At Edinburg Town Hall

December 9th

2021

CALL MEETING TO ORDER BY: Jeffrey Bixler7:30 p.m. Pledge of Allegiance Roll Call

Bixler: Chair, present, Diehl Vice chair: Present, Trustee Pfile: absent. Bill McCluskey, Fiscal officer, present; Jesse Baughman, fire chief, absent; Rhonda Lipply, zoning

inspector, present Guests: no guests

I. MOTION TO APPROVE AGENDA FOR 12/09/2021

Moved By:Chris Second:Jeffrey

Mr. Pfile: Mr. Diehl: Yes Mr. Bixler: yes

II. MOTION TO APPROVE MINUTES:

a. Trustee Meeting 11/23/2021

Moved By:Chris Second: Jeffrey

Mr. Pfile: Mr. Diehl: Yes Mr. Bixler: yes

III. CORRESPONDENCE:

some Christmas cards shared, Akron Children's Hospital Report, and NOPEC Community grant information shared. Cintas marketing contact, Dominion energy reporting increase in rates with PUCO approval.

IV. Old Business:

Jeffrey reported he reviewed layout of needs and wants with fire department staff. Agrees with some and will review full plan with architect in relation to pricing and other Fire station plans. Jeffrey reported he has also contacted other stations and more in the plan, i.e. Streetsboro. Other trustees welcome to accompany him.

V. Trustee Report:

Chris reported roof is done, but Ice dams still need placed.

V. Department Reports.

- 1. **Road:** Chris reports road department working on back hoe body care/paint, Serviced 2 trucks, changed oil in SUV at Fire station.
- 2. **Fire department**. Runs 33 2021, 35 in 2020, 0 fire 29 EMS with 9 mutual aid given 6 received MA. Motor Vehicle, 3 mutual aid 1. 2 service calls. 359 total 2021, 328 in 2020. Application for approval of new FF/Advanced EMT. Reviewed application.

Motion: Resolution 20021-039 TO approve hire Timothy Beadwell contingent on passing post offer testing/screens.

Moved By:Chris Second: Jeffrey

Mr. Pfile: Mr. Diehl: Yes Mr. Bixler: yes

Brakes need to be checked on squad, recommended Road department 1st, then take out, possibly Sarcionnes.

3. **Zoning Department**: reported on some permits and referring one resident to the county relating to a garage first. reviewed the paperwork. No word from County Prosecutor yet regarding resolution to move forward with zoning fines. Found one building, agricultural, was full of Hay. Reported she heard word of some "germans" living in the woods behind Phile's property. Jeffrey said to contact Sheriff's department about vagrants and complaints. Bill reported there were some break ins on Rock Spring

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Road. Apparently there is also a new Barn that has been built on a township residence's property and no permit. Chris said he would talk with Rhonda about it after the meeting.

4. Fiscal Officer:

FO provided financials, Payroll, PO, Payments, EFT's, BC. Bill reported the financials would be off, since Chris did present an invoice to Bill for the roof, and 3 additional checks, which was processed after the financial reports were completed. Also, Administration building portion was not paid yet. This also ties into the NOPEC Energy grant. Bill reported he attended a State Grants Summit in-service of 6 hours relating to primarily Covid funding. Left some questions with Ohio EPA to clarify use to control storm water in park playground. Bill asked about any waterway tie in. Temporary budget will be ready for next meeting. Bill reported he made a mistake on payroll, and payroll was submitted, however not approved. It will hit bank today, although not normal first thing in the morning.

Jeffrey asked that we get some pricing on new tables in the fire department due to cleaning concerns. New tables would offer solid surfaces that could be sanitized. This is approved by trustees as a Covid related expense. Will process it when pricing is received and approved.

Motion to pay EF	Γ' and warrants 42462-42	473
Moved By:Chris	Second: Jeffrey	
Mr. Pfile:	Mr. Diehl: Yes	Mr. Bixler: yes
Motion to adjourn	at 8:02 pm.	
Moved By:Chris	Second: Jeffrey	
Mr. Pfile:	Mr. Diehl: Yes	Mr. Bixler: yes
Inffrage Divilege Chair		Chais Diald Vice Chairman
Jeffrey Bixler, Cha	irman	Chris Diehl, Vice Chairman
absent		
Tim Pfile Trustee		William McCluskey, Fiscal Officer

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