**Minutes of Trustee Meeting**

**February 12, 2018**

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

 Fiscal Officer: Lavon Verity

 Fire Chief: Clint Canterbury

 Zoning Inspector: Tom Baker

 Meeting convened at 6:00 pm by Chairman Lust.

**Trustee Schrote made a motion to approve the previous minutes, from 01.08.18 and 01.22.18 seconded by Trustee Creasap. All in favor 3 -0.**

**Trustee Creasap made a motion to accept the warrants prepared by Fiscal Officer Verity,**

**Seconded by Trustee Schrote. All in favor, motion carried 3-0.**

**Fiscal Officer:**

* Attended a Social media Session at the Ohio Township conference and the need for Pleasant Township to implement a social media policy. Will bring handouts regarding the session for our next meeting.

**Zoning:**

* Report attached.
* T. Baker attended several sessions for zoning at the Ohio Township Conference in Columbus .

**Fire Department:**

* Payroll sheet attached that will have employees regular hours and PTO (paid time off) hours that will have used and owed hours on the sheet.
* Chief Canterbury is working on a turn out gear sharing program for entities within the county.
* Need to replace the dewalt kit that will cost approx. $600-700.00.
* The website has been updated.
* Ice Rescue training will take effect this Saturday Feb. 17 at the Quarry.
* Captain Patterson and Chief Canterbury will be heading to South Dakota Feb.28-March 2 to look at new trucks.
* A Judi cation at the Lofts need a signed notarized letter stating that it was an existing structure in the 70’s to the state.
* Staffing is going very well.
* Sam Charpie had a BWC claim regarding patient body fluids being exposed to S. Charpie.

**Roads:**

* Parking in cul de sacs is becoming a problem for snow plowing. Trustees plan to talk to the County Prosecutor about the legal issue and how we can enforce no parking in fire lanes.

**Old Business:**

**Trustee Schrote made a motion to accept Mark Wilson’s resignation, Trustee Creasap seconded the motion. All in favor, motion carried 3-0. Copy attached**

**Trustee Schrote made a motion to appoint Stephanie Barkley to the Zoning Appeals Secretary position and Tim Michaels as the Zoning Board secretary. Trustee Creasap seconded the motion. All-in favor, motion carried 3-0.**

**Trustee Schrote made a motion to replace Barry Neagles and Jon Bibler as their time as served. Trustee Creasap seconded the motion. All in favor, motion carried 3-0.**

**Trustee Creasap made a motion to appoint Jeff Bay to the Zoning appeals and Tom Leib to the Zoning commission. Trustee Schrote seconded the motion. All in favor, motion carried 3-0.**

* Trash day will be April 28, 8-2 pm.

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 7:20 p.m.

Next meeting will take place on February 26, 2018 @ 6:00 p.m. at the trustee’s office.

 Minutes recorded by and prepared by Fiscal Officer Lavon Verity on February 12, 2018.

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Chairman, Steven Lust

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Fiscal Officer, Lavon Verity