

Trustee Meeting Minutes
March 22, 2021

Chairman Meyers called the meeting to order at 19:00hrs.

Present is Trustee Meyers, Trustee Varble and Trustee Dattilo

Trustee Dattilo made a motion to approve the minutes from the March 08, 2021 trustee meeting. Trustee Varble seconded the motion.

Vote 3-0 in favor.

Trustee Meyers advised that the next trustee meeting will be April 12, 2021 at 1454 Rome Corners Rd at 19:00 hrs.

Trustee Dattilo made a motion to approve a purchase order payable to Evolution Ag in the amount of \$12,786.50 for the purchase of a batwing mower and trading in the old batwing (\$3,500 credit). Seconded by Trustee Varble.

Vote 3-0 in favor.

Trustee Varble made a motion to approve a purchase order payable to Kleem, Inc. in the amount of \$1,914.57 for the purchase of sign posts and anchors. Second by Trustee Dattilo.

Vote 3-0 in favor.

Trustee Dattilo made a motion to approve a purchase order payable to Kleem, Inc. in the amount of \$2,852.00 for the purchase of a speed radar unit. Seconded by Trustee Meyers.

Vote 3-0 in favor.

Motion by Trustee Dattilo to approve a then and now purchase order payable to Delaware County Engineer in the amount of \$15,708.00 for the Purchase of road salt. Seconded by Trustee Varble.

Vote 3-0 in favor.

Trustee Dattilo and Administrator Vaughn both recognized Dan Hale and Justin Williams for their recent passing of the Ohio Department of Agriculture, Pesticide Applicators examination.

Ellen Ebe, Holly Woods Dr., requested the board reduce the cremation fee for her from \$400.00 to \$200.00, due to and in conjunction with, the installation of a head stone footer scheduled for the month of May.

-Discussion by the board-

The board was not in favor of Mrs. Ebes request.

Trustee Meyers brought forward a discussion regarding the parks. Trustee Meyers asked the other trustees their opinion of what they would like to see in the park.

Trustee Varble stated he would like to set a budget and go from there. He voiced his opposition to paving the walking path and was more in favor of a playground or picnic pavilion. Trustee Dattilo agreed with Trustee Varble.

Trustee Meyers stated he would like to see the appropriations status report available at the trustee meetings once a month.

Trustee Meyers clarified that he was approached by a developer after the last Trustee meeting and that he did not know at the time who the individual was. Trustee Meyers felt it was unethical for this individual to talk with him.

Trustee Dattilo made a motion to pay the bills. Seconded by Trustee Meyers.
Vote 3-0 in favor.

Trustee Meyers made a motion to adjourn. Seconded by Trustee Dattilo.
Vote 3-0. 19:36 hrs.