

Edinburg Township Trustees – Trustee Meeting

At Edinburg Town Hall

March 25th

2021

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

Roll Call

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

Guest: none

I. MOTION TO APPROVE AGENDA FOR 3/25/2021

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

II. MOTION TO APPROVE MINUTES:

a. Trustee regular Meeting. 3/11/2021

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

III. CORRESPONDENCE:

Rentware contract reviewed and signed (road department uniforms) 3 year.

Motion by Tim to approve contract seconded by Chris **Resolution 2021-020** (resolution voted after amended certificate resolution)

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

Motion to approve Amended Budget for 2021. Original budget contained a math error and was recalculated after review with County Auditor. Budget was same, General Fund Total was incorrectly calculated.

Motion: Resolution 2021-019 Motion requested by Jeffrey to approve the amended 2021 Budget for 2021.

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

Resolution 2021-019. (previously 2021-016) Motion to approve the following **AMENDED** final permanent appropriations for 2021 at the Fund, Program, Major object level (pg.2-4) legal level per Ohio Rev. Code 5705.38

Motion made by :Diehl Second: Pfile VOTE: y Diehl y Pfile y Bixler

Edinburg Township 2021 Permanent Appropriations

Appropriations Summary By Fund

1000 AMENDED General Fund Totals	\$521,842.42
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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2281 Fire Rescue EMS Service	\$113,690.04
Permanent Fund Totals	\$2,431.00
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
AMENDED Total of all Appropriations	\$1,247,629.91

III. Old Business:

Chris reported he spoke with kimble again, regarding pricing for recycling. Nor response yet.

Jeffrey requested update for roof. Tim said pricing for steel was to go over slate so he didn't want that. Presented quote by Litzinger about 14000 price. Mike Kimble will also give price for roof.

Trustee Reports:

Chris: Stated Diane Hargett has some old pews (6) she will sell to township for \$100. (asking \$250) if township wants them. Will sand down. Chris suggested purchase for pews in chapel.

Moved By: Chris

Second: Tim

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

Chris said he did talk with Janet Esposito and she sent information to Chris in Email but he has hard time retrieving it. Asked to send to Jeffrey's email.

Tim: Spoke with Kevin about chip and seal information for next meeting. Considering cemetery track as well.

Department Reports.

1. Road: roadside mowing, driveway pipe on Giddings, Backfilled dugouts in park, people asking about selling patio block that's in park (sandstone blocks) Jeffrey said would have to go to Auction. Chris stated some guy gave him them. Tim mentioned he thinks they could use them in the park. 4 cremations. Cleaned up some gravesites.

2. Fire department. no report, Fire chief was going to be at meeting but got held up. He did look at building in Brimfield with Tim. Tim stated it's close to time to get blueprints and publish a work session to review new fire department plans. And see if it's going to fit on that lot. Need a footprint and measure it out. Everyone has different ideas between the trustees and fire Chief need to review plans and ideas. Jeffrey stated they are not technically making any decisions. As long as we aren't making decisions, they we can do things like that. It's when we go to make a decision that we violate the sunshine law. Further discussion about ways to see if equipment will fit. Size of building. Living space, Bathrooms, Facade, And selling it t the community. Overages also discussed as well as lowering bond if pricing less than needed, (under budget). Date set for generally Saturday or Sunday, Saturday April 10th at 9:00 am. (Fire department). No decisions are being made, just reviewing space and plans.

3. Zoning Department: Couple of permits and some patio work at business on SR 14.

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

Motion to pay EFT' and warrants 42142-42156

Chris motioned, seconded by Tim.

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

Motion to adjourn at 8:04 pm made by Chris, second Tim

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

Jeffrey Bixler, Chairman

Chris Diehl, Vice Chairman

Tim Pfile Trustee

William McCluskey, Fiscal Officer