Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Administration Building

May 30th

2019

CALL MEETING TO ORDER BY: Chris Diehl @ 7:48 p.m. Pledge of Allegiance

Roll Call: Chair Diehl: Here; Vice Chair Pfile: Here; Trustee Bixler; Here; Fiscal McCluskey: Absent; Road, Cemetery, Parks: Biltz: Here; Fire: Jesse Baughman: Here;

Zone: Lipply: Absent

I. MOTION TO APPROVE THE AGENDA FOR 5/30/2019

Moved By: Jeffrey Second: Chris

Mr. Bixler: Yes Mr. Diehl: Yes

II. MOTION TO APPROVE MINUTES FOR 5/09/2019 Regular Meeting

Minutes not provided.

III. CORRESPONDENCE:

A. Chris: Tim gave me a couple of things here. Evidently we got approved up at the Park for the concession stand, we had a few things a little bit of plumbing and the sinks and so forth and the hot water up there. But evidently if we do all of this stuff they will give us our permit. I guess we need to move on with that. Jeffrey: Do we each have a copy of that because I didn't see one. Chris: I didn't see one in your box, I think that must be the only copy. Jeffrey: Do we have an approximate estimate? Chris: Yes. Jeffrey: Let's look at that because I would just a soon, I would like to move forward with that if we can. Chris: I would to. Tim said that he was going to talk someone and get a written estimate from three different people, but he went ahead and had a plumber that he knows as a personal friend go through it and give him a little bit of a ball park figure and he has a figure of \$4,000.00 to do this up there, the only other thing I think he was telling me, if I understood him right is the hot water tank we were going to take care of ourselves I think right. Kevin: I think so, Yeah. Chris: And I thought that there was one other thing. Kevin: We were going to buy the sink and the stand, we have to have a stainless steel stand up above. Where they can put the utensils up and drain, I guess that it would be called draining stand, but it would have to be stainless steel. We were going to do that and then I think that he said that once it is all done there is a \$500.00. Chris: That is what I thought that he said that there were just two things that we were going to take care of ourselves. There is a yearly permit to do this with the Health Department for \$536.00. Jeffrey: That is an annual permit? Chris: Yes. That is what it says yearly permit. So I guess Tim thought and I kind of agree, we probably need to move on with this one way or another. So since we got this bid of \$4,000.00 I guess I would make a motion that we approve not to exceed \$4,000.00 to do this to hire out the plumbing part of it and give him a chance, he still is going to get us three bids and look at them so that we can move on with it. Jeffrey: That \$4,000.00 shouldn't include the permit should it? Chris: No, the permit. Kevin: I think that includes us buying the tank too and the concrete, because we are going to have to take out the sidewalk and put in a new sidewalk, I think that he kind of figured that all in the bid. So us doing the concrete work. Chris: Your right, I guess that I should have read that a little bit closer, it is basically about \$2,000. for the plumbing and supplies and the drainage and so-forth what that guy is going to put in, \$600.00 for a 3 compartment stainless steel sink, a 300 gallon holding tank for \$500.00 and then remove sidewalk, set tank, pour new sidewalk all to be done in-house at \$900.00 and then all of that is added together to come up with the \$4,000.

MOTION: RESOLUTION: 2019-032

Motion: To have plumbing work completed at the Park Concession Stand for plumbing supplies and drainage, 3 compartment stainless steel sink and 300 gallon holding tank not to exceed \$4,000. for materials and labor.

Moved By: Chris Second: Jeffrey

Mr. Diehl: Yes Mr. Bixler: Yes

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B. This is that Land Bank where they have the money to tear down houses like a reclaim deal. This is their annual report, I guess that they did give us copies for everybody.

IV. OLD BUSINESS:

Chris: I think that the parade went really well. Jeffrey: I think that it went really great. I could not believe the size of the parade, I think that it was about biggest one that I have ever seen here. It was really cool. Floats just kept coming and coming, I was very pleased they did a great job. It was a beautiful day.

V. TRUSTEE REPORTS:

A. Chris: I did talk to Mike Coontz and thanked him on behalf of the Township for purchasing that Property, He did want to let me know that he does not take possession until July 1st 2019. I think he saved us a whole bunch of headaches. He did kind of hint to me that he is going to open up a small business there. Jeffrey: He figures that he is going to get stuck with the total clean up though. Chris: He thinks that he is going to get stuck with most of it.

VI. DEPARTMENT REPORTS:

A. Kevin Biltz- Roads/Buildings/Cemetery/Park Report: We got about 35 tons of salt blown in. We have been working on the road mower. We should have it out the first of the next week (Weather Permitting). Park: We finally got everything mowed at the Park. Cemetery: we have the foundations poured. We have been mowing and weed eating. We have all the flowers planted and mulched. I would like to thank the Boy Scouts for putting up the Veterans Flags. Jeffrey: I noticed that we have several head stones that we are going to have to do something with. Kevin: Some are leaning and we have one up on the hill that fell over, I have to get up there and get it fixed, I know that. Jeffery: It already looks like there is quite a bit of work that needs done and I don't want it to get to much further behind. Kevin: Finding the time and the hours to get there and get it done is the thing. Jeffrey: Between the raindrops. Kevin: It has been real hard to get anything done there with the weather, we got bushes, I know that we have 3 or 4 stones that we need to get up there and pick up and get fixed, we just ran out of hours last week trying to get everything else done. We have to get the roads mowed and chip and seal but we will get it, we keep plugin.

B. Jesse Baughman/Fire Department- EMS training was held at Charlestown FD. Edinburg FD along with all the other fire departments in the Southeast School District held a Mock Accident at the High School and spoke with the Juniors and Seniors about dangers of drinking and driving along with texting and driving. Fire: Plans are continuing with the 2019 Vigilant Guard exercise in August. A tabletop training and ICS review will be hosted at Edinburg FD on July 16. EFD will have 5 personnel participating in the exercise. I will be there for the exercise; I was nominated to be the IC for the exercise. I would like to submit an application for hire, for Steve Swaggard for a paid-on call member to the Fire Department, he has been a resident of Edinburg for 9/10 years, he lives up on Tallmadge Rd just East of Industry, He is a Fire Fighter 1, He is waiting to take his EMT Test, He was scheduled to take it but UH canceled it, so he is not an EMT yet. Jeffrey: Is this from the last class that he just completed? Jesse: No, He actually, he took the class like 1 1/2 years ago, he failed the first test, he failed the first time that he took the test was waiting for a retest UH did a refresher course, so before he took the test again he signed up for the refresher course and just finished that, so now he is waiting to take the test. I had Steve in both 36 hour class and I taught his Fire 1 class, he does really good except when it comes to taking the test after taking the refresher he has 3 chances to do it. I know that he knows the stuff, he just struggles with taking the test. Jeffrey: That is not an uncommon thing. Jeffrey: They have special provisions, if you and he request special provisions they will make special provisions that help him take that test. Jesse: We did that through Maplewood for his Fire 1. He actually tried to join the Department when he first moved into the township 8 years ago or so and was kind of ran away, so he went and joined Charlestown and that is how I met him when he was in a class. He is on Atwater right now also. Jeffrey: He is still on Atwater? Jesse:

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He is on Atwater but he retired from Charlestown this past year. Jeffrey: And he works at East Manufacturing? Jesse: Yes, He is a welder. He is on their Medical Responder Team. He did not submit on his application but he is also a land support member for the Portage County Dive Team.

MOTION: RESOLUTION:2019-033

Motion: So move that following all of the proper background checks and physical and such that Steve Swaggard begin his probationary period.

Moved By: Jeffrey Second: Chris

Mr. Bixler: Yes Mr. Diehl: Yes

Exercise Equipment donation: Saturday when we were out cleaning the trucks for the parade a lady stopped by and asked me if we would be interested, she is asking like \$500.00 for this thing but as she drove by the Fire Station she decided that she would stop and she offered it us for free, so I told her that I would need information on it and she sent me this picture of it with the dimensions of it, it is about an \$800.00 machine that she said that if the Fire Department would like to have it she would give it to us as a donation. She actually lives in Cuyahoga Falls but she was going to the corner store to get meat or something. She said that she would like to see it be used for a good cause, I told her that I would bring it to the board and let her know. Exercise stuff is something that I have been wanting to start introducing into the department, most departments are actually requiring their personnel to do some type of physical exercise during the day, I know that Jeff you and I talked about it a little bit the other day. This is all cable no free weights. Jeffrey: When Jesse and I were talking about it absolutely I would not support any free weights because there is to much of a chance of getting injured because of free weights, I don't disagree most business and most protective service agencies have some type of weight equipment. Chris: I agree, I think that it would be fine, I think that this looks like something that would suit you guys, I think that would be a good place to start and see. Jesse: My biggest problem with this is trying to find a place to put it, but if it is free, I will find a place to put it. Jeffrey: Do you have something in mind that you could work around it. Jesse: I think so; I think that we can make room for it. Jeffrey: She wants to donate it to the Fire Department or to the township? Jesse: She said to the Fire Department. Jeffrey: If she donates it to Edinburg Township Fire Department it would become a donation to the Township, if she donates it to the Fire Fighters Association then it becomes your asset and then I don't think that would be a good idea. Jesse: I will make sure that it is to the Edinburg Township Fire Department. Jeffrey: I don't have a problem with it do you? Chris: No. If it comes to the Township, then we could probably give her donation receipt to help her with her taxes. I Need to look at getting new batteries for Power Cots. Somewhere along the line they started purchasing after market. Batteries. They are real cheap and inexpensive but they are not lasting. Since I have been on the Department I have replaced three of them so far and I am looking at the dates when we buy them and they are not even lasting about a year. The other problem that we are having with some of them even the brand new ones is when we get heavy patients even with a fully charged battery as we start lifting the patient up you can hear the battery almost quit on us. I Would like to go back to original OEM for the batteries, the aftermarket brands are not lasting a year before going bad. Cost for two batteries and charger is \$1,068.51 paying close to \$100.00 for ones using now and had to replace 2 already this year. Jeffrey: Why would we need a charger? Don't we have the charger that went with the cot? Jesse: There is one charger that is in 11 but the batteries that we have now don't go to that one, so I don't know if it works or not, that is my only thing, I have no batteries from the original equipment, I have the original charger but I don't have any batteries. Jeffrey: Those batteries should be for that though? Jesse: They should be for that charger, Yes. What I was going to contact that guy about was maybe just doing the batteries, he hasn't gotten back to me yet. Jeffrey: Is this an estimate? Jesse: This is cost. Jeffrey: Is there something in there that shows the breakdown? Jesse: All he did was send me an email that said that 2 batteries and a charger was the \$1068.51 and that included 20% discount because we have that service contract, batteries aren't free with

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the contract but we do get the 20% discount. Jeffrey: The only contract that we have the batteries are included the ones on the LifePacks. Jesse: I would still keep the batteries that we have right now, the aftermarket ones, the ones that are working, we are still going to keep them in service but would gradually start weening them out as we go. Chris: Well if they are not dependable I guess they really don't do us a whole lot of good. Jeffrey: I will so move that we purchase two batteries for the Power Cot. Chris: If you don't mind Jeff, I don't want to tie his hands to tightly I hope that the new batteries are going to go with that charger that you have. I will agree to the \$1,068.51 and if you don't have to the charger, don't buy the charger. We like it when you bring us smaller bills than what you ask for.

Motion: RESOLUTION: 2019-034

Motion: Purchase 2 New batteries for the Power Cots not to exceed and charger if

needed. \$1,068.51.

Moved By: Jeffrey Second: Chris

Mr. Bixler: Yes Mr. Diehl: Yes

Jesse: I would like to ask permission to take 1518 to Sebring's Parade, next Friday. It would be out of service for probably about 3 hours. I will be out of town June 13th through the 16th. Object of exercise is to integrate with local community. Jesse described operations; Objectives Incident Command, Resource management, communications, population protection actions, emergency public information, shelter management, emergency medical services, hospital services. Scenario Drivers: Simulated IAP (Incident Action Plan: for August 6th and 7th, National Guard and public relations, Hazmat, USAR, Ohio National Guard cooperation, Radio systems/interoperability. Scenario: Prolonged utility outages have led to civil unrest in numerous communities, rations of life sustaining goods and ancillary impacts of fire, crime and emergencies. With resources overwhelmed, Portage County EMA requested state and regional assistance, including Ohio National Guard Homeland Response forces (HRF) to assist with ongoing incidents and civil unrest. On August 7th at (time unknown yet) a large explosion could be heard at CJAG (Camp James A Garfield) Refrigerated Goods plant in Ravenna, OH. Initial 911 calls describe countless casualties, partially collapsed building and outside complaints of a pungent smell. There is nose, eye and respiratory irritation, coughing, burning and distress. Chemical involved: Ammonia. Approximately 50 role play victims will be around the collapsed building and 150lb. manikins (unknown number) inside the collapsed building. KSU/OSP/SO to deal with civil unrest. Budget of \$3,000.00 Material/Supplies, Food and water, Simulations (Smoke Machine), Diesel/gasoline, Porta-Potties/Portable showers.

D. Fiscal Officer- William McCluskey- po's, deeds, warrants supplied for signatures.

VII. MOTION TO PAY THE BILLS: Warrants 41210-41218

Mr. Diehl: Yes	Mr. Bixler: `	Yes		
VIII. Motion: MEETI Moved By: Jeffrey Mr. Diehl: Yes	NG ADJOURNED, at 8 Second:Chris Mr. Bixler: \			
Chris Diehl, Ch	 airman	Tim Pfile,	Vice Chairman	
	 r, Trustee	William McClusk	key, Fiscal Officer	