

# Edinburg Township Trustees – Trustee Meeting

At Edinburg Town Hall

March 11th

2021

CALL MEETING TO ORDER BY: Jeffrey@ 7:31 p.m. Pledge of Allegiance at Administration building.

Roll Call

Bixler: Chair, present, Diehl Vice chair: present , Trustee Pfile: present, Fiscal Officer McCluskey, present.

Guest: none

## I. MOTION TO APPROVE AGENDA FOR 3/11/2021

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

## II. MOTION TO APPROVE MINUTES:

### a. Trustee regular Meeting. 2/25/2021

Moved By: Tim Second: Chris  
Mr. Pfile: Yes Mr. Diehl: Yes Bixler: Abstain

## III. CORRESPONDENCE:

**Jeffrey** Discussed Boundary Annexation survey discussed but not action needed.

**Tim** discussed request from Youngstown sports org. related to childrens flag football league, however discussion basically summarized that Hotstove and Soccer not to be interrupted, but since this was not initiated locally it did not seem probable, however he can follow up with Soccer and Baseball. Tim to forward to soccer contact.

**Chris** said he has not received any proposals from Kimble for recycling. Tim mentioned John (Hayes?) looked into this a few years ago. Chris also mentioned he did not receive an Auditor review regarding bond for fire department. Bill mentioned he did review the proposal and Revenues matched tax figures from the auditor.

Trustees to also follow with Jesse to see if he reviewed the Randolph township garage (warehouse type), for Fire Department. General discussion about visit.

Jeffrey said Jesse did have the prints, and will follow-up with Jesse.

## IV. Old Business:

None

**Jeffrey** presented Fiscal Officer Budget report, and reviewed numbers. Bill presented adjustments required since July/2020 budget. Some specific changes included 44,000 in road fund for roadside mower, 50000 for capital improve. town hall, roof, and review of potential wage increases with policy changes, and reduction in a road fund due to higher expenditures in 2020. Reminded trustee that some Covid Cares money was able to be used for wages so under used funds transferred out of Personnel expense to maintenance due to vehicle repairs being high. Chris mentioned potential architectural drawing expenses.

1000 General Fund Totals	\$684,776.79
Special Revenue Fund Totals	\$837,046.53
2011 Motor Vehicle License Tax	\$9,478.00
2021 Gasoline Tax	\$162,272.53
2031 Road and Bridge	\$37,629.80
2191 Fire Station -Special levy operating	\$124,721.28
2192 Fire Operations- Special Levy	\$131,845.00
2193 Edinburg Township Park	\$4,455.30
2194 Capital Fire- Special levy/capital Improv.	\$176,392.00
2231 Permissive Motor Vehicle License Tax	\$50,005.00
2273 Covid Relief CARE HB 418	\$26,557.58

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2021

2281 Fire Rescue EMS Service	\$113,690.04
<b>Permanent Fund Totals</b>	<b>\$2,431.00</b>
4951 BEQUEST - CLARK \$200	\$100.00
4952 BEQUEST - OGDEN \$93.99	\$50.00
4953 BEQUEST - W. B. SHILLIDAY \$500	\$300.00
4954 BEQUEST - HAWN \$500	\$100.00
4955 BEQUEST - BRIDGER \$200	\$100.00
4956 BEQUEST - SHILLIDAY/BACON \$200	\$100.00
4957 BEQUEST - W. D. BACON \$198.45	\$300.00
4958 BEQUEST - HUGHES \$2500	\$100.00
4959 BEQUEST - DETWILER \$2000	\$281.00
4960 BEQUEST - I. SHILLIDAY \$5000	\$1,000.00
<b>Total of all Appropriations</b>	<b>\$1,410,564.28</b>

**Motion** Jeffrey presented **Resolution 2021-016**, to approve Appropriations budget for 2021. (see insert)

Moved By: Jeffrey Second: Tim  
 Mr. Pfile: Yes Mr. Diehl: Yes Bixler: Yes  
 Bill will forward to County Auditor.

**Chris** reported Rhonda has been on a medical leave. He reported he talked with Jeffrey about Diane Hargett coming in to fill in as needed. Jeffrey opened discussion regarding rod side mower, pricing and trial runs. All felt this was improvement and cab will allow more weather condition use. Trade-in of present mower will bring cost to 34,000.

**Motion Resolution 2021-017** presented to floor for purchase from Miners tractor, Road side mower with trade-in, not to exceed 34,000.

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

Electrical repairs/lines for Fire department washer and Dryer discussed. Fee presented about \$800.00

**Motion. Resolution 2021-018** presented by Jeffrey to approve \$1,2000 electrical work at Fire Department.

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

Recycle discussed and on hold for this township at this time, relating to Portage County Recycling changes. Based on potential price to increase to \$25000.00 to township, and abuse of site by County and City residents versus just Edinburg residents.

Dumpster day hours reviewed with Jeffrey.

Jeffrey requested information regarding Memorial day parade. Bill attended Parks meeting and stated that based on present restrictions due to covid, the parks board felt it would be premature to plan a parade, however, would like to consider a smaller memorial service at the cemetery. Chris said he would be willing to wait another month, but felt planning should move forward. Chris said they are opening events. Siad the band could perform, but should have the band plan on it. Bill asked to clarify if Chris meant the

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2021

memorial service of the parade. Chris said the parade. Bill repeated that they would like to move forward on a service. Chris said he does not want to have the committee do something they don't want to do, but since the governor said they are going to do fairs, they should plan on it. He thinks things will be looking clear based on way things are going (covid and vaccine numbers) and by May we should be able t have a parade. Jeffrey to follow up with School band and go from there.

Department Reports.

1. Road: Working on garage, asphalt, got bids for Town Hall roof. More trees to come down in park. Got books produced by Staples for Cemetery record and have on flash drives. Quotes for roofs reviewed. Bill reported funds are available based o the appropriation budget and included, for up to \$50,000 for capital improvements in general fund. More information required for clarification of bids total work information. Roof type, asphalt versus steel. Will review for next meeting.

2. Fire department. 1 fire, 1 mutual aid. 44 runs to date. down 12 runs from last year. Running electric to dryer, Cosmo, pricing discussed.

3. Zoning Department: no report.

4. Fiscal Officer: FO provided financials, Payroll, PO, Payments, EFT's, BC to trustees for approval.

Followed up with Atlantic bill at last meeting, but was brackets were purchased, company name change.

Motion to pay EFT' and warrants 42121-42141

Chris motioned, seconded by Tim.

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

Motion to adjourn at 8:21 pm made by Tim, second Chris

Mr. Pfile: Yes Mr. Diehl: Yes

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Jeffrey Bixler, Chairman

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Chris Diehl, Vice Chairman

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Tim Pfile Trustee

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William McCluskey, Fiscal Officer