At Edinburg Town Hall

October 11th

2018

CALL MEETING TO ORDER BY: Chris Diehl @ 7:32 p.m. Pledge of Allegiance

Fiscal Office: Roll Call; Bixler Chair: Absent; Vice Chair Diehl: Here; Trustee Pfile; Here; Fiscal McCluskey: Here; Roads, Cemetery, Parks: Biltz: Here; Fire: Jesse

Baughman: Here; Zoning: Lipply: Here

Guest: None

#### I. MOTION TO APPROVE AGENDA For: October 11th 2018

Moved by: Tim Seconded by: Chris

Mr. Diehl; Mr. Pfile: Yes

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

### **III. CORRESPONDENCE:**

A. Bill: I heard from NOPEC from Norma; I communicated with her and hopefully we have taken care of the problem.

### IV. OLD BUSINESS:

### IV. NEW BUSINESS:

#### V. TRUSTEE REPORTS:

A. Chris: Maureen called me about the Town Hall; she has a 4-H Group that would like to meet here at the town hall; I think that we were getting flooded with groups that were wanting to use our town hall a few years ago and they limited the amount of usage of groups; I think that it has kind of calmed down; Maureen says that she has room in here and there is a 4-H Group that would like to meet in our Town Hall once a month. This group has Edinburg people in it; they are not all from Edinburg; I guess my recommendation unless you guys really had a problem with it is the Town Hall is here for community use; it seems like we ought to help the community out somewhat; I am in favor of letting them use it; I wanted to talk to you guys and see if you guys had any problem with it. Tim: I have no problem with it.

### **MOTION:**

Let this 4-H Club use the Town Hall with the same restrictions as our other organizations.

Moved by: Chris Second: Tim

Mr. Diehl: Yes; Mr. Pfile: Yes

B. I just want to let you guys know that I will be out of town next week; I talked to the contractor about the salt shed and they are supposed to pour the walls on Monday; it depends on whether they get their permits set; the county is giving them a terrible time; I have been up there a couple of times too and they are saying that the prints were not quite right; I know for sure a mistake; but then that was corrected; so hopefully next week.

### VI. DEPARTMENT REPORTS:

A. Kevin Biltz- Roads/Buildings/Cemetery/Park Report: Roads: We did the patching on Porter; we had the clutch and the King Pins fixed on the 2000 International; We have caught 3 people putting trash in the recycling in the last week; the one guy put paint out there; but he came back and took all of the paint out; so did not prosecute him; the guy with the carpet; he ended up taking carpet out of the dumpster and putting it in the recycle pickup truck; I told Bill Snyder that it was a lot of carpet and he did not think that it was; we filled a truck clear up; we ended up putting a big piece on top of that and putting all the tires that I had on top of that to hold it down; so I got rid of some of my tires and the carpet so it worked out well for me. We had a guy put siding in and we know who it was; If he comes back and takes it out then I will not have a problem with

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that; but I am not getting in there and digging that out; Tim: It is just number 1&2 Plastic Kevin: It says on the bottom of all of the plastic what it is; Tim: I have looked on the bottom of some of the buckets and it does not say what it is. Kevin: All they really want now is the number 2 plastic. Chris: I guess that I do not understand what Portage County Recycling means. Tim: It is almost to the point of why are we even bothering to recycle. Kevin: They put signs on there NO Glass and I guess people called and they took all of the signs off; so they take glass now; what is there to recycle other than card board and paper; aluminum; it is getting to be at the point of why do you even have recycling; Tim: I know this recycling here we are constantly cleaning it up; the one in Randolph there is a truck load a day comes in of trash; because they will not dump the dumpsters if you do not clean them out; so every day the road department is over there cleaning those dumpsters out and they do the same thing here. Kevin: Luckily we have a good camera system; we are lucky we catch them and Alex comes out and we put it on a little flash drive and he prosecutes; the guy with the carpet; it is just right straight to court with him because he is as guilty as the day is long. Bill: He has done that before we put the cameras up; I remember taking his license plate down; Kevin: they like our camera system; because it is a pretty good system. General Conversation regarding recycling. Kevin: We poured the dug outs and the sidewalk today; it turned out real nice; we ended up using 7 yards of concrete; we also poured the foundations at the cemetery

B. Jesse Baughman/Fire Department- 15 seems to be running much better; we got out and ran it up and down a couple of times; we do need to investigate replacing that mini compressor that operates the air ride system to the back it keeps running non-stop so we ended up disconnecting it; I have not had a chance to take it off and take it apart; maybe it is a valve or something. Chris: It does not use the air off of the truck? Jesse: No, the one in the back that raises the back up and down for the load system; that is a little compressor; it may be something that was put on after the fact; it is in the cabinet on the driver's side. Chris: Are you sure that is for the air ride and not for the system to keep it. Jesse: If I did not connect it and the back of the squad is down it will not raise up. Tim: If the compressor is working; then it just is not holding air, Right? Chris: I would think. Jesse: I need to see what I need to do with that. Tim: Put air bags in the back. Chris: It just had all that work done to it all the air bags and that not too long ago. Jesse: Not since I have been here so I do not know. Chris: I think that it was right before you came. Jesse: Alright, I will look in the file and see what I can find on it; Fire the tanker 1518 nothing more has been found with the electrical issue at this time; we have had one incident where it quite working again for a day and half and then went back the next time and it ran; You had mentioned that the guy that worked on the squad was going to look at the turbo; where are we at with that is he still going to do that? Chris: Yes, He is still going to look at it; I will say he will come up anytime that I want him to come up; his son is getting married this weekend too. So this weekend is kind of screwed up for him; I will get him next week; I did question the news probably is not that great anyway; he is going to come and take a look at it; he says the main problem is the new turbos actually adjust themselves; when you are taking off with it; the boost can adjust itself and there is a computer on there that makes it do that and it turns and spins in there and what happens is that they get age to them and those pins cannot move anymore just because of age; he was not necessarily a good thing; everybody is using them; it is just a problem deal and that is one reason that it is so expensive also; he will come up and take a look at it and see if that is what the problem is. Jesse: Sunday we were down on Rock Spring investigating a fire and we went down the hill turned around in the park and came back up and we barely made it up that hill; it had no power. Chris: I will have him come out and check; but we will probably be faced with putting a new turbo on. He could probably do that put that on there for us. Jesse: We are going to have our water shuttle this Sat the 27th; we have invited 5 departments all of the departments that respond to Southeast School District plus Atwater; everybody is coming; Our fill the boot project that we had on the 12th-14th we made over \$3,000.00 in those 3 days for the Breast Cancer 100% of that is

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going to the Cancer Foundation and that will provide 20 mammograms; every 150 gets a free mammogram donated; plus they also collected so far \$200.00 in proceeds for; support your Edinburg Fire T-shirts that look like our Breast Cancer Support ones; selling those for \$20.00 proceeds for that are also going to the foundation. I am going to be out for about 2 weeks of light duty I am having knee surgery on the 8th. Chris: Do you know anything about these two calls that they are wanting us to right off; I do not know if Jeff knows more information about those. Bill: I have those in my stack; Denial letter from state farm; benefit amounts were exhausted; this other insurance company; our records indicate that this dependent is not an eligible dependent; so they are not covered under that insurance company; then they sent anthem blue cross; dependent is not eligible for that; so they had a co-pay of 225.00 sent a collection letter; called patient; to fast to busy; patient was going to call back and make arrangements; they never called back; no return mail; patient is not responding to phone calls, collection letters of statements; so basically this one they have a 225.00 copayment from the insurance and they have not paid it; usually it is like this no response; they are not Edinburg resident; dated 10-15-15; once they exhaust everything; they will send it to the State of Ohio has collections set up; the state approves it and say they are supposed to get an income tax rebate or something; they will withhold that money then we get collections from the state. Chris: So we need to check agree and send that back to them;

### **MOTION:**

Accounts AYEBN and ROBBEC Life Force to close these 2 runs and send to collections. Moved by: Tim Second: Chris

Mr. Diehl: Yes; Mr. Pfile: Yes

Bill: Spotted Dog technologies is a pain to work with; we needed it and we did not need it; I just got the bill today for subscription from November 1st through 10-31; Jesse: We are using active 911 for our system; so I do not think that anything is going through that but I will check.

C. Rhonda Lipply/Zoning- I wrote a couple of permits for garages; one on 183 and one on 14; the letters came back from the pallet place and I need to figure out how to have the sheriff to hand deliver it and all of that. Chris: Double check with Chris Meduri to make sure what you need to do. Rhonda: I am getting that all worked out; He obviously knew that he had gotten it; he just refused to sign for it. Tim: Unless it is somebody else Chris moved to the civil division. Rhonda: He has been helping me still. Bill: I talked to him about some issues and he still has me. Tim: I called there the other day and they said that he was at the civil division now. Rhonda: I do not know zoning wise; Somebody asked me the question and I could not find the answer for sure; can you just put a garage on a piece of land or do you have to have a house? I could not find a specific answer in the book. Tim: If I remember right; as long as you have plans for the house and you start within a year. Rhonda: The gentlemen is building a house in Bingham and talking about buying the lot across the street from him and that is where he wants to put his garage; he could probably file for a variance and have the EPA decide what they think. Tim: I am not an expert; but if they are not connecting lots; I do not know how he could do it. I know my neighbor did that but he had to have plans for his house done and started within a year of building the garage on the same lot. Rhonda: I have somebody doing that now; that part I did know; they asked me the same question when I was writing the permit and I looked through the book; it never says no; it just says what you can do; it does not tell you what you cannot. Tim: I would maybe check with Jeff because he was in it a lot longer than that. Chris: I thought that we did not allow semi-trailers as storage; just to have on your property for storage; I think that there is one down on 14 right across the road from Cutlips; they have a ramp going up to the back of the trailer and everything; check into the book and make sure that I am not just blowing smoke but I did not think that we allowed semi-trailers just as storage units. Rhonda: Probably I do not think so either. General Discussion regarding certified mail.

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D. Bill McCluskey-Fiscal Officer-financial reports, warrants, bills and PO's shared. I have a deed for cemetery. We took care of the PO's, took care of the Life Force. That I believe is all that I have. I have a question about the asphalt pad approved for in front of the salt shed from Everbrite; so this is when I ran into a problem when writing a check; I wrote a PO for the asphalt and that is why I was short; that is going to be this year; we are still planning on it. Chris/Tim: Yes.

VII. MOTION TO PAY THE BILLS: Warrants 40925-40948

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

VIII. MOTION: MEETING ADJOURNED, TIME: 8:04 PM

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

Jeffrey Bixler, Chairman	Chris Diehl, Vice Chairman
Tim Pfile, Trustee	 William McCluskey, Fiscal Officer