

**CALL MEETING TO ORDER BY:** Bixler, Jeffrey 7:32 p.m. Pledge of Allegiance

Roll Call

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

Guest: none

**I. MOTION TO APPROVE AGENDA FOR 4/25/2024**

Moved By: Pfile            Second: Diehl  
Mr. Pfile: yes            Mr. Diehl: yes            Mr. Bixler: yes

**II. MOTION TO APPROVE MINUTES:**

A.    3/27/2024 Special Trustee meeting  
Moved By: Diehl            Second: Bixler  
Mr. Pfile: yes            Mr. Diehl: yes            Mr. Bixler: yes

B.    3/27/2024 Trustee meeting  
Moved By: Pfile            Second: Diehl  
Mr. Pfile: yes            Mr. Diehl: yes            Mr. Bixler: yes

C.    4/11/2024 Trustee meeting  
Moved By: Diehl            Second: Bixler  
Mr. Pfile: abstain            Mr. Diehl: yes            Mr. Bixler: yes

III. Correspondences. Tim shared email relating to land at town center under land bank, To speak with Dan Morganti. Trustees said County Commissioner Sabrina said it would be available to the Township at minimal cost. PCTA letter regarding donation to Windam for tornado relief. Tim said the trustees were to vote. Bill asked why Fiscal officer does not have a member vote. Trustees voted yes to report back to PCTA Chairman. Tim to report yes. Tim discussed he no longer wants to work with consortiums, for drug testing CDLS, remains complicated. Trustees wish to remove township from it. Jeffrey shared letter regarding a recall on the recently purchased Silverado at Fire Station, battery system.

**IV. Old BUSINESS.**

Chris mentioned park roofing is complete.

**.IV. Trustee Report:**

Chris mentioned he had talked with Champion Windows regarding a few warranties windows that are developing inside film. The each have an identification number that will have to be recorded along with picture, and forwarded to Champion regarding replacement. There will be a shipping cost of \$110.00, even with warranty. But should be installed at no cost.

Tim discussed May 10th 9-11 park cleanup. Trustees approved brushes and stain for picnic tables. Trustee award recipient shared. Discussed commissioner’s meeting and hope to expand free internet to all county, and to potentially expand airport.

**VI. Department Reports.**

**1. Roads:** Tim reported road department activities relating to equipment maintenance, replaced brakes, removed trees on Giddings, signs and post delivered from Sign Grant. Mowing.

**2. Fire:** Jeffrey discussed need for a fire department has been busy. Chris mentioned there are signs on a house regarding potential Arson investigation. Fire discussed a bit. Jesse said he wanted to discuss a 400-foot hose with regular fittings and 50-foot sections. Would like replacing fittings at \$1265 dollars. Bill said this will also add to the cost of annual hose testing.

**Motion:** Chris made motion to approve cost of hose fitting changes, Tim Seconded.  
Mr. Pfile: yes            Mr. Diehl: yes            Mr. Bixler: yes

**3. Zoning:**

**VII. Fiscal Officer:** Chris mentioned the representative from NOPEC was also at commissioners meeting and reported good word about the timeliness and complete reporting Bill does relating to the NOPEC Grants. Bill shared paperwork for NOPEC approval Letter, for signature by Jeff. It will be applied for the park roof work assisting payment, Bill provided financial reports, payments report and warrants EFT reports He reported he completed the SLFRF grant seminar and also completed the Government SLFRF reports due by 4/30/24. Some question voiced that all money must be obligated by December 2024. The question is regarding the term "Obligated" is different than appropriated. Obligated says under contract. General discussion, Bill said he will need to look into it more for clarification. He did get a title from License bureau required as part of the documentation for the Township. He reported having difficulty as the title was not listed under Edinburg Township. He told trustees to keep in mind in the future, as all titled vehicles should be under "Edinburg Township" It was listed under "Edinburg Twsp." The new Silverado, was under "Edinburgh" township. So, it took about 1 hour, but the title clerk was very kind and patient. All Medicare reimbursing application and support documentation, all forwarded to Life Force.

**Motion:** Bill asked for a motion to approve payment for the Falls Flag order, as it exceeded approval level, \$1400.00 estimate.

**Motion:** Tim made a motion and seconded by Chris.

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

Bill mentioned there was questions regarding Windham assistance from Fire department. Trustees said they were not involved. Tim mentioned Nature work grant. Bill said he gave him the information he found and shared with the Parks board, however, seems unlikely we would qualify due to the small amount to be shared with all Portage County and that Portage County Parks District would probably take it all. It is due very soon.

**Motion:** Tim made **motion** to pay the bill, eft and warrants; 43420-43450, seconded by Chris.

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

Jeffrey asked for a motion to go into Executive session to consider compensation of a public employee, and legal matters regarding a pending court case, at 8:15 pm.

**Motion:** Tim made a motion and seconded by Chris.

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

Jeffrey asked for a motion to come out of executive session at 8:22 pm.

Edinburg Township Trustees Meeting

Town Hall

April 25th

2024

**Motion:** Tim made a motion and seconded by Chris.

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

**Motion: Resolution: 2024-014** Trustees made a motion to proceed with the settlement agreement amount negotiated by Brett Bencze County Prosecutor, regarding Eland case.

Tim made a motion and seconded by Chris.

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

**Motion:** Mr. Pfile made a motion to Adjourn the meeting at 8:25 pm seconded by Chris.

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

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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