

ADMINISTRATION BUILDING

June 10, 2008

Chairman Jim Dickinson called the meeting to order at 9:06 a.m. Trustees Jim Mueller and Kristina Port were present.

This was a special workshop meeting called for the purpose of reviewing the proposed 2009 budgets for the Fire-Rescue Department and Zoning Department. This meeting was properly sunshined and reading of minutes and other formalities were dispensed with until the next regular meeting.

FIRE-RESCUE DEPARTMENT: Chief John Frazier was present. He discussed the major equipment purchases for the next five years. In 2008, a new ambulance will be purchased. The back-up ambulance will be 18 years old and will need to be replaced. In 2009, a first responder will need to be purchased. Many of the vehicle purchases are made at the state purchase price. The Department tries to work with neighboring communities when purchasing different types of equipment.

On the personnel side they are still using many volunteers. The younger personnel are finding it harder to find full-time employment opportunities. The response number has declined over the years. Mr. Mueller suggested a mailing campaign. Chief Frazier said in the past this has been one of the least effective ways to recruit. Volunteer fire fighting training was discussed. Discussion was held on the necessity of having mutual aid.

Chief Frazier has applied for a grant to purchase radio equipment. He feels chances are good to receive this grant.

The defibrillators will have to be upgraded in the next couple of years.

The meeting was recessed at 10:05 a.m. and reconvened at 10:10 a.m.

ZONING: Zoning Inspector Ric Machnics reviewed the zoning goals for 2008 and updated progress on those goals. The 2009 goals are to continue the 2008 goals. Mr. Machnics has applied for certification to help him with storm water inspection.

Discussion was held on the Zoning Board of Appeals June 2nd letter questioning enforcement of zoning regulations by the legal department.

Vacant housing was discussed. Mr. Dickinson will contact the Prosecutor's office about the wording for a resolution that would allow the Trustees to take action against properties that have junk cars and are not mowing their yards.

Upon the motion of Mr. Mueller and seconded by Ms. Port the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Jim Dickinson, Chairman

Gerri Heck,
Fiscal Officer