

# Edinburg Township Trustees Meeting

At Edinburg Town Hall

November 11th

2021

CALL MEETING TO ORDER BY: Jeffrey Bixler 7:30 p.m. Pledge of Allegiance  
Roll Call

Bixler: Chair, absent, Diehl Vice chair: Present, Trustee Pfile: present. Bill McCluskey, Fiscal officer, present; Jesse Baughman, fire chief, present; Rhonda Lippy, zoning inspector, present  
Guests: no guests

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

Moved By: Tim

Second: Chris

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: yes

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

### **a. work session Trustee Meeting 10/28/2021**

Moved By: Tim

Second: Chris

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: abstain

## **III. CORRESPONDENCE:**

Thank You card from Patty Dillion and family for flowers none to share. , Ongoing information on Workers comp case, NOPEC update, Dominion Energy notification of potential rate hikes. OTARMA insurance discussed, Jeffrey suggesting increase in Policy liability.

Motion RESOLUTION 2021-039

Chris Diehl moved to approve OTARMA Rate for 2022 (19104) with additional increase in policy to 5 mil liability at cost of \$921.00. Seconded by Jeffrey,

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: yes

Jeffrey shared inventory listing with Jesse for review. Trustees discussed replacement cost verses actual replacement values. Bill to follow up with OTARMA regarding what SA abbreviation is. (Note: Was found to mean stated as value at time of minutes dictation).

Letter if interest in Parks and Recreation Advisory board letter was shared with trustees. Read by Jeffrey, Rebecca Rodhe. Jeffrey asked if spots were filled, Bill reviewed members and alternate position still open. Tim mentioned Marlon Brown was made official. Tim said we need to fill alternate. Tim asked Jesse if Paula was interested and he said yes but she has not presented a letter of interest. Tim said he would give letter to the Parks Committee for review. Tim said he was waiting on at least one more. Board to make recommendation and give to Trustees. Tim will contact Rebecca.

## **IV. Old Business:**

Town hall ruff continues to have work being completed. Deflectors not yet on. Bill should be coming.

## **V. Trustee Report:**

Tim stated Trunk or treat was very successful, approx. 130 participants.

Jeffrey asked Bill whether the policy was replacement cost or actual value. Bill mentioned they are listed next to the items on the report. Trustees discussed replacement cost verses actual cash values. Bill to follow up with OTARMA regarding what SA abbreviation is. (Note: Was found to mean stated as value at time of minutes dictation).

Jeffrey said it would be a line in the contract, not individually, Chris Agreed. Bill said he would follow-up with OTARMA rep about changing ACV and RC if for example an item is to be replaced at present market cost rather than depreciated cost.

## **V. Department Reports.**

1. **Road:** Spreading asphalt in cemetery, working on leaves.

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Tim: Fixed Clark road, patching? Working on 2010 international, hydraulic lines, 743.94 for spool value, working on leave cleanup, poured foundations in cemetery. Road work driveway culvert, Digging ditch out as heavy truck traffic causing it to sink. Will be meeting with County Engineer about road project grant. Additional Hydraulic lines in new truck. Mowing township park and cemetery, Footers pushing completion, next week.

2. **Fire department.** Run summary 29 compared to 38 in October 2020. 1 fire mutual aid City of Kent tanker, 22 EMS 5 MA and 3 got MA. 5 Motor Vehicle collisions, 2 mutual aid. Had one service call for bad CO detector. total 2021 325 to 315 2020. Ohio academy Flash over training went well. Waiting for water heater replacement. Discussed plumbing issues. November 22nd, Operation street smart. Columbus police department, training to raise awareness to drug abuse. Discussed some training experiences. Shared needs and wants list for new fire department and discussed with trustees. including number of offices needed for officers. (3 mentioned on list). Trustees to review. 25 to 30 lockers, underground storage, suppression system, underground storage tank with pump tank, hose dryer cheaper than hose tower. 2 hose dryers. Hydrant area will decrease insurance costs to local home owners. Bay size, 80 ft minimum depth, etc. Chris asked why he is no longer receiving dispatch texts.

3. **Zoning Department:** Rhonda attended County zoning inspectors meeting (regional planning lead) in Rootstown. Discussed meeting and variable responses, esp. agricultural permits for non-agricultural use. Todd from Regional planning lead. Sent out violations to residents. Received resolution for Bill from meeting. Discussed some permits. Said received some calls of interests in zoning commission and appeals board. Number on community sign should be zoning. Bill mentioned it is also on web page. Evelyn wants to switch from Commission to appeals. Discussed Cannabis license. Tim asked if anything in zoning. Jeffrey said no and if there isn't something in zoning book than it is not permitted. Solar panels mentioned. Jeffrey said this is related to a business. Further general discussion. Jeffrey said the zoning board should be discussing this to make recommendation to change to zoning book. Agreed topic should be discussed and reviewed. General discussion on topic. Discussed Zoning attendance at OTA conference for some of the zoning courses.

4. **Fiscal Officer:** Gift baskets at trunk or treat raised 270.00. Letter written for the Cemetery sexton regarding foundation pours. Bill shared communications with Kevin regarding road grant project they want Bill to enter into the site. Web Page up to date.

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

**Motion** to pay EFT' and warrants 42436-42453

Moved By:Tim

Second:Chris

Mr. Pfile: Yes

Mr. Diehl: yes

Mr. Bixler: yes

**Motion** to adjourn at 8:16 pm.

Moved By:Tim

Second:Chris

Mr. Pfile: Yes

Mr. Diehl: yes

Mr. Bixler: 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