and Deb Thompson can no longer organize the rental of the Center. Barb is not doing well. Fiscal Officer Verity and Trustee Schrote will take over those duties until another solution is deemed.
* No confirmation on date for the Carpet installation .
* With the Senior Center not being rented due to Covid at this time. **Trustee Creasap made a motion to suspend rental fees to the Senior Citizens center until further notice. Trustee Lust seconded the motion, all in favor, motion carried 3-0.**

With no further business to bring before the board, Trustee Lust made a motion to adjourn; second by Trustee Creasap. All in favor 3-0. Meeting adjourned at 8:00 p.m.

Next meeting will take place on October 19 at 6:00 p.m.in the Senior Center building. .

Minutes recorded and prepared by Fiscal Officer Verity on September 14, 2020.

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Chairman, David Schrote

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Fiscal Officer, Lavon Verity