

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

July 11th

2019

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

Roll Call: Chair Diehl: Here; Vice Chair Pfile: Here; Trustee Bixler; Here; Fiscal McCluskey: Here; Road, Cemetery, Parks: Biltz: Here; Fire: Shannon Paulus: Here; Zone: Lippy: Here
Guests: Roland Spooner, Brenda Lamont

I. MOTION TO APPROVE THE AGENDA FOR: 7/11/2019

Moved By: Jeffrey Second: Tim
Mr. Bixler: Yes Mr. Diehl: Yes Mr. Pfile: Yes

II. MOTION TO APPROVE MINUTES FOR: June 27th 2019 Regular Meeting

Jeffrey: I had some questions, maybe I just misread it, what did we say that the bid was going to be for the piping out was that \$1850? Tim: And this is an estimate, Yes 1850.

Jeffrey: OK, Than this is correct then.

Moved By: Jeffrey Second: Tim
Mr. Bixler: Yes Mr. Pfile: Yes Mr. Diehl: Yes

Bill: I wasn't able to print it out because the internet is out, so it is on my computer at home, normally I have them ready for you to sign.

Jeffrey: Did we need to approve or review (the minutes of) the budget meeting that we had?

Bill: I didn't get those done yet.

Guest introduced:

Roland Spooner: I live at 3747 Stroup Rd., I am having a little bit of an issue with a guy putting a pond in and it is leaking into my property. I have pictures. I brought this to his attention last year, they know about it. I have contacted Portage Water and Soil they came out, they told me it definitely it is from his pond leaking, I went and told him to get it fixed and here we are another year. It is getting worse, my concern is....which one is zoning over here? Rhonda: That is me. Roland: Did you ever call Portage Prosecutor? Rhonda: I have an email into them, but that still would only be, we can only do something against them for them not filing for a permit, for them to actually fix it, that would be a civil issue between you and them. Roland: And I understand that, but at the same time he didn't pull any permits, correct. Rhonda: This all happened prior. Chris: Yes, before Rhonda took over. Jeffrey: So you have reviewed the permits from that area and there weren't any permits for this issue. Rhonda: He told me that there was not. Jeffrey: Have you reviewed our permits from the past to see perhaps if there was anything pulled. Rhonda: I just talked to him yesterday. Jeffrey: OK, Very good, So you will be doing that. Tim: So they are supposed to pull a top soil permit and then what? Rhonda: Soil and Water have to do it first, the only way that we would have ever issued a permit. Roland: What I was told through Sandy when this went down, when the pond went in the 16/17is when he dug it, no issue for a year because it took time to fill it up, then once it filled up to a point, I have pictures if you guys want to see them, I talked to Sandy and Sandy said that he needed to pull a permit from zoning and he also needed to go through Portage Water and Soil before they dug the ground and I talked to Portage Water and Soil and it was never done. Rhonda: So then we never issued a permit, 60 days in advance Portage Soil and Water has to issue them a permit before we even ever issue them a permit. So if Water and Soil never did it, we obviously do not have it. Kevin: This goes back to that Aaron guy that was in here a month ago, this is all the same scenario and he wants us to fix his problem with the ditch and all of that water is running back, the pond is uphill from them. Tim: Is it just saturating or overflowing? Roland: Do you want to see pictures? Roland: You can't even mow it. Kevin: See Aaron's pond is actually lower than you guys' pond, so the water level is different, so he is not getting rid of the water before it is overflowing and it is running down into their back yard is what it is doing. You can go out there and see it. Chris: It is not

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overflowing his pond. Roland: His pond is right here. Chris: I am not an engineer, but it appears that it is going right through the pond wall, evidently I am guessing that he didn't and I am not a pond expert, but I am guessing that he didn't use any blue clay or anything to seal it up. Roland: I have been here 25/30 years, my backyard has never been like this until that pond went in and if you keep going my concern is he don't have permits for the pond that he dug, this pond his runoff from his pond is uphill to our other pond back there, from that pipe to his pond is 4ft. the water isn't even getting up to it, so his runoff, well he doesn't have a run off because his pond is leaking into my yard and not only my yard but another one. Tim: Does he need to lower that pipe. Brenda: He probably needs to drain the pond and seal the banks so that it quite leaching out. Roland: I don't know what to do guys, that is why I came here, I have tried to be a good neighbor and I asked him, he said Yeah I will fix it and he don't, I called him this week and I said are you going to fix this problem? He got an ugly thing he claimed me on my ditch, why don't I fix my ditch. So I don't know what to do. Chris: There people are pretty much at the top of the hump yeah? Kevin: Right. Chris: We would be pushing water uphill to do anything there, but his pipe is the right size pipe, this guy called me and left me a message and saying that his pipe was too small. Kevin: We dug it up and it is 12" and he came up the next day, you're not digging my yard up. I said we just wanted to see the pipe. Roland: I am kind of a freak about my yard and my house, I am sorry. Kevin: Nate and I we went out there the next morning and we dug his pipe up and it has a 12" clay tile. Kevin: It is in the valley and his is coming this way because he is on top of the hill and it is all low in there and nowhere for the water to run except it goes West and then like Chris said that was a wet piece of ground before he bought it, it was unbuildable because it was wet ground, now he bought it and now he wants everybody to fix it and then he had Dennis come in and dig the ditch on this side of the road and made a pond in it right before his driveway and he wants us to make his ditch right and there is nothing we can do. Chris: So I guess as bad as I hate to say it Roland about your next step is civil. Roland: Right and we do have an attorney going on that too. My main concern is why didn't Edinburg Township do something. Chris: We wouldn't have known about it unless Soil and Water gave him a permit, Sandy probably didn't necessarily tell you exactly right, you need to go to Soil and Water first to get a permit and then you go to zoning, if he didn't get a permit from Soil and Water, we would have never known. Roland: I got ya. Kevin: It is like when you build your house you have to go get a building permit from County first, before you even come to zoning. Kevin: The thing is he just had someone that he knew come in and dug the pond and never told anybody, that is really what happened. Rhonda: So really it is just get an attorney and go from there. Kevin: You already got James involved and Eric Long knows about it, they have already been out and they have already talked to you, so you are doing the right thing by getting them involved and I tell the attorney Monday, He did not pull these permits. Chris: We appreciate you coming and let us know what you find out, we will do whatever we can to help you out, but we are not going to be able to do very much for you.

III. CORRESPONDENCE:

- A. Chris: Bill put this in my box, Citizen advisory, EPA was having a public hearing, they wanted to change some stuff up at the Arsenal as far as the shooting ranges, evidently we needed the EPA to help out. The hearing was actually scheduled for the 9th, two days ago. The release was June 26th, I hate to say it this way the government isn't the speediest thing in the world anyway and for us to have a meeting and all of that in two weeks that is pretty fast. Evidently they didn't want too many people there, I would say. Jeffrey: You are probably right.
- B. Chris: This is just information on Western Reserve Land Conservancy.
- C. Jeffrey: I received something from Wayne County Regional Training Facility, this thing was dated May 28th, but it was in my mailbox today. I don't see a time stamp on the envelope. They were looking for donations and stuff for the training academy, they only had 1.7 million dollars and they are still about \$850,000 short, let see if anybody is

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interested in donating. This is going to be a barn building a training class room and a driving course.

Bill: Can I just ask, I am going to follow up with Life Force, Kevin you are expecting a payment for \$150. some/I received a payment for \$150 but there is no note of what it is for, From the Kelly's. I will check with Life Force and see. Kevin: It could have something to do with the recycling, I don't know. Sometimes, if it is on the outside, I think we get money, if it is on the inside then the county gets money when they get fined. He never tells me who the people are, he just tells me when we catch people we give them all of the information. Bill: I thought before when we got a check though that there was a statement from the courts. Kevin: Most of the time they bring them to me, I am not saying that it is and I am not saying that it isn't. Chris: These people are from Alliance if that makes any difference. Kevin: We caught somebody the other day and she was freaking out. We told her not to put it in there and she already through it in and she said that she wasn't climbing in there to get it and he is like I am not either and he walked back in and we got his license plate number and we got pictures of it and she threw a bunch of stuff basketball hoops and stuff in there, just got nasty with them and Alex went down and she got an attitude with Alex and said that Nate did not explain it, but it was trash plain and simple...No Trash, they live on Alliance Rd I think.

IV. OLD BUSINESS:

A. Bill: Per trustee request I made the changes to the budget for the \$25,000 for the mower yard equipment, so this is what I have prepared for the County, so basically it is the same budget we reviewed with the changes discussed. I don't have to print it out by account numbers. I made two copies, so there will be a resolution to adopt it.

MOTION: Adoption of Budget 2020

RESOLUTION: 2019-039

The Board of Trustees of Edinburg Township, Portage County, Ohio, met in regular session on the 11th of July 2019 at the Edinburg Town Hall, with the following members present:

Chris Diehl
Tim Pfile
Jeffrey Bixler

Trustee Chris Diehl moved to adopt the following Resolution:

To Proceed with the filing of the Proposed 2020 Revenue Budget with the County Auditor.

Trustee Tim Pfile seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Chris Diehl: Yes
Tim Pfile: Yes
Jeffrey Bixler: Yes

B. Bill: Tim(Paroz) came over from the church, he did have it surveyed, it is all complete to save money he has the quit claim deed ready to go, I looked at it and talked to him about it we need to have a notary for the signatures, for the trustees to transfer that over, this is really the only sheet that we need to worry about, he was just keeping this other information together for us, but if you want to look over, this is basically the plot right here that we were giving up .3184 acres. Chris: So we need to have a notary here. Bill: Yes for those signatures, I told him that you guys might want to look this over before you approve it, but I can get a notary at the next meeting if you guys are ready to get this done and over and sign it and I will have a notary here. Chris: That will be fine. Jeffrey: Does it take all three signatures? Bill: He said that there were only two on the example, but he put three because there are three trustees here. Technically two is all that we need... So if someone is not here. Chris: Let me know if you cannot get a notary to make it.

C. Jeffrey: Did we have any conversation on the Food Licensing cost? Tim: Yes, We are going to pay 1/3, Baseball will pay 1/3, Soccer will pay 1/3. Jeffrey: Good. Great.

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V. TRUSTEE REPORTS:

- A. Chris: Roland called me and he was here, the other guy called me too, I did stop down there and took a look at the situation, so that I would know firsthand what they were talking about and it appears to me without doing a bunch of digging and everything else, it is pretty much what he says, it looks like to me. And I know firsthand over the years that what that guy bought is the lowest piece of the property and the lowest area in that spot and there just really isn't very much of a place for the water to go to and evidently he put this pond in the place where maybe a natural well of the water went over the years gone by and it never caused anybody any problems and he is also telling me that the neighbor in between isn't raising too much of a fuss right now because I guess that guy just got transferred with his job and he is going to move to Indiana, one way or another anyway. He would like to see it fixed but he is going to be gone. Kevin: He stopped in and I told him that he needed to talk to you, you were here before I was and that you know more about it than I did. Chris: So I think that we have done everything that we can do. Jeffrey: The only thing that we have here is your (Rhonda) communication with the prosecutor, that way all it will be is information that will be used in support if needed. Rhonda: Soil and water is first before anything when I had talked to him on the phone, he still kept trying to tell me that it was the other way. Chris: To certain extent that really makes sense, because Soil and Water can actually tell you whether you are allowed to build a pond some place and there would be no reason for Edinburg to give him a Zoning Permit without knowing whether he could even build a pond there or not. Jeffrey: With that being said, he still violated Soil and Water and he violated Edinburg Zoning, at that point we have to do what we have to do. Kevin: It is like the ditch, he had somebody come out to dig the ditch on the wrong side which made a pond in front of his house, because they brought the dirt this way. Rhonda: That is the only thing I didn't have to give to them, I don't have any names for those people. Kevin: The names for who? That did the digging? Rhonda: Yeah. Kevin: Oh, I know who dug it. Rhonda: The person's house who had it done. Kevin: Aaron, Something. Jeffrey: All you really need to do is find out where it is at and pull it up on your plot map. Chris: This guy is Roland Spooner and then there is one in between and then the next one towards 18. Rhonda: The newest house is the guy with the pond.

VI. DEPARTMENT REPORTS:

- A. Kevin Biltz- Roads/Buildings/Cemetery/Park Report: Roads: Tim: Well I guess that I should explain this billing. We have been planning on trying to purchase the Hot Box from the state when it came up for sale and I guess that we knew it was going to, but we didn't know when. They had been keeping an eye out for it and you get a call the last minute saying are you going to buy this thing or what? Kevin: We had been looking for a Hot Box and they had it advertised as a car tower. Tim: So when they checked into it it was like an hour that it had to be purchased before it was going to an open bid. Tim: So for \$1,750.00 Which is about 1/3 of what we thought it was going to be, we made a last minute decision and I OK'd that, so we own a hot bot now. Bill: Is that what was on my door? Kevin: Yes. Tim: It was a last minute thing and it happened yesterday. Bill: So I have to write a check to the department of transportation? Kevin: Yeah. Bill: When I did it before I had to write it to a specific office. Kevin: Well this one is different, because it wasn't on that sales website, this was on Iron Planet, so this is completely different. Treasurer of the State of Ohio it says on the back here. Bill: OK, Alright. Kevin: We have to have the check and then well it is in Ravenna so we don't have to go very far. Tim: But they can't just go and pick it up, they have to have a check in hand. Bill: Well, if approved, I will write the check tonight after the meeting, I can print it out and then I will just put it on the table and when you guys(trustees) get a chance, can sign it. Tim: They have been using it. Kevin: We have been using it for two years. Tim: A new one is \$20,000-30,000 dollars. Jeffrey: Do we need to make a resolution?

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MOTION:

Motion: To purchase a Hot Box from District 4 ODOT for the amount of \$1,749.90.

Moved By: Tim

Seconded: Chris

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

RESOLUTION: 2019-040

Tim: The only other thing that I have is a problem with Miners, they guys call me, they want to get the machine serviced and I guess they told them that they can't take appointments to change the coil themselves, so then they found out that they needed a specific tool for that, two specific tools. Kevin: Well one to change what we needed, two to change the oil. Tim: So they asked them what do we do, do you have one, yes we have one, well can we borrow your tool, No. Well then can you order us the tool, Yes we will order the tool, three weeks go by, they go in, did you get our tool? No and you will get it when you get it. Kevin: They said that she didn't have time to order stuff for us. Tim: So I told them to call Akron Tractor and order it, this was Friday and they had it Monday. I don't know what the problem is over there, I am very disappointed. Kevin: You know we are standing in there with a whole bunch of people and Nate and I walked in and said Hey is our part in, we were ready to change and service the truck, I never ordered it, What do you mean you never ordered it, You think all I have time to do is order stuff for you guys, she got real snippety with us, in front of a bunch of people and I am like????.

Tim: I don't know what is going on. Kevin: So we turned around and walked out of there. Tim: I told them to go to Akron Tractor, I am not real happy with what is going on over there. Jeffrey: That first change was supposed to be on them. Tim: yes. Jeffrey: I thought that \$500.00 change was supposed to be on them. Chris: It was supposed to be on them, but we wanted them to do the first one, because just to go over the machine right off of the bat and if you can't make an appointment, I don't understand why you can't make an appointment. Kevin: Well you were there that day, she got kind of snippety with us and I said can't you just say bring it over tomorrow morning and change the oil a couple of hours and I will pick it up, nope you got to leave it here, I can't I am not going to leave it here. I don't know when I am going to need it, I can't. If they called me today, and we have a funeral in two days, I have to have it. Tim: I am going to stop sometime and talk to Steve, I don't know what is going on. Kevin: I talked to Akron Tractor and they have a thing that if you make an appointment, you bring it out, it might be here a day, two days at the most and they would have it serviced and it would be back in our possession. They are more than willing to do whatever we need. Tim: It would be nice because we are right across the street. Jeffrey: The reason that we also do it is because it is local business too. Tim: Absolutely. I am very disappointed in that; I think that we have been good neighbors to them. I just wanted to you guys to be aware of the situation. Bill: There are no outstanding bills. Jeffrey: I think that it has a lot to do on how we proceed with future purchases of equipment, I can tell you that. That is the way that I feel about it.

Kevin Biltz--Roads/Buildings/Cemetery/Park Report: We have been patching on Giddings, we got about 1/2 way down on the one end and we had this tree over here cut down, I think that he told us that it was \$1,000. He only charged us \$800.00. So he did a really good deal, he came out like the next day too. He told me two weeks and we got that all cleaned up, we ended up getting a community service kid here and I had him rake all of that up here for me that one day and then we hauled it out. We had the frame on the Dump Truck fixed, the dump part of it was rotted away underneath there and we had it re-welded and then he patched some of the other spots on the frame, not the truck itself, but the dump truck frame, the dumping part of it. I had Tommy Mangold do that for me, he was supposed to give it to Tim sometime. Tim: Was it something that took him quite a while to do? Kevin: No, we actually worked out well to us, we dropped it off last Weds and he did it on the Fourth and we picked it up Friday morning. That is what we had fixed on that. We mowed in the park today, we only got stuck twice so we did pretty good. We got all of the head stones weed eaten, I have had our guy from Portage Services he has been down there trimming trees for us up in the older section, some of

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them ones that you couldn't see the head stones, he has been trimming them up. I can't let him use the chain saw, so he has been using the old snips and saw, but he has been doing good and I told him anywhere that he thinks that could hit us with the mower, I want them trimmed, so he has been working on that down there. Today, He helped mow, he did really well, he was down at the park with me, so that I could keep an eye on him. Nate was that way with the zero turn. Tim: I looked up that head stone, it was Spark, none of the bequests were Spark were they. Bill: No. Tim: That is that real tall one that is leaning. Rich Rund from Charlestown has somebody from Portage Mold came out today and some of their big ones they are going to give him a price what it would cost to have somebody come out and do it and they were going to do it both ways, they are going to take the stone off and if he pours the concrete base and if they do it, they are going to have it priced both ways. So it will be interesting when he gets that price, we will kind of have a feel of how much it would cost. That one there somebody is going to have to crane it off, you know which one I mean. Tim: Yes, It is huge. Kevin: Nate and I did the one right behind it that fell over and we had a heck of a time. We are going to have to make a contraption with rubber that can clamp and then we can get our straps around it. What happens with them is the straps want to slide all of the time. I can't tell you how we got it back on there, but we got it back on there. It is on there and it is straight. Boy Scouts was supposed to do some of ours, but the trouble is you have to have equipment. Some of the smaller ones. These ones here, even with the mini we had a hard time picking some of them up.

- B. Fire Department: Shannon Paulus: Things have been going pretty good, today has been a little crazy. Electric Company is out they are working on the power at your house. Jeffrey: It is done. Shannon: They were working at Porter and Tallmadge, they were going to head over to Hughes Road I believe next to start working on getting that area cleaned up and getting the power back on and then there are some power lines down with some heavy trees down on them down on Alliance. They were going to head over that way. They may not get over to that until tomorrow. Jeffrey: They did the one up on my end of Porter, I saw them heading down towards the other end of Porter, where they going to work on that one too? Shannon: Yes, they wanted to get the main roads and then they were going to start moving in; so they are going to go in on Porter; they are going to start working down there; there is this pole down and they have all of these wires and stuff, there is a transformer down behind the one house; they want to clear that area. So they are just going to start working their way back that way. Alliance Rd will probably be one of the last ones that they look at. We ended with only one house with property damage, there was a tree on it on Hughes, once they were finally able to get in there, they were able to get their eyes on it, there is no damage the house. So we only had the one house on Porter Rd, it was one of the ones that sit close to the road. They had a tree hit their roof and they have a hole in the roof there, but that is the only house that we know of that is damaged. Now, once people actually get home, there have been quite a few people that have not been able to get to their houses yet, we might find some more damage, luckily nobody was hurt. Jeffrey: Did they clear the road when they cut it up to free the wires? Is all that they do is dump it off to the side of the road on the people's property. Shannon: I don't know if they contract with somebody to come out and have somebody chip that up or if that. Tim: That is the property owner's responsibility. Kevin: They just push it off to the side so that they can get traffic through there. Jeffrey: Like on Porter Rd and anything that is a township rd., I didn't know if we would have any responsibility on the road clean up, that would be the only thing that I would request. Chris: We never did and to be perfectly honest, half the time you start taking that wood away from out in front of somebody's house they come running out there and say that is my fire wood. Jeffrey: For example Porter Rd, Just the Road itself, if you go down there and you look there is trees and branches laying directly on the road plus some trees laying on wires, which is what took the wires down. Are they going to go down through there and open up just the roadway and then pull trees off of the wires or do we have responsibility on the Porter Rd.? Kevin: If they are on the line that is the Utility Company, that is on them. Jeffrey: OK. Tim: In this kind of situation, I have always

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everybody gets their stuff and deals with their material because it is too much for a township to take on. Jeffrey: I am not saying remove it, I am saying do we have to open the road. Tim: If they pull the wires off and stuff and don't do anything with it then yes. Jeffrey: If you go down to that end of Porter Rd and there is trees and branches laying on the road, plus trees laying on the wires. They are going to take the ones off of the wires and then they are going to clear them out of the road. But the stuff that is right on the road. Tim: That is us. Jeffrey: So we have to make sure that we take care of that. Tim: We clear it off the road, but if it belongs to that tree on the side of the road it stays with that tree, we don't haul it away. Kevin: When the storm hit, we were driving these roads and checking them, we were the ones that found the first tree on Hughes. We called the Fire Department and I called the County and then after that all Hell broke loose. Nate and I went and that is when we found the tree on Giddings down, we took the back hoe over there and pushed it off of the road, then I left Nate and brought him back and then I went down this way and that is when I saw that and got the Road Closed sign. Nate made a loop and went down Porter to make sure there was nothing down on the South side. Tim: We actually had a situation at my work where it was a huge tree. We got the top of one cut out and we couldn't move it and someone said come down and get so that I can have the wood and we gave it away. The family, they came home from vacation and said where is our log, well it was in the road. We want it. Kevin: We already talked to everyone down there and they all want the wood down there. Jeffrey: I just want to make sure that we have our bases covered. On the fire department and stuff like that all you do is clear the opening in the road. I just want to make sure that we have got ourselves covered. Shannon: Chief said when I talked to him today and kept him up to date as far as what was going on. EMA is going to be out in our area tomorrow again, they want to further look into everything that there might have been a small tornado that went through the area, what they are seeing debris wise they have trees that have actually been twisted and broke off, there are trees that have been stripped of all of their limbs and there were branches in the road that were completely stripped of bark and everything, which is more indicative of a possible small tornado going through, just kind of bouncing its way across. They are supposed to keep us updated on when they are out in the area and checking all of that, air conditioning at the station, I know we had repair guys out, they figured out what the problem was today, so that is working. Jeffrey: What was the problem? Shannon: The vents weren't closed in the squad bay, there is a heating vent that. Jeffrey: So you mean that we were air conditioning the bays with the doors open? Shannon: Yes. I asked when they came out the first time, If they checked the vents in the bay to make sure that they were shut, I was told yes, then it wasn't working again they came out and they said that there was nothing wrong and then I was working last night and it wasn't working and so this morning I asked the guys to check the vent and it was open, they closed it and about 30 minutes later it dropped about 3 degrees in the offices and the day room. That and I reprogrammed the thermostat because it was set, they kept just hitting the hold button, but the timer on it was set at 84 degrees with the air conditioning on so I reprogrammed all of that and it seems to be working OK. Jeffrey: OK, Good. Bill: was that (company) 24 hr. something. Chris: I will talk to you about that later, I did forget it I just wrote myself a note just now. Bill: OK. Kevin: This is when Beckwith came out for the air conditioning. Shannon: He did do some service work and did clean some stuff out so it wasn't uselessness, he did get some of those ducts and stuff cleaned. We do have the problem solved now. Chris: I guess I need to back up a little bit, the town hall, it wasn't working in the town hall and I got a phone call on a Sunday and the unit on the backside here the fan motor is bad, so it wasn't working right and keeping it cool, for the time being, the batteries were dead in the remote so we put new batteries in it and got that one working, so it started cooling off and I brought up a window air conditioner for the people, so that they were comfortable but then I got a hold of this, I didn't have a phone number for Beckwith and I couldn't even remember who we said that we were going to use, 24/7 is who I ended up getting a hold of, he is just down towards Lake Milton, he came up and was real good about it and he had a motor for it and replaced it and I guess it was like \$250.00. To come on a Sunday and put a new

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maintenance. Shannon: Well, We just need a new copier, we need a new one, that thing is a paper weight sitting over there, it just doesn't work, he has tried fixing it, the paper jams up in it, we have parts that are broke off it. Jeffrey: Call Jesse when he gets back and I will get with Jesse and we will sit down with the tech guy and figure out what we need to do. Bill: Let me give you the phone number for the tech. Jeffrey: That is \$450.00 per year. Bill: Write this number down, 330-903-0652, that is ACS Akron Copier. I just noticed that he wrote a different number here, so I thought that it might be different than the number they had actually written on the machine.

VI. MOTION TO PAY THE BILLS: Warrants 41276-41303

Moved By: Tim Second: Jeffrey

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

VII. Motion: MEETING ADJOURNED, TIME: 8:30PM

Moved By: Jeffrey Second: Tim

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

Chris Diehl, Chairman

Tim Pfile, Vice Chairman

Jeffrey Bixler, Trustee

William McCluskey, Fiscal Officer