

Edinburg Township Trustees Meeting

At Edinburg Town Hall

March 31th

2022

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

Roll Call

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

I. MOTION TO APPROVE AGENDA FOR 3/31/2022

Moved By: Bixler

Second: Pfile

Mr. Pfile: Yes

Mr. Diehl:

Mr. Bixler: yes

II. MOTION TO APPROVE MINUTES: Trustee Meeting 3/10/2022

Moved By: Bixler

Second: Pfile

Mr. Pfile: Yes

Mr. Diehl:

Mr. Bixler: yes

III. CORRESPONDENCE:

Jeffrey shared WC hearing communications for Paulus and Leland. Jeffrey asked Bill to send copy of employee manuals to LeLand legal rep. Bill reported there is no charge for electronic copies, \$0.25 per page for hard copy. Jeffrey reported he has release for return to work from Leland.

IV. Old Business:

Tim reported the Trustees need to discuss trustee award for Parade. Jeffrey said he did meet with the fire station architect, discussed plans, reductions in sq. feet discussed. Jeffrey said 3 mil with present plan for base building. Discussed size of bays and potential to remove one of 4 bays presently on plan. Growth of township and fire service needs discussed. Some changes are due to updated regulations by State. Tim mentioned discussion of potential fire district. Jeffrey said it is very unlikely this will occur. Tim mentioned potential of a County south East district. Jeffrey said these were discussed in the past and townships didn't want to "Loose their identity". Jeffrey said it would take over 10 years. Tim said it would need to evolve. Tim discussed potential benefits to community and staffing. He expressed desire to begin such conversation with other trustees.

Tim asked if Bill got salt contract, said no, so 25 ton requested.

V. Trustee Report:

TIM:

Shared prices for back ho, reviewed park bench replacement and drainage in park pricing. Asked for road chip and seal bids to begin.

VI. Department Reports.

1. **Road:** per Tim: servicing equipment, getting pricing, working on tree removal quote. \$2400 priced out. Utility company will not come out.

Motion: Tim made motion to approve \$2400.00 for tree removal by Barber tree.

Seconded by Jeffrey. Tim and Jeffrey: Yes

2. **Fire department.** Training at March Town Hall, Oxygen and supplies ordered. Brian Stanley passed Paramedic training. Stacy Henry began work. Pump valves repair and pump testing to occur. Air breaks need to be examined more closely. Hand lights on trucks need replaced. Batteries for thermal imaging cams.

Motion to approve Falls Flag bill over 500.00 limit, ordered by the Road department.

Motion to approve bill made by Tim and seconded Jeffrey

Mr. Pfile: Yes

Mr. Bixler: yes

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3. **Zoning Department:** Report a variance hearing for Schill on April 7th. Discussed plat map in Schumacher homes due to present zoning, business, to residential relating to entrance changes. Another building discussed regarding need for title merge for 2 properties.

4. **Fiscal Officer:** FO provided financials, Payroll, PO, Payments, EFT's, BC. Bill asked for motion to resolve appropriations issue regarding fund transfer from Fire department 2192. Need to make adjustment to receive revenue for a rebate, no revenue account. For \$500.00

MOTION: Resolution:2022-005 Motion made by Jeffrey and second by Tim.

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

Bill discussed need for paperwork from Fire for Marc's grant, as he needs to see any restrictions on fund accounting.

2281 fire non-levy fund to take marks grant money.

MOTION: Resolution:2022-006 request 2281 fire non-levy fund to take marks grant money, add under grant revenue.

Motion made by Jeffrey and second by Tim.

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

Motion to pay EFT' and warrants 42563-42581

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

VII. Motion to adjourn at 8:10 pm.

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

_____absent_____
Chris Diehl, Chairman

Tim Pfile Vice Chairman

Jeffrey Bixler Trustee

William McCluskey, Fiscal Officer