

**CALL MEETING TO ORDER BY:** Bixler, Jeffrey 7:32 p.m. Pledge of Allegiance

Roll Call

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

Guest: none

**I. MOTION TO APPROVE AGENDA FOR 3/27/2024**

Moved By: Pfile            Second: Diehl  
Mr. Pfile: yes            Mr. Diehl: yes            Mr. Bixler: yes

**II. MOTION TO APPROVE MINUTES:**

- a. 3/14/2024 Trustee meeting  
     Moved By: Pfile            Second: Diehl  
     Mr. Pfile: yes            Mr. Diehl: yes            Mr. Bixler: yes

III. Correspondences. Jeffrey shared letter with trustees regarding a meet and greet with the Portage County Commissioners, at 4:30 pm on April 25th at the town hall. Notice of hearing for a worker’s comp claimant.

**IV. Old BUSINESS.**

Tim discussed batting cages that are being placed at the park. Pitching machine will not remain in place. Bill asked if the township would be responsible for any injury that might occur with the machine. Trustees agreed it would fall under the organization.

Mr. Pfile mentioned a discussion regarding the park 4 acre for farming. Trustees agree to 3-year lease. Next year bidding will occur.

**Motion: Resolution 2024-009.**

Chris made a motion to allow Mr. Bryne to continue his contract for a second year. Next year it will go for bid. Mr. Bixler seconded.

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

.IV. Trustee Report: Tim discussed the chip and seal and wants to review finances. He asked Bill if there was money available. Discussion about overall cost and bidding potentials.

He reported he went to health district meeting and discussed function events. Reported septic systems will be geo located on maps.

**VI. Department Reports.**

**1. Roads:** Tim reported road department activities. Discussed servicing equipment. Shaft for hydraulic to blade system needs work. Shaft needs replaced, at \$1500.00 2800.00 for the pump. Wants to replace total for 3000.00.

Tim made a motion to replace at \$2800.00 mo-trim for rod mower unit. Seconded by Chris.

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

**2. Fire:** Jeffrey discussed need for a new garage door opener over the squad door.

Discussed minor injury of fire fighter, no work restriction.  
Chris made motion to allow replacement of garage door opener at fire station by Charleys garage door for 1500.00. Seconded by Tim  
Mr. Pfile: yes            Mr. Diehl: yes            Mr. Bixler: yes

2 calls 2024 Feb and 36 in Feb 2023. 5 fire, 26 EMS MA given 12 received 2. To date runs 2024 70, 75 in 2023. EMS training will be at Edinburg this month, First Responded Mental Health. Joint training in February in Ice and cold-water rescue with Portage County Dive team, And Ohio Incident reporting System by the State Fire Marshal Office. Flow testing for SCBA will be in April.

Discussed County Team Response coverage. Jesse asked about workers compensation relating to this. Jeffrey said it would be covered by Edinburg. Bill said it will be based on who is paying the payroll and who is directing the persons work; defining who is the employer.

**3. Zoning:**

No report.

**4. Fiscal Officer:**

**Motion:** Bill asked for Motion to approve \$780 for EMS Medicare billing application fee for 5 year renewal. Chris made motion and seconded by Tim.

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

**Motion:** Bill asked for a motion to approve payment for the recycle bins this year, at 3000. Chris made motion and seconded by Tim.

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

Tim made motion to pay the bill, eft and warrants; 43404-43419 , seconded by Chris.

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

Mr. Bixler made a motion to Adjourn the meeting at 7:58 pm seconded by Tim.

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

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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