

make sure they were available. Before leaving, Kubala introduced the church's newly installed reverend, identified as Pastor Susan, to the board.

Roger Mansfield, president of the Southeast Lions Club, also addressed the trustees to offer the Lions' services to people of the community. Terry Montz requested that Town Hall landscaping be added to the next agenda. Terry expressed trustees should be receiving a check from a donor to underwrite the cost of the sign and the electrical. Chris mentioned that the plans need to make sure the maintenance for such projects need to be minimal. (Unknown speaker) mentioned the Boy Scouts from the church could also be used to assist in landscape maintenance.

III. Correspondences

Tim shared communication regarding Southeast primary school wanted to post some information on the township sign. Trustees approved to have Nate put it on the sign March 29th parents meeting.

Bill presented information he received in an Email regarding training for the Medicare reporting program. Chris asked Jesse to follow-up with Andrea at Liferforce about this and if we should send a representative from fire department.

IV. Old BUSINESS

The trustees discussed painting of the town halls and floor maintenance in the town hall.

V. Trustee Report:

Tim asked Bill about vacation schedule for Kevin Biltz. Bill said this would be his 8 year, however, the trustees gave him an extra week 2 years ahead of schedule. Trustees discussed that this was given instead of a raise. Trustees said they would wait to discuss with Jeffrey as well. Bill discussed that the employee manual has not been changed. Bill stated from a human resource issue, the policy is in place based on retention of employees, and also then other employees will ask for exceptions. Trustees said this would not be the case. Bill said that he will review the actual start date and then prorate the time, so it might not actually be a full week this year, but at start of next year it will be. Bill also mentioned the time to discuss initial benefits would be at the start of employment, not during employment as the policy is in place. Tim disagreed stating since he got vacation rather than a raise he gave up money for that week of vacation, Chris agreed, Bill said an additional week off is a raise. Bill said it is not his decision to make, but the policy manual will need to be reviewed/changed by trustees.

VI. Department Reports.

1. Roads: Tim reported on road department report Kevin updated LED bulbs on garage, presented quote for a steel entrance door for Town Hall \$3100, but thinks price is high and will review other pricing for the metal industrial doors, doing leaf removal, salting roads, worked on sump pump in basement, completed recertification for chemical applications for the maintenance crew, and an inventory of Veterans Memorial markers.

2. Fire: Chief Baughman submitted his year-end report. He said there was little to report. He did speak to Bob Hauser about what the next steps are in moving forward with the fire department drawings. He asked about legal postings regarding bids or posting about architectural notifications. Trustees and Bill did not know without research. The department is seeking part-time firefighters and prepared flyers.

3. Zoning: no zoning report.

4. Fiscal Officer: The trustees reviewed financial reports submitted by Fiscal Officer William McCluskey. including the year end report submitted to the State Auditors office. Submitted reports regarding summary of revenue in and expenses out to review level of

Mr. Pfile: Yes

Mr. Diehl: Yes

VII. Motion to adjourn at 8:37 pm.

Moved By: Diehl

Second:Pfile

Mr. Pfile: Yes

Mr. Diehl: Yes

Tim Pfile, Chairman

_____absent_____
Jeffrey Bixler Vice Chairman

Chris Diehl Trustee

William McCluskey, Fiscal Officer

ATTACHMENT:

**BOARD OF TRUSTEES
EDINBURG TOWNSHIP, PORTAGE COUNTY, OHIO**

Resolution No. 2023-004

**RESOLUTION OF NECESSITY FOR LEVYING A TAX EXCEEDING THE TEN-
MILL LIMITATION FOR THE PURPOSE OF PROVIDING FIRE EQUIPMENT AND
STAFF**

The Board of Trustees of Edinburg Township, Portage County, Ohio met at a regular session on the 26th day of January, 2023, at 6856 Tallmadge Road, Edinburg, OH with the following members present:

Chris Diehl

Tim Pfile

Chris Diehl moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Township of Edinburg, Portage County, Ohio;

WHEREAS, a resolution declaring the necessity of levying a tax under R.C.5705.19(I) outside the ten-mill limitation as per 5705.03(B) must be passed and certified to the county auditor of Portage County in order to permit the Board of Trustees to consider the levy of such a tax and must request the county auditor certify to the Board of Trustees the total current tax valuation of the Township of Edinburg, and the dollar amount of revenue rounded to the nearest dollar that would be generated by a 1.5 mill levy for each one hundred thousand dollars of the county auditor’s appraised value; and an estimate of the levy’s annual collections, rounded to the nearest one thousand dollars.

WHEREAS, a 1.5 mill levy in excess of the ten mill limitation for the benefit of Edinburg Township for the purpose of fire equipment and staff as set forth more fully in R.C. 5705.19(I) which requires a vote of the people pursuant to 5705.191, and R.C. 5705.25.

RESOLVED, by the Board of Trustees, two-thirds of all members elected thereto concurring, that it is necessary to (EDIT RENEWAL) levy a of 1.5 mills, to constitute a tax in excess of the ten mill limitation levied upon the entire territory of the Township of

Edinburg and for the benefit of the Township of Edinburg under R.C. 5705.19(I) for the following purpose:

For providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such staff under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs;

As provided by Ohio Revised Code Section 5705.19(I) at a rate not to exceed 1.5 mills for each one dollar of taxable value, for the tax years 2023, 2024, 2025, 2026, 2027.

RESOLVED, that the levy be placed upon the tax list commencing in 2023 and first due in calendar year 2024 in compliance with Ohio Revised Code section 5705.34, if a majority of the electors voting thereon vote in favor thereof and,

RESOLVED, that the question of such tax levy shall be submitted to the electors of the Township of Edinburg in its entirety, at the election to be held therein on May (EDITED correction 2nd 2023) (incorrect 3, 2022) and,

RESOLVED, that the Fiscal Officer is hereby directed to certify a copy of the resolution to the county auditor and that the county auditor certify to this board of trustees the following:

- (i) the total current tax valuation of the Township of Edinburg
- (ii) the dollar amount of revenue that would be generated by a levy of 1.5 mill if approved by the electors and
- (iii) the levy's rate expressed in dollars, rounded to the nearest dollar, that would be generated by 1.5 mills for each \$1 dollar of taxable value, for each one hundred thousand dollars of the county auditor's appraised value;
- (iv) an estimate of the levy's annual collections, rounded to the nearest one thousand dollars.

RESOLVED, that the Board of Trustees finds and determines that all formal actions of this Board concerning and related to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Tim Pfile seconded the motion and the roll was called on the question of its adoption. The vote was as follows:

<u>Name</u>	<u>Vote</u>
Chris Diehl	yes
Jeffrey Bixler	not present
Tim Pfile	yes

Adopted 01/26/2023