

Edinburg Township Trustees – Trustee Meeting

At Edinburg Town Hall

May 13th

2021

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

Roll Call

Bixler: Chair, absent, Diehl Vice chair: present , Trustee Pfile: present.

McCluskey: Fiscal Officer present.

Guest: Lyndsey Brennan of the Portager.

I. MOTION TO APPROVE AGENDA FOR 5/13/2021

Moved By: Tim

Second: Chris

Mr. Pfile: Yes

Mr. Diehl: Yes

II. MOTION TO APPROVE MINUTES:

a. Trustee regular Meeting. 4/29/2021

Moved By: Tim

Second: Chris

Mr. Pfile: Yes

Mr. Diehl: Yes

III. CORRESPONDENCE:

Letter from 4-Points architectural Services regarding Fire Department Plans. Reviews pre-design and other issues. Tim requesting it be reviewed by the prosecutor. Chris reported he talked to Mike Kimble about the Town hall roof. Dark Grey approved. Administration building is also included with a different bid from Kemble. \$6500.00

Call from Risk Management Auditor for OTARMA. Asked trustees for date. Said just set up with Kevin for access to buildings. Bill reminded trustees that \$1500.00 has been granted for playground mulch, will probably be brought up.

Chris asked for guest to introduce herself. She stated she is a new reporter for The Portager.

Summit testing bid has been presented to test ground for property for new fire building.

Tim and Chris to mark out area for testing. Will wait for Jeffrey as well.
Trustee Reports:

Tim spoke with Kevin about porto-potty at Cemetery for Memorial day service. Tim discussed speakers and events, i.e. veteran, speaker, band. Fire department to help control traffic.

Chris reported he called Noreen and told her we could open the town hall for smaller groups and full open June 1st.

Department Reports.

1. Road: Primarily working a township water line in the township parking lot. Trash day went well will get check for scrap metal. Truck from Charlestown ready for pick up. Mowing park, cemetery mowing.

Bill asked if they will be putting up flags. Tim discussed road department has new way to put up flags, not being on road. Bill mentioned trustees need to take care of Title.

2. Fire department. Chris reported. 40 calls April 2021, 24 April 2020. 3 fires 29 EMS, MVA 6, open burns and grass fires, and a few service calls for alarms. Total Runs to date 2021-121 2020 107. Amber Ryczek recommended fire EMS coordinator starting June 1 2021. Bill mention the position includes a \$50 stipend per month.

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MOTION Made to approve Amber Ryczek for EMS coordinator starting June 1st 2021.
Made by Chris, 2nd Tim
MR Phile and Diehl both yes

Discussed replacing hose line. Turnout gear in service. Two printers to be disposed of as no longer working. s/n minolta 31705698 cj185 Brother, U63088G5N214521. Will see if Hayes feels any value.

Asked for approval to purchase new Chain saw for fire department. Bill reported there were 2 grants, (one 500, one 1500) from OTARMA that he has not heard anything about. They were given to the Fire department and not sure if any action has been taken to get the grant. This could be used.

MOTION_ Tim made motion to approve purchase of Chainsaw for 423.99 from Coia Implements. 2nd Chris,
Yes Phile and Diehl.

3. Zoning Department: working with people regarding Agricultural buildings that are not being used for storage. Bill asked about zoning for grass height in residential homes. Trustees stated there is but repayment of township cutting is unlikely.

4. Fiscal Officer: Bill reviewed the budgets set up for road work brought up at last meeting. He reported cemetery road comes out of general fund. Feels Township could allow cemetery to be included without adjusting mileage. He reviewed the \$73,000 is appropriated for Road work. All Money for road repair comes from General fund, as previous road funds do not have enough money to support. He said he tries to take some of the asphalt patch out of road fund. Bill said with carryover from 2021, should have more available to budget from road in 2022. He mentioned since roofing is lower than appropriated we could then transfer funds remaining to cemetery project. FO provided financials, Payroll, PO, Payments, EFT's, BC.

Motion to pay EFT' and warrants 42199-42218
Tim motioned, seconded by Chris.
Mr. Pfile: Yes Mr. Diehl: Yes

Motion to adjourn at 8:04 pm made by Tim, second Chris
Mr. Pfile: Yes Mr. Diehl: Yes

Jeffrey Bixler, Chairman

Chris Diehl, Vice Chairman

Tim Pfile Trustee

William McCluskey, Fiscal Officer