

Edinburg Township Trustees – Trustee Meeting

At Edinburg Town Hall

January 14th

2021

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

Roll Call

Pfile Chair: present Vice Chair Bixler present: Present, Trustee Diehl: present, Fire Department, Jesse,

Guest: Jim Marsic

I. MOTION TO APPROVE AGENDA FOR 1/14/2021

Moved By: Chris Second: Tim

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

II. MOTION TO APPROVE MINUTES:

a. Trustee Reorganization Meeting. 12/30/2020

Moved By: Tim Second: Chris

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

Guest: Jim Marsic, introduced by Jeffrey Bixler. He reviewed some of Country Side Truck Service company background of full service vehicle care for over 20 years. Stated he is here to discuss business and contract proposal. Further discussion of business and gave out booklet of services. They are also a vehicle dealer. Stated he revised estimates from prior format. Trustees reviewed contract with Mr. Marsic. Reviewed A and B service. B service generally does not require some simple lubricant and filters not included as not generally needed yearly. A is Fall schedule and B is Spring service. Recommend a service and pump testing at the same time to avoid repeat vehicle delivery for problems. Continued discussion opinions of maintenance savings in long term and use as an insurance policy (in a way). Trustees reviewed breakdown of pricing and service summary. Stated extra work will have estimate sent before releasing vehicle for convenience, but will not work before approved.

III. CORRESPONDENCE:

1. Ohio State Fighters association Dues; Motion to make donation \$100, Chris, 2nd Tim. Bixler, Pfile, Diehl all yes.
2. OTARMA Grant information applications shared for Safety Services. Given to Jesse.
3. Volunteer Fire Fighters Disability Fund Board set up for 2021 and payment Approval. Members assigned, Jeffrey, Chris, Darrell Rose and Tom Eland of Fire department. Bill to complete form.
4. Revenue status report wa distributed for closer review by trustees as a 2020 revenue total.

IV. Trustee reports

Jeffrey discussed sign notification for posting procedures.

Tim discussed replacing the 4600 mower. Discussed need to review roadside mower cost and efficiency. Chris suggested getting rid f Backhoe, roadside mower tractor. Tim and Chris discussed further pros and cons and costs if looking at \$70,000. Tim said they have mowers for the excavators. But mix power between excavator and then blade power. Chris mentioned concern about lifetime of hydraulic systems and overuse. Overall thought is what is good cost benefit for 12 miles of road. Looked at potential for used or auction sales. Jeffrey stated we need to have these discussion ways ahead of time for such expensive purchases. Discussed heated and air conditioned cabs as well.

Discussion about Charleston truck purchase on hold (previously approved). Waiting for delivery for after winter.

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V. Department reports:

A. Roads. Presented by Tim. Working ditching gidding roads west of Stroup. @ driveway pipes replaces, ditching on Clark road. Roof on Town hall repaired including 20 pieces of slate. Temperature controller,. Jeffrey asked about owner or township cost replacement. There were resident requests due to water backup.

B. Jesse, Fire Department report. For December, 3 fires 2, mutual aid one mutual received. 1513 was down so needed tanker request from Palmyra. 28 EMS calls 5 Mutual aid 4 received MA. 5 motor v collisions 2 mutual aid. no open burns. one service call total 389 compared to 397 2019.

Increase in positive Covid19 cases, 6 positive. Jeffrey reviewed PPE conditions in call response. Jesse discussed concern of supply of PPE. UH protocol is being followed. Discussed locally sharing squad to hit Covid19 cases. Discussed decontamination costs and procedures. Discussed options for hospitals choice after response.

Jesse presented list of hospitals. Looking at lost township service time, location of incident, and based on skills needed. Hospital list amended to remove Twinsburg and add St. Elizabeth's hospital,

Motion made by: Jeffrey, 2nd: Chris. , Pfile, Diehl, Bixler: all yes.

Jesse; Applied for a 50/50 grant National resources to replace chainsaws and nozzles 1518. Township cost \$1033.88 cents.

Motion to approve \$1033.88 wirt grant application approval
Jeffrey, 2nd Chris. Tim, Jeffrey, Chris all yes.

Motion: Resolution 2021-012 Trustees approved resignation of Jacob Knittle from Fire Department.

Motion made by: Chris, 2nd: Jeffrey. , Pfile, Diehl, Bixler: all yes.

Water level float, pump not working on 1513. Quote is\$ 990.00 to replace and repair.

Motion made by: Jeffrey accept quote, 2nd: Chris. , Pfile, Diehl, Bixler: all yes.

C. Zoning Report: Reported by Chris Answered calls and classification and building. Wrote permit for Delany, Working with ODOT expansion of rest areas.

D. Fiscal Officer: FO provided financials, Payroll, PO, Payments, EFT's, BC to trustees for approval.

Fiscal Officer, Presented by Jeffrey: Requested approval for adding Cares carryover to temporary appropriations in amount of \$41349.88.

Resolution 2021-013 To Add 41349.88 in Fund 2273 CARES money to 2021 Temporary Appropriations. Motion Chris, 2nd Tim, Pfile, Diehl, Bixler all yes votes.

Motion made to approve additional \$219.97 over \$2000 previously approved for Rd and Admin laptops from CARES fund. Added 3rd for fire Department.

Motion Chris, 2nd Tim, Pfile, Diehl, Bixler all yes votes.

Motion to pay EFT' and warrants 41046-41067

Chris motioned, seconded by Tim.

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: Yes

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Trustees began a discussion regarding Fire truck service contracts, trustees approved for Contract with Country Side Truck service contract for service for 1513 and 1518. Excluding the squad from the contract.

Motion Resolution 2021-014 trustees approved for Contract with Country Side Truck contract for service for 1513 and 1518. Motion Jeffrey, 2nd Chris, Pfile, Diehl, Bixler all yes votes.

Jeffrey Made **Motion** to go into executive session to discuss personnel issues. Seconded Chris, Chris, Jeffrey, Tim all yes. 8:58 pm

Motion to come Out of Executive Session motion Jeffrey, 2nd Chris. Chris, Jeffrey, Tim all yes. at 9:11 pm

Motion to adjourn at 9:11 pm made by Chris, second Tim

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: Yes

Jeffrey Bixler, Chairman

Chris Diehl, Vice Chairman

Tim Pfile Trustee

William McCluskey, Fiscal Officer