

# Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Administration Building

August 29th

2019

CALL MEETING TO ORDER BY: Chris Diehl @ 7:30 p.m. Pledge of Allegiance  
Roll Call: Chair Diehl: Here; Vice Chair Bixler: Here; Trustee Pfile; Here; Fiscal  
McCluskey: Here; Road, Cemetery, Parks: Biltz: Here; Fire: Jesse Baughman: Here;  
Zoning: Lippy: Absent

## **I. MOTION TO APPROVE AGENDA FOR:** August 29th 2019

Moved by: Jeff Second: Tim

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

## **II. MOTION TO APPROVE MINUTES:**

A. 7/25/2019 Trustee Meeting

Moved By: Jeffrey Second: Tim

Mr. Bixler: Yes; Mr. Diehl: Yes; Mr. Diehl: Yes

B. 8/8/2019 Trustee Meeting

Moved By: Jeffrey Second: Tim

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

## **II. CORRESPONDENCE:**

A. Bill: I had an email from Recycling, did you hear anything about a recycling contract, I just saw the email and I thought that I had printed it out. I don't know if he sent it to all of you guys or just to me. I will get that and forward it to you guys so that you can look at it. I thought that we already approved something for Recycling. That is the only correspondence that I thought that I would mention.

Bill: For the record Rhonda is present now.

## **IV. OLD BUSINESS:**

A. Tim : All that I have is the guys got the tank installed at the concession, we are moving along good on that. I had to redo the drawings and resubmit those and try to get a final on that for next week. The girls there are going to get certified so that they can handle food and do all of that, so they are working on that. The Bicentennial is around the corner and we need to keep in mind what we want to give them, that is all that I have.

B. Jeffrey: Where are we Jesse with the printer? Have we heard any more on that?

Jesse: No, I called and left a message and he didn't call me back and then I got busy and then I never tried to call him back again. I will do that today or tomorrow. Jeffrey: I would like too, first of all if we don't get anything done really quick on that, I don't want to pay him anymore. Bill: I still didn't send the check out, but the state called we are getting new printer, for the UAN's so the printer that I have which works, scans, copies and prints, I sent you a message. Jesse: Yes, I got it. Bill: I will have to check; I don't know if you could just use it like a copy machine or not. I have just always used it through the computer. Jeffrey: You probably could. I just want to make sure that we. Bill: It doesnt do color, if that is a problem.

C. Jeffrey: Did Nate get his credit card? Bill: It did come in.

D. Chris: Tim, did the committee (Park) say anymore, did they need a donation from us?  
Tim: I am sure that they do, I told them to give us the specific list of what they need and what it will cost and that we would talk about it from there. There will be a little bit of advertising that they will need some help with, I am sure there will be some other things, they have some money too. Chris: Sometimes that is kind of difficult to do, I wonder if we ought to ask the prosecutor, I thought that we were allowed to give just like donations to committees like that, I wonder. Bill: Well we collected money for donations for that, so we have the money, we just have to release it. Tim: And if they don't have enough for what they need I figured that we would go from there. Chris: OK. Tim: I wasn't gonna just throw money at it. Chris: I agree with that, I wonder if. Jeffrey: My question would be maybe we should ask them when do you think you will be starting to spend

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money and knowing whereabouts what it is because we don't want to get caught between meetings and not be able to do anything. Chris: I guess that is part of what I was getting at. I don't want to tie their hands, they come up close to the end and they are expecting to get a little bit of money from us and we are in between and we can't do it. Tim: I think that the next meeting that they have will be a lot more specific about what things are going to cost and everything and I think that we will have a lot better of an idea. Rhonda: Do they have an agenda. Tim: It is going to come down to food trucks and they are going the band and different events, they are pretty well on top of it. It is going to transition basically from Trunk or Treat to making announcements and then opening ceremony and then food and so forth, the Boy Scouts will be there doing their thing and there are going to be some events going on, it is not going to get too crazy.

E. Jeffrey: Did they repair that street light down there that we had out on Clark yet? That is one of the things that we talked about I think two meetings ago. Kevin: I don't know, I called them but by the time that I come in, in the morning they are all out. I have not been out to look. The one morning I did come in early and went around and got them all, then I called Ohio Edison, but I don't know if they ever got on them. Chris: Sometimes they get on them pretty quick and sometimes they don't.

### **IV. TRUSTEE REPORTS:**

A. Tim: I would like to thank Terry and Linda Dillon for doing the Fair Board for us, they did a great job I thought. I attended the Portage County Township Association Dinner the other night. They are looking for a President, Vice President and Secretary. So if anyone is interested let them know. Also they talked about the Census next year, so that is coming up and there is going to be jobs available and so forth with that. Rhonda: They have already started canvassing. Tim: The Portage County Park District has an update; they have a lot going on. The only other thing that I have is are we going to talk about the oil drop off? Are we going to officially be done with that and get rid of that? The used motor oil drops off. Chris: I think so. What do you think Jeff? Rhonda: Scott really likes that. Jeffrey: That whole thing kinda of woke me up the other day. Chris: We had a little bit of a scare, Rhonda. Rhonda: Somebody lit it on fire? Chris: No, someone contaminated the oil, not from our spot. Kevin: They picked the oil up and then they called a day later and said that they picked 6 stops up that day 500 gallons, somebody's oil was contaminated, the whole load. Tim: They thought that it was ours, because we were the only public access. Kevin: Everybody else was like DIY and Advanced and some of them, so they told me that they would let me know by the first of the week, they needed like 4 days and the driver was off. So I guess when they pull oil, they take a sample out of each tank that they pull oil from, so that they know what is in each tank, so they came back last Tuesday he called me Wednesday. Tim: I know the fella that used to own it now he just works for them and he contacted me because he knows that I am over here, he said that it was looking like it is probably you guys. Tim: I asked him what that amounted to? He said last time it was \$100,000. to clean it up. So that scared us pretty good and then luckily he called a couple of days later and he said it wasn't your oil that was contaminated it was a hydraulics company and it was heavy solvents. So it must have had lead and know they are fighting them, they want everybody to pay for it that was on the truck that day. They are like yours was the contaminated sample so they are in a lawsuit know I am sure. We should be out of it. He basically said that you need to get out of this, because someday it is going to be you with that fine, with the public anybody can come up there and dump oil. You really need to get out of that. Kevin: We put a lock on it that day, Wednesday and Nate made a little sign up there that said not to dump oil. Chris: I think that we ought to get rid of the tank and everything. Kevin: We are trying too. There is about 12" in it right now and I am going to try to get it out of there. Tim: We will just have drums in the garage for our own personal oil and then they can call and have those pumped. Kevin: We know what we are putting in it. We only put motor oil and hydraulic fluid basically is all that we use it for. Nate once in a while will do diesel fuel and that is not going to contaminate it. Tim: So I don't know do we need to make a motion? Jeffrey: Do we need to make it a part of our permanent

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record?

## **MOTION:**

Motion: To remove the waste oil drop off spot.

Moved By: Chris

Second: Tim

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

## **RESOLUTION: 2019-045**

Tim: The only other thing that I have is Bill and I attended a Workers Comp Meeting in Rootstown and they laid on us that now we are under the guidelines of OSHA, it is officially for Government for Workers Comp and they have adopted the OSHA Book so we are going to have to start figuring out what we have to do to get legal. Kevin: The Safety Handbook written up. Tim: It is a basic policy book. So we will have to work on all of that. Kevin: I guess the Fire Department was out of that for a long time, but I guess a year ago or so they brought everyone but the Police Department in. The Road Department always fell under something else, but know we are all. General discussion regarding OSHA. Jeffrey: Did anybody get anything. I got a call from a guy from NOPEC and I know that we have had this discussion and said that we filled this grant out before, but he is saying that this isn't the regular NOPEC Grant, this is a \$6,000.00 Grant over and above. He said I sent you an email and I went back through all of my emails and I can't find anything, but he said fill it out and we will get it. Did anybody else get anything in their emails about NOPEC. Bill: We have a Grant that is in Escrow. Jeffrey: That is the \$500.00. Tim: No, we have a \$6,000.00 one for the garage out here. Jeffrey: That is what I thought, that is what I told him and he said no. Tim: Was this Charlie Bramer that you talked to? Jeffrey: I would be guessing if I said yes. Tim: The next one might be due. Bill: It might be a new one, because the other one is in escrow for that. Tim: That is what we were going to pour the concrete floor with and insulate with. Jeffrey: That is what I thought. Bill: There is another grant for the park, for the Bicentennial which was \$1,000.00, but that was supposed to be directly deposited to the account, but it hasn't. Jeffrey: OK, I will give him a call back.

## **V DEPARTMENT REPORTS:**

A. Kevin Biltz- Roads/Buildings/Cemetery/Park Report: Roads: We have the chip and seal done, we did it Monday morning. The roads are mowed. Bill: How often do you mow roads? Kevin: We do it at least twice or more a year. Bill: That is the grass alongside the roads right? Kevin: We mow the sides of the roads, not the road itself. We have received more salt, that puts us close to 400 tons of salt. Bill: This is what confuses me, we got a bill from Morton Salt for that. Kevin: 50 tons we got. Bill: But it wasn't from the State. That was our contract but instead of paying the State of Ohio for that, we paid Morton, Right? Kevin: It come from Morton. Kevin: The bid process goes throughout the state, but you actually pay Morton, because we call Morton and they bring it down. Tim: We are in the conglomerate so we get a better price. Kevin: Park: The hot water tank is hooked up. The tank is in and hooked up. We have to pour the concrete walkway next week. Cemetery: I gave you guys a paper, I got a bid, these guys went to Atwater and then Atwater gave it to Randolph and Randolph gave it to me and I called this guy and he came out and looked at them and he would like to do 30 of them. to fix 30 head stones in the cemetery starting with the tall one. The company likes to do 30 at a time. The bid sounds pretty high, but that is 30 head stones. Tim: The main thing is that you're getting the big one done and probably get some of the biggest. Kevin: Instead of taking them off and pouring concrete, they jack them up, they have a little thing that Jacks them up and levels them, then they dig them out and put #8 Limestone underneath them and then set them back down on that. Tim: No concrete? Kevin: No concrete. That is why it is only \$220.00 per stone. If you were taking them apart like that big one there, you would have to have a crane and dig it out, you would probably be talking \$12,000.00. He did the bid, It sounded interesting. Bill: How long do they guarantee the process for a certain period of time? Kevin: There is a guarantee, I forget what he said,

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but they are bonded and insured, they do a lot of them. Most of them old ones up there don't have concrete under them anyway, they are all stones and some of them stones have been there since the 1800's and just slowly moving. I think that it is probably a pretty good method, they do a lot. It was interesting, but we don't have to go with them, we can get other bids too. That was just something that he put together for me. Chris: Is there anybody else around that have used these guys. Kevin: Rich had somebody from Charlestown he had somebody out, I guess that it was some crazy price to do it, he never did tell me who that was. Chris: I guess if we had the money, I wouldn't mind trying them once and see. Jeffrey: I was wondering how much of that could come out of the cemetery bequests. Bill: It just depends on the names on the stones. Kevin: I forget who that big stone belongs to, I did write it down. Tim: I looked the name up, that is not a name on the bequests. Kevin: That big one there, we would have to have a crane and it would be pretty expensive, they would have to lift it from the road, there is no way that they could come down the driveway. They would have to lift it off and then we would have to dig and pour a footer and they would have to come back and put the stone back. These guys have some kind of thing that they get underneath it and they pick up the whole thing from the base and they made these jacks themselves, he was showing us pictures on how they do it and it is kind of interesting. We have to supply the #8 gravel and topsoil. Jeffrey: In other words its 220.00 per stone plus material. Kevin: Plus, material, yes, we would have to have #8's down there and we would put a pile of them somewhere and then a pile of topsoil. When they are done they put topsoil all back around it. They don't like to come in and do one or two, they want to do 30 of them, because then he brings a crew in and they are here for a day or two or however long it takes them, we have to understand where he is coming from, he can't just send a crew out to do one or two. Chris: Will he let you pick and choose the ones or not. Kevin: What he does is they go around and put two flags by the ones that they are going to do, we can go out and agree on them or if we don't agree on them, we can go out there and tell them which ones that we want to do. Chris: Believe me I get part of it, we can't have them do 30 of the big ones for that price, I get that, but I wouldn't necessarily want them to do all of the small ones. You guys can do those wee little ones, at least I would think fairly medium sized ones or something. Kevin: I agree with you, some of those littler ones and the medium sized ones are the ones that we can pick up ourselves and put stuff underneath them, I agree. Like the ones that we did do, we did like 3 or 4 of them this year, we got the concrete and we spent two days out there messing around lifting them, I mean it is something to think about, it is that time of the year and if we are going to do it, we probably need to move on to have them do it, I would imagine. Kevin: That big one is the one that worries me, because if it does come down and we have to replace it, it is going to cost some pretty good money. It could come down and if it breaks other stones or if it breaks itself. We would have to replace that wouldn't we. Chris: I don't think so. Jeffrey: I don't think so. Tim: Have we ever looked into consolidating those bequests under one fund or have we looked into that and there is no way to do it. Bill: We went through this there is like three that we could, but the amounts pretty low. Do you remember going through those Jeff? We pulled all the information that we had. Tim: They are pretty iron clad? You would think after so many years. Bill: No. Jeffrey: No. Bill: A couple said for the cemetery, and the others all said specifically for certain families. I have the names listed. Some specifically for flowers for memorial day. When you accept those, you accept that. Jeffrey: The one thing there is nothing that we have put out in our cemetery policy that it allows for any type of upkeep, we take care of the grounds, when you have people that put headstones in like the big one and so on and so forth, there should be something in there that says maintenance of that headstone, maybe we ought to look at that down the road. We have to do something with this right here and I am sure that if we did a onesie, twosie it would probably be quite expensive. What I would rather see us do is along the lines of what Chris was saying is maybe take a walk out there with the guy and say this is what we want. Kevin: We could have him come, what they do is they put two flags up and then when they get done they take one flag and they leave one flag so we could come back and check the ones that they did. We can go

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in after that and say no we don't want these; we want these or something. Jeffrey: I mean if we went down through there and they had four big stones and 26 smaller stones, that wouldn't be acceptable to me at all, but if we went down through there with him and said yes, we agree, we agree, we agree. Kevin: If you look at the front there is a lot of big stones right in that front section and as you get back further they get smaller as you go down the hill and even across the street there is a pretty good sized stones too. Chris: As far as I am concerned, I would make a motion that I would trust Kevin to look out for us, to go up there and agree to this \$6,600.00 and you pick us out some 30 worthwhile stones, If there are a few small ones, I guess I get that, he has to make a living to, I get that. Kevin: I think the big one is probably what is costing us the most, if we had all little ones that price may be down to like \$180.00 per stone, but that big one, he was trying to figure out how much that one weighed when we left that day. Chris: I know and I get that. For \$6,600.00 if we could get 26 nice sized stones sized up there I would be in favor of that I guess. Tim: Do we have money to spend up there? Bill: you have \$3500.00 in the General Fund set for cemetery purchases, services and repairs is like \$200.00, so the remainder would have to come from the General Fund Other. So I could draw from what is unencumbered in the cemetery fund, but that is going to total \$3,500.00. Jeffrey: Which wouldn't be too bad if we looked at it that way. Chris: I will make that motion.

### **MOTION:**

### **RESOLUTION: 2019-046**

Motion: To have Pinnacle Monument reset the 30 stones at the cemetery including the large stone reset at \$220.00 per stone, not to exceed \$6,600.00. The transfer of funds of \$3,500.00 from the General Fund for cemetery purchases and services and \$200.00 from Cemetery repairs, the remainder from the General Fund account Other.

Moved By: Chris

Second: Jeffrey

Mr. Diehl: Yes

Mr. Pfile: Yes

Mr. Bixler: Yes

Kevin: When he does come out, I will even let you guys know so we can all maybe meet with him, I don't want him to get a whole bunch of wee little ones, like we talked about, Nate and I can do some of them and we have done some of them, I don't have a problem with that.

B. Jesse Baughman/Fire Department- EMS was held at Paris Fire Department this past Monday, topic was Trauma Triage. Fire: Fire Training for the month of September will be water supply and pump operations. I spoke to Deb Wallen from Akron Air Quality today, to find out the stipulations on burning the skids and if I can incorporate that in my training as far as locations and stuff, so I just have to go down and look at the area and make sure that if I am burning them that of course there are set backs from buildings that I have to maintain but also I have to make sure that any smoke doesn't obstruct the roadway. Hopefully we can get that and I can get with him and get that figured out without having to move them someplace. General: I would like to thank Kimm Grabski for donating a IMPEX Corner Gym machine to the Edinburg Fire Department, not the association. I had her write a letter, you guys probably need that. 1511 appears to have a small fuel leak at the tank, I have not been able to pinpoint the location at this time. I don't know if you want to send it down to Alliance Motors. Chris: All you really need to do is take that strap loose and clean the rust off and I just use JB weld will hold it and it will be good for another 10 years, I don't know Kevin if you would feel comfortable. Kevin: We can take a look at it. Sent out 2 Motorola IV pagers to be repaired at Mitchell Communications, the cost for both pagers will be \$303.00. Also sent out 1 ICOM F34 portable radio for repair that cost will be \$157.00 to replace the display unit. Sent 3 ICOM F7 portable radios to have fixed. 2 will cost \$85.00 each and the 3rd one will need to be sent out to another shop, unknown what the cost for that will be. He said that it would be probably at least \$100.00 just to have them look at it, he said that it could be more, I don't know. That one I am thinking not to even mess with. Jeffrey: Take it out of service. Jesse: OK, but the rest of them I would like to have repaired because I think that they are still usable. Chris: I agree, have we bought any new pagers lately? Jeffrey: No.

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Jesse: I couldn't tell you the last time, I could go through the records and try to find out.  
Chris: Do we have any spare pagers right now? Jesse: Right now, I have one spare pager and with these two coming back then I would have three. Chris: How much are new pagers? Jesse: New pagers, I am going to guess are probably going to be anywhere from \$500 to \$600 a piece. Bill: These were all recently redone though, I swear I remember bills. Jesse: We have had other ones repaired. Jesse: Since I have been here I have sent some other ones back shortly after I started to have repaired. Jeffrey: There was a pile of pagers and radios just sitting on a file cabinet or in a cabinet, that should have been either checked or put back into service. Jesse: I went through them I got 5 of them sitting on my desk that I think that there are two of the newer ones and three of the older ones that work, I just have to get batteries for them, but the batteries are expensive too. Mitchell for the new ones they want \$106.00 a piece for the batteries, for the older ones they want \$81.00 apiece. I did find some cut rate batteries online and I can get them for \$91.00 and \$44.00. So I am going to buy one of each and see how they work. Chris: I would buy the \$41.00 one. I am not sure for \$10.00, I am not sure that I would give that off brand one a chance for \$10.00 difference. I would probably stick with Mitchell on that expensive one, but the other one I would take a chance on for \$44.00 because it is less than half price. I guess what I was kind of hinting at, I wonder, Is there any room in any of our grants to maybe. Jesse: There are grants out there for Pagers and Radios, we can look at them. Chris: We are going to get caught here one of these days with 40 Pagers that are 40 years old. Jesse: Not everybody has pagers, a majority of the departments don't have pagers, just for the fact that they are too far out, it's the ones that are close and that live in the township in Rootstown that have pagers. Chris: I guess that I was kind of thinking that maybe we should start replacing one or two at a time or something. Bill: You have a Safety grant coming up for \$500.00 again from OTARMA. Chris: That would be a good place to use it, at least maybe you could buy one there then. It might be a drop in the bucket, but it might be a place to start anyway. Jesse: I would like to use that OTARMA actually if I could use that to replace safety vests, because we need to start replacing those and that would be a good source for those. Jesse: I can start looking at some other grants and stuff for pagers. Jeffrey: So on these radios that we just talked about you are at about \$670.00. for all of that stuff. Chris: That is not bad. Tim: I think that is worth it, we deal with Mitchell and they would not steer him wrong and if they are willing to do the repairs for that. Bill: Do they guarantee their repairs for any period of time. Jeffrey: Mitchell has always been good, If you have a problem within the first 30 days of something, he has always been good about taking it back and looking at it.

### **MOTION:**

### **RESOLUTION: 2019-047**

Motion: To have Mitchell repair pagers and radios not to exceed \$670.00.

Moved By: Jeffrey

Second: Tim

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

C. Zoning- Rhonda Lippy: Last week I was talking with Brett I talked him into talking to the judge to see if we could get a two-month continuance. He said that he didn't think that the judge would go any longer than that, because he asked me about how long it would take him to get the place cleaned up and that. We don't want to lose our place in court either, but he said that he would try to talk to the judge about it, I said two months roughly to keep it in the court system. So that is what he is going to ask for. Jeffrey: He is going to ask for a continuance. Rhonda: A continuance for two months so that it stayed in the court system, because if he asked for a dismissal then we would have to start from the beginning again. Jeffrey: He shouldn't be asking for a dismissal; he should be enforcing what was supposed to be. Rhonda: If they enforce it right now they are going to go after him right now. Jeffrey: They are going after Koontz. Rhonda: Yes they are going after Koontz, because he owns the property now. Jeffrey: No, I wanted to go after the guy that was the problem and that is where it should have been. Rhonda: Correct, I totally agree with all of that, but that is now where his vision lies. It is whoever owns the

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property at the present time. So if we take it out of the court we have to start over, so I asked if we could give him two more months, because it might take him two more months to get it cleaned up and he said that is about all he thinks that the judge would give him anyway and then go after him. Jeffrey: Well I don't think that, that is right. Rhonda: I agree with that. We could push for the 2 months or dismiss. Chris: Lets go for the two months and see where we are at after the two months. Tim: Well if they are not going to give us the 2 months. Jeffrey: I say that if they are not going to give us the 2 months just to drop it and if we had to open it again we open it again. Rhonda: OK, well he was supposed to let me know, I think that it was today that they went to court. Rhonda: Camp Carl has contacted me, I talked to them a few times, they want to put a sign off of 76 advertising Camp Carl at the back of their property because their property butts up to 76, all of the guidelines are in the zoning book, to follow the guidelines accordingly, they were going before the church board this week too, just so you know that they were talking about doing it. There are a lot of kids that go there. Then have some violations that I am working on. The lady down the street with the trailer on the property, never got a zoning permit for the barn that she just put up, it is probably an AG permit anyway, but she still has to do it. I have 2 other people that have campers. I wrote the permit in March, but she had to have the permit before she put the house on the property, because the permit she needed to have the house there to have the septic hooked up I did the permit in March so if she came back in May I would extend the permit from May to May because she really wasn't living in there, she never came back so as of right now it still stands at March for her house. They have not gotten a permit or variance for the house yet. I didn't get the plans for the barn either. Chris: I am sure we are going to be in trouble on this one. Rhonda: I agree with that, I happened to run into her at Sam's Club. Jeffrey: Is the barn completed. Rhonda: It went up in like a day or a day and a half. Kevin: She asked me and then we went by and it was already sided. Rhonda: That is how fast that it went up. Jeffrey: I don't think that it is an AG barn, because there is a tanker going in and out of there too. Rhonda: She is supposed to bring horses, that was the original purpose of her putting that trailer there, because she needed to move horses that were on her dad's property or something. Kevin: That is her husband's business. Rhonda: I didn't know that, but that barn went up so fast it wasn't funny. Bill: What she presented at the trustee meeting was that it was for horses. Rhonda: Yes, Barn for the horses. But she never got a building permit for that, so I am going to have to go there, but it went up quick it started like the Friday before Fair and it's done. Kevin: We stopped in one day and we were just down by there and we didn't see it and then Nate and I went down there for something and were like holy crap it is up. Rhonda: I have had several complaints of people living in campers, burden of proof. Chris: And I understand that Rhonda, whenever you are talking to the prosecutor, there has to be a way, I know that it is a grey area for us and that you are not supposed to go on the property, but there has to be a way for us to pin these people down to see if they are living in this trailer, we can't be the only township faced with people trying to live in campers, ask him how we go about finding out or pinning it down to see if these people are actually living in these campers or not, because there are at least three of them right this minute that we are thinking about that they are probably living in but how do we. It is in our book that people can get like a six week permit or something and renewed one time and that is fine, I think that probably these three are doing more than that and there has to be, we can't be the only township in the area faced with this and there has to be a way to pin these people down to say are you living in it or not living in it and if you are living in it you have to do something different. He has to know some way for us to proceed on these things so when you are talking to him about the pallet place ask him about that. Tim: I don't like the idea of the one on Giddings Rd. I don't like the idea of you going and banging on that door by yourself anyway. Rhonda: I will have to be honest, I probably wouldn't, I would make Scott go with me. Jeffrey: Actually what you should be doing in that situation is asking for a sheriff's deputy to assist you and ask them when you go. Chris: There has to be some way to figure this out otherwise there would be campers everywhere. General discussion on locations of campers.

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August 29th

2019

D. Fiscal Officer-William McCluskey-shared warrant, PO's, Financial Reports. I did grab that recycling contract, that I thought I had, so that was sent to me apparently you guys didn't get a copy emailed to you. Chris: In the first place we asked him to come and talk to us and he never has come and talked to us. Jeffrey: He came one time yeah. Chris: 5 year contract for the drop off location in your community, the current contract expires on Dec. 31st of this year, the district is adjusting rates for drop off recycling locations, we are raising the rate for drop off container 100.00 per year, per unit, increase is needed to help with these higher processing, contamination, illegal dumping and the cost to operate the drop off program, I have enclosed a copy of the contract for you to review, if the terms of the proposed contract are acceptable I will email a word version for you to sign and return to me with a copy of the resolution passed to accept the contract, you will need to provide 5 copies of the contract, sign them and mail them to the district, we will send you an original copy of the contract after the district board of commissions has signed them. Tim: What are we paying now? Chris: Do we know what we are paying know? Bill: I would have to look; I am not sure. Chris: Is there six containers out there? Kevin: There are six. Chris: So that will be \$600.00 per year. Chris: Do you want him to look up the price and have it for next meeting? Jeffrey: Yes, Bill: They also have a signature for the prosecutor as well. Chris: Maybe that is why they want five copies. Bill: I need approval, I have a return check for the town hall, there is a fee on our bank account so we did add that \$30.00 fee to the contract that they signed, I don't know, do we need to say the name? Jeffrey: Yeah we can it is not illegal. Chris: Mathew Beatler, Tonya Murphy, I need to send them a bill for the amount of \$100.00 plus an additional \$30.00 and I just need approval. Bill: The way that the email is set up, if you don't know who you want to contact it just goes to the Fiscal Officer so it is kind of minimum information it was from a Scott Krazanouski, Subject: End of driveway, can you call me about questions on the road on the end of the driveway. There is no address but there is a phone number. I know that somebody talked to me on Tallmadge, when is County going to work on Tallmadge Rd because there is a big drop between the driveway and the road. I told them that is up to the County. I don't know if that was the guy

**VI. MOTION TO PAY THE BILLS: Warrants 41334-41363**

Moved By: Jeffrey Second: Tim

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

**VII. MOTION: MEETING ADJOURNED, TIME: 8:37 PM**

Moved By: Jeffrey Second: Tim

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

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Chris Diehl, Chairman

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Tim Pfile, Vice Chairman

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Jeffrey Bixler, Trustee

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William McCluskey, Fiscal Officer