At Edinburg Town Hall

July 26th

2018

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

Fiscal Office: Roll Call; Bixler Chair: Here; Vice Chair Diehl: Here; Trustee Pfile; Here; Fiscal McCluskey: Absent; Roads, Cemetery, Parks: Biltz: Absent; Fire: Jesse Baughman: Here; Zoning: Lipply: Absent

Guest: None

**I. MOTION TO APPROVE AGENDA** For: July 26th, 2018 regular meeting Moved by: Tim Seconded by: Chris Roll Call: Mr. Bixler: Yes; Mr. Diehl; Mr. Pfile: Yes

**II. MOTION TO APPROVE MINUTES:** June 14th, 2018 regular meeting minutes with the corrections

Moved by: Jeff Second: Chris Mr. Diehl: Yes; Mr. Pfile: Abstain; Mr. Bixler: Yes **MOTION TO APPROVE THE MINUTES:** June 28th 2018 Moved by: Tim; Seconded: Jeff Mr. Bixler: Yes; Mr. Pfile: Yes; Mr. Diehl: Abstain

### **III. CORRESPONDENCE:**

Jeff: I had the things from the homes instead; senior care; I will cover that because I did not a respond back in time to let her know. We will schedule that for the next meeting Jeff: The other thing that I received in the mail was a bankruptcy case I'd not know who either one of these people are; John Craig Hall and Angela Hall; I am guessing that somehow they might have been transported or taken care of sometime in the past by Edinburg Squad; Maybe we could look into that and find out; I am really amazed because these papers have their social security number on them and everything; would you check into that for me see what you can find out I have no Idea on the date or anything.

### **IV. OLD BUSINESS:**

A. Chris: I talked before about getting some grindings donated for the walk ways to the dugouts up there and Tallmadge Asphalt is going to give me three loads and Dan is going to let me use one of his trucks to bring it out so as soon as a rainy day or something I will bring it out and dump it. Save them guys some money anyways.

B. Tim: The road department did take the 97 and had the breaks and ended up with pins and slack adjusters and canisters and rear pin and seal and new joints fuel Lines; as it turned out to be more than what we thought anyway it is being taken care of; it will probably end up being \$3000/3200 or something like that it will be ready for next week; It is being taken care of at Alliance motors.

C Tim: Did you find anything else out about the septic tank over at the Fire Station? Chris: I got a phone call from; I kind of messed up because I had misplaced the guys phone number; so I' am getting the phone number again Jesse: We drained the cistern down because I know that at the one meeting we thought that maybe it was that; so I had them drain the cistern down probably a quarter of the way down so it was like 3/4 of the way for Sunday night Monday the rain that we had it started backing up again into the station not as bad as the previous time; so we went ahead and called to have both tanks pumped out before it got to bad again; I did not realize that there was two tanks; because I know on the 26th when they came out that first time; I think that they only did the one tank Chris: Where is the second tank at? Jesse: I was going off of the phone call from Shannon; she said that we were going to have them do both tanks Jeff: There is only one Chris: Yes there is only one Jeff: The next meeting we will open the bids; did we have any bids come in? Tim: No. Bill: I have a request in an email.

### **IV. NEW BUSINESS:**

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A Tim: The next OTARMA meeting is the August the18th; I will get you the information; that dinner Bill: OTARMA or Tim: I am sorry; The Portage County Township Association; in Freedom Township 6:00.

## V. TRUSTEE REPORTS:

A. Chris: Rhonda of course is not here; she did send me a message that she has been talking to Chris Meduri about that pallet place and while she is on vacation she is going to still be able to take because she is just out of town; she did not say how far that she had gotten.

**B** Tim: The road department they are spreading asphalt on Giddings Road and spread 170 tons and it is prepped for chip and seal; Kevin is on Vacation; Nate is mowing Road sides and trying to catch up with that and keeping up with the cemetery and so forth Jeff: Can you have them put on their first chance to go over these picnic tables out there because there are some nails popping up and maybe putting some type of Wood preserver on them.

### VI. DEPARTMENT REPORTS:

A Jesse: June 2th through July 26th; we ran a total of 24 call; EMS 15; Fire/Non-EMS 4; MVC:5 Mutual Aid Given: 3 Mutual Aid received 1 Total number of runs to date 188 and Total number f runs t date 2017 172; Apparatus Repairs; 1511 sent 1511 t Alliance Motors for repairs to the AC batteries and suspension system; replaced AC batteries and repaired latch system to battery box; complete rebuild of the AC system; replaced rear shocks; bought Mounting braked for right air horn installed by fire department personally the Total cost of Service and parts \$2,906.06; hose and ladder testing an update quote for the additional 1500 feet of hose submitted to the sum of \$1,725.00. A quote has been submitted for the sum of \$231.00 for ladder testing; testing will take Place in mid to late October. That would be a three year locked in price with us repacking the hose. Public Relations Article in the Record Courier for fire Education at Kid Watch prided by the duty crew; Station repairs had to call Fred's Septic Service on Monday to have both tanks pumped out Jeff: So we are saying that we have approximately 7500 feet of hose and that is a combination of a different Sizes of hose Jesse: I think that they figured out that we had about 7200 feet; but I over shot because I did not want us to have to go through this again; I just rounded it up to 7500; they are only charging us for what they test.

### Motion RESOLUTION:2018-067

To approve testing of a fire hose 7500 feet of hose at \$1725.00 with a 3-year Contract through FireCat. Moved By: Jeff Seconded By: Chris Mr. Bixler; Yes; Mr. Diehl; Yes; Mr. Pfile; Yes

### **Rescinded AND AMENDED:**

154 ft of Ladder \$231 for ladder inspection by FireCat and to test 7500 feet of hose at \$1,725.00 with a 3-year Contract for a locked in price not to Exceed \$2000.
Moved by Chris Seconded by Jeff
Mr. Bixler; Mr. Diehl: Yes; Mr. Pfile: Yes

Jesse: I will be on vacation starting Thursday August 2nd through the 11th; I have to check with Bob to make sure that he is going to be back from the fair; if he is going to be back he will be in charge Jeff: Let us know.

C. Bill McCluskey -Fiscal Officer-financial reports, warrants, bills and PO's shared. I still have not received a time sheet for Rhonda and it has been a month and a half; just so that we get caught up with that; I did turn in the budget at the County Auditor's Office; I did double check with that NOPEC Grant they said that it was still pending

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#### **VII. MOTION TO PAY THE BILLS: Warrants: 4076-40810** Moved By: Tim; Second: Chris Mr. Bixler:Yes; Mr. Diehl: Yes; Mr.Pfile: Yes

# VIII. MOTION: MEETING ADJOURNED, TIME: 7:56 PM

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

Jeffrey Bixler, Chairman

Chris Diehl, Vice Chairman

Tim Pfile, Trustee

William McCluskey, Fiscal Officer