Special Meeting May 14, 2012 7:00pm

Trustee Harris opened the meeting at 7:12pm. Trustees present: Ronald Oiler, Gary Harris and James Likley.

Trustee Harris stated that the Board needed to set their public hearing for the proposed Motor Vehicle Tax.

Trustee Likley asked if the Board set the special meeting at their last meeting.

Trustee Harris stated that he believed that the meeting was advertised that way even though it did not make it into the Gazette.

Trustee Likley stated that he did not know that they were having a special meeting this evening. Fiscal Officer Evans who was still in the building at the time stated that the meeting advertisement was sent in to the Gazette on Saturday and that we received confirmation of receipt. She also stated that she sent an e-mail to the Trustees notifying them of the need for a special meeting as well.

Trustee Oiler stated that he had worked on the proposed Motor Vehicle Tax with Tom Kerris from the prosecutor's office and that the advertisements will go in the paper May 17, 2012 and on May 24, 2012. The advertisements will state the dates of both public hearings for the Motor Vehicle Tax. The first public hearing if agreed upon would be June 4, 2012 at 7:00pm and the second would be on June 11, 2012 at 7:00pm which is seven days later.

Trustee Likley confirmed the June regular meeting on the 4<sup>th</sup> and the following Monday on the 11<sup>th</sup>. Trustee Harris confirmed that both hearings would be at 7:00pm.

Trustee Oiler made a motion to set the public hearings for the consideration of the Motor Vehicle Tax on June 4, 2012 at 7:00pm and on June 11, 2012 at 7:00pm. The meetings are to be advertised on May 17, 2012 and May 24, 2012 in the Gazette. Trustee Harris seconded the motion. ROLL CALL: Trustee Oiler-yes, Trustee Likley-yes, Trustee Harris-yes.

Trustee Harris stated that they needed to set their public hearing for the proposed swimming pool language.

The Trustees determined that the May 21, 2012 meeting would not be suitable as they did not feel that they could get through Wind Energy and Swimming Pools in one evening. Trustee Likley suggested June 18, 2012 at 6:30pm.

Trustee Oiler made a motion to set the public hearing for swimming pools on June 18, 2012 at 6:30pm. Trustee Harris seconded the motion. ROLL CALL: Trustee Oiler-yes, Trustee Likley-yes, Trustee Harris-yes.

Trustee Oiler stated that it was pointed out to him that the Gazebo at the park needed painting and that if the Board didn't object he would obtain quotes from Oberly Painting out of Wadsworth and Bertemes Painting. Trustee Harris also suggested that we contact Independent Painting as we have used them in the past and have been satisfied with their work. It was suggested that the Board try to get the work done by Memorial Day if possible, keeping in mind that Thursdays are not a good day due to the Farmers Market. Ron agreed to look into it and get the quotes.

Trustee Likley discussed receiving an e-mail from April Percey regarding what she needs to do to add a deck to her home on Kennard Road. She stated that she left a message at the town hall a few weeks ago but received no response back. Trustee Likley stated that he contacted Ms. Percey and put her onto our website for the forms she would need and put her in touch with our Zoning Inspector, but stated that we needed to have better response times in getting back to residents. Trustee Likley stated that he addressed her concerns by telling her she would need an application from the Township and to obtain a building permit from the county. He believed that due to the size of the property there would be no issues with setbacks etc.

Trustee Harris made a motion to adjourn the meeting at 7:24pm. Trustee Oiler seconded the motion. ROLL CALL: Trustee Oiler-yes, Trustee Likley-yes, Trustee Harris-yes.

Approved May 21, 2012