

# Edinburg Township Trustees – Trustee Meeting

At Edinburg Town Hall

February 11th

2021

CALL MEETING TO ORDER BY: Chris@ 7:30 p.m. Pledge of Allegiance at Administration building.

Roll Call

Bixler: Chair, absent, Diehl vice chair: present , Trustee Pfile: present, Fire Chief :Jesse Baughman present.

Guest: none

## **I. MOTION TO APPROVE AGENDA FOR 2/11/2021**

Moved By: Tim Second: Chris

Mr. Pfile: Yes Mr. Diehl: Yes

## **II. MOTION TO APPROVE MINUTES:**

### **a. Trustee regular Meeting. 1/28/2021**

Moved By: Tim Second: Chris

Mr. Pfile: Yes Mr. Diehl: Yes

## **III. CORRESPONDENCE:**

Letter from Portage County recycle: Proposing to end drop off containers at each facility. Rate is too low for actual cost. Portage County Recycling is proposing 3 locations for County. Trustees to follow-up with Tim Pfile designated contact. Dates 22, 24, 26th February dates of meetings. Tim stated we do not have enough room to expand. Chris agreed. Will hold until after more information.

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

None

## **V. Trustee Reports:**

Jeffrey received paperwork relating to A law firm regarding Bond Levy Setup (Referring to new Fire Department Building). To follow with Janet Esposito. Basic is 20-year bond issue at 2.2 mils generate 2 million. Also included fees. Tim stated they do not actually have amounts so need to move on estimates. Bond vs. Levy discussed.

Tim made a motion that the figures be sent to County Auditor for review.

Moved By: Tim Second: Chris

Mr. Pfile: Yes Mr. Diehl: Yes

Chris asked Jesse if he had gone to Randolph to view their fire department. Jeffrey had suggested. Tim said he does not think the office area is big enough in Randolph. Thinks it should be double, so instead of 50 by 20 it should be 50 by 40. So overall he thinks the building would be 50 by 120. Tim stated that in his discussions with Jeffrey, Jeffrey thinks they can squeeze it in there. But Tim said he thinks if we are going to do this we need to make enough room while we're doing it. Jesse said if we are going to make this long term, we need to make a bigger room. One of the things he thinks the training room needs to be this (? Town Hall size) Because there are time we have multiple departments training together. 30 some people. He wants to make sure that is something that is accommodated in the building. Tim said that's why these plans need to be reviewed. Further general discussion about costs, affordability, septic, supplies/furnishings etc. Chris said he talked to Luketic and he said he would look over the plans and he would come up with a plan deal and pricing for drawings to show people. Chris asked Jesse to go look at building and then they would go from there. He said they Chris would talk with Tony about a preliminary drawing. further discussion regarding electrical needs, Jesse mentioning what all new mandates are.

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## VI: Department Reports.

1. Road: Working in garage, painting, salting and plowing roads. Trees cut down in park and cemetery. Putting new cemetery books together.

2. Fire department

Jesse reported EMS training for March will be in Palmyra. Nothing to report for fire department. Two new hires presented to trustees for part time. Nathan Huhn FF/EMT B and Michelle Williams FF/medic. 25 years in fire service. Discussed candidates background and skills. Waiting for paperwork for Nathan but transfer from Texas will take a while.

Chris made a motion to proceed with hiring Nathan Huhn and Michelle Williams pending physical and background checks.

Moved By: Chris Second: Tim  
Mr. Pfile: Yes Mr. Diehl: Yes

New Washer and Dryer (For Turn Out Gear) delivered.

Edinburg FFA bought a binder lift for ems. Goes around patient waist and legs to lift a patient from floor with less strain on responders, with money left from gun raffle.

3. Zoning Department: no report.

4. Fiscal Officer: FO provided financials, Payroll, PO, Payments, EFT's, BC to trustees for approval.

Asked for approval for credit card gasoline statement not received. \$60.45.

Chris made motion to approve payment.

Moved By: Chris Second: Tim  
Mr. Pfile: Yes Mr. Diehl: Yes

VDFD form completed (Was in Jeffrey's box and he was not at meeting) So they could not complete.

Tim will follow up on Health Department Concession License. Chris said Bill called him about the Bus drivers meeting for clarification and Chris though he explained it well enough in the meeting. He said the goal is to create more sites for smaller group sizes. (Bill had provided that the present capacity for groups remains at governors 10-person limit). He stated he did not think they got paid for the meetings, (Bill requested on agenda, regarding this related to reporting donations from the township. Bill had spoken with Jason D. Heilman Pupil Transportation Program)

Motion to pay EFT' and warrants 42086-42102

Chris motioned, seconded by Tim.

Mr. Pfile: Yes Mr. Diehl: Yes

Motion to adjourn at 8:02 pm made by Tim, second Chris

Mr. Pfile: Yes Mr. Diehl: Yes

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Abstain  
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