

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Administration Building

April 25 th

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; Here; Fiscal McCluskey: Here; Road, Cemetery, Parks: Biltz: Here; Fire: Jesse Baughman: Absent; Zone: Lippy: Here
Guests: Bill Steiner, Bob Grudosky, Luke Grudosky

I. MOTION TO APPROVE THE AGENDA FOR 4/25/2019

Moved By: Jeffrey Second: Tim
Mr. Bixler: Yes Mr. Pfile: Yes Mr. Diehl: Yes

II. MOTION TO APPROVE MINUTES FOR 4/11/2019 Regular Meeting

Jeffrey: So move with one correction that Chris Diehl is the chair. Pfile vice chair.
Moved By: Jeffrey Second: Tim
Mr. Bixler: Yes Mr. Diehl: Yes Mr. Pfile: Yes

III. CORRESPONDENCE:

- A. Chris: I wonder if Jesse got a copy of this about the storage tank. Evidently digging down here at the intersection and so forth they came across three old fuel tanks, evidently from the old Mobil Station so they took care of it, the Department of Commerce took care of it, the State of Ohio had to be somewhat responsible for it so evidently they paid the bill for getting rid of it. Henry Luli construction company must have taken care of getting them out of there. They went ahead and sent us a copy of the letters so that we would know of information evidently, because we are the township and then the local Fire Department, because we are not big enough that we have a person that takes care of that they technically didn't have anything to do with it. I think that they sent us a notification just to be nice guys. It might not hurt to put this in some kind of a file and it might not hurt to make a copy and give it to Jesse just so that he has it. Bill: I will put it in that construction file.
- B. Chris: Evidently we only got one bid for stone and one bid tar. The stone bid is from the same people that we bought stone from before Rick Kuntz Trucking location Edinburg Township, Attention Chris, price number 8 Slag delivered to Edinburg Township Garage, dump and run \$29.00 per ton. I technically didn't look that up Bill, but he told me that it was going to end up being the same price as last year. This is from H Luli Construction Company he gave us a bid on slag also, his is \$32.40 a ton delivered. MC3000 10,000 gallons more or less, delivered and applied to the township roads \$3.65 per gallon. Tim: It was \$3.51 last year.

MOTION: RESOLUTION: 2019-024

Motion: Acceptance of the bid from H. Luli Construction for MC3000 in the amount of 10,000 gallons more or less, delivered and applied to township roads at \$3.65 per gallon.
Moved By: Tim Second: Jeffrey
Mr. Pfile: Yes Mr. Bixler: Yes Mr. Diehl: Yes

MOTION: RESOLUTION: 2019-025

Motion: Acceptance of the bid from Rick Kuntz Trucking for #8 Slag in the amount of \$29.00 per ton delivered to the Edinburg Township Garage.
Moved By: Tim Second: Jeffrey
Mr. Pfile: Yes Mr. Bixler: Yes Mr. Diehl: Yes

Bob Grudosky: The Cemetery what are we allowed to put around the grave stone? Chris: There are rules they were posted up there. Kevin: You are allowed 2 ft of the stone. Chris: Almost anything except for rose bushes. Kevin: If you put a tree up you need to maintain it, if it dies or looks ugly we are going to pull it. Chris: Kevin is in charge, but I have always recommended to people to put it at the end of the stone Bob that way they are kind of in line with the stones. Sooner or later somebody is going to have to drive

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Administration Building

April 25 th

2019

down through there with a truck or something. Kevin: Whatever you put in there, if we have to come down through there with a dump truck, a lot of times we have to drive through there to get to graves on the other side whatever you have in front we are taking out. Bob: What I was thinking if we could just dig out and get the white stone and put it around my sisters grave a good foot around it. Kevin: Yeah, You can do that. If you get out to far in-front of it or behind it whichever, if we have to come down through there we try to go the middle but sometimes we have to drive through it and it will smash it in. Kevin: If you stay within 12 inches we shouldn't get close to it. Chris; Our guys do the best that they can, but if something gets messed up we are not necessarily land scapers either.

IV. OLD BUSINESS:

Bill Steiner: I am here tonight to explain to you what changes and plan updates and answer any questions. Basically it is the same document that the EPA wrote for us, we just updated tables and graphs and taken our best running stab at what our budget is going to look like in 15 years, I will be happy if it matches somewhat close in two or three. Some things that are staying our Environmental Compliance Officer that has been wildly popular, that would be new as well as our partnership with the Health Department, the tire collections will continue, those may be modified as we go on, last year it cost us \$49,000. just to dispose of the tires and that didn't include our guys. So if you see that we made some changes this year, we kind of have to scale back on what we are willing to accept, there was a couple of places I pull out and the dump trucks pull in after me and say oh yeah Bill knows about this. Next thing I know that community is calling Hey we have a full container. Then I found out about it. Things that are going to be vague issues coming up is going to be contamination whether it is a drop off or curbside, our cost for processing will continue to go up and that is because of the foreign markets not taking our material, with that being said there is actually good news on the recycling front that there is major investment here in America in recycling, companies like waste management and Republic are looking at and investing in robotics they work faster than human hands to pick out the contamination, so even of those companies lose millions of dollars, they see the light of day at the end of the tunnel. There are paper mills opening here in the states, Wapakoneta Ohio there should be a brand new paper mill going online this summer. Which the foreign market should go back up. The important thing to remember is it is Americans at work, we will make better money on it, we make the paper and the pulp and will sell it to foreign markets at a higher price. Republic has already bought their first paper mill. This one is just a deep hit, we have never seen anything like it before. Before every five years there would be a market shake out, this one was cut deep, but we sold our soles to the foreign markets for two decades, we were shipping them junk and finally came through and said we are done. So it will cause us to clean up our recyclables, the market should come back and we should be somewhat OK. We have told people that we are not going to open up any more drop offs because as you very well know it is a source of illegal dumping no matter where. I live in Randolph and I know that it is an issue down there. So it is an issue everywhere. Alex has been all over this county trying to pin point those people that are dropping off stuff that they shouldn't like TV's and stuff like that. So that is pretty much it, we are asking for your support to approve this plan, we need 75% of the population between Cities, Villages and Townships. So far we have only had one community not approve it and that was Mantua Village which was .64% of our population so we would like to get support and get out from under the Ohio EPA Plan, ours is much more broad in the sense of what we can do, what we can't do and right now the EPA is not going to hold anyone's feet to the fire because of current conditions and things like that. They are just happy if your recycling. That is pretty much what we have done. Chris: I guess I for one Bill am somewhat satisfied with what you guys are doing, I just don't want you guys to push us into curbside recycling, I think that our citizens are still pretty adamant about not going forward with that, we do really like the tire deal. I know that it is a problem for you guys

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Administration Building

April 25 th

2019

but the flip side of that problem is if we don't get rid of them the right way why we are going to have to get rid of them the wrong way. Bill Steiner: Can I respond to the curbside, here is the way that it happens with curbside, we don't come in and say guess what Edinburg July 1st, we are going to go ahead put all of the blue carts out in your township. The way that it has worked out in Suffield, Ravenna and Rootstown the trustees approached us, all three of those communities were up to their eyebrows on dealing with contamination, the last time for the road departments cleaning it out and the way, I met with the trustees discussed the pro's and Con's and then I said lets just test the pulse and the temperature of the community, we sent out a survey card a post card about recycling. Three simple questions, four at the most to get feedback from the community. Now just like an election everyone has a chance but not everyone votes. So we tally them up, Generally so far it has been about 60/40 in favor. Then I meet with the trustees we schedule a public meeting for me to come in and answer questions for the community. There is always going to be inquiring questions, but if it doesn't show 60/40, then I come back and say you know what I am not comfortable with the market maybe give it a little bit longer. I understand that, not everybody may want it. In the three communities that I mentioned we had a few neigh sayers that didn't want. I always use Suffield as the example. Their drop off was right in the middle of their community it looked horrible, on the weekends they just got pummeled and they were tired of it, the first day of service I would say between 85 and 90% of the carts were out on the street. People loved it, they got used to it, but it is nothing that we come in and force. It is a joint decision and that joint decision starts on your side of the table and I can tell you that the big thing that we are going to hear is trying to eliminate the contamination from the drop offs. You are right around 38% contamination. We are only allowed 20% in our contract. So that is something that we have to work together on. Get the word out to the community re-educate them. A car battery is not something that we can take, it is something that they can take up to a recycling yard or something like that. If the community is maybe 5% lower. I am going to say lets give it some time, because you're going to want support behind it, you don't want a 41%/59%, because your phones are going to ring, my phones going to ring and neither one of us need that. So it is never where it is a mandate from the district, we would never do that. Rhonda: What is the cost for tax payers? Bill Steiner: It depends, rates are going up. Kent went from 2.21 to 5.50 per month because they chose to bid it out. Generally, what we do is we have a new business model because we use to make about 1/3 of our revenue on the sale of recyclables, now that has gone negative where we are paying. So the change for business model, where we just told everybody, if you have a curbside program it has to be cost neutral, in other words we cover the cost of the driver all of the expenses of the truck the carts, now what we do with the curbside program, lets say for instance, I am just going to use this as an example. Say Edinburg says yes we want curbside recycling. If you bid that out like some communities do, that means that I have to compress all of my capital improvements or capital costs into whatever window that is. If it is a five year bid that means that all of that capital expense is compressed into 5 years that I have to recoup. But if I feel comfortable like there are some townships out there that have told us that you have our business so we stretch that out. Carts are amortized over 12 years, the truck over 8 and at some point those do wear out and need replaced. So what my message is the longer we work together the lower I can keep your prices right from the get go. That happened with Kent and everything was squeezed into 5 years and that is the big jump. Chris: Just out of curiosity, how much does like Rootstown pay? Bill: Rootstown is currently paying \$2.25 a month, but I have let everyone know because our costs are going up, when the fuel tax goes up that is going to impact us, our processing costs are going up, labor always goes up. So everyone is going to see a price increase, we try to schedule it so that it is over a 3 year period instead of a mammoth jump. Jeffrey: I read over it and looked at it, it actually says move towards curbside recycling. Bill Steiner: That is sort of to placate the EPA, unofficially anything over a population of 5,000, they would like to see it, but they are never going to mandate that because it would be wildly unpopular. That was sort of like to placate them and tell everybody that you are not going to go from curbside back to a drop off, we just won't

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Administration Building

April 25 th

2019

put it in, because of the issues with the illegal dumping and the contamination. Chris: Once we jump in, then we are going to have to stay that way is what you are saying. Tim: What does one of those trucks cost? Bill Steiner: Right now a curbside truck is probably right around 310,000-315,000. We are toying with idea now that PARTA has CNG that is another \$40,000 on top of it, we will just have to wait and see. Tim: So even if the township wanted it you would probably just have to have a couple just to justify the truck. Bill Steiner: The way that I do it is out here it is a whole different thing because you have house distance house distance, whereas in a city you have house, house, house, house. There population is much more dense whereas here anybody new we are telling them every other week service. Let's just say I think that you have right around 1,000 homes here in Edinburg give or take. Tim: 2600 is the population, I am not sure what the houses is. Rhonda: What if you have more than the one can? Bill Steiner: Then we would just give you the second can. Bill Steiner: We schedule trucks in two week blocks so lets say for instance Edinburg for this week would have the truck Monday and Tuesday, another community would have it Thursday and Friday and then the following week maybe a combination of that pattern. Many communities would share the cost of that truck and that is another benefit of going every other week. I really don't like going weekly service out in rural areas it is just a little bit cumbersome and it just makes sense to give somebody an extra cart than it is to send a truck down the road again. I know for me unless my wife is on a shopping spree I don't have a whole container other than like around Christmas.

MOTION: RESOLUTION: 2019-026

Motion: To accept the ordinance to adopt the Solid Waste Management Plan for the Portage County Solid Waste Management District as written.

Moved By: Jeffrey Second: Tim

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

V. TRUSTEE REPORTS:

- A. Tim: I talked to Jason Proctor and Linda Dillon the other day about the Ben Dillon Tournament they ended up getting a two day temporary permit. Chris: I don't want to be out of line Tim, but did you see this permit? Tim: I have a picture of it on my phone, now someone was supposed to be here tonight so we could look the whole thing over, I am going to call them about that tonight after the meeting because nobody came, because I want to read the whole thing. Linda has it and there is two pages to it, they sent me the top page and I could ready that, but there were additions to it on the second page that I didn't get a copy of. The one that I read showed that they could do hamburgers and sausages and hot dogs and then it said continued on next page and I have not seen that. Bill: For the record that was a Health Department Permit. Tim: Yes the Health Department Permit, so I will make a call tonight. It has to be posted and I am going to be around here Saturday morning and I will make a couple of trips over maybe first thing in the morning and make sure that it is posted. If there is anything on there that is iffy and make sure that it is being followed to the letter. Kevin: The way that it sounded they were coming out Saturday morning to inspect it. They have to have a container for hot water, meat thermometer, they have to change the tongs every so many hours. Chris: And you actually talked to them also too Tim, to come up with a game plan so that we can fix this situation. Tim: No, I have to work with the EPA right now and I have a little hiccup going on with them, they are being stubborn about it, they told me yesterday because we have 75 acres there, that they don't see why we need a holding tank we should put in a septic system. So I have a copy of the EPA Ohio Administrative book and I read that yesterday and there are two exceptions in there that I think that we fall under, so I have a message to the Health Department they are going to get back with me we are going to coordinate with whoever does the PERC Test get together with the Health Department and put together a game plan and then go back to them with it and see if we can make the exception. We do as far as I can see we meet the exceptions, I don't see us creating more than 10 gallons a water a week for that matter, there is no way that we could put a system

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Administration Building

April 25 th

2019

in there and have it operate properly because we are not going to create any bacteria and for that matter the soil over there is so saturated most of the time a year it would just fill the leach bed anyway. And where would we put it? All they did was look and say OK, they have 75 Acres, its woods, its ball fields, its parking lot, its drive way. If we did we would have to tear out a ball field or something. Chris: I talked to them a long time ago and asked them if we could lose some tree's and make an area for it and they told me that it had to be undisturbed land. Tim: Well find a square inch up there that is not undisturbed. So we do have some ammunition and there are exceptions and like I said I think that we have a couple of those, so I will keep working on that.

VI. DEPARTMENT REPORTS:

- A. Kevin Biltz- Roads/Buildings/Cemetery/Park Report: We did some ditching on Stroup, somebody was having trouble with their sump pump. We got about 120 tons of salt. We cleaned up the slag in the allotments. We picked up tires around the township roads and in the park. We have been getting ready for the clean up. We finally got most of the park mowed, couldn't mow to much around the shelters. We mowed most of the cemetery. There are a few wet areas that we couldn't get to. I talked to the builder at Highland. He was going to get a hold of me, he said that when they are done he will work with us and get that taken care of in front there. The other house down the road there they have been working in there again and it looked like they have been backing trucks in there and they started to tear that again. We contacted them when John was here and he got mad and he quit working on that house for a couple of years and now he working on it again. We will have to get a hold of him again. On that home that he is working on again we had talked to him several times and were going to the prosecutor. General discussion regarding allotment roads.
- B. Jesse Baughman/Fire Department- Jeffrey: EMS Edinburg Fire Department became the first department in Portage County to become an Alzheimer friendly business, the class was taught by Paula Baughman. 1518 is back in service Alliance Motors came up to the station and was finally able to find the fault code that was then traced back to a bad relay. They also said that a valve on the turbo is going bad. Chris: That guy said that he would be glad to put a new turbo on it for us, he does not know anything about them rebuilding them turbos on site. He says that these turbo's what the problem is back to the EPA thing again because they are making them run so lean, turbos it used to be that the fins and everything in them were always fixed, well now they have a computer on them now that actually turns them fins a little bit supposedly to make them work more efficiently and burn up the fuel more efficiently. Well over the years those things spin so fast that they won't move like they are supposed to. That is the other part of why they are so expensive now is that they have that computer with them and actually have to move, they aren't fixed anymore. I asked him about putting a different kind of turbo on it and he said because they are hooked to the rest of the engine, they won't work right. Fire Department will be participating with Palmyra, Deerfield, Charlestown and Paris at mock accident at Southeast High School on May 10th. The Irons came in this week and will be put into service. A force-able entry training will be held at FD on May 6th 2019 and we have 2 applications in front of us. One for Paula Baughman and for Tom Eland that we need to discuss and move on. Bill: Jesse did give me a check from the Edinburg Fire Fighter Association for their third of the irons, so I was holding the check until they actually came in so I will send that payment out, you sign off on the check last meeting but they had not come in yet. Chris: Are you ready to do the motion on these two people or go into executive session or what. Jeff: Do you want to have further discussion and discuss these further in Executive Session or do you want to go ahead and move on these two applications now. Chris: If you feel comfortable after we had Executive Session last meeting, I am prepared to follow your lead. Tim discussed his concerns with possible conflicts arising with spouses reporting to each other. That is all that I have to say about it, so we can vote that is fine. Jeffrey: I know what my thoughts are on it, we have had husband/wives, we have had father/sons, we have had several different varieties over the years, I would definitely not support an officers position being offered at all while he

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Administration Building

April 25 th

2019

remains the Fire Chief, as a Fire Fighter/EMT she would be reporting not directly to him but to an officer. So I find it right now kind of difficult not to support the application.

MOTION: RESOLUTION:2019 -027

Motion: So move that we accept Paula Baughman's application as a Fire Fighter/EMT on a probationary period as structured with the department.

Moved By: Jeffrey Second: Chris

Mr. Diehl: Yes Mr. Pfile: No Mr. Bixler: Yes

Jeffrey: The other application which I have not had a chance to review and I talked briefly to Jesse about it his name is Tom Eland, he lives in Atwater Ohio he currently is a basic EMT and a Fire Fighter 1, is currently employed at the Suffield Fire Department. Chris: Whereabouts in Atwater does he live. Jeffrey: He lives on Prospect. By the railroad tracks. He was on Atwater Fire Department and chose to leave and has requested to join Edinburg's. So do you want to investigate this a little further or do you want to have some discussion with Jesse on this one. Like I said I had very little discussion with him on this application. Chris: I guess that I would feel a little bit more comfortable, I guess that I would like to know why he left Atwater, if it was just a difference of opinion I get people don't get along, I guess that I would like Jesse to talk to somebody at Suffield or maybe Jesse has but he can let us know that. Jeffrey: Jesse knows him and has worked with him before at Atwater, but I agree I would like to have some more discussion also on this one, so lets postpone this one until the next meeting.

C. Zoning-Rhonda Lippy: I have been answering a lot of general zoning questions, I wrote a permit on an addition on Chuck Austin, for a small addition. Jeffrey: Did you get back on the individual that is looking into our commercial regulations and areas. Rhonda: I called someone back, I had a guy call that I called back and said that he couldn't talk. I don't know if that is who you are talking about. Jeffrey: Well he called one time and spoke with you and then he called back a couple of times and asked for another return call and then he called me. What he is looking for is actually see the map and actually have a true understanding of where our commercial lines where. Rhonda: I don't remember him calling me, but I can look through the paperwork and look and see. Jeffrey: When this is over with I will bring it up and then make sure that you get a hold of him. Rhonda: I did talk to one guy and he said that he would call me back that he was in a meeting. Jeffrey: That would probably be the same guy, he said that you did call him back and that he was in a meeting. I told him that I would have you call him back again and that you would schedule an appointment for him to come out in the evening. Tim: I have a question, I had someone call about barking dogs, is there anything, we have nothing in zoning about barking dogs do we. Rhonda: No, not out here. Rhonda: Just an FYI going down Rock Spring between the Edinburg Park and Pfiles, it is a cute little cow, it was running beside my bus, so I stopped because I knew that it was looking to cross and he crossed over but he has been out there for a few days now, so if you see him I don't know who he belongs to. Chris: Have you had any more conversations with the people down on 14 regarding that semi trailer? Rhonda: Not to far from them down the street there is a shipping container beside a garage, so there are a lot of places that I could go to. Chris: I know but I tho that semi trailers were pretty well defined. Rhonda: Well the shipping container sitting on the ground is kind of the same thing right? Chris: Well I don't know there are no tires or axles or anything. Jeffrey: They took it off and set it on the ground it is no more movable. So now it becomes a building. They should have a permit and follow the current zoning regulations. Rhonda: Well I could do this a lot of places. Chris: That is alright, you got to start somewhere.

D. Fiscal Officer-William McCluskey-shared warrant, PO's, financial reports. The last month was really the first that we were supposed to start checking off the Visa Credit Cards, so according to the whole credit card policy thing the trustees have to check the credit card, so the problem here is I talked to Jesse he says he has a receipt for the stay in Columbus and he had to pay for the Pharmacy License for the Fire Department, he says that he does have a receipt on computer for that, so I need those two receipts and Kevin I

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Administration Building

April 25 th

2019

didn't get to you today there was a receipt from Amazon.com for\$268.37 for MB52L51 so I have no idea what that is, I have no idea if you purchased something from Amazon online. I looked though all of the receipts and I couldn't find anything for that amount. Was it for packing slips or anything? Kevin: It don't say what it is? Bill: No that's the problem, it doesn't say on the credit card statement, that is why I need the receipts. Kevin: I will have to go look. Bill: I talked to you about the reoccurring charge for \$13.00 a month, they credited us for the last month and then they charged us again. Kevin: So I have to go back on there and do that all again. Bill: I think the best thing that you could do to get around the policy is if your going to use the Amazon.com to pay there fee one time for a year because they can do that and then that way it is done and it is not a reoccurring payment. Kevin: I thought that if I called them that it would cancel the whole thing. Bill: Well it did just that month, then it started again. It is under your account and your card so I can't do anything. Kevin: I went through all of that and it was like pulling teeth trying to get on that account, for me. Bill: All of the other receipts are accounted for, I have check marks next to each item that we did have a receipt for. Kevin: I might have to have Bill come over and help me on that one. Bill: I did write a check for it but I told Jesse that I was holding onto the check until I got the receipts and then we will figure out what is going on with that. Jeffrey: I saw two checks for Fire Force. Bill: One was SCBA and one was for the Irons.

VI. MOTION TO PAY THE BILLS: Warrants 41160-41180

Moved By: Jeffrey Second: Chris
Mr. Diehl: Yes Mr. Pfile: Yes Mr. Bixler: Yes

VII. Motion: MEETING ADJOURNED, 8:31 PM

Moved By: Jeffrey Second: Chris
Mr. Diehl: Yes Mr. Bixler: Yes Mr. Pfile: Yes

Chris Diehl, Chairman

Tim Pfile, Vice Chairman

Jeffrey Bixler, Trustee

William McCluskey, Fiscal Officer