

CALL MEETING TO ORDER BY: Tim Pfile: 7:30 p.m. Pledge of Allegiance

Roll Call

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

Guest: Jason Schoenbaehler, Brice Schoenbaehler, Kelsey Dillon

Tim opened the floor to guest. Brice Introduced himself and made presentation regarding his request to create a gaga ball pit in Edinburg park. He presented plans and discussed the play of the game. Trustees and Brice discussed the size, layout, and building material needs. Brice Discussed how he is attempting to get donations of materials. The posts for the court were discussed in more specifics. Brice was asked to contact Kevin in the road department to discuss layout and needs. Location discussed. Drainage and tiles discussed. Trustees gave permission for Brice to implement the project. The time frame also discussed over the next year and half.

Chris made a motion to approve the gaga ball court project initiation, seconded by Jeffrey.

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

I. MOTION TO APPROVE AGENDA FOR 9/31/2023

Moved By: Bixler Second: Pfile

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

II. MOTION TO APPROVE MINUTES:

Special meeting 7/27/2023

Moved By: Pfile Second: Pfile

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

Regular meeting 9/10/2023

Moved By: Diehl Second: Pfile

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

III. Correspondences

Tim shared information regarding a land clearing company, marketing material. Tim share 811 pipeline information.

Tim discussed resolution to accept and adopt the 2024 Tax Budget and rates established by the Portage county Auditors. Bill reviewed the procedures and their rates presented. He reviewed that the values matched what we submitted.

Motion: Resolution 2023-020. Tim made a motion to accept the County Rates and adopted tax budget for 2024. Jeffrey 2nd.

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

IV. Old BUSINESS.

Chris reported Novaks in discussion regarding sale of property for \$400,000.00. Jeffrey mentioned he is doing research with the EPA and suggestion of identifying the cost to replace it to a state that a septic can be used on the property, rather than purchasing new land. More general discussion about this topic and reclaiming it.

V. Trustee Report:

Chris asked Bill if he has had an returns for insufficient funds, as Debbie reported they rented it, but then cancelled reservation the day before, wanting their money back. He discussed that the policy is no refunds that late and for payment of the overdraft that may occur. Chris discussed further interactions and displeasure from the renter. Bill said he did not yet get the month end, but reviewed return only before 2 weeks. He also said that an overdraft fee of \$25.00 is also mentioned in the contract. Chris did not know the name, called Debbie, and name was shared.

Tim mentioned a dug out in the park was hit by lightening and repairs needed. Kevin and Terry Dillon to work on repairs.

VI. Department Reports.

1. Roads: Tim per Kevin; Mowing roadside and ditching. Worked on retaining wall at fire department, used ingots. Jesse discussed project due to run off going into the fire bays. Estimate for spraying est control to include the concession with town hall and admin/road buildings.

Motions: Tim made motion to approve ABest \$440 a year for pest control. Jeffrey seconded.

Mr. Pfile: Yes Mr. Diehl: yes Bixler: yes
Filled in several graves and pulled posts at property lines at the cemetery.

2. Fire: Jesse reported EMS training information. The run calls for month. Two applicants presented to trustees for approval. One, Robert Abull FF1 EMR, can be used as second on the squad to drive. Jacob Michael has requested fire fighter 1 training \$1500.00. Jesse to apply for a grant, but he cannot afford class.

Motion: Resolution: 2023-021.

Jeffrey made motion for the township to pay for the training if a grant is not obtained, and Jacob will need to remain on township roster for 2 years of service, or will need to repay the training cost (prorated over 2 years). Bill mentioned the need for a contract approved by prosecutor. He said he may be able to obtain one from another township as he has not found any contracts for Edinburg, although it is mentioned in the employee manual. Chris seconded the motion.

Mr. Pfile: Yes Mr. Diehl: yes Bixler: yes
Jesse said Jacob has agreed to this. Jesse to give Bill the payment information.

Motion: Resolution 2023-022 Jeffry made a motion to hire Robert Abbuhl with passing post offer testing. Seconded by Tim. (FF pay)

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

Brianna Westover also discussed. EMT Basic. working on paramedic, but no interest in Fire Fighter. Jesse said she cannot work shifts since she is not a fire fighter. Shift work potential discussed further, and review of employment listed on resume. Jesse said it would only be call back. Trustees presented if the shift is not scheduled, she would be better than no one at the department, even if she could not respond to a fire. Jesse said employment on application may be out of date.

Motion: Resolution 2023-023 Jeffry made a motion to hire Breanna Westover with passing post offer testing. Seconded by Chris. (EMT basic)

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

Jesse reported septic tank pumped and approved.

Still waiting on GM to approve truck submission for build. And that he has also requested the state contract number Bill has asked for.

Jesse asked to congratulate Jacob Michael for passing EMT Basic.

Bill asked if Jesse will report to him when employment level changes for the staff.

Jesse reported on a previous run complaint brought to the attention of the trustees. He reported he reviewed the record and one: length of time: We were the 4th unit to be called as no others were responding to Craig Beach. No emt reported there were no compressions to the chest. Reported the blood draw for blood sugar did require 2 attempts. Our department is not familiar with route to St. Elizabeth hospital because it is not a typical run for our department. He did not find anything untoward in the care.

Chris asked if Echeck information was taken care of.

3. Zoning: She continues to work on zoning issues, phone calls and emails. Some resident violations

4. Fiscal Officer: Financial reports shared with trustees. Bill reviewed that initially he was told the Marc's radio systems would not have any additional costs. He reported, however, there is a 630 dollar fee a quarter. \$63 times 10 radios. He will need to change the budget appropriations for this.

Bill discussed trying to resolve a garment fee in uniform company billing, stating we are late since February. He also said he just got a letter regarding increasing the fees, a month after the fee increase. He said in his discussion it was brought up that we may drop the services. Bill said the new price will be 42.26 a week. Perhaps a clothing allowance for the road employees rather than the uniform rentals. Bill said they may offer a lower rate.

MOTION: requested to pay for Holcim and KMI asphalt from the ARP infrastructure fund for road capital project. Motion Tim, Second Jeffrey.

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

Motion to pay EFT' and warrants 43157-43179 Moved By: Jeffrey Second: Chris
Mr. Pfile: yes Mr. Diehl: Yes Bixler: yes

VII. Motion to adjourn at pm. 8:25 Moved By: Jeffrey Second: Chris
Mr. Pfile: yes Mr. Diehl: Yes Bixler: yes

Tim Pfile, Chairman

Jeffrey Bixler Vice Chairman

Chris Diehl Trustee

William McCluskey, Fiscal Officer