



Trustee Meeting Minutes

1454 Rome Corners Road, Galena, OH 43021

September 28, 2020

Roll call at 19:00 hrs; present is Trustee Myers, Trustee Varble, Trustee Dattilo

Approval of minutes for trustee meeting 09-14-2020

Motion by Varble, Second by Dattilo Vote 3-0 yes

The next meeting is 10-15-2020

No Old Business

New Business

Trustee Myers opened discussions with the planning of future directions.

Parks

Trustee Myers; Paving the walking path and pavilion

Trustee Dattilo; Paving the walking path, pavilion, and playground

Trustee Varble; Paving the walking path, pavilion, and playground

Resident Ellen Ebe, Holly Woods Drive, spoke on the current bike path costs.

Austin Slattery, Hatherton Place, spoke regarding the Master Parks and Trails Plan and the survey and appreciates the conversation and supports paving the walking path.

Mary Howard, South Galena Road, spoke in support of paving the walking path.

The Board is requesting that Administrator Vaughn research the costs of paving the walking path and report back to the board.

Trustee Myers opened discussions for the planning of building/shop bays addition/storage.

The Board is requesting that Administrator Vaughn research the costs and options for a building addition and report back to the board.

Trustee Myers opened discussions regarding the purchase of a new plow truck for the replacement of the 2008 International plow truck.

Trustee Dattilo explained the challenges we are having with the International and the need to replace the truck and to have reliable equipment.

The board is requesting Administrator Vaughn to bring forward a purchase agreement for the purchase of a new truck.

Administrator Vaughn presented to the board the draft 2021 budget.

Trustee Myers congratulated Administrator Vaughn on passing his Certified Ohio Economic Developer.

Road report

Trustee Dattilo advised the board that all of our roads are in good condition.

BST&G

Trustee Myers advised there has been no meeting of late and the next fire board meeting will be 10 14, 2020

Motion to pay the bills by Trustee Varble, seconded by Trustee Dattilo. Vote 3-0 Yes

Motion to adjourn by Trustee Varble, second by Trustee Dattilo. Vote 3-0 yes