

# Edinburg Township Trustees – Trustee Meeting

At Edinburg Town Hall

February 25th

2021

CALL MEETING TO ORDER BY: Chris@ 7:30 p.m. Pledge of Allegiance at Administration building.

Roll Call: Bixler: Chair, absent, Diehl Vice chair: present, Trustee Pfile: present, Fire Chief :Jesse Baughman present.

Guest: none

## **I. MOTION TO APPROVE AGENDA FOR 2/25/2021**

Moved By: Tim Second: Chris

Mr. Pfile: Yes Mr. Diehl: Yes

## **II. MOTION TO APPROVE MINUTES:**

### **a. Trustee regular Meeting. 2/11/2021**

Moved By: Tim Second: Chris

Mr. Pfile: Yes Mr. Diehl: Yes

## **II. CORRESPONDENCE: none**

## **III. Old Business:**

None

## **IV. Trustee Reports:**

Dumpster Day presented by Tim for Friday May 7th from 8 am-11:30 am and 12:30 pm-7pm, Saturday May 8th from 8 am-12 pm

Moved By: Chris Second: Tim

Mr. Pfile: Yes Mr. Diehl: Yes

Presented Line of credit for tri-county asphalt for 2000.00

Chris stated he took paperwork for fire station proposal and "she" was going to review it but has not heard back.

Next step is to work with Jesse to review Randolph station for ideas.

Chris stated he got a hold of Kimble company about recycling and they are working on quote. For twice a week will be documented, suggestion empty on Thursday or Friday.

Trustees reviewing concession license for Health Department to contact Softball and Soccer about use this year and splitting cost of \$644.00. Tim Has paperwork.

Discussed illness with Zoning inspector.

## **V. Department Reports.**

1. Road: Cold patch and salt delivered, roads salted. Plowing roads and working in cemetery, one funeral.

2. Fire department

Jesse reported EMS drug license renewal, through UH hospital, Holly. Will be for 2 years. Nothing to report on fire. Washer and Dryer in and water line work is needed.

Dryer 220 with disconnect and exhaust is needed. Requesting assistance from Electrician if Kevin not able to assist. Estimate from Countryside for air horn and solenoid. Found Air dryer is not working so condensation is a problem as well as valve for dump shoots and Humphrey activation system all need repaired.

**Motion** to approve repairs of 1518 Tanker, \$1771.09.

Moved By: Chris Second: Tim

Mr. Pfile: Yes Mr. Diehl: Yes

**Motion** to pay Bill for \$826.86 to Countryside for repairs on Fire Truck.

Moved By: Chris Second: Tim

Mr. Pfile: Yes Mr. Diehl: Yes

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Atlantic Bill being reviewed. Not sure what charge is for. Jesse to follow up with Bill once investigated.

Jesse reported on Volunteer FF fund. Form needs to be completed by secretary, not Bill. Jesse will complete.

**3. Zoning Department:** no report.

**4. Fiscal Officer:** FO provided financials, Payroll, PO, Payments, EFT's, BC to trustees for approval. Year end report is complete and sent to Auditor of the State. Full copy placed in Jeffrey Box if trustees wish to review. Certificate of estimated resources 12/31/2020 sent to County Auditor. They will return an amended certificate of resources and we can then complete final Budget for 2021 by end of March.

**Motion** to pay EFT' and warrants 42103-42120

Tim motioned, seconded by Chris.

Mr. Pfile: Yes Mr. Diehl: Yes

**Motion** to adjourn at 8:00 pm made by Tim, second Chris

Mr. Pfile: Yes Mr. Diehl: Yes

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Abstain  
Jeffrey Bixler, Chairman

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Chris Diehl, Vice Chairman

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Tim Pfile Trustee

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William McCluskey, Fiscal Officer