

Edinburg Township Trustees Meeting

At Edinburg Town Hall

August 25 th

2022

**CALL MEETING TO ORDER BY:** 7:30 p.m. Pledge of Allegiance

Roll Call

Diehl: Chair, absent, Pfile Vice chair: present, Trustee Bixler: Present, Bill McCluskey, Fiscal officer, present Jesse Baughman, fire chief, present, Rhonda Lipply, zoning, present;

Guest:

**I. MOTION TO APPROVE AGENDA FOR 8/25/2022**

Moved By: Bixler Second: Pfile

Mr. Pfile: Yes Mr. Diehl:

Mr. Bixler: yes

**II. MOTION TO APPROVE MINUTES:**

a. Zoning session of Trustee meeting 8/11/2022 Trustee Meeting

Moved By: Bixler Second: Pfile

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

b. Trustee meeting 8/11/2022 Trustee Meeting

Moved By: Bixler Second: Pfile

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

**III. Correspondences**

Jeffrey presented workers comp denial letter regarding services for township WC claimant

**IV. Old BUSINESS:**

Trustees had no report

**V. Trustee Report:**

Jeffrey discussed print and information regarding steps for fire station based on new schematic. Jesse offered general discussion regarding changes, regarding codes and his view of future growth (township). Jeffrey asked for a meeting with him and trustees to schedule, potentially September or October.

Jeffrey asked about Mabeline, new fire fighter, regarding accident and insurance. Jesse discussed she is still in training. Jeffrey reviewed until all post offer testing results are back, he cannot put employees on schedule. Bill report 2 claims were filed, through our insurance company. He expressed we would need to review our deductible before filing a claim for repair. Jesse reported it is bumper damage so it will be greater than \$1000.00.

Tim: Tim reported he took display board up to Fair and worked the tent.

**VI. Department Reports.**

**1. Roads: Tim** reported roadside mowing complete All slag in, Clark culvert pipe replaced and being patched. Requesting approval for purchase of new plow hitch. \$625.61 international.

**Motion:** Tim made motion to approved \$625.61 for new plow hitch. Second Bixler.

Moved By: Bixler Second: Pfile

Working on park picking up rocks and sticks, weedeating and working on the cemetery.

**2. Fire:** Jesse reported EMS in July ran 31 calls in 2022, 21 2021. no fire calls, 25 EMS 10 MAG 9 MAR, 5 MVA 1 MAG 3 MAR, multiple patients, one hazmat spill in a fuel tank leak in basement.223 2022, to 216 2021. Contract information regarding Ravenna dispatch. Trustees discussed and approved Ravenna to dispatch.

**Motion: Resolution: 2022-024. Jeffrey** made by to approve new contract with Ravenna City for dispatch \$15,369.00, 3 year contract, flat rate. Seconded by Tim.

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Moved By: Bixler

Second: Pfile

Jesse said he would notify Ravenna City. Jesse also presented 2 donation checks for the Fire Fighter association written out to township. Asked for forwarding amount to FFA after deposit in township account.

**3. Zoning:** Jeffrey reported Rhonda is working on 6 permits, issue with Rockland homes issue regarding a building.

**4. Fiscal Officer:** Trustees received financial reports. Bill asked trustees to review invoice from Edinburg tractor sales, \$534.65 and Orion Equipment innovations584.53 Motion made by Tim and seconded by Jeffrey to pay both these bills.

Moved By: Bixler

Second: Pfile

Bill asked for clarification regarding Dry Hydrant PO as still balance remaining. Jesse discussed with trustees. Keep PO open for now. Bill asked for clarification regarding discrepancy between Road Slag bid, since LaForge got the bid but we are being billed by a different corporation (Holcim). Trustees discussed the bid and Lafarge trying to raise cost because of fuel increase. Kevin to contact company for clarification.

Bill mentioned he has received calls of complaint on Route 14 mowers trash. He reported that they can contact trustees, but need a formal complaint completed.

Bill reminded Tim about resignation of Jodie Canale form Parks Committee due to time issues and constraints. Trustee accepted resignation, with regret, and Recognized her for her good work for the township. He reported soccer and Softball are up to date on porto pot payments, however, he has not received any reimbursement from Ben Dillion Tournament.

Bill reported the Ohio Bureau of Workers Comp audit came back with no deficiencies. He reported the Health Department is scheduled another inspection on Tuesday next week. Jeffrey asked why since we just had one and asked if a complaint was filled. Bill said he is not aware for reason but did know they are required to do 2 a year per his understanding. He reported all recommendation of 1st inspection have been implemented to date.

Bill reported Spectrum is scheduled to come out tomorrow and finish the phone installation we have been trying to get done since May/June. 1224 phone extension. No comment on the Fax line not working. Bill explained he has also referred the Fax line not working as well to regional supervisor. They have just not been responsive to our problem. Gravel dump also discussed.

FO provided financials, Payroll, PO, Payments, EFT's, BC.

**Motion** to pay EFT' and warrants 42750-42763

Moved By: Pfile

Second: Bixler

Mr. Pfile: yes

Mr. Diehl: Mr. Bixler:yes

**VII. Motion** to adjourn at 8:13 pm.

Moved By: Pfile

Second: Bixler

Mr. Pfile: yes

Mr. Diehl:

Mr. Bixler: 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