At Edinburg Town Hall

November 23rd

2021

CALL MEETING TO ORDER BY: Jeffrey Bixler 7:30 p.m. Pledge of Allegiance Roll Call

Bixler: Chair, present, Diehl Vice chair: Present, Trustee Pfile: present. Bill McCluskey, Fiscal officer, (partial attendance); Jesse Baughman, fire chief,present; Rhonda Lipply, zoning inspector, present

Guests: no guests

I. MOTION TO APPROVE AGENDA FOR 11/23/2021

Moved By:Tim Second:Chris

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

II. MOTION TO APPROVE MINUTES:

a. Trustee Meeting 11/11/2021

Moved By:Tim Second: Chris

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

III. CORRESPONDENCE:

Court hearing scheduled Jan 24th, telephone hearing, T. Paulus. Shared grant approval for \$1000.00 from OTARMA Safety grant

IV. Old Business:

Continuing town hall work on roof, per Chris, all gutters and ice slide breakers to continue, they will replace the gutters they damaged in process. Trustees pleased with work so far. May plan on Garage roofs in the future.

V. Trustee Report:

Tim: Bill left check for Rhonda, as resident did not write amount in on check for zoning fee.

V. Department Reports.

1. **Road:** Phones now working after 4 weeks, new hot water tank in fire department, moved equipment for winter storage, patching roads and leaves cared for. Chris mentioned on his way street lights still out with route 14 having at least 4 out. Tim to have road department inventory street lights that are out.

Chris suggested we should discuss billing not being made for lack of service. (52 street lights are mapped). If not completed in First of the year, trustees will take action financially.

Tim reported, Apparently the lines for the water heater were removed by the fire department and caused greater work for the road department, asked for patience from the fire department in the future.

- 2. **Fire department**. Joint EMS training Nov. 15, street smart training November 22nd, good attendance. Fire Association will hold pancake breakfast on December 4th, toy drive December 11th, Santa drive on December 18th. No further fire report.
- 3. **Zoning Department**: no report.

4. Fiscal Officer:

FO provided financials, Payroll, PO, Payments, EFT's, BC. Lori Calcie confirmed Good Deeds for last Thursday of February at 6:30 pm town hall. OTARMA Safety grant check (previously mentioned). Need to approve temp. budget by end of December for 2022.

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Asked for trustees to share any high cost changes. Tim mentioned raises, Jeffrey said this is not a high cost issue and will be discussed at reorganization meeting.

Jeffrey referred back to Tom Eland in fire dept report. Fire call where smoke alarm tripped. Fire department was told not to respond as it was at Fire Chiefs home. An accident occurred. Jeffrey said that he feels this would not be a worker's comp issue but will follow up County Prosecutor. Jesse just found out today on 11/23/22 after more than week ago.

Motion to pay EFT' and warrants 42454-42461 Moved By:Tim Second:Chris Mr. Pfile: Yes Mr. Diehl: yes Mr. Bixler: yes Motion to adjourn at 7:52 pm. Moved By:Tim Second:Chris Mr. Pfile: Mr. Diehl: yes Yes Mr. Bixler: yes Jeffrey Bixler, Chairman Chris Diehl. Vice Chairman Tim Pfile Trustee William McCluskey, Fiscal Officer

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