

# Edinburg Township Trustees Meeting

At Edinburg Town Hall

August 26th

2021

CALL MEETING TO ORDER BY: Jeffrey@ 7:30 p.m. Pledge of Allegiance

Roll Call

Bixler: Chair, present, Diehl Vice chair: absent , Trustee Pfile: present. Bill McCluskey, Fiscal officer

## **I. MOTION TO APPROVE AGENDA FOR 8/26/2021**

Moved By:Tim

Second:Jeffrey

Mr. Pfile: Yes

Mr. Diehl: absent

Mr. Bixler: Yes

## **II. MOTION TO APPROVE MINUTES:**

### **a. Work Session 8/12/2021**

Moved By:Tim

Second:Jeffrey

Mr. Pfile: Yes

Mr. Diehl: absent

Mr. Bixler: Yes

### **b. Trustee Meeting, 8/12/2021**

Moved By:Tim

Second:Jeffrey

Mr. Pfile: Yes

Mr. Diehl: absent

Mr. Bixler: Yes

## **III. CORRESPONDENCE:**

OPWC Ballot for township officials to represent. Trustees voted on the Ballot, Bill to forward to OPWC.

Moved By:Jeffrey

Second:Tim

Mr. Pfile: Yes

Mr. Diehl: absent

Mr. Bixler: Yes

Bill asked trustees to remind employees that any new vendors require a tax ID number. Jesse said Mitchell Communications bill was correct just recorded in awkward manner.

## **IV. Trustee Reports**

Tim reported attending Portage County Township Association. Reported Joe Diorio Health Department continue to recommend wearing masks in public meetings. Lori Calcei County recorder presented a good deeds program to help communicate efficient deed signing and care, to assist in transfer upon death. Would like to present an in-service at township meetings. Would like to schedule.

Jeffrey discussed portage county dive team requested using Town Hall for Training in October.

**Motion: Trustee approved use of hall at no charge.**

**Moved By:Tim**

**Second: Jeffrey**

**Mr. Pfile: Yes**

**Mr. Diehl: absent**

**Mr. Bixler: Yes**

## **V. Department Reports**

1. Road: Tim: Mowed as much as possible. Bed liner installed in new international. Township Also Tim mentioned need to cover Tent at Randolph Fair on Saturday.

2. Fire department. no report.

3. Zoning Department: no report

4. Fiscal Officer: FO provided financials, Payroll, PO, Payments, EFT's, BC. Bill discussed research he did on the ARP grant (covid). He mentioned 3 types of categories. 1. normal revenue, 2. Revenue Loss due to covid., 3. Low income census track, Hud QTC (stated only small understanding of this area). number one is most restricted, 2, less strict up to amount of loss, 3, least restricted but Bill said census does not list Edinburg in QTC. Salaries must be for individuals doing greater than 50% of time dedicated to covid. Premium Pay is available to essential workers as a pay increase or bonus, can use PPE no restriction, water systems, broadband. Tim asked about septic. Bill mentioned there is some road infrastructure as related to water pollution related. Bill said he would forward cite links to trustees. Tim discussed support for road department as Edinburg stay on schedule, other local and county Road crews were sent home.. Bill also mentioned

# Edinburg Township Trustees Meeting

At Edinburg Town Hall

August 26th

2021

possible use in training fire department. Bill said he is still working on SAM's and DUNS number. Since account used is Township bank account, Fiscal officer needs to be in loop as only trustees and Fiscal officer can access account. SAMs number is only needed for reporting of sending. Some further discussion regarding grant and flow and format. Bill mentioned possible use on tower repeater for fire department. Bill said burial grant was sent in. But no word.

**Motion to pay EFT' and warrants 42338-42356**

Moved By:Tim

Second:Jeffrey

Mr. Pfile: Yes

Mr. Diehl: absent

Mr. Bixler: Yes

**Motion to adjourn at 8:01 pm.**

Moved By:Tim

Second:Jeffrey

Mr. Pfile: Yes

Mr. Diehl: absent

Mr. Bixler: Yes

\_\_\_\_\_  
Jeffrey Bixler, Chairman

\_\_\_\_\_  
ABSENT  
Chris Diehl, Vice Chairman

\_\_\_\_\_  
Tim Pfile Trustee

\_\_\_\_\_  
William McCluskey, Fiscal Officer