

CALL MEETING TO ORDER BY: Tim Pfile: 7:30 p.m. Pledge of Allegiance

Roll Call

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

I. MOTION TO APPROVE AGENDA FOR 8/10/2023

Moved By: Bixler Second: Pfile

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

II. MOTION TO APPROVE MINUTES:

Special meeting 6/29/2023

Moved By: Pfile Second: Diehl

Mr. Pfile: abstain Mr. Diehl: yes Bixler: previously approved

Regular meeting 6/29/2023

Moved By: Pfile Second: Diehl

Mr. Pfile: abstain Mr. Diehl: yes Bixler: previously approved

Regular meeting 7/27/2023 not able to have 2 approve at this meeting.

Tim Pfile approved if not able to attend next meeting.

III. Correspondences

2 letters from Health District regarding approval septic tanks., approved Town Hall, needs pumped at Fire Department.

IV. Old BUSINESS. Chris reported Novaks in discussion regarding sale of property for new Fire department. Tim mentioned it would need to be soil tested first. Jesse discussed other property options in Edinburg Township.

V. Trustee Report:

Nothing new.

VI. Department Reports.

Tim reported 10/29/2023 for trunk or treat, per Park Committee, and he will take sign up to fair.

1. Roads: Tim per Kevin; Painted the doors at the administration building and town hall. Set ingots for stone for chip and seal. 2 new fan switches in town hall, spread weeds on porter road. Got estimates for insect control for town hall and Administration. Bill asked if Concession can also be added, for Health department food safety protocol. Working asphalt in cemetery roads. Bill asked if chip and seal would be included, Tim said yes.

2. Fire: Jesse reported run calls for month. 287 calls 2023, 223 calls 2022. Discussed progress of Philips and Michael personnel in training. Pick-up truck ordered through Stadium GM. Bill asked again for the state contract provider number. Jesse said they are a state provider. Painting floor lines in fire department. Specs for Fire engine shared with Ray from Herb Fire (sp) for price estimate. Bill asked again if they are also state contract providers and Jesse said yes, he asked for number for them as well. Lead time for engine is 3.5 to 4 years. Some general discussion regarding this time line.

3. Zoning: no report (texted and reported later in meeting by Tim: She continues to work on zoning issues, Tallmadge and Stoup is corner house is crushing cement for drive, Pole barn, working violations and responding to calls and emails regarding zoning.

4. Fiscal Officer: Financial reports shared with trustees.

Edinburg Township Trustees Meeting

Town Hall

August 10 th

2023

MOTION: Bill asked for approval for payments on Brenda Halverstate and Melvin Bright reimbursement for double payment.

Tim made motion for Bill to reimburse, seconded by Chris

Tim and Chris affirmative vote.

MOTION: Bill asked for approval of Asphalt payment KMI for road infrastructure repair from ARP fund. Moved by Tim, Second: Chris. Tim and Chris affirmative vote

Bill notified Chris of a payment sitting the in Zoning Office needing processed. Bill reported he did again not receive payroll on Sunday (at the latest) from Rhonda, actually texted Monday at 5:20 pm, after he had left the office. He sent reminder Sunday morning.

Bill discussed he had gone to fire department to review policy for signing name more legibly and putting department initials on purchased on credit, as He is unable to read everyone's signature and must know departments for fund accounts. He left Amber a written message on here time sheet. Bill also asked for approval for payment to Pettigrew's for a charge from a non-employee who was put on our account. He did go to Pettigrew's and notify them that only employees of the township can be put on account, regardless of if the item is being used for the township. Trustees agreed and the items were for plant care at the townhall, cemetery, park and to pay.

Motion to pay EFT' and warrants 43143-43156 Moved By: Chris Second: Pfile Mr. Pfile: yes Mr. Diehl: Yes Bixler:

VII. Motion to adjourn at 7:53 pm. Moved By: Chris Second: Pfile Mr. Pfile: yes Mr. Diehl: Yes Bixler:

Tim Pfile, Chairman

absent
Jeffrey Bixler Vice Chairman

Chris Diehl Trustee

William McCluskey, Fiscal Officer