

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

October 10th

2019

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: Absent; Fire: Jesse Baughman: Here; Zoning: Lippy: Here

Guests: None

I. MOTION TO APPROVE AGENDA FOR: 10/10/2019

Moved by: Jeffrey Second: Tim
Mr. Pfile: Yes; Mr. Diehl: Yes Mr. Bixler: Yes

II. Approval of Minutes: 9/26/2019

Moved By: Tim Second: Chris
Mr. Pfile: Yes ; Mr. Diehl: Yes; Mr. Bixler: Abstain

III. CORRESPONDENCE:

A. Bill: So I got a letter from NOPEC saying that” just to remind you that all applications are due by October 31st, state your applications for projects”, so I went to the NOPEC grant for where we already have our application in there, so we originally put one in 18 it was resubmitted in March of 19, there is other paperwork they were missing was submitted in May 19, so I am not sure what it is that they need. This said that we needed to submit the application before you could submit the application you have to submit two different forms that I typed up. So since we have to get this done by October 31st, I did call the contact here Jessica and I haven't heard back from here, I know that I talked to Tim about this a little, I think that it would be in our best interest instead of waiting until the next meeting is just re-approve and create a new resolution saying yes we are still interested in obtaining it, so the one form needs to be signed off by Chris and then the other form I just need to take a vote for the resolution with the submission to NOPEC. I went on the website and the form to me looks like they are there. I am not sure what the issue is, maybe that we haven't sent any receipts yet, because we are not processing yet. Jeffrey: They also sent an email that you were copied in on that too, I believe, requesting us to either let them know what we are doing with the funds that they are giving us or if we need an extension. Your name was on it. Because the money that is already set aside for us from the 2019 grant. Bill: Is in escrow yes. Jeffrey: They need to know what we are doing with it or whether we need to hold it. Tim: The guys are basically, the floor is built up, they are just waiting for the contractor to show up and pour the concrete and that will be a big chunk of it and then the insulation, what we were going to do is part of the insulation and then finish it with the other grant. Jeffrey: I think that is what we need to do, is to let them know that we are in the process of using it before the end of the year and the rest of it will go towards the insulation. Tim: Correct, Kevin will have a price to you for the rest of it probably either tomorrow, he is going to have that to you very soon. Bill: So those are the two different forms. It will just be a continuation. Chris: OK. Bill: One saying that we accept the contract as it is. Chris: This resolution I guess I will make a motion to approve this resolution 2019-049

MOTION:

RESOLUTION: 2019-049

Authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2019 Energize Community Grant, giving authorization to move forward and to accept the money

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

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B. Bill: All of these individuals here have not responded to the collections department to work out payment. So it is recommended that they be sent to collections.

MOTION:

RESOLUTION: 2019-050

Motion: So move that we send to collections BARCAR, WALBER, KELDEN, WHIDIA, ELLPAU.

Moved By: Jeffrey

Second: Tim

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

C. Tim: There is a letter from ISO, which is the building code effectiveness grading schedule program, basically it says ISO is in the process of evaluating building code enforcement of departments throughout the United States and it looks to me like there classifying municipalities 1-10, with 1 being the best and we came out to be commercially a 4 and residential a 5. Use these classifications to determine the premium credits may use. It says if you are planning on any future changes to your building codes or enforcement please advise us as those changes may affect our analysis in your community's classification. If you have any questions about the classifications that we have developed feel free to contact them at the number above. Jeffrey: What does that reading actually mean? Bill: Increasing the insurance rate. Jeffrey: The ISO insurance rating. Jesse: I don't think that it is the ISO. Jeffrey: Usually that is the insurance companies, this is the building codes. Jesse: I have never heard of that. Jeffrey: This is the building codes department, it can't be the same thing, I just wonder what it means. Jeffrey: We need to probably find out what they are planning on doing with this, because this doesn't sound good to me. Tim: This says insurers may use the BCEGS classification to help them determine premium credits. Jeffrey: That could be it then. It is coming differently than it did before. Tim: Individual insurers may use different credits or different effective dates. Jeffrey: Would be worth looking into because if that is the case. Tim: This is based on building codes and all they are is with the county.

D. Tim: Aaron Hetrick from Stoup Road has gotten in touch with me yet again about his water problem there, he is the one with the pond in the back and he is the one that came and wanted us to clean his ditch and we decided. You and Kevin know more about it than I do. I did drive by and look at it and it is kind of a bowl there. He is like at the bottom of the bowl and he wants us to get rid of his water for him basically, he is in panic mode now, I know that he is having problems with his neighbors, I don't know what to tell the guy, I told him that I would go take a look at it, I am not going to make any guarantees, if we have to put a 6-foot ditch down through Stroup Rd, you have looked at it before, is there any solution to that. Chris: I don't think so, he is at the bottom of the area there and short of making a huge ditch to go over top of the hill which we never. Tim: Where would we even take it from there, it would just end up dumped on someone else. Chris: After you go over top of that little hump there, there is a small creek there and it would dump it into that creek, It has always been wet there, since I have been around and it has never really caused a big problem but it has always laid wet, so I don't know whether that pond that he made back there has diverted a little bit extra water into that and made it worse, I am not too sure about that, short of making a huge ditch going over top of that hump, I don't see how we could fix it and I don't think that is our responsibility to do that, more or less changing the flow of water, we aren't supposed to do that. Tim: I can't see his neighbors being thrilled. Chris: It almost appears to me that is almost like a wetland right there and if we do something to drain out a wetland we could be in trouble that way. Tim: The way that I looked at it the only way is that you would have to have a really deep ditch a couple of doors back and you can't leave it like that you would have to put pipe in, we would have to take on that expense, those people don't have a problem they are not going to pay that pipe

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and then who is responsible for the upkeep of it, basically you are going to transfer that problem onto somebody else. Chris: That part of it once it goes over the hump it is going to go into that little crick and I don't think that would cause a problem. Jeffrey: I thought that we were going to have Kevin get Soil and Water out to look at it. Tim: Well maybe he did, I am not so sure. Jeffery: And if he didn't, we should still do it because to tell you the truth when they give us their ruling that is exactly what we go back on. Tim: He is probably reluctant to do, I think that Kevin talked to him and told him that he should have Soil and Water come out and assess it. Chris: I think they have been out there and talked to him, I don't know if they actually talked to Kevin about it, the way that I understood, they were out there and talked to him about it. Jeffrey: It would be nice for us to have the documentation on that. They may have told him something that he didn't want to hear so now he is coming back to us again. Tim: I feel sorry for him, they have a problem there, but they can't just dump it on somebody else. They are a nice family they really are. I don't know that it is going to be on us to take care of it. Chris: I am not sure that there should have ever been a house built there, it is part of the problem. Tim: I don't know if he built that house there, I know that they have done work on that pond haven't they in the last few years or something. Chris: Well he built a new pond, that is what the real problem is, he built a new pond there and the way that I understand it, he didn't use the clay deal and he didn't do it the way he was supposed to. Tim: He didn't say this but I got the feeling from him that he is wanting to divert that water up that front road there. Chris: I kind of think so too and that is just going to compound the problem. I am not to sure that it hasn't already started going to the front and making it worse than it was. Tim: I didn't realize that he built that pond. Jeffrey: We were sending that letter about the permit to them. Rhonda: Yeah, I sent a violation to them, I can send another one. Jeffrey: Did you send it to sign for receipt. Rhonda: No. Jeffrey: Send them another one and this time send it certified.

IV. OLD BUSINESS:

A. Tim: The concession building, they came in and did an inspection the people working in the concession as far as the way that they are doing it and they passed but there is always something else, now they have a class 1 license and they want them to have a class 2. The class 2 is much more involved it is \$200.00. Everybody has to have a class one but somebody has to have a class 2. That is one more thing, everything else passed besides they had to put in a barf bucket in-case someone throws up, they have to have a bucket with Kitty Litter in it and there is a procedure of how to clean that up. I told them that they were almost done for the season and told them lets figure this out later. Tim: If they were going to just do coffee and snacks they need a class one. Hot dogs, chili or whatever they want to serve at the concession stand has to be a class 2. Bill you know more about this with the businesses is that because of the raw meat? Bill: It depends on what state you are turning it into, you have to worry about temperatures. Tim: We asked if since Terry has that if he could oversee it and they said no he is already over one business and he can't be over two, does that sound right to you? As long as you're paying for another permit I don't understand why it would matter. Bill: I have never heard that there was a limit on that. Bill: Maybe because he also works at the church, maybe that is the other organization. Chris: I agree with you, I would drag my feet for this year too. Tim: They told them not to do it for this year. Chris: What they really need to do is get somebody talked into doing this sometime between now and spring time so that they are not under the gun, I would hate it to come to May 1st and need to get a class 2 person and all of the classes are over with or something. Tim: We need one person over the whole thing. It has been one thing after another.

B. The application for Real Property Tax Exemption Forms, I filled them out the best that I could and passed it on to Bill and Bill is going to finish that off and it is because of the dugouts and the salt shed that is what changed it, it is those properties. Bill is going

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to finish that off and send that out. Bill.: I am trying to locate deeds.

V. TRUSTEE REPORTS:

A. Jeffrey: Our meeting on Thanksgiving, the 28th, that is actually Thanksgiving Day, we need to change that. We need to probably discuss it. I am actually out of town 23rd and we already have a meeting on the 14th that would be a week apart and we probably don't want to do that. I will be leaving on the 23rd and I won't be back until the 4th. Tim: Could we do it on the 22nd or would that be too soon? Jeffrey: That would be fine with me, if it is good with you, that puts meetings one week apart is what it does, because we have one meeting on the 14th and then another one on the 21st or 22nd. Tim: Actually that would be pretty good, because I usually leave that week for West Virginia. Jeffrey: Want to do it that way? Bill: I don't have to be here. Jeffrey: We will have the meeting on the 14th and the next meeting November 21st at 7:30 PM. Bill: For payroll if I have it by the 18th, I should be cool.

B. Jeffrey: Some things have changed with personnel at the Fire Department, I have talked to Jesse about this and I would like to put an ad in the paper and maybe look at what electronic job application thing maybe we could put a request in there for. Jesse: I am kind of looking at a campaign type thing, I was thinking about putting in the paper and social media and everything and to try to boost it up a little bit more than just we are looking for help, I am hoping to have that done by the end of next week. Jeffrey: There have been some schedule changes with some of the personnel on the department and right now we are running kind of bare. Jesse: It is temporary, some of them have gone back to school and medic school and stuff like that, some of them have full time jobs, Hanna Hull went from working part time at an ambulance company to full time at a hospital which has changed her schedule and stuff, it is making it a little bit difficult right now especially on the weekends. Chris: We could use more people. Jesse: We could use more people, it is pretty bare now, I was trying to come up with and create a little campaign thing to make it more catchy if I could. Jeffrey: I would like to see that go as fast as we can and get it put in the paper. Jeffrey: Did we ever hear any repercussions about shutting off the oil recycling by the way? Tim: Nope.

C. Tim: I read through this County Commissioner resolution 19-0656 basically it is Exhibit A and Exhibit B and Exhibit A is a list of this charge and Exhibit B is sediment and erosion control, there is a lot of legal but basically it says they have the power to inspect and impose fines and it just outlines that and how they are going to do it. Jeffrey: For where? Tim: Anywhere, residential, commercial basically anything, like if we were putting sediment into a catch basin out here and it is going down the ditch and into an Ohio River eventually, they can monitor it, they can do something about it. Jeffrey: We will have to watch the salt, because if the salt residue starts to move. Tim: With this new salt shed and the way that they load the trucks now with that pad and everything now, it is keeping everything. Anyway if you want to leaf through it is there. It is kind of a boring read.

D. Tim: Kevin's computer stopped working, it is dead, we need to talk about replacing that. I guess it is an old tower or something like that. Jeffrey: When you say Kevin and computer in the same sentence. Tim: I should say that Nate says that it is dead. Anyway we are going to have to do something. Chris: Do they have something in mind. Tim: No, they just said that we need to talk about it, it is not the end of the world or anything, he needs something very simple that he can do his reports with and stuff like that. Chris: Well he probably needs to go look and see what he can find. Rhonda: Tell Nate to go look. Tim: Would the cheapest thing be to get a laptop for him? He just needs to have something to make his report and for them to order stuff online. Chris: I think that he just needs something simple and he probably needs to go to staples or something where we have an account and take a look and see what they have. Knowing them it is not that critical, I would like for him to figure out what he wants and come

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back to us and give us some kind of a price.

VI. DEPARTMENT REPORTS:

A. Kevin Biltz- Roads/Buildings/Cemetery/Park Report: Roads: Tim: We have been crack sealing, the Highlands are done and they have the two parking lots that they are finishing tomorrow. Put a driveway pipe in on Stroup Rd. Received 10 Ton of salt the other day from Morton. Mowing in the park. Baker Vehicle Systems is going to bring them out a mower and an RTV to demo, they want to try to see if they can demo a mower that has rear discharge, a lot of people get upset when you are blowing grass on the head stones, they have a rear discharge mower and they want to try it to see if it is any good. They mowed the cemetery and had a cremation. Chris: Do you know if he got anywhere on getting the parking lot sealed or anything? Tim: They crack sealed everything and he was going to see about getting the striping and actually they checked into it today because we can't hardly get anybody to crack seal it this year because everybody is getting behind, they looked into renting a machine and just sealing it themselves, I don't know what he came up with, but I talked to him today and he said he would see what it would cost just to rent the machine and do it himself and it would save us a bunch of money. That would save us about \$1,000. crack sealing it ourselves. If they can't they are going to see about just doing the paint, just to get us by and then get it done. Right now they are concentrating on just trying to get the crack seal. They went and got another partial pallet today.

B. Jesse Baughman/Fire Department-Total Runs for the month of September 1st 2019 through September 30th 2019 is 27. Fire: 3 MAG:1 MAR:0, EMS: 22 MAG 5 MAR 1 MVC: 1; MAG: 1 MAR: 0, Open Burns/Grass Fires: 0, Service Calls: 1, Others: 0.

Total Number of runs to date as of September 30th 2019: 315

Total Number of runs to date as of September 30th 2018: 261

EMS: Regular EMS training was held at Charlestown FD, Plus Sports Trauma and Palmyra FD.

Fire: Waiting for burn permit from Akron Air Quality to train for live burn with pallets. As far as he is concerned he just needs about a days' notice and he is going to dig about a 30ft diameter pit about 3 feet deep that we are going to put the skids in as we go. What I did was I wrote the permit to go from now until December 31st so that it kind of be an ongoing process and then I will have to start another one from January 1st to April to kind of help him out.

General: The association's Touch-A-Truck and Fire Prevention Breakfast was a huge hit. Over 115 people came through the door and we raised over \$600.00 after expenses. I would like to thank the Road Department for bringing the mini excavator, PCSD brought a cruiser, Complete Auto brought 3 of their trucks and FDRU which is a Fire Department Rehab Unit out of Stark County and brought their vehicle for bringing vehicles out to help. Received three estimates for the water system at the FD. I got one from Clear Water, Viking Plumbing and English Plumbing. They range from Clear Water of \$7,900. Viking: \$5,900 and English was \$4,900. Tim: The only one that I had talked to was English and he said that he wanted to make the line coming in bigger to put more volume. Jesse: They all are basically talking about these air injections for the iron and sulfur and then going to that first and then to the softener tank. According to Clear Water what he told me was that the water is more Iron than hard really as far as the softener part it is not that bad, the iron is off the charts basically. That tube that he had at Clear Water it was red, it looked like he had cut his arm and held it over. He said usually it should be like a light pink color. Chris: I happened to see Mike from Viking and he said that the water was real nasty too. He said just to make sure whoever does it puts a big enough system in that you don't run out of soft water. Tim: It looks like English is putting in the same exact system as Viking. Chris: English is a good company too

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MOTION: **RESOLUTION: 2019-051**

Motion: To approve English Plumbing to install a new water softening system not to exceed \$ 5,000.

Moved By: Jeffrey Second: Tim

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

Received an estimate from David at Detect Alarm Systems for a new video system at the FD. Would like to request to go to Executive session to discuss Fire Department Personnel. He gave me an estimate, we can use all of our wiring that is in the station, we estimated trying to use a few of the cameras, there are some that we would have to replace and then we were going to add a few cameras also and then the new screen and DVR so that came to \$2,175.00. Jeffrey: What does that really do for us Jesse? Jesse: I brought it up at the last meeting in height of some things that have happened recently, getting the security cameras back in action that way we can kind of keep an eye on things. I know the one night I had mentioned to them at the last meeting, I was down in the lower bay at about 1:00 at night and I was doing some stuff on the engine and I heard a truck out in the parking lot and by the time I got up to the upper bay they peeled out of the driveway. I am not sure what they were doing, I couldn't get a good look at the truck, just thinking it might not be a bad idea. Tim: What all is this going to monitor? Jesse: It is going to monitor the squads so that is where our drug boxes are. We got a camera that would go down the aisle where the turnout gear is, there will be one in the watch room when you come in, obviously not in the bedroom area and then 2 cameras in the lower bay and then a camera at the front door and camera along the back of the station and a camera at the side parking lot. The one side we didn't really do anything, but the three sides are covered. Jeffrey: Where will the recorder be? Jesse: I haven't figured that out yet, the existing one right now is in my office, but I am thinking the recorder could be in my office but maybe the screen itself would be somewhere where everyone on shift could see it so maybe in the day room or in the watch room. Tim: What is the loop on the DVR? As far as time wise how much time will it record. Jesse: I don't know I would have to ask him. Chris: We are in a different day and age; I guess I think that we need coverage.

MOTION: **RESOLUTION: 2019-052**

Motion: Replace our existing system with the system from Detect Alarm Systems for a cost not to exceed \$ 2,200.00.

Moved By: Jeffrey Second: Tim

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

C. Zoning- Rhonda Lippy: I go to court next week and I am going to have them drop the pallet stuff. Chris: Did you get a chance to send them letters to those camper people? Rhonda: No, I have not done that. The one is gone, the one that we had the major problem with is gone. I kind of discussed that, it is hard to prove, to me that one looks like it might be gone in two weeks when he goes to Florida or something. Chris: It doesn't go anywhere, I kind of think that the son is staying in it. I could be wrong. Rhonda: Oh, I don't know anything about that. Jeffrey: Which one is that? Chris: Sandbaugh Rhonda: It is the neatest one that you would ever see, compared to most the things that you see around here. I did discuss with Brett about the Auction Place, so we have gone back and forth a little bit about that, so that is going to go to the building department just so you know about that. From there we will determine what the best thing is to do. Jeffrey: You are sending it to the building department or is he. Rhonda: I am going to contact the building department, take a look at it when you go by there, there is a camper right behind the building. Jeffrey: Is it a camper? I saw the van. Chris: There is a camper there too. Rhonda: I don't know if anybody really stays there, I

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don't see really any vehicles. Jeffrey: There is a black car that goes back in there. Jesse: I have a question for you, it would be the first house north of 76 on Rock Spring. Jeffrey: That needs to go to the Health Department. He hasn't mowed the place all year and the grass is so high it is actually becoming an obstruction for people pulling onto Rock Spring Road. Jesse: It is also definitely a fire hazard. Jeffrey: At that note then you should have whoever is doing your inspections now contacting the prosecutor and sending him a letter. Jesse: OK. Bill: Is that the same house this was done a few years ago? Jeffrey: The one directly across the bridge as soon as you get down past that you turn into the driveway. Rhonda: The Asian family is that the one that we are talking about? Jeffrey: Yes. It is an obstruction, a fire hazard, plus there are dead animals in the yard.

D. Fiscal Officer-William McCluskey-shared warrant, PO's, financial reports. Bill: Jesse did you ever hear from Time Warner? Jesse: I haven't had a phone call back from them yet. Did you give them my number or the station number? Bill: Your cell phone number. The number that I call you on. You had taken stuff up to the Auction Yard? Jesse: Yes Bill: So we got payment for some of that stuff, one of my questions was you had some generators on there. Jesse: There was a generator on there. Bill: I think there was two. Jesse: OK, Yeah, A big generator and a little portable generator. Bill: So normally when we purchase stuff for the Fire Department and then it is obsolete, then it goes into the general fund, but my question was if that generator the one that was donated to the Fire Fighters Association? Jeffrey: That was the one that Bob got, but that is not the one that was taken to the Auction. Bill: I just wanted to make sure, because I would have to split that out and give to the FFA. Jesse: How much did we get? Bill: There were two different checks, one was \$400 and something that was the biggest one. I can get you the exact amounts, I don't have them right now. I have a cemetery deed that needs signed, we talked about collections. Tim: Did you get the checks from baseball and soccer? Bill: Yes. Also, Nate has been added to the Lowes account. I just talked to the lady today there is a list of names, do you want me to add you? Jesse: I am OK using the card, but if it is easier for you. Bill: You have a card? Jesse: When I go to Lowes I just put it on the Credit Card. Jeffrey: He is talking about the Elan card. Jesse: Whatever is easier for you it doesn't make any difference to me. Bill: They have a Lowes card and they said that if you don't have a Lowes card and you go in just give them your phone number which is the 325-0271 the township number and then your name and they can look it up. Bill: I am trying to think if it makes any difference. You do get a percent discount on Lowes. Tim: Will it mix you up if they are all putting things on the same account? Bill: No Chris: No, because he gets the slip. Bill: I get a breakdown. I know that it was brought up before and I didn't think that I could do it and I did it so. So if we could just have a motion to put Jesse on that Lowes account, right now it is just Kevin and Nate.

MOTION:

Motion: To add Jesse to the Lowes account.

Moved By: Jeffrey

Second: Tim

Mr. Bixler: Yes

Mr. Diehl: Yes Mr. Pfile: Yes

Jeffrey: I have one question a gasoline tax on the report. Bill: I was looking at that too, we have not collected yet, so it is unencumbered so it is not like we are negative, but basically we are negative, because we have \$2,000.00 that is already encumbered and we can't go below that, when that money comes in it is not like twice a year like property tax, but monthly. That was the first that I ever saw it. Jeffrey: Did you talk to Jesse about Tom Eland, needing that paperwork turned in. Jesse: I thought that we had everything. Bill: That was Eland. Bill: I tried catching him at the Fire Station, I had a question mark where it says 5, I think it is him, I think that it says 5 hours written where he worked, but in your total column is 7. I am not sure if that was just a typo or from a

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previous training. I will get together with you on that. Jeffrey: I have had some conversation with Jesse, we need to get rid of that old squad in my opinion, we only need one squad, we don't need two to be funding constantly, did you change your mind on that? Jesse: No. At some point I am sure that we are going to get back to where we need one, but right now, it sits more that it is out. Jeffrey: The original plan was to rotate squads and that doesn't happen. Jesse: It is not in shape to run on the regular basis, at its best it is a backup squad, if we had a MVA or if we have a second call providing that we can man it. Tim: What is the condition? Jesse: The fuel tank still leaks, Kevin hasn't been able to get that, recent days too there is an oil leek coming from underneath somewhere, I haven't been able to decipher where that is yet. Jeffrey: So I think I would like to put that on the plate for us to think about and look at. Chris: It is old enough that I don't think that anyone is going to buy it for an ambulance. Jeffrey: What is it a 96? Jesse: 98, I think. Jeffrey: Something like that I know that it is in that vicinity. Chris: Somebody will buy it for some type of utility thing. As far as I am concerned, if you decide that you want to get rid of it, you may as well make plans and take it over to the auction and be done with it. If you have thought about it and decide that you are through with it why you mind well just move on and do it, there isn't any sense in hanging onto it any longer than you have too. If we wait for the next meeting or the next meeting, that oil leek might start making a puddle on the floor then you have to fix it before you get rid of it. That is not too much fun, fixing something you're trying to get rid of but that is the reality of it, you can't take something over there empty of oil or else it is really just scrap iron then. If you are going to get rid of it you mines well do it and be done with it. As far as I am concerned it is old enough, it sure doesn't owe us anything. I would make a motion to sell it.

MOTION: Resolution 2019-052

Motion: To sell the old 98 Squad 1511 at the Fire Department.

Moved By: Chris Second: Tim

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

Chris: We are past the November Auction, you set up advertising for the December Auction. Surely you ought to be able to get everything out of it by the December Auction and get it over there hopefully a couple weeks before so that people can look at it. Bill: They advertise it. Tim: We don't have to advertise it. Chris: No. He has to advertise that we are selling it. We have to put it in the paper, I think that it is going to be more than \$2,500. but maybe not. Anything over \$2,500.00 we have to advertise that we are going to auction it off and we can take care of that and be done with it, there is no sense in messing around. Bill: I'll have to know when for the paper.

VII. MOTION TO PAY THE BILLS: Warrants 41396-41417

Moved By: Jeffrey Second: Tim

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

MOTION:

Motion: To go into Executive Session to discuss Fire Department Personnel at 8:36 PM

Moved By: Jeffrey Second: Tim

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

MOTION: To come out of Executive Session at 8:44 PM

Moved By: Jeffrey Second: Tim

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

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MOTION: To accept the resignation of Josh White, due to a arising circumstances he is turning in his resignation of his position at Edinburg Fire Department.

Moved By: Jeffrey

Second: Tim

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

VII.MOTION: MEETING ADJOURNED, TIME: 8: 45 PM

Moved By: Jeffery

Second:Tim

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

Chris Diehl, Chairman

Tim Pfile, Vice Chairman

Jeffrey Bixler, Trustee

William McCluskey, Fiscal Officer