

## **Minutes of the August 16, 2021 Meeting**

Meeting opened by Zarley with Cooperrider, Ullom, Grandstaff, and Callan present. Guests Chief John Hill, John & Valera Conley, and Chris Peck.

Minutes of the July 19, 2021 Meeting were approved.

### Bills

Cooperrider moved to approve the bills, Zarley second, all yes.

### Cemetery

- Eight foundation orders pending.

### Fire Department

Chief Hill gave report on Fire Department.

- Staffing for Fair successful.
- Engine is being built.
- Two part-timers going to medic school. Grandstaff moved to pay \$2,200 each towards medic school with a 3-year commitment. Cooperrider second, all yes.
- Fire chief truck needs undercoated. Trustees okayed.
- Waiver for part-time firefighters to work more than 1,500 hours a year to forestall needing to offer benefits.
- Chief was approached by new Northridge AD about staffing high school football games.

### Roads

- Ditch work completed on Mitchell Road.
- Parsons Road Egg Farm underground electric line needs moved out of right of way.

### Water Supply

- Water line proposed for fairgrounds coming from Johnstown. Grandstaff and Cooperrider attended information meeting. Tap fee \$7,000 for residence.

### Zoning

- One zoning permit and a culvert permit submitted by zoning inspector.

No further business, meeting adjourned.

---

---

---