

Edinburg Township Trustees Meeting

At Edinburg Town Hall

February 24th

2022

CALL MEETING TO ORDER BY: Chris Diehl 7:43 p.m. Pledge of Allegiance
Roll Call

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

I. MOTION TO APPROVE AGENDA FOR 2/24/2022

Moved By: Pfile

Second: Diehl

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: absent

II. MOTION TO APPROVE MINUTES: Trustee Meeting 2/10/2022

Moved By: Pfile

Second: Diehl

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler:

III. CORRESPONDENCE:

Board of election request for town hall. Bill explained town hall rental can be charged, but generally waived.

MOTION: Tim made motion to waive fees for Board of election use of town hall. 2nd by Chris.

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler:

Chris presented need for response to OBWC regarding a township WC claim.

IV. Old Business:

Tim mentioned they have reviewed building plan for fire department. Will discuss concerns when all trustees are present. Size of building and plot needed for plan also mentioned.

V. Trustee Report:

none

VI. Department Reports.

1. **Road:** per Tim: Road department primarily involved with snow plowing, ice build up on Clark and Giddings, cold patch pot holes. Class b CDL'S, but testing for Class A. Payment approved.

Chris mentioned a problem in Cemetery with a head stone and footer placement.

Explained that it was not a township error, however, requesting approval to pour another footer at no charge due to the mix up between all parties relating to a family dispute. Pour approved when able, by our department.

Motion: Made by Chris to waive footer fee relating to this specific plot, 2nd approved by Tim.

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler:

2. **Fire department.** no report

3. **Zoning Department:** Working on Schill property with the County. Reported she had a meeting with BZA to discuss reorganization. Sent emails to auditor and building department. General discussion regarding lack of and misrepresentation of zoning permits for property buildings of commercial use in residentially zoned property. Discussed County processes that might be involved. Working on Resending permit as building not agricultural building.

4. **Fiscal Officer:** FO provided financials, Payroll, PO, Payments, EFT's, BC. Share 1st certificate of estimated resources from County Auditor. Will have proposed permanent budget for next meeting, using previous budget with additions for mowers, auditing fees, salary increases as new business since 2022 original budget of 7/2021. Trustees knew of

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no other large items at this time. Chris mentioned Auditing company had called and asked if he was aware of any fraud going on in the township. Chris said he said no, and would call the prosecutor if he was aware of any. Bill said he knew documentation of such was needed but didn't have clarification of if the statement needed to come from chair for audit period, or chairman now. Did not have clarification. Will present a statement for all trustees to sign, so as to avoid any issues. Mentioned payment for concession permit was included in batch.

Motion to pay EFT' and warrants 42531-42545

Moved By:Chris Second: Tim

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

Motion: Chris asked for a motion for to go into executive session at 8:08 to discuss Workers compensation claim on a public employee. Motion made by Tim 2nd by Chris.

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

(Mr. Moon and trustees had brief discussion as he removed himself from the meeting)

Motion: Tim made motion to come out of executive session at 8:20 pm. 2nd by Chris

Motion: Chris made motion to proceed on claim based on how legal counsel guides us (trustees). (He said he would speak with County prosecutor Friday Morning, directly). 2nd by Tim.

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

VII. Motion to adjourn at 8:22 pm.

Moved By:Tim Second: Chris

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

Chris Diehl, Chairman

Tim Pfile Vice Chairman

_____absent _____
Jeffrey Bixler Trustee

William McCluskey, Fiscal Officer