

ADMINISTRATION BUILDING

May 24, 2016

Chairman Madden called the meeting to order at 7:01 am. Trustee Gabram and Mueller were present. Fiscal Officer Charles Walder, and Trustee Assistant Melissa Palmer were also present. The following Department Heads were present: Fire Chief John Frazier, Road Superintendent Gene Layne.

FIRE DEPARTMENT: Chief Frazier had submitted his five year capital purchase plan and his personnel requirements for the next five years. Mr. Walder went over the five year budget for the Fire Department.

Chief Frazier advised the Trustees that the capital purchases that are needed are a tanker, an engine, and an ambulance all by 2020. This equipment is over its life expectancy and is starting to require much maintenance. Chief Frazier told the Trustees that the Fire Department is having scheduling issues since the department is part-time, and by 2021 he would like to have three or four full-time employees. Chief Frazier said that the number of personnel is down, the number of calls are up, and the response time is down.

The Fire Department needs more revenue in order to purchase the new capital equipment and to keep the Department staffed. The Trustees discussed putting a levy on the ballot for the Fire Department in order for them to update their equipment, and keep the department staffed.

ROAD DEPARTMENT: Mr. Walder went over the Road Departments five year budget.

Mr. Layne told the Trustees that seven of the eight trucks the department has are over the replacement time and are getting very costly to keep running. One of the trucks was replaced last year but there are seven more in the fleet.

Mr. Walder advised the Trustees of the maintenance that the Road Department will need, and that the building is the oldest department building, and needs updates. Mr. Walder talked about the levy's that the Road Department has, recommended that a continuous levy should be considered so the departments levies don't end every five years.

Mr. Walder advised the Trustees that a majority of the Road Departments budget is paving cost, and in 2017 the department's budget goes negative and gets worse over the five years. The board discussed not renewing the next levy to come up, and replacing it with a continuous levy.

Mr. Gabram made the motion to adjourn. Mr. Mueller seconded and it passed unanimously.

The meeting was adjourned at 10:08 am.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka