

CALL MEETING TO ORDER BY: Jeffrey Bixler: 7:40 p.m. Pledge of Allegiance
Roll Call

Pfile: Chair, absent, Bixler Vice chair: present Trustee Diehl: present, Bill McCluskey, Fiscal officer, present, Jesse Baughman, fire chief, absent, Rhonda Lippy, zoning, present.

no guests

I. MOTION TO APPROVE AGENDA FOR 11/30/2023

Moved By: Diehl Second: Bixler
Mr. Pfile: Mr. Diehl: yes Bixler: yes

II. MOTION TO APPROVE MINUTES:

11/09/2023 Trustee meeting

Moved By: Diehl Second: Bixler
Mr. Pfile: Mr. Diehl: yes Bixler: yes

III. Correspondences

Mr. Bixler shared correspondence from Portage County Land reutilization regarding grant to help residential and commercial demolition. Yale road, Old Wilson residence discussed. State made initial contact. Rhonda shared some thoughts as well, regarding contact. Must be entered by early January. Rhonda letter, however, was different. It regarded brown field property. Bill mentioned the term "Blighted" in this letter sometimes limits us because Edinburg has no identified "blighted" areas according to Census.

IV. Old BUSINESS.

Chris stated he did stop in and talk with the County prosecutor regarding the property on 14, and he was told he would be visiting the property with the sheriff. Some discussion of property garbage/waste looking more like a dump. Discussed the township cleaning the property and putting the bill on the property as a lien, perhaps. He reported he will be taking action regardless.

Chris mentioned he also talked with owners, "Pavliks"(sp) property also discussed regarding potential site for fire station on Tallmadge road.

Motion: Resolution 2023-027 (attached)

Jeffrey presented resolution of necessity to proceed with placing 2 mils renewal levy on ballot, sharing resolution to present to the County Auditor for tax assessment and fund amount for this renewal levy for fire and EMS program supplies and staff.

Moved By: Diehl Second: Bixler
Mr. Pfile: Mr. Diehl: yes Bixler: yes

V. Trustee Report:

None:

VI. Department Reports.

1. Roads: Jeff per Kevin; Road department banners downs, light covers in town hall cleaned. Pricing for tires for international. Porto potties removed for season. Cleaned up old trees at park. Chris asked to get some other estimates, but moved to get 4 new tires for the International.

