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CALL MEETING TO ORDER BY: Chris Diehl @ 7:30 p.m. Pledge of Allegiance Roll Call: Chair Diehl: Here; Vice Chair Pfile: Here; Trustee Bixler: Absent; Fiscal McCluskey: Here; Road, Cemetery, Parks: Biltz: Here; Fire: Jesse Baughman: Here; Zoning: Lipply: Absent Guest:

### I. MOTION TO APPROVE AGENDA FOR: 9/26/2019

Moved by: Tim Mr. Pfile: Yes; Mr. Diehl: Yes Second: Chris

#### **II. Approval of Minutes:**

A. 08/29/2019	
Moved By: Tim	Second: Chris
Mr. Diehl: Yes	Mr. Pfile: Yes
B. 09/12/2019	
Moved By: Tim	Second: Chris
Mr. Diehl: Yes	Mr. Pfile: Yes

## **III. CORRESPONDENCE:**

A. Chris: Advertising from Ohio Edison to see if we want to save on our Energy Bill. B. Chris: Discussed Portage County Auditor's Office that says that the exemption status of your property listed above is currently under review for the following reasons, check below, I have also enclosed an application for Real Property Tax Exemption if this property qualifies for exemption from Real Property Taxes. A new application must be filed, please complete the enclosed form and return a total of three copies with proper documentation as required in application. It seems like BS to me but I am guessing, they just give you this parcel number which I am guessing it is probably at the park because of the dugouts have been built up there, it seems kind of silly to me, it says, the box that is checked is new construction or demolition. We haven't demolished anything. Bill: Well we did build the salt shed. Chris: Well I guess that it could be the salt shed too. Bill: But that wasn't exempt anyway because of the cell towers. Chris: What. Bill: I will have to look, it was my understanding, because I tried working on that when I first started, the property, we still pay property taxes on basically this property over here because the cell tower is there. Chris: That is just a lease. Bill: Yes, I know, but they have the lease, they still charge us for the whole area, not just that one section. Chris: Well it should just be that, that is a separate piece of property. Bill: Where the administrative office is and the tower. Chris: Yes where the administrative office and the tower is, is a separate piece of property. Bill: From where the garage stands. Chris:

the tower is, is a separate piece of property. Bill: From where the garage stands. Chris: Yes. Bill: OK. Tim: I guess we will just have to look at the parcel number. Chris: It says that we can call her, so I don't know. Do you want to call her? Tim: I will if you want me too. Chris: See what they are talking about. Bill: I could look up the parcel number at the office. Actually I could do it online.

C. Chris: Evidently they sent us Storm Water Management they must have changed some rules or revised them or something, I don't know how we would know what would be new or what would be old. Did they send you all a copy? Bill: No, they just sent one copy. Chris: It looks like a book here. Bill: It would be available on line on their website. There is a resolution number and then people can look it up on their own, you don't want to read that whole thing. Tim: It is resolution number 19-0656 if anybody has any questions about a new resolution for the storm water. Chris: I would have thought that some of the trustees at the dinner would have said if there was something drastic coming along. Tim: I don't think there was. Kevin: I talked to Mike from Suffield and all that they are saying is they want everybody to start looking and turning some people in for. Tim: I will take it and read through it and see if there is anything that pertains to us.

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## **IV. OLD BUSINESS:**

A. Tim: I was going to ask Rhonda if she talked to Complete about that bus sitting there and see if we found anything, I guess I will give her a call. I don't know what to do about it. Chris: At least bare minimum it should be behind the fence. Tim: I don't know if he doesn't have the title and he can't get rid of it or what the deal is but I catch comments from people about it. Chris: Maybe I will try to stop by and see. Tim: Do you know him. Chris: Andy, Yeah. Jesse: It has something to do with his daughter, she was helping somebody out, I want to say APL, but it is not the AP, some kind of organization like that, why it is still there I don't know. Chris: I will see if I can catch him and see what is going on.

B. Chris: I am sure that you are going to cover the parking lots. Kevin: I have been trying to get bids but everybody is booked. I have two more people that were supposed to come out and give me bids, but I am still waiting on that. Tim: That is a problem that we are running into everyone is booked this time of year and don't want to take more on because they want to be able to get them all done. Chris: Did Gary say that he thought that he would be able to get it done. Kevin: Yeah, I hadn't talked to him, I was on vacation when he stopped to talk to Nate, but he gave us a bid. He wanted to do, he said some patching needed done and then striping and everything it would be about \$7,000.00. to do all of them. The one in front of here, this one, that one about 5 of them basically and the basketball court. Nate had to break it down into, Dubinsky said that he would come out and give us a price, but I haven't heard from him, I called Sabels said that they would try to get over but they didn't know if they could get to it or not. Tim: Everybody is booked up. Chris: I guess, just to half way appease these election people, I would really like to get this town hall done. Kevin: I could call them again and just have them give us a price to do this one and that one for right now and then maybe in the spring we could do the other three. I know that they need crack sealed but they need crack sealed and then surfaced. Tim: It would be nice while we are crack sealing next year, you were talking about doing some crack sealing next year anyway. It would be nice to crack seal them ourselves. Chris: I guess what I would maybe like to see done if possible is if you could try to call Skibinski again and see if you get them out to give us an estimate and I guess I would like to get an estimate on the whole thing just so that you are comparing apples to apples, then we would know whether this is real high or if it is in the ball park and then if something screwy is there, then maybe we could at least separate out and get this one and this one. Whether it is these guys or somebody else, at least get these two here done before the elections and move on, if something is crazy and it is a good price and we can get the whole thing done so be it maybe. Kevin: I could call a couple of other guys too and see if we can get somebody out here. I called him yesterday and I haven't nothing from anybody. Chris: Part of what I am trying to say is don't have them come and just give you a price on these two. Kevin: I agree with you I want to get them all too. Chris: I guess again we are down to crunch time, if they need or can move on, you need to get a hold of us and we will have to. Tim: As soon as you find something out give us a call.

### V. TRUSTEE REPORTS:

# VI. DEPARTMENT REPORTS:

A. Kevin Biltz- Roads/Buildings/Cemetery/Park Report: Roads: We have the garage ready to pour concrete, hopefully they will do that next week. We talked about the parking lots. The head stones are done and they look pretty good, I got before and after pictures if anybody is interested in looking at them. It turned out real nice, they did a really good job. Chris: I drove through there the other day and I thought that they looked really good. They actually did a couple of extra ones, like if they were by a little one and they just did them while they were there for us. I have one bid for the mausoleum I am waiting on two more bids. I was on vacation last week so Nate was on his own, so he mowed. Chris: How much is the concrete? Kevin: I think that it was \$4,700. I am pretty sure that it was something like that. Tim: How do we work all of that. Bill: My

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understanding is we submitted the project to them, they approved it, once we get the invoice we are supposed to be able to submit the invoice directly to them and then they pay it. That is my understanding. Whether they are going to look at every single component, like I was telling Kevin or if they are just going to cover the insulation part and not the cement part or I don't know how they are going to do it. Back at the time we approved the additional cost for the cement in the minutes. Tim: So we should make sure that before we submit it, what is it \$6,000.00 that we have set aside or is it more than that. Bill: I can play with it, I can't remember the exact amount, that is about what Kevin said. Kevin: I thought that it was \$6,000.00 and we put that in escrow. Tim: I thought that there was twice. Bill: No, we had to extend it to the next year, we couldn't reapply because we didn't use the original. Tim: So once we use this we can reapply. Bill: Yes, that is my understanding. Jeff was the one that they were communicating with. Tim: I talked them about some of it at one of the meetings and they are very, just explaining that you have to concrete the floor in order to insulate and whatever and they are going to be very understanding about the projects.

B. Jesse Baughman/Fire Department- September 13, 1513 and 1518 both were pump tested and passed and nothing broke while they were being tested. The WIFI at the station is not working I have talked with Spectrum several times over the past week and the problem seems to be with our routers. Last Saturday Night shift I was on the phone probably a total of three hours with Spectrum trying to figure out, they were real helpful, the tech had me try this and doing this, basically the WIFI is coming into the modem but it is not communicating with our routers, the routers that we have I guess we had bought from where ever, whenever, I don't know, she said that you could go and buy new routers and go that route, but for \$5.00 per month \$60.00 per year we can rent a router from them and they can actually then if there is a problem she can set there and diagnostic right there on her computer or whoever the customer service personnel is, they can actually possibly save a service call and a trip coming out and stuff like that and correct it, so I would like to just go that route. Bill: Because I actually just bought new routers so for that area for the Fire Department itself you could get one probably for \$60.00 that should cover that, just letting you know the pricing. Jesse: Right, I was just trying to think because, I have not been able to get my emails all week, I can't even upload my Fire House Reports to the State right now, so just want to be able to have something that is going to work. Chris: I understand Jesse and I guess I would half way agree with you I think, we all have a bunch of stuff on our plates anyway without having to worry about running here, running there for a replacement or whatever. So I guess that I would just assume you rent them off of Spectrum. Jesse: And if something is wrong with it they have to take care of it and then there if we bought one and it didn't work then we would have to buy another one or whatever so, I would like to do that. The water softener has completely died. Getting estimates from Clear Water and one other company from Salem to have a new one put in place. Clear Water came out and tested the water, the water isn't hard, it is just full of iron. He showed me that we need like a chlorine tank before the softener, but we would need a smaller softener. Just a ball park price from him he was thinking about \$6,000.00 for the system. Bob he has a company out of Salem that put the water softener in his house Culligan is coming out tomorrow morning at 8:00 to do the same thing. I tried calling I don't know if you are familiar with Mel's Water Softener out of Hartville, we used them a lot when I was working construction. They don't come up this far anymore. They are too busy, they just stay in Stark County now, so the big thing is whenever we get the quotes back I would like to be able to do something fairly quick, because it is actually leaving the trucks an orange film when we wash them, it is that bad, these guys are not even taking showers there right now because it has gotten that bad with them being there 24 hours a day, we have to be able to do something. Bill: You could keep some of the water separate if you are using it to wash trucks and everything, you are going to go through a crap load of salt. Chris: I think that water softeners really vary, my son just had a water softener put in his house and Viking Plumbing put it in and it was \$2,500.00 and he has nasty water. Tim: I would get a hold of a local plumber whether it is Viking or whoever, get a hold of a plumber and have them come in and they

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will do exactly the same thing, but I have found because we all live out here and know how the water is, Culligan, Clearwater these guys want to sell you this big system that is very expensive, a regular plumber is going to sell you the same system that doesn't say Culligan or Clearwater on the side of it and I think that it is a lot more reasonable that way, that has been my experience, when I started off I started off with Culligan and I made everybody that I had dealt with I made give me a contract on it, were that if it doesn't work in a year and they all have taken them back and I ended up with a plumber and he made it work and it was 1/3 of the price. I understand that you want to get it done, but \$6,000.00 I think you could probably end up with 1/2 of that and you will probably end up with a softener and an iron filter or something like that. My experience with Clearwater and Culligan and all of those they want to sell you something. Jesse: I went with Clearwater first, like we rent ours from Clearwater monthly and that covers free service and everything else, I went with them just to see if they did it, I didn't know if they did it for basically commercial, in my mind too I was thinking we are looking at the future at a possible new station putting a water softener system in and then turning around is it going to be compatible. Tim: That is something you can go from one to another. Chris: I understand your dilemma and I do feel for them, but we are going to have to get some more quotes. Bill: This system here is Clearwater and it is \$40.80 a month is what they charge for the Town Hall. Jesse: He told me that if you're under contract, you're under contract but they don't even do that anymore. Chris: The reason that we did this here is because I knew this wasn't going to be used that much and there again, sometimes letting them set is harder on them than using them a bunch, so that is one reason that we went with a rental here, we thought, let them maintain it and so forth because whatever system, if we bought a system and put it in here it probably wasn't going to hold up, because of the way that it is being used here. Chris: I would get a hold of Viking, you can even ask Jimmy, I think that he sells them. Tim: Any plumber can put one in for you. Tim: Dave English you could try him too. Just get a hold of one or a couple to get a hold of, Dave English did the concession very reasonably. I can give you his number.

Jesse: So last year you guys appropriated \$1956.00 for hose testing that company kind of screwed me over long story short they ended up not coming out last year to test the hose, the day that they were supposed to test it when we were scheduled with Palmyra and them because of the amount of hose that we had and we were kind of like an add on they couldn't test it then because they didn't have time, he was supposed to come back at the end of the year to fit me in well weather and everything they got behind and because we were a new client they didn't do it, so we ended up trying to test as much as we could in a short amount of time, long story short he told me when I talked to him then he said that we would be on the schedule for this year well it came around he never contacted me, he said that I never signed a contract, he never gave me a contract. I have all of the emails and everything, so here we are again, so I went through our files and we actually had Waterways of Southwest out of Pennsylvania, they were doing our hose testing for several years, so I called him up and he is more than glad to work me in, I talked to Jeff a little bit about this yesterday, because I wasn't sure how it would go, but he says since that money was already appropriated last year not used it is still good for this year. His price is actually a little bit cheaper that what we were originally quoted except I want to add 3 more ground ladders to the testing, because he is also doing the ladder testing, I want to also add our hard suction hose, so to make up the difference I would need approval for an additional \$200.00. Chris: Actually Bill is giving us the evil eye here, how much is the total. Bill: Because at the end of the year anything not spent goes back into the fund and the PO is closed, so we have to start over. Tim: So you are talking about like \$2,300 or \$2,200. Jesse: Roughly. Actually \$2,156.00.

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**MOTION:** 

#### RESOLUTION:2019-048

Motion: To have Waterways of Southwest out of Pennsylvania test the hoses and 9ladders not to exceed \$2,200.00.Moved By: TimSecond: ChrisMr. Pfile: YesMr. Diehl: Yes

Jesse: They are doing a full scale active shooter drill tomorrow at the High School, they want to test that whole system out, so we will be involved with that in the morning. Chris: I know that we are just in the preliminary stages of it and they are still checking it out and so forth the incident with some personnel, we are not going to discuss it or bring it up necessarily, I just wanted it in the minutes that the trustees are aware of it and that we are waiting for the sheriff's department to decide whether or not we need to move on it or do anything with it or any disciplinary action, we are waiting until we get all of the facts and so forth, I just wanted to make sure it was in the minutes that we are aware of it. I didn't want somebody to think that we were just skipping over something. Jesse: Along with that something that I thought about too. I would like to see a new camera system put in the station, there was one there it is pretty archaic, we might be able to use some of the cameras and stuff, but as far as the recording and stuff, I think that it would be beneficial in more ways than one obviously it would help in this situation, even last Saturday night when I was on shift I was down in the lower bay and this was about 1:30 in the morning working on 13 and I heard a truck and I started walking up to the upper bay and all I heard was tires squeal and took off down 18, right out of the front apron. I don't know, I couldn't get an idea of what kind of truck it was or who it was. Chris: What if we got a hold of Dave and see if he could give us a price on how much it would do to do some kind of an upgrade...Saltzman. Jesse: We had one down in Atwater and it was pretty simple. Chris: Do you have his phone number? Jesse: No. Bill: Is this going to before you to eternally monitor or for them to monitor? Jesse: Just for internal. Bill: Similar to what Kevin has. Jesse: Some in the bays, like in Atwater we did it, we had a camera like on the squads like where the drugs are kept, we had one basically on all four perimeters of the outside, they had gas pumps so obviously there was one there. Chris: Not necessarily having anything to do with this Jesse, is it typical, do they keep the station locked up during the day even when they are there. Jesse: It depends on who is working, some people do, some people will open the bay doors. Jesse: I am trying to get them to keep them open, it is kind of an Iffy thing too, if they are in the back or something and the doors are open, you kind of hate the element of surprise of people coming in especially. Chris: I guess that I understand both ways, but I still think that we are a small community and a little bit of a local community and I sure would like to see it be open I guess. If they really don't feel comfortable I guess so be it. Jesse: I thought about getting one of those things you can even get them at Harbor Freight, when they open the door it will buzz. Chris: I am sure that Dave could even do that when he is there. Bill: We have something like that at our home that we just bought at Lowes you put it on the door and the bell buzzes if the door opens. Jesse: Sometimes we will have a couple of girls working the shift and stuff. Chris: I guess that I can understand that, but if there is a guy and a girl there, I would really like to see the door open. Bill: You mean unlocked or open. Chris: Unlocked, Yes, Unlocked. I guess that I would like to think that our residents are welcome and can walk in and say or come in to get their blood pressure tested or whatever they wanted to do. Bill: I know that I have dropped mail off in the past it wasn't locked and I would go in and if I was putting something in the box around the desk, other times I go over and nobody answers, I ring the bell and then I will look around, we all of the cars are in here, then I knock on the door and then they come and I was like I was ringing the bell, they are like Oh, the battery is not working, other times they are just not there because they are out. If they are there they answer. (Water system) Jesse: That company, I just got the test actually, Warner Brothers from Salem is the other company. Chris: I don't have a problem with you getting a price, but I agree with Tim, I think we need to get a local plumber. Tim: I know that it is an inconvenience, but I think that everyone will be a lot happier in the long run. Chris: You

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can give us a call, we won't necessarily act on it between the meeting but what you could do is in the first place none of these guys are probably going to be able to get to you within the next two weeks, but if we needed to get them on the schedule within that time to help, why we could give you a little bit of authorization for that part of C. Zoning- Rhonda Lipply: Absent.

D. Fiscal Officer-William McCluskey-shared warrant, PO's, financial reports. Bill: I am having a problem there is one bill that I have been getting this notice every year from this Volunteer Fire Fighter Dependent Fund, where they are saying that the bill hasn't been paid for 2017 and I do have since I have started every year there has been a payment made, so I have the warrant number and everything, so what happens is when I send the check in it goes to the Treasury State of Ohio where there are 2 million departments of course so this group is saying that they never received this check, they want to see the watermark on the back of the check, well I don't get copies of the checks, so I am going to work with the bank to see if they could do that, what I think happened, this is my opinion, if we really actually missed a payment, what happened was, when Judy passed away in that interim, there wasn't a payment made, so when the payment went it got applied to the previous one and then the last time that I made the payment for last year that was due, I specifically wrote every single check number down and I said you tell me where I am missing a payment and I never heard back, so I assumed it was taken care of and I just got another one, so I went ahead and sent that payment, I think what might have happened is it backlogged from that period of time, but I am still going to follow up with it so if I do get a hold of the bank, they are going to charge at least \$30.00 for me to research that, the bill is \$150.00. Chris: It is worth \$30.00. Bill: I will go ahead and see if I can follow up with it. So that is why the bill says that it was due in June of 2017. I finally got someone to talk to me about it.

The parks committee did meet yesterday. They did go over a lot of the schedule, so they pretty much have everything from the starting point of 11:00, when they have the food trucks arriving so that they have enough time to set up before the event starts, Trunk or Treat starts first then they have a whole program that basically will go up to 5:00, so they talked about different vendors for the Food Trucks because they don't want the same food for every truck, so they are trying to get like a desert and a Fry and Food. Previously we had talked to Matt with the Boy Scouts they had wanted to cook hot dogs on the grill, so they are trying to look at the placement of the stage apparently the new Fire Pit that was redone might be a problem if they are cooking there because of the noise and where they want to put the stage for the performers, they are kind of playing with that, we think the best deal to keep the noise and everything down and commotion down was they can go ahead and cook the hot dogs there, then bring them to the concession stand and that is where we will have relish and whatever, it is going to be free, we have the one grant and that is what we submitted to NOPEC, that would cover some of the hot dogs, it should cover all of them. They are still working on some like balloon animals and face paint, some of the businesses are going to set up tables to do different activities as well so we are still working with the community. There was some discussion like Barrel Run for example wanted to come out, they wanted to know if they could do wine samples, they said no that probably wouldn't be the best thing, my view is why don't you come out and hand out candy and then Diamond Lodge of course always wants to donate, so they had mentioned some things. My personal view and my involvement is I really think that this a good opportunity for businesses within Edinburg to advertise themselves, some of the businesses did when they submitted their donations we would guarantee spot for them to set up if they wanted to, so they are going to have another meeting Weds, my guess is that they are going to have a meeting every Weds until the Bicentennial. Kevin: Do they need some more Porta Potties? Bill: They were talking about that they were trying to decide how many and they said that Tim was taking care of that. Tim: Last I heard they thought that they had enough, so we can order more. Kevin: Don't they need some hand wash stations? Bill: That might be a good idea and apparently there is an event before and they want to make sure that there is an extra cleaning. Kevin: They clean them every Thursday. Tim: It is no big deal to get more Porta Johns. Bill: There is enough money

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from the donors to cover that. Kevin: We can at least get a couple more. Chris: Why don't you go ahead and get another handicap and another regular one. Kevin: And get two wash stations, place one by the concession stand and another wash station maybe by the other handicap or something. Tim: I think that would be a good idea. Kevin: Two wash stations, one handicap and a regular. I will do that tomorrow. Tim: That would be for the 26th. The meeting next Weds will be at 7:00 at our house.

VII. MOTION TO PAY THE BILLS: Warrants 41385-41396Moved By:TimSecond: ChrisMr. Diehl: YesMr. Pfile: Yes

VIII.MOTION: MEETING ADJOURNED, TIME:8:22 PMMoved By:TimSecond: ChrisMr. Pfile: YesMr. Diehl: Yes

Chris Diehl, Chairman

Tim Pfile, Vice Chairman

Jeffrey Bixler, Trustee

William McCluskey, Fiscal Officer