

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

Roll Call

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

Guest: none

**I. MOTION TO APPROVE AGENDA FOR 11/10/2022**

Moved By: Pfile Second: Bixler

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

**II. MOTION TO APPROVE MINUTES:**

A. Trustee meeting 10/27/2022 Trustee Meeting ,

Moved By: Pfile Second: Bixler

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

**III. Correspondences**

Chris discussed general health district storm water system update. no new information.

Tim report email from Sandy Paris, a local historian, would like to do some work in Edinburg cemetery relating to cleanup, rubbings, pictures. Trustees see no issue with this and will refer her to Kevin.

**IV. Old BUSINESS:**

Chris reported he has no definitive information in replacement for Noreen Brooks. Asked trustees for referral.

Tim brought up information regarding the electric bill for the signs. Bill stated it is paid from the general fund. Bill said he questioned Terry regarding it and was told it had been discussed at a parks board meeting. Trustees approved signs and electric, however, there was not specific amount approved by trustees, so it would need approval here.

Chris made a motion to approve payment of electric work By AFH Electric for \$4850.00  
Seconded by Tim.

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

Tim asked questions regarding bill for back ho repair for windshield and fuel line. Bill reported the invoice was for both items and falls within amount allowed with emergency supervisor approval.

Countryside Repair bill also reviewed. Bill had presented a June 30 invoice that was paid to support the previous PO presented and asking for additional improvement for the new repair work. Jeffrey reviewed with questions, Bill explained the PO in question had already been used to pay for the previous repair. He said he had reviewed the records and did not fine a separate approval. He is unsure from the invoice if there is duplication on service or not, but just mentioned Trustees would need to approve new invoice payment. Jeffrey continued to review the bill and showed the explanation of work was the same wording as new invoice. Jeffrey stated he would like to review the invoice with Jesse first. He asked Bill to hold off mailing the payment.

Chris asked when the work was done, Bill showed the payments in June and then on October. Some work is new, but other seems same as 6/30/22.

Asked about Fire department meeting. Bill said he did not have them on the agenda because he was not sure they would be done, however they are.

Chris made motion to approve bill payment and mail before next meeting, if Jeffrey satisfied with his discussion with Jesse. Second, Tim

Mr Diehl: yes

Mr. Pfile: Yes

Mr. Bixler: Yes

**V. Trustee Report:**

Chris said looks like the Christmas lights look great and did ask for so additional work so bill might be slightly different. Chris mentioned also that at the trunk or treat a discussion occurred regarding a Christmas Lighting ceremony could be put together. Further follow-up will occur with Chris and Bill regarding a choir and event, But Date of December 3rd set to light the displays. Bill said there is not another meeting scheduled according to Terry, Jodi and Marlon as discussed at trunk or treat. Tim will discuss with Linda. Tim said no one showed up at the December meeting.

Reviewed that next meeting will be on Tuesday Nov. 21st as stated in reorganization meeting minutes due to Thanksgiving Holiday.

Jeffrey asked about a bill from Allstate regarding a fire vehicle accident. Bill presented it to the trustees to decide to pay or forward to the insurance company. He stated he just received the bill today and has not had time to contact insurance and thought Jesse may have discussed with the agent previously. Also he was not sure if rates would be affected by forwarding it. Trustees asked Bill to follow up with OTARMA but pay it (1119.39) directly if rates might be affected.

Jeffrey made motion to pay Allstate 1119.39 if insurance is not covering or will change rates. Seconded by Tim.

Mr Diehl: yes

Mr. Pfile: Yes

Mr. Bixler: Yes

**VI. Department Reports.**

**1. Roads:** Tim for road: Town Hall has been pressure washed, leaves being picked up. Backho has been repaired by Edinburg Tractor. Keyway on the roadside mower deck needs replaced, warn, and worked by machinist. Winterizing trucks, plows, mowers for winter. Leaves picked up in park

Tim made motion to approve mower keyware repair. Chris seconded

Mr Diehl: yes

Mr. Pfile: Yes

Mr. Bixler: Yes

trailer at auction as obsolete equipment.

Seconded by Jeffrey.

Mr. Diehl: yes

Mr. Pfile: Yes

Mr. Bixler: Yes

**2. Fire:** none.

**3. Zoning:** Zoning inspectors continuing to work on violations and with County prosecutor. Not getting response to some communications.

Chris asked regarding Nate and Kevin about equipment remaining for the electrical work. Bill mentioned he believes it was subcontracted equipment. Trustees mentioned that the lighting on the signs seems too bright and requesting lower lumens.

**4. Fiscal Officer:** Presented OTARMA Policy for review and approval. Trustees asked to approve payment of lump some Workers comp for 2023 to get discount on Policy. Chris made motion to approve \$4979.00 annual payment rather than monthly to receive discount of OBWC. Seconded Tim

Mr Diehl: yes

Mr. Pfile: Yes

Mr. Bixler: Yes

Bill presented collection of 511.50 in donations for park Trunk or Treat from basket and raffle sales. Stated he would present bill from Terry Montz parks committee for reimbursement of receipts/expenses.

Edinburg Township Trustees Meeting

At Edinburg Town Hall

November 10th

2022

FO provided financials, Payroll, PO, Payments, EFT's, BC.

**Motion** to pay EFT' and warrants 42838-42858

Moved By: Pfile

Second: Bixler

Mr. Pfile: Yes

Mr. Diehl:

Mr. Bixler: Yes

**VII. Motion** to adjourn at 8:16 pm.

Moved By: Pfile

Second: Bixler

Mr. Pfile: yes

Mr. Diehl:

Mr. Bixler: Yes

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Chris Diehl, Chairman

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Tim Pfile Vice Chairman

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Jeffrey Bixler Trustee

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William McCluskey, Fiscal Officer