Town Hall November 30th 2023

# **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 Lipply, 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.

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Chris made motion not to exceed \$2000.00,

Bill asked for clarification to number of tires and pricing.

Moved By: Diehl Second: Bixler

Mr. Pfile: Mr. Diehl: yes Bixler: yes

- **2. Fire:** Jesse report by Bixler. Chipped windshield repaired. Hose testing will be held off until 2024, vendor complications. Fire truck specs reviewed for new pumper for review. Fire department breakfast Saturday from 8-10. Discussion of a squad incident regarding malfunction of gurney during unloading, with complaint of bumping head. No further information. Video was reviewed and nothing unusual noted for improper unloading.
- **3. Zoning:** Rhonda reported the family which was going to file variance (for carriage storage) decided to move closer to the house and would not be asking for a variance as it is not needed. Some new permit for Signs in local business. Discussed same property as having violations going to court hearing. Property discussed with Brett mentioning rezoning potential, however, complications of compliance in this situation also discussed.

Another property on Tallmadge also discussed regarding non-permitted buildings.

Bill asked Rhonda if she had responded to his request from County Prosecutor for the zoning documents. She said yes. Bill stated he needs to have copies of these records as she cannot keep zoning records from the Fiscal officer, and he will need to report on the public documents requests.

4. **Fiscal Officer**: Bill mentioned when Reorganizational meeting will be held. Jeffrey presented the 28th at 6:30 pm, approved with Chris. Bill said he will also present temporary budget for review. He also mentioned the renewal levy will need presented with Auditor findings and approved at the next meeting. It needs to be to the Election board by the 20th of December. Financial reports shared with trustees.

**Motion** to pay EFT' and warrants 43257-43273 Moved By: Chris Second Jeffrey

Mr. Pfile:	Mr. Diehl:	Yes	Mr. Bixler: ye	es	
<b>VII. Motio</b> n Mr. Pfile:	to adjourn at	-	Moved By: hl: Yes	Chris Mr. Bixler: y	Second: Jeffrey
absent Tim Pfile, C			_	Jeffrey Bix	ler Vice Chairman
Chris Diehl	Trustee		$\overline{\mathrm{W}}$	illiam McClus	skey, Fiscal Officer

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