ADMINISTRATION BUILDING JUNE 1, 2017

Chairman Madden called the meeting to order at 10:00 am. Trustee Gabram and Mueller were present. Fiscal Officer Charles Walder and Kate Jacob were also present.

The following Department Heads were present: Police Chief Tim Carroll, Fire Chief John Frazier, and Zoning Inspector Shane Wrench.

This is a special meeting regarding 14601 Caves Road. There have been many calls to the Police Department over the years for welfare checks, the house is in severe disrepair.

Chief Frazier went out to the property with another firefighter that is a certified Fire Safety Inspector to do inspections. The north wall is bowing out about two feet, there are many holes in the roof. Chief Frazier said that by seeing the condition of the house they are labeling it as uninhabitable, and unsafe for first responders to enter. This is not including any additional health code violations. The Health Department would have to do an inspection.

Now that the Fire Department has determined the house uninhabitable, pursuant to ORC 505.86 the Board of Trustees have several options to discuss and decide. The Board of Trustees can remove the structure, repair the structure, or secure the structure. The Trustees decision driven by the safety issue was to pursue removing the structure.

COMMENTS FROM THE PUBLIC WERE RECEIVED.

RESOLUTION: *Mr. Mueller made the motion to adopt Resolution 2017-13, a resolution regarding the disposition of the structure at 14601 Caves Road in Russell Township per ORC 505.86. Mr. Gabram seconded the motion and it passed unanimously.*

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

The meeting was adjourned at 10:23 am.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka