

Minutes

MELROSE TRUSTEE MEETING

December 29, 2022 | 6:30pm

Pickerington Public Library

- 1) Welcome and Call to Order: *Meeting was called to order at 6:40pm.*
 - a) Deanna Roth
 - b) Jackson Brandel
 - c) Keith Raub
 - d) Tony Black
 - e) *All members listed above were present.*

- 2) Approval of Prior Meeting Minutes: *The prior meeting minutes were unanimously approved.*

- 3) Financial Review (11-30-2022)
 - a) Operating Account - \$59,189.60
 - b) Accounts Receivable - \$15,810.18
 - c) *The financials were reviewed.*

- 4) New Business
 - a) Tony will meet with E&S Services to go over punch out list. Tony will also get bid for E&S to extend riprap and address any issues at the drainpipe. To date, E&S has not been paid for any work. We agreed unanimously to pay E&S 75% of the total bill and hold 25% until all work is complete. Jackson is to email E&S president and share this payment decision with him. Tony will also
 - b) PMI will be going live on January 1, 2023, and first order of business is to work on all homes that have dues in the rear.
 - c) We paid a \$750 invoice to repair the fence at Inverness that was damaged by a careless driver. Need to look for accident report and file a claim with driver's insurance company.
 - d) December 30th, 2022 is the date Deanna is making the final arrangements for our 5x5 storage unit at Picktown Storage.
 - e) Jackson has lighting parts to replace light at both entrances, Tony will help.
 - f) Need 2023 contract from EMI for landscaping price. Jackson will call and get contract and approve.
 - g) Roth Handyman will shovel sidewalk to Violet Elementary when snow exceeds 2".

- 5) Old Business
 - a) Bylaw vote 109-18

- 6) Next meeting January 25, 2023

- 7) Adjournment 7:35 PM

