At Edinburg Town Hall

October 28th

CALL MEETING TO ORDER BY: Chris Diehl@ 7:30 p.m. Pledge of Allegiance Roll Call

Bixler: Chair, absent, Diehl Vice chair: Present, Trustee Pfile: present. Bill McCluskey, Fiscal officer, excused, Jesse Baughman, fire chief absent, Rhonda Lipply, zoning absent Guests: no guests

I. MOTION TO APPROVE AGENDA FOR 10/28/2021

Moved By:Tim		Second:Chris	
Mr. Pfile:	Yes	Mr. Diehl: Yes	Mr. Bixler: n/a

II. MOTION TO APPROVE MINUTES:

a. work session Trustee Meeting 10/14/2021					
Moved By:Tir	n	Second: Chris			
Mr. Pfile:	Yes	Mr. Diehl: Yes	Mr. Bixler: n/a		

III. CORRESPONDENCE:

none to share.

IV. Old Business:

Tim, Trunk or treat, 10/31 1-3, chris to do hay rides, Tim will assists set up and as needed.

Town Hall roof to start next week or week after, per Chris

V. Department Reports.

1. **Road:** Tim: Fixed Clark road, patching? Working on 2010 international, hydraulic lines, 743.94 for spool value, working on leave cleanup, poured foundations in cemetery. Road work driveway culvert, Digging ditch out as heavy truck traffic causing it to sink. Will be meeting with County Engineer about road project grant. Additional Hydraulic lines in new truck. Mowing township park and cemetery, Footers pushing completion, next week.

2. **Fire department**. EMS training was held a palmyra, new STOKE Protocol. Fire ofa fire lab training Saturday 8-12. 4-5 fire departments are involved. Marks grant is moving forward. VASU communications working with Fire Department, looking to purchase5-7 dash mounts and 10 to 12 mobile units. Will be able to use old radios for fire ground operations only for no monthly cost. The site lights are in use and grant application being completed. Station committee of 5 personnel developing, needs, wants, and must haves in the proposed new fire station, to present at next work session.

3. **Zoning Department**: Rhonda at zoning inspectors meeting in Rootstown. Part of topic is agricultural buildings and permit being built and then converted to un zoned use , commercial. (county wide problem). Rhonda reported County prosecutor requires a resolution to bring court case.

1. James Repasky 3920 ST RT 14 has built 2 agricultural buildings, 80 by 150 instead of one. Both being used for commercial use. 2nd. Jay Schill with Schill Family Farms 7958 Tallmadge Road Rootstown, has built 2 80 by 150 square buildings booth being used commercially. He has a web page advertising storage, Gostorageohio.com. She has contacted to Portage County Building department, sending separate violation notifications for each offence, Asking Bill for a copy of the resolution. She has been working on zoning commission and zoning appeals, still asking for more.

Motion, Resolution number 2021-038:

Chris made motion that: the township proceed with contacting the County prosecuting attorney and (he) helping the zoning inspector to proceed on prosecuting both of these properties at this time. (Repasky 3920 St Route 14 and Schill, 7958 Tallmadge road)

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Edinburg Township 2nd by Tim, Chris Diehl, yes Tim Pfile, yes. Jeffrey Bixler, absent. Motion, Resolution number 2021-038 passed.

4. Fiscal Officer: Bill reported Lori Calcie would like to present good deeds program last meeting in February, approved. Asked Approved payment for Warren Fire estimate, that did not include additional \$25 for shipping, approved. Motion by Chris, 2nd by Tim, 1297.00 total. all affirmative vote. Bill to meet with Kevin about road grant. Pastor at UCC Edinburg to participate in Christmas Light program. Bill requesting payment of one lump sum Workers comp premium, so as to reduce by 2 %, which is above the interest rate the money might gain in investment. Trustees approved, Chris made motion to make lump sum Workers comp premium payment, 2nd by Tim, all affirmative vote. Was not able to produce a warrant for Fire Fighters Association yet, as one check in batch was actually a payment for service, awaiting response for Life Force collections before proceeding with warrant creation. Bill alerted Trustees to watch emails, as he needed to report a sender to the State Fraud department, attempting to change a direct deposit payroll account. Tim mentioned he has gotten many Edinburg "phone" emails, do not open. Tim reported Kevin meeting with County Engineers and they will be submitting a report for township to use for the grant, so Bill can wait for the report, when Bill goes online to create report. Tim had praise for the County engineer's department's participation.

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

Motionto pay EFT' and warrants 42419-42435Moved By:TimSecond:ChrisMr. Pfile:YesMr. Diehl: yesMr. Bixler:

Motion to adjourn at 7:46 pm.Moved By:TimSecond:ChrisMr. Pfile:YesMr. Diehl: yesMr. Bixler:

____absent____ Jeffrey Bixler, Chairman

Chris Diehl, Vice Chairman

____absent (minutes from recording)____ William McCluskey, Fiscal Officer

Tim Pfile Trustee