

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

September 10th

2020

CALL MEETING TO ORDER BY: Tim Pfile@ 7:31 p.m. Pledge of Allegiance

Jeffrey Bixler: Roll Call

Pfile Chair: Present, Vice Chair Bixler: Present, Trustee Diehl: Present Rhonda

Lipply: Zoning

(later) Jesse Baughman Fire Chief.

I. MOTION TO APPROVE AGENDA FOR 9/10/2020

Moved By: Tim

Second: Chris

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

II. MOTION TO APPROVE MINUTES 8/27/2020 tabled

Moved By: Chris

Second: Jeffrey

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

III. CORRESPONDENCE: none

VI. Old Business: Jeffrey: Requesting information regarding appropriations for new header for LED sign. Reviewed pictures with other trustees and one of two options chosen.

Jeffrey presented paperwork provided by fiscal officer regarding billing and collections over the past 3 years. Breakdown of State collections, Private insurance, Medicaid. Asked trustees to review and mentioned State collections were at one point going to end but township lobby keep it going.

Tim Discussed dumpster day coming weekend. Asked who was going to assist per trustees. Reviewed no tires, no TVs, Computers, electronics, but possibly ok refrigerators. No bailer bags. Loose trash will not be accepted, needs to be bagged. Large amounts of glass, (stacks), will not be accepted due to danger if not contained or safe in transfer. All in agreement. Jeffrey asked for Boy Scotts to collect aluminum.

V. Trustee Reports: Chris mentioned call from Noreen Brooks of Town Hall reservations. Jobs and Family Services called requesting use of Pavilion in park, asking for fee waiver.

Motion: To waiver \$50.00 reservation fee for Jobs and Family services to use park pavilion for company gathering this year.

Moved By: Chris

Second: Tim

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

VI. Department reports:

A. Roads. Tim reported road department report. Ditch cleaned out on Giddings after huge rain. Mowing in park and finished drain pipe job. Seems to be working well. Mowing in cemetery. Dept working on ditching on porter road, plan to order some mulch and plant flowers next week, mowing at the park, cemetery: foundations poured for headstones, seeded and placed straw on graves, wind blowing away some straw, had one funeral, resident requesting to cut down a dead tree in back south east corner of cemetery, will cut, haul and clean up area. Trustees had general discussion about tree, any problems they foresaw, property line. Chris felt it would be fine to approve. Tim reported at his employer, they perform all tree work on their property, further discussion about cleanup. Jeffrey recommended kevin review and talk with Mister Miner if needed.

B. Fire department report by Mr. Baughman. Summary through August, 34 calls 2 fire one mutual aid. 27 EMS Calls, 7 mutual aid and got MA on 3. Auto Accident mutual aid. 2 open burns and 2 CO calls. 252 calls for year versus 284 to same date last year.

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Mentioned Sam Bakers resignation for going into military. The resignation was changed to a leave of absence for Military Duty.

Motion: To accept status change for Sam Baker to Leave of absence for Military Duty.

Moved By: Tim

Second: Chris

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

Warranty for generator is for 2 years. Jeffrey stated he was waiting for approval of fiscal officer on moneys. (Fiscal Officer made allocation). Pump testing is coming up. Jeffrey asked that testing for year be submitted for Fiscal officer budget and appropriation each year. AED at Park also discussed to check.

Application presented for Emma Harrison. Jesse interviewed this week. Part time FF/EMT requested. He reviewed references. Asked about approval for local children's program to come to fire station to see Equipment as part of a learning program. Asked for trustee approval esp. considering Covid-19 restrictions. Trustees approved.

Motion : To approve hiring of Emma Harrison with successful completion of employment prescreen.

Moved By: Chris

Second: Jeffrey

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

C. Zoning report: Rhonda reported wrote a permit for property on Industry. Discussed property and permit and payment. Answered some phone calls. Chris asked if she had driven through Highlands, negative but was an addition to the garage. Jesse reported some suspicious activity he noted on a fire call to state route 14 behind Fireworks store, that was reported to the Sherriff's department. Needles all over what appears to be a maintenance garage. Asked if zoning is involved. Rhonda discussed ownership. Chris asked if property should be secured. Jeffrey asked that Jesse and Sheriff's department jointly inspect property. Jeffrey stated zoning really has no involvement unless the structure is unsafe. Chris mentioned Rhonda can contact owners and let them know of issues. Also follow through with Sherriff's department.

D. Fiscal Officer report reviewed by Tim. Fiscal officer provided financial report statements, minutes, PO's and checks. Request approval to pay Finley Fire \$1048.36 cents, for generator cross lays. (was discussed but never a formal motion with amount and is over \$500.00. Reported money was available in appropriations for the generator, (PO included for signature).

MOTION: Motion to approve payment Finley fire \$1048.36 for generator crosslays.

Moved By: Jeffrey

Second: Tim

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

MOTION: as funding is available from CARES HB money for covid-19 related expense and whereas Nate Worley was asked to quarantine until test results returned (negative), Fiscal officer requested trustees to approve use of funds to pay his sick days rather than use personal days accrued.

Resolution 2020-054: Motion to approve 24 hours sick paid from Covid-19 fund for Covid related voluntary quarantine time from Fund 2273.

Moved By: Tim

Second: Chris

VI. Motion to pay township warrants and EFTS numbers 41901-41917

Moved By: Chris

Second: Jeffrey

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

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VII. Motion to adjourn at 8:05 pm.

Moved By: Chris

Second: Tim

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

Tim Pfile, Chairman

Jeffrey Bixler, Vice Chairman

Chris Diehl, Trustee

William McCluskey, Fiscal Officer