

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

September 27th

2018

CALL MEETING TO ORDER BY: Chris Diehl @ 7:30 P.M.

Roll Call; Bixler Chair: Absent; Vice Chair Diehl: Here; Trustee Pfile; Here; Fiscal McCluskey: Absent; Roads, Cemetery, Parks: Biltz: Here; Fire: Jesse Baughman: Here; Zoning: Lippy: Absent

Guest: None

I. MOTION TO APPROVE AGENDA : September 27th, 2018 regular meeting

Moved by: Tim Seconded by: Chris

Roll Call: Mr. Diehl: Yes Mr. Pfile: Yes

II. MOTION TO POSTPONE THE APPROVAL OF SEPTEMBER 13TH MEETING MINUTES:

Motion to do the document corruption from the September 13th Minutes they are not complete; we need to postpone the approval on that until the next meeting. Until they get reviewed by the fiscal officer.

Moved By: Tim; Second: Chris

Mr. Diehl: Yes; Mr. Pfile: Yes

III. CORRESPONDENCE:

A. Chris: Jesse we kind of passed it down to you; Something from Sprint.

B. Tim: We have this report from the Health Department an inspection report; The Health Department sent Jeff a report email it says that the city does not have license selling microwave pretzels, corn dogs, pizza, taco's other things; food preparation; cease and desist operations until license is obtained; no hand washing or dish washing available. Edinburg Township Building is all that it says. Bill mentioned there was a hand washing station in there before. It was just a verbal warning and this was the report that was sent to Jeff and he sent it to me. We will have to make an appointment with them.
Chris: I do not think that they are allowed to sell anything that is not prepackaged; plain and simple. Tim: We need to meet with them and see exactly what we can and cannot do. General discussion regarding Concession Stand.

C. Bill: Advertisement for Eislers Ice Skating Rink; Promotional

IV. OLD BUSINESS:

A. Tim: The road crew is going to start tearing down the old salt shed Monday and the new one should be started the following week; so they are going to get that torn down and the footer dug and if there are no problems. Jesse: Accounting just sent me the blue prints to review; they said to have them back by the 8th.

IV. NEW BUSINESS:

V. TRUSTEE REPORTS:

VI. DEPARTMENT REPORTS:

A. Kevin Biltz- Roads/Buildings/Cemetery/Park Report: Roads: We put new brake jammers on the 2000 International truck this week; while I was there I told them to go ahead and take a look at it; see if there was anything else that it needed; they looked at the clutch; they said that there was no more adjustment; they were going to adjust the clutch; they found a piece of aluminum laying in the bottom of the transmission; they did not know where it came from; it might be something that we need to look at; they also said that the king pin needed replaced and the yokes of the drive shaft were stretched; We

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

September 27th

2018

brought it back to the garage; Nate and I took the drive shaft off; we fixed the yolks; we got new yokes, new universals and put it back together and we pretty much saved like \$590.00. Parts came from Serenity and NAPA/Gilchrist Rd. Alliance motors gave us a quote to fix the clutch and the king pins and I also got a quote from G&B Garage in Mogadore. Alliance Motors quote: \$3,379.37 and G&B Garage: \$2,511.94. Bill: Alliance Motors would include the Tax and then they take it off when we supply our paperwork. Kevin: I know a guy that works for G&B Garage he does work on my truck and my dad's truck; he said that he would come and work in-house; check the turbo and whatever; if you wanted him to change the oil or whatever he would do that in the garage over there; he cannot do big jobs of course; but he could try to help us out a little bit. We are going to tear the salt shed down on Monday; I have a dumpster coming on Monday; They started chip and seal today; they got Bingham done today; I do not know if they got into Highlands or not. Tim: No, not yet; I went through there. The Highlands are all swept and prepped. Kevin: We tried mowing today; we did not stuck; but it did not go well; we will just hold off until next week and let it dry out.

MOTION: RESOLUTION: 2018-081

MOTION: To send the International out to G&B Garage for clutch and kingpins not to exceed \$2,600.00; to review the king pins and replace those as needed.

Moved By: Tim Second: Chris

Mr. Diehl: Yes; Mr. Pfile: Yes

Kevin: I talked to Mike Devera and he said that we can dump back at their farm and we can stay on hard ground; down on 183; Right now I have places to dump but there is no place solid with all of this rain I do not want to try to back in and get stuck; I do not want to mess around.

B. Jesse Baughman/Fire Department- Chris: I did talk to Mike Hershberger about the older ambulance about the injectors; he has time to do them now; so I went ahead and ordered the injectors from Alliance Motors and they should be here any day; He is free either Weds or Thurs. I think that he is going to do it right there. They are rebuilt; they have had good luck with them at Alliance Motors and Mike said he has used both brand new and rebuilt and he says that he does not see much difference in them either. There really was not that much difference in cost even; but he said they are even getting rebuilt ones from International. Either place that we get them from; we have to turn in the old ones anyway. He is also going to take a look at the turbo on the tanker; he said that we do not even want to know about replacing that if we have to; but it could very easily be bad. That turbo runs about \$2,500. Jesse: 1518 since we have had it back we have not had any issues as far as the electrical system; the iPad are up and running and we are using them; just a couple of little issues here and there; which we knew we were going to have; they are making our patient care reports so much easier; last meeting I brought up about buying a computer and I went online to staples and talked to a couple of people to find out what I would need; everybody kind of steered me to an HP desktop; for what we are using it for I found one at Staples.com; for the computer itself is \$419.99; which is actually marked down right now from \$599. and then a monitor is \$129.99; so we are looking at \$549.98; Shannon did tell me that we already had Windows and stuff; so I do not need to buy any of that; I have checked with Fire House we do not have to buy another program for that to go into the computer; what we may need to do; I may need to get a hold of an IT person to help set this stuff up; so I will take suggestions for IT people; the one that we are using I guess he is retired...Bobby Wade; the only other one that I knew was Jan Ditmer and she just got a new job so she does not have time to do it. Chris: Rhonda seems to be pretty good on it; I wonder if she could help us do it; Let me check with her and see. Tim: Is there anyone at staples there;

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

September 27th

2018

they might have people there. Jesse: I do not know; With the Fire House program we have to go into the administration part of it on the computer and transfer so much stuff to another computer; she started rattling off a whole bunch of stuff yesterday when I was talking to her on the phone; my main reason for calling her was that I did not know if I needed to buy anything else from Fire House to be able to put it on another computer; she told me that on that part that we are good. Bill: What size is that monitor; we have a monitor. Jesse: This one is a 24". Bill: I think that there is a monitor in the Administration Building; those are pretty universal; Let me double check on that. Tim: I think that we should go ahead and just approve it and then if that other monitor will work we will just go with that. And then if the monitor will work and if you think that maybe you can get it cheaper through our advantage. Chris: I would that we make the motion to set it up for up to \$600.00 and if it is cheaper.

MOTION: RESOLUTION: 2018-082

MOTION: To purchase HP Desktop from Staples for the Fire station not to exceed \$600.00.

Moved By: Chris Second: Tim

Mr. Pfile: Yes; Mr. Diehl: Yes

Jesse: Because of some scheduling conflict Chris Fredmosky is the inspector for the fire department; he usually does all of his inspections when he is on shift; because conflicts this upcoming October he is not scheduled for as many shifts; but there are still some building inspections and such that has to be done including the plan reviews; I would like to ask permission for a minimal time to bring him on as a third for a couple of days so that he can do that to get that stuff done; so we do not have to wait til November. Tim: I do not see a problem with that. Bill: At regular rate? Jesse: Yes, at regular pay rate; a couple of people have called that need inspections and he is not working at the time that they need him. Bill: I talked to the copier guy; did you know if he came over and fixed the line in your copier machine? Jesse: I will look. Bill: He was supposed to go right over; last year the number for him was put on the copier at the fire department and I had asked them to call and have him come over and fix it. Jesse: That is actually not from the big copier; that is from the little copier. Bill: Well it is just the big copier that we have the contract for.

C. Rhonda Lipply/Zoning- absent

D. Bill McCluskey- PO's, Warrants. nothing further.

VII. MOTION TO PAY THE BILLS: Warrants 40891-40904

Moved By: Tim Second: Chris

Mr. Diehl:Yes; Mr. Pfile: Yes

VIII. MOTION: MEETING ADJOURNED, TIME: 8:24 PM

Moved By: Tim; Second: Chris

Mr. Diehl: Yes; Mr. Pfile: Yes

Jeffrey Bixler, Chairman

Chris Diehl, Vice Chairman

Tim Pfile, Trustee

William McCluskey, Fiscal Officer