**Minutes of the September 19, 2022 Meeting**

Meeting opened by Grandstaff with Cooperrider, Peck, Ullom, and Callan present. Guests Rick Rosshirt, Keith Wilson, John and Julie Bernard, Chief Hill, Rodney Barrick.

Minutes of the August 22 regular meeting were approved, with an edit of the MOU labeled as a “draft”- Cooperrider motioned for approval, and Peck seconded. Grandstaff, Peck, and Cooperrider all yes.

Administration

* Trustee Cooperrider read MOU prepared by prosecutor for donation to be received from Harvey Solar for the benefit of the fire department. Discussion on how the money would be spent for the prevention of emergencies on a solar field. Trustee Peck to work on acceptable wording.

Bills

Cooperrider moved to approve the bills, Grandstaff second, all yes

Cemetery

* Foundations to install

Fire Department

* New engine done. Tools being mounted.
* Chip sealing done at firehouse.
* Motorola Radios running a promotion this fall that would allow the purchase of more portable radios with the money from Harvey Solar donation.
* Chief Hill hired Ashley Baker, started August 30.

Zoning

* Pole barn permit for Cox on Clover Valley.
* Strout got variance for lot split on Bennington Chapel.
* Trustee Peck mentioned that the Planning Committee was holding meetings. Next one September 21, at 7:00 PM.
* Ms. Bernard said the County needed Zoning Board members list updated. Sent to Planning Commission by Fiscal Officer.
* Ms. Bernard reported on discussions of Planning Commission.
  + Road traffic from solar and Intel developments.
  + Water quality
  + What do the residents of the Township want the character to look like in the future.
  + Reported on members attendance at initial meeting.
  + Housing development potential
  + Meeting next Thursday, September 1.
  + Discussed goals and objectives.

Public Comment

No further business, meeting adjourned.

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