Sandra Templeton called the regular meeting of the Edinburg Township Trustees to order at 7:28 p.m. with the Pledge of Allegiance. Roll call shows: Diane Austin, present; Sandra Templeton, present;

John Hayes, present; Lori Calcei, present; Kevin Biltz, present; Mike Pittinger, present; Jeff Bixler, present.

***RESOLUTION 2015-240:* A motion was made by Diane Austin to approve the Agenda as presented; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes;**

**Sandra Templeton, yes.**

***RESOLUTION 2015-241:* A motion was made by Diane Austin to approve the minutes of the**

**October 8, 2015 regular meeting; this was seconded by John Hayes. Roll call shows:**

**Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.**

***RESOLUTION 2015-242:* A motion was made by Diane Austin to approve the minutes of the**

**October 19, 2015 special meeting; this was seconded by John Hayes. Roll call shows:**

**Diane Austin, yes; John Hayes, abstain; Sandra Templeton, yes.**

**Comments or Questions from PERSON(s) in Attendance**:

Thomas Repcik, Resident/Employee David Starcher, Farmer/Resident

Jason Pitre, Fire Dept. Logan Dillner, Boy Scout

Robert Grudosky, Resident/ Fire Dept. Rob Swauger, Fire Dept.

William Dillion, Resident Joe Dillon, Resident

Betty Gouding, Resident (did not sign in)

**Sandra Templeton:** State your name please.

**Joe Dillon**: Joe Dillon. I have a few questions about the—around the 6000s address of the Giddings Road repairs. The first question I have is: Why the Trustees deviated from the professionals that you guys sent out for a recommendation on what proper procedure should be done to help with the water issue down there – the Portage County Soil & Water. I’d like to know what the reason was that we deviated from the recommendation.

**Sandra Templeton:**  Because we still have the right to do what we want with roads.

**Joe Dillon**: I understand you had that right, but what was the reason?

**Sandra Templeton:**  Because we did.

**Joe Dillon**: I want to know what the reasoning was.

**Sandra Templeton:**  You heard the reason -- because we did. We’re not going into this.

**Joe Dillon**: I have a right to know. It’s a public meeting.

**Sandra Templeton:**  That was our decision to what we done.

**Joe Dillon**: I know and I want to know why you did what you did. Why the deviation from - you guys called the Soil & Water—

**Sandra Templeton:**  Because that was our decision to take the culvert out that you put in that was not ok’d. So we could put our road back the way it was. That’s why we did that.

**Joe Dillon**: I want to know the reasoning why though.

**Sandra Templeton:**  I just told ya.

**Joe Dillon**: They gave a recommendation. You guys called them out—

**Sandra Templeton:**  We don’t have to go by the recommendation.

**Joe Dillon**: I know you don’t have to; I want to know the reasoning why.

**Sandra Templeton:**  We asked them for a recommendation; they give it to us; we did not have to go with what they wanted. We didn’t. We did exactly what we wanted to do. We wanted that back out of there and for the other end to be done and as far as I know everything is working properly isn’t it.

**Joe Dillon**: There hasn’t been a heavy enough rain so I don’t really know if everything is working properly.

**Sandra Templeton:**  Well then we’ll find out.

**Joe Dillon**: Diane and John what was the reasons that you guys chose to have it deviate from—

**Diane Austin:** I actually removed myself from the whole thing because you came to my place of business and then you ran around telling everyone that I threw you out, which I did because my job is not the place you come to me to talk about Township stuff and Mr. Starcher has run all over this Township and because we are friends so I wasn’t going to vote at all because of the situation you put me in—I didn’t think I could make an objective decision and that’s why I removed myself.

**Joe Dillon**: I agree. Now I did tell you - I didn’t come down to talk about the business I told you I came down to apologize for any hardships that I was causing.

**Diane Austin:** Well everybody thinks that it’s ok to come into my business -which is my job- about Township and that is not my Township –but because that happened and then you went out into the community and told people that I threw you out, which I did because I was very busy with a full business doing my job and I did throw you out but you went around—you put me in a very difficult position so I called the prosecutor and I removed myself. She knew ahead of time that I would not vote on that—I was going to abstain—I didn’t want anybody to think I was voting because I was friends with Dave and I didn’t want anybody to think I was voting for you because you came in to see me because of how it was so I removed myself; I wasn’t gonna vote so that’s where I’m out.

**Joe Dillon:** I didn’t go out and tell anybody,I just told the story of what happened **–**I went down there to apologize for any hardships.

**Diane Austin:** Alright. That’s fine.

**Joe Dillon:** John, and your reasoning for deviating from the Portage County Soil & Water?

**John Hayes:** I don’t think we deviated anyway, Joe. I think that the—

**Joe Dillon:** I’ve got what they did right here—

**Diane Austin:** We did what they said we just went one step further because I believe, when I talked to Sandy—and Sandy you correct me if I’m wrong—when she talked to Mr. Bierlair and to the prosecutor the water – to divert the water was not proper.

**Joe Dillon:** Now, you say that—

**Diane Austin:** Isn’t that what you said?

**Sandra Templeton:**  That’s what the—actually the prosecutor—

**Joe Dillon:** You just diverted the water a different direction, correct?

**Kevin Biltz:** Yah we took that pipe out and diverted it down—

**Sandra Templeton:**  Put it back to the direction that it was going in.

**Joe Dillon:** You just diverted the water from a different direction from my catch basin to the next driveway.

**Kevin Biltz:** Right.

**Joe Dillon:** Did you just change the direction of the water flow?

**Kevin Biltz:** Because it needed to get away from that one pipe.

**Joe Dillon:** I understand, but did you change the direction of the water flow? Yes or No?

**Kevin Biltz:** Yah but originally it went that way.

**Joe Dillon:** No, it did not

**Kevin Biltz:** It did.

**Sandra Templeton:**  It did too.

**Kevin Biltz:** There was only one crossover on that road.

**Joe Dillon:** No, there wasn’t; there was one where my house has always been. I told you that.

**Sandra Templeton:**  No, you put that in ten years ago because you sat here and said that Chris Diehl let you put that in ten years ago—it’s in the minutes.

**Joe Dillon:** Replacing.

**Sandra Templeton:**  No, it says put it in.

**Joe Dillon:** No, it was a replacement.

**Kevin Biltz:** We could sit here and argue all night. It’s over and done.

**Sandra Templeton:**  We’re not gonna that. Right. It’s done.

**Kevin Biltz:** I went out yesterday, after an inch of rain, and the water was running to that other pipe going across the road and down the ditch

**Joe Dillon:** And you diverted the direction of the water.

**Sandra Templeton:**  No, we did not. Let me tell you what, I asked Jim Bierlair and I asked Eric Long if you guys diverted that water from its natural run and they told me, “yes”.

**Joe Dillon:** No, the natural run— *[undecipherable]*

**Sandra Templeton:**  Yes they did. Yes they did. Alright, then you go talk to them.

**Joe Dillon:** I did talk to James.

**Sandra Templeton:**  We’re done.

**Joe Dillon:** His recommendation he said was to keep the pipe—

**Sandra Templeton:**  We are done. That’s over with. It’s fixed.

**Bill Dillon:** Bill Dillon. How come before it was ok—it was not ok to have—you wanted asphalt put on it right away. *[undecipherable]*

**Sandra Templeton:**  The asphalt had to be put on there because you guys left a big gap on it so when the cars go over it, it would tear everything off. We’re done. We’re moving on.

**Joe Dillon:** No.

**Sandra Templeton:**  Yah we are.

**Joe Dillon:** No, we’re not done. *[undecipherable]*

**Sandra Templeton:**  Yes we are and if you keep it up I’m gonna call the Sherriff and have you removed.

**Joe Dillon:** [undecipherable] I’m gonna have a hundred people in here next week.

**Sandra Templeton:**  I don’t care if you have a thousand—

**Joe Dillon:** *[undecipherable]* you’re gonna answer—

**Sandra Templeton:**  I’m not answering anything because that road was done, not under our direction -- you did not have our road man watching you but when our road man was out there, you were out there making sure he was doing a good job. Am I right?

**Kevin Biltz:** I didn’t say Joe.

**Sandra Templeton:**  No, I’m talking about Joe.

**Kevin Biltz:** Joe just came out to talk to me.

**Sandra Templeton:**  When they decided to tear the road up none of us got to watch and see what was being done.

**Joe Dillon:** So you’re saying everything that’s done in the—

**Sandra Templeton:**  We’re done, Joe. We’re done.

**Joe Dillon:** No. I’m talking about a different matter now—

**Sandra Templeton:**  We’re done. We’re movin’ on. I’m movin’ on. We have two cemetery deeds.

Two cemetery deeds were signed.

**Joe Dillon:** Who do I have to see to get a public records request in because I think we -- when the Soil & Water—

**Sandra Templeton:**  You can do whatever you want.

**Joe Dillon:** I know, who do I need to see?

**Sandra Templeton:**  We have got right to say what is done to our roads.

**Joe Dillon:** I understand that.

**Sandra Templeton:**  It’s done.

**Joe Dillon:** I understand that. I’m talking about public record request now.

**Sandra Templeton:**  I’m done.

**Joe Dillon:** I want to know who do I have to see to do a public records request with the audio tape?

**Sandra Templeton:**  That would be Lori. You’ll need to get it.

**Joe Dillon:** Because I think when the Portage County Soil & Water was here that you guys—

**Sandra Templeton:**  We are done.

**Joe Dillon:** You agreed to do what they said.

**Sandra Templeton:**  No, we did not. No, I did not.

**Joe Dillon:** It was public record.

**Sandra Templeton:**  I said when he brought that here, I was going to take that to the prosecutor –did I not say that?

**Diane Austin:** Yes, you said you were going to take it the prosecutor.

**Sandra Templeton:**  I was gonna take it to the prosecutor and then it was three weeks later.

*[Undecipherable talking by several in background]* We don’t have to go by their recommendation.

**Joe Dillon:** That’s what you agreed to do, though.

**Sandra Templeton:**  No, we did not.

**Joe Dillon:** Yes, you did.

**Sandra Templeton:**  No, we didn’t.

**Joe Dillon:** When we get the records it’ll be in there.

**Sandra Templeton:**  I said I was taking it to the prosecutor. Do you know what the prosecutor said the very first.

**Joe Dillon:** What’s that?

**Sandra Templeton:**  Take that out of there. It shouldn’t have gone in.

**Joe Dillon:** He sat there in the meeting and didn’t say that. You know what he told me?

**Sandra Templeton:**  He shouldn’t have told you anything. He represents us, not you.

**Joe Dillon:** But you know what he told me off the record?

**Diane Austin:** I have a question. Kevin did we do everything that Soil & Water recommended?

**Joe Dillon:** Everything, Kevin? You did everything? Not what they recommended. They didn’t recommend taking that pipe out.

**Kevin Biltz:** Basically did everything that they recommended and the Trustees recommended to take that pipe out.

**Joe Dillon:** I know—but everything they did—you put the reducer in so it says here “5. Install—

**Sandra Templeton:**  We are done. We’re done.

**Diane Austin:** No, we did not do the reducer.

**Joe Dillon:** But you just said that you did to everything.

**Sandra Templeton:**  We are done here.

**Joe Dillon:** That was Diane’s question.

**Sandra Templeton:**  We are done.

**Diane Austin:** I did. I wanted to make sure we did the recommendations. The culvert pipe coming out, when I talked to Mr. Berlair he said, was our option and I said well, I want to know what—he said you can take it out, you can put a reducer in, you can plug it. That’s what he said to me on the phone.

**Sandra Templeton:**  What’s the big deal that we took it out? You know why you wanted it? Because you did it and you want it there.

**Joe Dillon:** Well, I want it there because it was doing the right job for us.

**Sandra Templeton:**  No, it wasn’t.

**Joe Dillon:** Yes, it was.

**Sandra Templeton:**  That road was not flooding.

*[Undecipherable talking by several in background]*

**Sandra Templeton:**  We’re moving to the Fiscal Officer; the resumes for the Fiscal Officer.

Per Agenda:

***Correspondence***

*There was no correspondence to present at this time.*

***OLD BUSINESS***

*--The Giddings Road repairs are now complete.*

**NEW BUSINESS**

--Fiscal Officer Resumes - Lori presented the four resumes that were received for the Fiscal Officer position. It was decided to hold a special meeting with executive sessions to interview the four applicants either on November 4 or November 7. The date will be chosen after speaking with the applicants.

--Sign and Notarize the Squad Title - The title to the trade-in squad was presented for signatures and notarization. The mileage needed to be filled in on the title first before it can be signed and notarized.

**Sandra Templeton:**  Now what?

**Joe Dillon:** I’m not allowed to ask any questions?

**Sandra Templeton:**  You can ask a question but we’re not talking about the road anymore.

**Joe Dillon:** I didn’t say I was. You keep bringing it up.

**Sandra Templeton:**  Ok, what is your question?

**Joe Dillon:** I apologize but I don’t remember this lady’s name.

**Diane Austin:** Lori. I’m sorry she’s our Deputy Fiscal Officer.

**Joe Dillon:** And how do I get in contact with you? Are you on the website or—

**Lori Calcei:** No, ‘cause I’m not going to be here very long as the deputy. You want to email me a request that’s fine. *[spelling out:]* slcalcei@yahoo if you want to email. If you want to mail it then you can mail it to Edinburg Township and Tom will get the mail and give it to me.

**Joe Dillon:** Now is the Township meetings the second and the fourth or the second and the last?

**Diane Austin:** Second and last.

**Joe Dillon:** The website says second and the fourth.

**Diane Austin:** I know but we’re in the midst of trying to get that updated.

**Joe Dillon:** I was up here last week and that was the fourth and—

**Sandra Templeton:**  Forever it’s always been the second and the fourth if there’s five weeks in the month then it’s the last one.

**Joe Dillon:** Second and last.

**Diane Austin:** One of the things we actually have to discuss is the website.

**Sandra Templeton:**  Oh ok.

**Joe Dillon:** Has it been down for a while?

**Diane Austin:** Yah. The guy that was doing it left and he supposedly had made the corrections and he didn’t and then it was locked up so we have to start all over again.

**Sandra Templeton:**  Oh, I’m sorry. Could you state your name please?

**Betty Gouding:** I’m here over -- I know you guys said you’d get to the culvert that I have a problem with but I kind of would like a time frame on that since it’s going to be November now.

**Kevin Biltz:** I’m figuring on either next week or the week after getting on your project.

**Betty Gouding:** Ok.

**Kevin Biltz:** I talked to your husband last week.

**Betty Gouding:** Oh did you, he never told me.

**Kevin Biltz:** Yah. Nate and I stopped out there one day and told him that we have the pipe we just got to—we got this one done now we’re kind of getting the leaves caught up and everything else kind of caught up again. I haven’t forgot about ya we just—

**Betty Gouding:** Ok I was just kind of wanting to make it official.

**Kevin Biltz:** It’s just a lot to do. No, we want to get to it before the snow flies and stuff. Hopefully next week or the week after for sure I’m planning on doing yours.

**Betty Gouding:** I’m going to excuse myself. I’m sure these good people don’t want me coughing all around them.

**Sandra Templeton:**  Thanks, Betty.

#### DEPARTMENT REPORTS

###### Kevin Biltz - Roads, Buildings, Cemetery and Park

--They did some patching on Giddings, Porter and Clark Roads.

--The Giddings Road project is almost done. He plans to ask Rootstown Township to borrow their roller.

--They took the International truck to Concord to get the plow mounts put on as previously approved.

--They have been picking up leaves at the Park.

--They poured the foundations at the Cemetery.

--He will be off work until Tuesday. Nate will be busy picking up leaves.

**Mike Pittinger - Fire Department Report**

## --He is recommending that the Township hire Patrick Crawford and Tina Pitre. He requested an executive session.

--He received the gear grant for $36,023.00. They are $3,723.00 short of being able to purchase the total equipment for the complete grant. He asked if the Trustees would approve paying this amount.

Diane asked if it could wait until January. There is a real good sale this month only so Rob recommended that it be ordered as soon as possible. The pricing on the gear has gone up since the grant application was submitted. Tom said part of this amount is already in the budget. The Trustees approved to pay the $3,723.00 shortage.

***RESOLUTION 2015-243:* A motion was made by Sandra Templeton to approve paying up to $600 for parts to have Mike Pittinger rebuild valves for the Fire Department; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.**

## Jeff Bixler - Zoning Department

###### --He issued one permit for an accessory structure.

--He corrected a previously written permit and reissued it.

--He had several calls in reference to zoning areas from people looking to build, etc.

--He asked about his timesheets. Payroll paperwork will be given to him so he can fill them out.

**FISCAL OFFICER REPORT**

**Lori Calcei – Deputy Fiscal Officer**

She presented the following:

--Year-to-Date Cash Summary

--Departmental Reports

--September Financial Report

Diane requested that once the estimate of the payroll is received, she and Lori go over the Fire Department payroll budget.

TRUSTEE REPORTS

**Diane Austin**

--They discussed the Township website. The current administration price is $432.64 per year through GoDaddy. Bobby Wayne will get this up to date for the Township and show someone how to post the minutes each time they’re approved. Mike recommended, and the Trustees agreed, that Fire Department personnel should stay out of website administration totally. Diane will talk to Bobby.

Mike suggested getting rid of the emails through Go Daddy and instead go through gmail for Township email. Mike will gather more information on this.

**John Hayes**

--He thanked Lori and told her the Township appreciates her. Lori thanked Tom for all of his help during this difficult time.

**Sandra Templeton**

She had nothing further to report at this time.

***RESOLUTION 2015-244:* A motion was made by Sandra Templeton to pay the bills; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.**

***RESOLUTION 2015-245:* A motion was made by Diane Austin to enter into an executive session at 8:15 p.m. to discuss Fire Department personnel Mike and invite Pittinger to join; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.**

***RESOLUTION 2015-246:* A motion was made by Diane Austin to come out of executive session at**

**9:05 p.m.; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.**

***RESOLUTION 2015-247:* A motion was made by Diane Austin to remove Kevin Bittner as captain of the Fire Department and make him an EMT Firefighter; this was seconded by John Hayes.**

**Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.**

***RESOLUTION 2015-248:* A motion was made by Diane Austin to hire Tina Pitre as a paramedic pending background check and drug test; this was seconded by John Hayes. Roll call shows:**

**Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.**

***RESOLUTION 2015-249:* A motion was made by Diane Austin to hire Patrick Crawford as a paramedic firefighter pending background check and drug test; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.**

***RESOLUTION 2015-250:* A motion was made by Diane Austin to promote Jason Pitre to the position of Lieutenant; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.**

***RESOLUTION 2015-251:* A motion was made by Diane Austin that the meeting be adjourned at 9:09 p.m.; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes;**

**Sandra Templeton, yes.**

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**Sandra Templeton, Chairperson John Hayes, Trustee**

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**Diane Hargett Austin, Trustee Lori Calcei, Deputy** **Fiscal Officer**