At Edinburg Town Hall

April 14th

2022

CALL MEETING TO ORDER BY: Chris Diehl 7:30 p.m. Pledge of Allegiance Roll Call

Diehl: Chair, present, Pfile Vice chair: absent, Trustee Bixler: present Bill McCluskey, Fiscal officer, present at 7:35 pm; Jesse Baughman, fire chief, present, Rhonda Lipply, zoning, present; Kevin Biltz: Road Department Guests: Bob Grudosky; Shannon Hughes.

#### I. MOTION TO APPROVE AGENDA FOR 4/14/2022

Moved By: Bixler Second: Diehl

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

# II. MOTION TO APPROVE MINUTES: Trustee Meeting 3/31/2022

Moved By: Bixler to wait until next meeting due to needing quorum.

Second: Diehl

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

Bob asked if the boy Scouts can collect aluminum at the township cleanup Friday and Saturday, they can't be there the whole time. Trustees approved

## **III. CORRESPONDENCE:**

Chris shared document from Land bank requesting information regarding water wells within 300 feet of old Ruggles property. Bill asked for copy for record. Chris gave to Bill to complete and mail.

Jeffrey shared WC hearing communications for Paulus and Leland.

### **IV. Old Business:**

Jeffrey asked for Trustee award for memorial parade. Tim Pfile had recommended Terry Dillon, Jeffrey also mentioned Jason Proctor Chuck Mazarock.

**Motion**: Chris made motion to nominate Terry Dillon for trustee award. Jeffrey seconded. Yes from Bixler and Diehl.

### V. Trustee Report:

Chris Diehl said he was reviewing banners for telephone poles for Veterans. He got some quotes at \$50.00 a piece for 25 minimum and less for greater bulk. The mounting brackets are the biggest expense is \$130 a pair. Chris made some himself and said he could make the brackets himself. He would volunteer his time to make the brackets and the purchaser of the banner to cover the band and banner cost. The cost of 50-60 dollars and township picking up bracket material cost. 2ft by 4ft banner.

Jeffrey agreed to approval of 25 budget from Township to then be reimbursed by people picking the veteran. Chris said he feels he would likely get 25 easy. No stipulation given if must have been a resident of Edinburg. some more discussion on how the banners are mounted and the bracket assembly.

**Motion**: Jeffrey made a motion to set appropriation of \$1250 for banner bulk purchase from Print shop. Second by Chris, Diehl and Bixler :yes.

Chris reported two township residents interested in position on zoning board.

## VI. Department Reports.

Chris began with Jesse (see 2)

1. Road: Kevin shared bids for back hoes. 2 different models. range \$74 to \$104

4/14/2022 Page 1

April 14th

2022

thousand. Bill asked about warranty since we had problems with mini. Air conditioner problem on the mini. Discussed differences. Mentioned they don't generally dig with it, rather lift. Loading salt, removing downed tree.

Bill asked about Austin parts bill, which is included in the billing. Bill said originally he was told to hold on the payment (\$650) as they did not fix the problem. Kevin said that they actually messed it up and we had to get another mechanic service to find an error with wiring that Austin parts did, costing an additional \$700.00 to township. Chris asked if it was ever fixed, kevin said no. Asked Kevin to call and see if it can be worked out. Bill to hold payment.

Kevin shared Bids for park work. Trustee reviewed. Kevin discussed other operating supplies township would be needing. \$9693.00 ordered. Jeffrey reminded Kevin trustees need to approve prior to purchase.

**Motion**: Motion made by Chris to approve purchase of park materials from Marlboro supply for \$9693.00. Second by Jeffrey. Bill presented the funding available to be appropriated from the ARP fund, **Resolution: 2022-007A** trustees agreed. Affirmative vote from Diehl and Bixler

**Motion**: **Resolution**: **2022-007B** Chris made a motion to approve bid from six two excavating \$23,795.00 from same fund, for park improvement. Second from Jeffrey. Bixler and Diehl affirmative.

**Motion**: Jeffrey motioned to approve 16 benches for the park based on pricing and insurance replacement recommendation. Approval of 8ft benches at 4 fields, at \$3836 total. Hot stove not willing to support financially. Second by Chris. Bill asked for fund approval from general fund. All affirmative, Bixler and Diehl.

Kevin mentioned chip and seal will be porter road from yale to 14 and Clark road as well as Bingham. 3.1 miles total. Discussed oil choice with sweeping. Asked why sweeping was necessary. Chris said he did not think they ought to. Wanted more discussion. Put on hold for further discussion. Bill mentioned the bid has been published Per Tim. CRS still needed but not extra sweep. Bid sheets. May 12th will decide on bid.

**Motion: Resolution 2022-008**. Motion made by Chris to approve 25 tons and approval of salt contract ODOT, Second Jeffrey, Diehl: Yes, Bixler: Yes.

H&S stump removal invoice approval request with then and now PO as over \$500.00 limit and not appropriated project.

**Motion**: Chris moved to approve \$700.00 invoice, second Jeffrey, Affirmative Bixler and Diehl.

2. **Fire department**. Jesse reported run report through March, 94 calls for year, 21 March. ems, 7 MA (mutual aid) 6 Received MA, 3 MVA accidents 1 Received one given MA. 1 structure fire, one car, one open burn and 2 calls for lines down. 1513 out for pump work.

Brought up house on alliance road asking for burn of old house on property. He gave them information on the burn. Mentioned demo cheaper, asked if township permit required for demo, Rhonda said no. Bob Houser communication shared but no information received.

Station phone "landline" not working regularly. Bill asked if it was AT&T line. Jesse said it goes through a router. Chris said it didn't before. Jesse said was 1224 number. Bill said only land line billed is through AT&T. Jesse asked if we need a different service since modem goes out. Bill asked if he called AT&T as that is the only land line. He said they would not do anything. He said they said it is all through the internet. Bill said the

4/14/2022 Page 2

At Edinburg Town Hall

April 14th

2022

purpose of the landline was that if power is down the land line doesn't need a modem and will still work. He said AT&T is not billing for a modem. Jeffrey asked about cell phones at the department (number). Jesse said 3. Chris asked what the line was for, Jesse said just business. Jeffrey said since AT&T is giving a problem, just put it on Sprint cell phones. Chris asked what the phone in his office is used for. Jesse said nothing, it was in the old squad car. Chris asked why he couldn't use that. Jesse said it has the wrong number. Chris said we could get the cell phone change to 1224 number and drop AT&T. Jesse said he is against a cell phone as it will likely move from the station by mistake. Bill cautioned that, when adding lines to the business accounts, they will frequently remove cheaper plans and increase to a new rate. He said this just happened with the Spectrum account, with an increase of 30 a month for a phone at road department, we previously had, but they shut off "by mistake". Will likely happen with Sprint as well, as it will change the contract. Jeffrey said change it to spectrum. Jeffrey said all phone service is no longer landline. Bill said his business has the landline specifically for emergency in case of a power outage. Rhonda said so does her father, Chris also agreed. Bill said he will follow up with AT&T to solve the problem. Modem Jesse mentioned says sprint on it.

3. **Zoning Department**: Asked trustee for approval of Wendy Withey Lloyd Harless for zoning commission.

**Motion: Resolution 2022-009**: Chris motioned to approve zoning commission appointment of Wendy Withey and Llyod Harless. Second by Jeffrey.

Mr. Diehl: yes Mr. Bixler: yes

Reported on variance hearing for Schill on April 7th. Shannon Hughes from zoning board of appeals, offered that buildings 15300 square feet on second building and neither reported to the county. They submitted request for conditional use on a variance form. They didn't understand the procedure. Variance for building 1st then the conditional use. Pointed out the items of zoning codes and the obstacles they have moving forward, they withdrew their request. Forwarded to the County Prosecutor. Further general discussion of business building in residential area and conditional use, 2 buildings 27,000 square feet. Agricultural use is okay, but not beyond.

No contact from Boathouse Marine.

4. **Fiscal Officer**: FO provided financials, Payroll, PO, Payments, EFT's, BC.

Motion to pay EFT' and warrants 42582-42605

Moved By:Chris Second: Jeffrey Mr. Diehl: Yes Mr. Bixler: Yes

VII. Motion to adjourn at 8:52 pm.
Moved By:Chris Second: Jeffrey Mr. Diehl: Yes Mr. Bixler: Yes

Mr. Diehl: Yes Tim Pfile Vice Chairman

Jeffrey Bixler Trustee William McCluskey, Fiscal Officer

4/14/2022 Page 3