



Minutes of the April 15, 2019 Meeting

Meeting opened by Terry with Zarley, Grandstaff, Ullom, Potter, and Callan present. Tom Cooperider to be sworn in as interim Trustee. Guests from Trillium Paige Petersen and Kat Shauger, Curt Booher from Buckeye Contractor. Brian Bloom from Northridge Schools.

Brian Bloom spoke regarding school levy.

Minutes of the March 18, 2019 Meeting approved.

Administration

- Grandstaff read resignation from Johnny Terry effective April 15, 2019. Zarley moved to accept, Grandstaff second all yes.
- Trustee Zarley moved to appoint Tom Cooperider interim trustee. Grandstaff seconded. All yes.

Bills

Zarley moved to pay the bills, Grandstaff second, all yes.

Buildings

- Curt Booher present to discuss firehouse renovations.

Equipment

- Southeastern is bringing a track hoe to try.
- Zarley moved to have Fiscal Officer check with bank for loan regarding new one-ton truck purchase, Grandstaff second, all yes.

Roads

- Trillium Farms wants to close Tagg and Parsons for a day to apply manure. Callan to meet with them.
- Monroe Township to crack seal on roads that need it.

Fire Department

Chief Miller reported on fire department operations. Address signs being put up.

Waste District

New carrier to start May 6.

Zoning

- Resident on Downing wants to do a lot split. Trustees advised there wasn't enough frontage.
- Garage permit to write.

No further business, meeting adjourned.
