

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

June 11th

2020

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

Pfile Chair: Present, Vice Chair Bixler: Present, Trustee Diehl: Present

Guests: Tim Fausel: Watchfire Signs and Randy Snyder from GDI Signs.

Trustees viewed demonstration of signs for potential purchase at Township Center Park. Trustees discussed various specifics of the LED sign including size, 16 mm resolution and specs, 10mm resolution full color, 36 in by 7 feet, clarity, brightness, sunset dimming, ease of control, software and hardware requirements, pricing and warranty, with Mr. Fausel and Mr. Snyder. Overall guests reported the sign is controlled by software on any standard computer and once installed pre prepared messages can be controlled and posted thru a smartphone. Trustees discussed purchasing a laptop for the control of sign, \$750 more if purchased from WatchFire, with software loaded. Otherwise software load from thumbdrive. Distance not involved if on cell phone. Also discussed leasing option.

I. MOTION TO APPROVE AGENDA FOR 6/11/2020

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

II. MOTION TO APPROVE MINUTES 5/28/2020

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

III. CORRESPONDENCE:

Tim read letter received by Fiscal officer from Mike Li, who was the Auditor of the township's 2yr. state audit. Audit passed, did well, information and contact numbers. Trustee shared audit report and letter agreement. Chair signed AUP agreement and no need for formal exit interview.

IV. Old Business:

Jeffrey reported dumpsters were lined up for Trash Pickup day.

V. Trustee Reports:

Tim discussed his review of the water flow issue with the Joe Dillon property and neighboring properties. He also talked with neighbors. He discussed layout and flow with other trustees and his personal view that due to back up further down the flow, therefore, the occasion of heavy rains cannot be handled. Time did tell road department will cleaned and ditched across the road and west of the ditch. Jeffrey reported that this is all on private property for which the township has no control of water flow. Chris also agreed with Tim, with further suggestion of possibly more holes in his tile.

Tim reported the Softball org. received a grant from Cleveland Indians for dugout at the park. Jeffrey and Chris discussed that previous permit should be good for the project. Jeffrey reminded other trustees of issue of Township ownership of the Dugouts since it is on Park owned property, with documentation of donation from organization to the township. Jeffrey mentioned the Township had received a grant from Cleveland Indians for bleachers in the past and they could get it to go through for some reason.

Trustees continued with conversation about the LED sign. Jeffrey said he has talked to other companies and townships. Chris mentioned his support of Watchfire purchase, Tim in agreement and that company is local. They discussed the price of \$19,000 is below what they had estimated at \$25,000.

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Tim shared the fiscal officer's report on unencumbered funds should trustees approve the purchase. Contract requests 50% up front, other on completion. Jeffrey supported purchase as well. Rather than further investigation, motion was made to purchase.

MOTION: RESOLUTION: 2020-039

Jeffrey made motion to purchase the 10 mm LED sign from Graphic Detail Incorporated from Kent Ohio 36 in by 7 foot with price not to exceed \$19000.00

Seconded by Chris

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

MOTION: RESOLUTION: 2020-040

Jeffrey made motion to the reallocation of \$19000 from 1000-100-599-0000 other expenses to 1000-760-740-0000 capital outlay machinery equipment furniture for purchase of the LED Sign.

Seconded by Chris

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

VI. Department reports:

A. Roads. Tim reported road department report. Roadside mowing, Patching holes, Mowing. Some ditching, mowing in park and cemetery, 1 funeral.

B. Fire department report by Mr. Bixler. 45 calls. fire:2 ems: 37 mvaA: 5, 152 runs through May 31st which is less than 2019. Quotes from Finley fire to repair cross lays, Quotes for generator received but not reviewed yet. Brian Stanley will move from training pay to regular pay on July 1st.

MOTION:

Trustees discussed the crosslays and history. Jeffrey moved to move forward with the repairs of the Crosslays not to exceed \$ 1100 from Finley Fire. Seconded by Chris,

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

Additional fire report form was discussed.

C. Zoning report. no report.

D. Fiscal Officer report reviewed by Tim. Fiscal officer provided financial report statements, minutes, PO's and checks.

Fiscal officer; Need approval for payment Kozman exceeding \$500.00 authorization of road department.

MOTION: Tim made motion to pay Kozman electric for garage receptacles installation in the amount of \$639.57 . Chris, second Mr. Diehl: Yes

Yes

Mr. Pfile: Yes

Fiscal officer; approval requested for payment of Certified gasoline bill due to missing receipt from the fire department.

MOTION: Chris made motion to approve payment to Certified including May 10th card 2 purchase of 10 gallons for 17.16 missing receipt. Seconded by Jeffrey

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

Tim read Fiscal officer note sharing Budget meeting requirements for 2021. July 15 is last day for township approval and 20th for forward to County Auditor, included need to post 10 days before the meeting. Trustees discussed times available. Trustees chose June 25th at 6:45 if Fiscal officer available. Jeffrey called Fiscal officer but was not available. (Bill called back stating time was okay).

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VI. Motion to pay township warrants numbers 41760-41780

Moved By: Jeffrey

Second: Chris

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

Tim Pfile, Chairman

Jeffrey Bixler, Vice Chairman

Chris Diehl, Trustee

William McCluskey, Fiscal Officer