

Minutes of the April 18, 2022 Meeting

Meeting opened by Grandstaff with Cooperrider, Ullom, and Callan present. Guests Fire Chief John Hill, Rick Rosshirt, Keith Wilson, Julie Bernard, Adam Lanthrop, Juneen Baldrige, Jim Clever, Josh Paise, Dan Paise.

Minutes of the March Meeting were approved:
Cooperrider motioned for approval, and Grandstaff seconded. All yes.

Administration

Mr. Grandstaff had call from person wanting a liquor license for event at Fairgrounds. Referred to Department of Commerce.

Bills

Cooperrider moved to approve the bills, Grandstaff second, all yes

Fire Department

- Chief Hill gave run report. 116 runs to date.
- New engine on assembly line. Done by Memorial Day.
- Asbestos removal from Bennington Road cost \$3,371.50 (half). Cooperrider moved to okay, Grandstaff second. Both yes.
- Radio purchase times two: \$5475.06 each. Tabled until next month.
- Firehouse parking lot needs re-sealed. Fiscal Officer will put out for bid, two different dates for application.
- Country Concert event in May. FD will be paid to staff.
- Tractor Pull in July. FD will be paid to staff?
- Fair in August, Chief to talk to Director Fisher.

Roads

- Bethel Road ditch project. Roadman suggested that we get with property owners first before any work would begin.
- Discussed resolution for salt purchase from State.

Zoning

- Mr. Boudinot asked for a new price sheet to represent current pole barn residences. Provided new sheet.
- Application due May 9, 2022 for zoning board position.
- Ms. Bernard asked about Comprehensive Plan Committee. Trustee Cooperrider said there will be citizen committee once the zoning board is set.

- Mr. Cooperrider went to a meeting in Johnstown that dealt with Intel questions. Heard questions about public money being spent on this project to the detriment of the rest of the area.

Public Comment

- Ms. Baldrige asked about the re-appointment on the zoning board of Mr. Clever. Mr. Cooperrider clarified that Mr. Clever was re-appointed at the end of 2020. Mr. Boudinot suggested that the applications be put out in October or November of each year. Trustees agreed.
- Ms. Baldrige asked about Mr. Wilson being appointed, trustees advised that he had not been appointed.
- Josh Paise asked about a bigger tile on Downing Road. Also asked about distance being changed from 19 to 17 feet.

No further business, meeting adjourned.
