Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

July 26th,

2016

John Hayes called the regular meeting of the Edinburg Township Trustees to order at 7:40 p.m. with the Pledge of Allegiance. Roll call shows: John Hayes, present; Jeff Bixler, present; Diane Austin, absent; Bill McCluskey, present; Kevin Biltz, absent; Mike Pittinger, absent;; Stephanie Gilcrest, absent; .

I. A motion was made by Jeff Bixler to <u>approve the Agenda as presented</u>; this was seconded by John Hayes. Roll call shows: John Hayes, yes; Diane Austin, absent; Jeff Bixler, yes.

II. Citizens present:

none

III. A motion was made by Jeff Bixler to approve the minutes of the July 14th, 2016 regular meeting, adding "They" to page 5 road department discussion of vendor taking pallets back, and Mike not Rob on page three; this was seconded by John Hayes. Roll call shows: John Hayes, yes; Diane Austin, yes; Jeff Bixler, abstain.

IV. CORRESPONDENCE:

No response yet from State Auditor, but completed report received from Charles Harris looks good.

- V. OLD BUSINESS no news from FFA in regard to reimbursement at this time.
 - A. Road Bids- No word from County engineers department to date about bid review approvals

VI. NEW BUSINESS

A. Blood drive to be held August 19th by Red Cross at Edinburg Town Hall. Requesting assistance in marketing this. Bill to post on Website and others to share posters/flyers in community. Bill to follow-up with Noreen Brooks about who she shares flyers with.

TRUSTEE REPORTS

No reports

DEPARTMENT REPORTS

- A. Kevin Biltz Roads, Buildings, Cemetery and Park : Absent
- B. <u>Stephanie Gilcrest Zoning Department: Absent.</u> Jeff to follow up with employment status.
- --1 permit
 - C. Mike Pittinger Fire Department Report: Absent, no report
 - D. William McCluskey Fiscal Officer Report
 - A. Bill shared financials for budget to be reviewed at special budget meeting.
 - **B.** Discussed lack of access to JFS website access to pay bills. He is working on resolving this issue.
 - C. Discussed potential Worker's Comp strategies being reviewed to lower WC rates.

John Hayes opened discussion about trustees' strategies to Market events in the Community, including Fire Departments Open house, and our township in general to bring in business. Also strategies with Businesses with Edinburg to develop relationships and enhance their properties and services.. He mentioned replacing or improving Edinburg signs to more modern, i.e. LED signs at gazeebo, with visuals more readable when people drive through our Township. He also voiced concern for the speed with which people drive down State route 14 in our Township.

A motion was made by Jeff Bixler to pay the bills and payroll – warrants 39686-39689 and remained of bills for July; this was seconded by John Hayes. Roll call shows: John Hayes, yes; Diane Austin, absent; Jeff Bixler, yes.

A motion was made by John Hayes that the meeting of 7/26/2016 be adjourned at 8:14 p.m.; this was seconded by Jeff Bixler. Roll call shows: John Hayes, yes; Diane Austin, absent; Jeff Bixler, yes.

7/26/2016 Page 1

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall	July 26th,	2016
John Hayes, Chairman	Jeff Bixler, Vice Chairman	
Diane Hargett Austin Trustee	William McCluskey Fiscal Officer	

7/26/2016 Page 2