

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: absent, Bill McCluskey, Fiscal officer, present , Jesse Baughman, fire chief, Absent, Rhonda Lippy, zoning, absent;

Guests: Randy Clites

Randy Clites from portage county board of elections attended the meeting to share information regarding the August 8th election. She handed out information of the ballot issue as well as information on the needs for poll workers and how to become one and training requirements and 20 for training and 130 for the whole day. 5:45 to 7:30 and 17 year olds are able to work, which can also be good for their resume. Bill asked why there had to be a full day for the election workers, and limits opportunities for others. She said because it is set up to be a full day only. She reviewed the information with the trustees. She mentioned although the State had ruled to not have August elections, they have reversed this. She pointed out issue 1 will change the threshold to pass to 60%, added that the 10 curing period will be removed, and increase of requirement of additional signatures and counties to get new issues on the ballot. She also mentioned that voting can be done by mail as well as at the election board office. She also mentioned there are new ID requirements for voting, must be photo id and on the list of approved IDs. She mentioned that campus and nursing homes are difficult for mail in ballots (as addresses are required)in addition to State ID's

I. MOTION TO APPROVE AGENDA FOR 7/27/2023

Moved By: Bixler Second: Pfile

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

II. MOTION TO APPROVE MINUTES:

7/13/2023

Moved By: Bixler Second: Pfile

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

III. Correspondences

none

IV. Old BUSINESS. none. Bill mentioned check is still at admin. office for architect

V. Trustee Report:

Nothing new.

VI. Department Reports.

1. Roads: Tim per Kevin; asphalt on Carlisle way. New garage door estimates. Bill obtained grant (NOPEC) 2 bids
Trustee chose cheaper bid for Charles Garage door (to check on insulation but kevin did say they were insulated)

Motion :made by Jeffrey to accept bid from Charleys Garage Door service at \$5600 for 2 12X12 garage doors for the road garage. Seconded by Tim

Moved By: Bixler Second: Pfile

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

2. Fire: Jeffrey reported lighting and siren package for engine. Meeting reviewing engine specs. Getting prices for layout for pickup detail. \$4891 price for cab for new pickup.

Edinburg Township Trustees Meeting including 2024 Tax Budget

Town Hall

July 27th

2023

Bill asked when check would be needed to purchase. Trustees not sure.

3. Zoning: no report

4. Fiscal Officer: Bill again reviewed Budget with the trustees for final approval with no changes, but he had to ask for an extension request, as the meeting was not published timely, as it cannot be part of a regular meeting, even though the approval was timely. This meeting was published and trustees agreed again to accept the 2024 budget as previously presented. Jeffrey said he would like the fire levy on the ballot for November, Bill said the timing might not work for him, but would for May 2024. He would follow-up.

Motion- Resolution 2023-019 Accept tax budget 2024 approved on 7-13-2023 meeting; remains; as there were no changes nor public attendance to question,

Moved By: Bixler Second: Pfile
Mr. Pfile: Yes Mr. Diehl: Bixler: yes

Bill asked for approval to pay KMI asphalt bill as it is above approval level for road department. Motion By Pfile to pay:

Moved By: Pfile Second: Bixler
Mr. Pfile: Yes Mr. Diehl: Bixler: yes

Bill mentioned there is problem with the printer so some financial reports did not print correctly. He needs to work on a driver for it.

Motion to pay EFT' and warrants 43130-43142 Moved By: Jeffrey Second: Pfile
Mr. Pfile: yes Mr. Diehl: Bixler: Yes

VII. Motion to adjourn at 7:53 pm. Moved By: Bixler Second: Pfile
Mr. Pfile: yes Mr. Diehl: Bixler: Yes

Tim Pfile, Chairman

Jeffrey Bixler Vice Chairman

_____ abstain
Chris Diehl Trustee

William McCluskey, Fiscal Officer