

Edinburg Township Trustees – Trustee Meeting

At Edinburg Town Hall

April 29th

2021

CALL MEETING TO ORDER BY: Jeffrey@ 7:30 p.m. Pledge of Allegiance at Administration building.

Roll Call

Bixler: Chair, present, Diehl Vice chair: present , Trustee Pfile: present. Jesse Baughman Fire department McCluskey: Fiscal Officer partial meeting attendance.

Guest: none

I. MOTION TO APPROVE AGENDA FOR 4/29/2021

Moved By: Tim

Second: Chris

Mr. Pfile: Yes

Mr. Diehl: Yes

Bixler: Yes

II. MOTION TO APPROVE MINUTES:

a. Trustee regular Meeting. 4/8/2021

Moved By: Tim

Second: Chris

Mr. Pfile: Yes

Mr. Diehl: Yes

Bixler: Yes

III. CORRESPONDENCE:

Life Force management agreement continued.

Road Bids.

H. Luli Construction. Cemetery . Trustees discussed materials and procedures, township to provide slag, \$11,370 dollars. (this was separate from Road Bids).

H. Luli,: reviewed required procedures, Bid set at MC3000- total \$3.75 per gallon. No bid on slag.

Trustees discussed options relating to funding and whether to do both projects. Not sure of costs and fund budget. Tim reported Road project is being funded out of the general fund. Jeffrey discussed road funding out of road fund and using Cemetery fund for cemetery road.

Motion: Resolution 2021- 020 Motion to accept H. Luli Construction for road work and MC3000 (only bid) as well as cemetery at \$11,370, and reduce road mileage if funds are not available for full project with both.

Motion Made by Tim, second By Chris.

Mr. Pfile: Yes

Mr. Diehl: Yes

Bixler: Yes

Bill was working in office, trustees called for other bids (Slag). He reported that is all he had. Did go to post office today and only had what trustees had.. Bill went to road mailbox and found others in mailbox (road department usually get this mail), brought these to the trustees.

Interim, Clearwater continues to have not resolved our billing issue and has sent the township to collections. (Editors Note by Fiscal Officer: Clearwater service billing was for town hall. No service calls were being performed. System was no longer working and was to be removed. Trustees approved removal. Clearwater continued to bill township even though contract was stopped and they had not removed "non-functioning unit".)

Jeffrey said he would again try to follow up.

Bill returned to meeting with 2 slag bids from roadside mailbox (post marked).

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#8 Slag: Kuntz trucking, \$29/ton. \$28.5/ton Lafarge.

Motion: Resolution 2021- 021 Trustees approve bid from Lafarge at \$28.50 a ton 300 ton more or less.

Motion Chris, second Tim

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

Discussed roofing town hall.

Motion: Resolution 2021-022 Approve \$24000, to Mike Kemble to remove old roof and replace with standing seam metal roof (per all items and service presented in estimate).

Motion: Chris, second Tim.

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

Discussed need to replace roof on Administration building as well. Will present to NOPEC to see if energy grant for \$4331 can be used.

Trustees discussed ground testing needed for Fire department site. Price presented at \$4183.10. (20 foot deep borings) recommended by Architect. Chris said he talked with others regarding their work.

Motion. Resolution 2021- 023. Trustees approved ground testing By Summit testing at \$4183.10.

Motion: Chris, second Tim.

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

Chris discussed meeting with Lawyers for Bond issue. Pricing is based on percentage coming out of Bond. Tentatively set up meeting at 6:30 May 13th, at town hall. Jeffrey will not be at meeting, suggesting the 27th. meeting. Jeffrey reported the meeting would not need posting as no decisions will be made.

Chris reported truck from Charlestown is ready to purchase. (agreed to last year for \$16,000.00)

Tim asked to thank Jimmy Templeton for assisting township in replacement of broken water line and great job he did.

Tim also asked to Thank Fire department for a transfer he observed, and how they professionally carried out their duties.

Chris reported he had contact with Ed Stockly (sp) from American Legion and willingness to participate in Memorial Day Service at Cemetery. Gave contact information to Tim for Park Committee.

Jeffrey reported a subpoena for Edinburg township for a hearing for Timothy Paulus. Also, includes Ohio Bureau of Workers comp., at Portage County Court House. Relating to a denied medical claim.

Department Reports.

1. Road: Primarily working on locating a leak in a township water line in the township parking lot. roadside mowing, cemetery mowing
2. Fire department. Discussed some training coming up with Palmyra (mumbling hard to

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hear) Washer and dryer all hooked up and running. Heating company needed for ductwork for venting. Was quoted at \$700.00. Jesse thought i was too high price for a temporary line. Asked for a new quote. Generally, present venting system seems to be working. Took Truck to Sarchionne to have serviced, battery was replaced, front end alignment. Tires need replaced in front. Jeffrey questioned reason and tire tread discussed. Discussed fire at allotment west of industry to Patrick road and to expressway. A line was damaged (booster line) Warren fire \$325 /30 ft. . Jeffrey discussed cutting line, put fitting on and adding more line as needed, to save the other 100 feet. Mutual aid fire in Charlestown, needed a back hoe to move some stuff around. Jesse would like to talk area providers of large excavator to assist if such a situation arises again. Railroad workers started the fire, and will be billed for damaged hose. Said go ahead and bill but report is unlikely to get paid. Railroad will not likely pay. Rail continued during the fire and they would not stop service.

3. Zoning Department: working with homes in Bingham, 2 septic approvals, permit for fence and a pole building.

4. Fiscal Officer: Requested Trustees to approve CARES money for dryer approved installation, parts. Trustees approved. (Dryer for turnout gear was an approved Covid related expense)

FO provided financials, Payroll, PO, Payments, EFT's, BC.

Motion to pay EFT' and warrants 42171-42198

Tim motioned, seconded by Chris.

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

Motion to adjourn at 8:23 pm made by Tim, second Chris

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

Jeffrey Bixler, Chairman

Chris Diehl, Vice Chairman

Tim Pfile Trustee

William McCluskey, Fiscal Officer