

Edinburg Township Trustees – Trustee Meeting

At Edinburg Town Hall

January 28th

2021

CALL MEETING TO ORDER BY: Jeffrey@ 7:32 p.m. Pledge of Allegiance at Administration building.

Roll Call

Bixler: Chair, present, Diehl vice chair: present , Trustee Pfile: present, Zoning, Lippy: Present, Bill, available in and out.

Guest:

I. MOTION TO APPROVE AGENDA FOR 1/28/2021

Moved By: Chris

Second: Tim

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: Yes

II. MOTION TO APPROVE MINUTES:

a. Trustee regular Meeting. 12/30/2020

Moved By: Chris

Second: Tim

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: Yes

b. Regular meeting 1/14/2021.

Moved By: Chris

Second: Tim

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: Yes

III. CORRESPONDENCE:

Jeffrey discussed sample brochure of new electrical smart meters, Southeast Primary School family registration requested posting on township sign. Thank You from US Census Bureau for 2020 census participation.

Road Mileage letter to be signed and dated.

IV. Department Reports

1. Road: Tim presented bids for new roof on town Hall. Pricing for tires for dump truck. Fixing hot box, Bids for 3 trees in park and 3 cemetery. Cemetery funerals. 3100 was one estimate provided by road department. Jeffrey asked why we couldn't do it. Two reported too close to shelter and one too large.

Chris made a motion to approve \$3100.00 for tree removal by Barbor tree.

Moved By: Chris

Second: Tim

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: Yes

Chris asked if possible to get discount on Goodyear tires. Tim will have them follow-up Chris and Tim discussed Although Lange cheaper by \$70. K J offers much more customer follow-up free services to Township.

Trustees approved purchase certificate not to exceed 1500.00 for truck tires.

Moved By: Tim

Second: Chris

Mr. Pfile: Yes

Mr. Diehl: Yes

Mr. Bixler: Yes

2. Fire department

Jeffrey report no fire report, but did know truck out for float repairs. Mike Pickens turned in his resignation from Fire department

Jeffrey made a motion to Accept the Resignation of Mike Pickens

Moved By: Jeffrey

Second: Chris

3. Zoning Department:

Rhonda reported checks received for zoning fees for rest area work. Redoing Buildings, potentially more parking. Starting in March. Old auction place is being cleaned up, some burning was going on. Does not appear to be much activity in area relating to business. Jeffrey said if clean up continues, no action will be taken to interfere. Jeffrey approved ink for her home printer.

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

Jeffrey presented a discussion he had with Bill McCluskey and a motion to approve fiscal officer paying utility bills and other bills with approved PO's online, if all supporting documentation is received. This will help reducing late fees and credit denials associated with Trustee meeting schedules held after due dates. Trustees also discussed late mail delivery being a problem.

Motion: Resolution 2021-015 Trustees approved the payment of Township Bills Electronically with supportive documentation and open PO.

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

Discussed Gasoline stations closed in township and some areas due to staffing issues and covid.

Country Side Truck Service contract brought up by Fiscal Officer for clarification. Jeffrey reviewed what Bill had, identifying differences. He reported he got this from Jesse. Bill said he did create a PO for the \$4200 that was approved at last meeting, but this contract is \$900 higher. Jeffrey reported for Bill to hold off until further clarification.

Rhonda (referring to rest stop) said they are replacing the buildings there with new ones.

Motion to pay EFT' and warrants 42068-42085

Chris motioned, seconded by Tim.

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

Chris brought up use of Town Hall by the Boy Scouts. He said he talked to Kevin and Kevin reported the Health Department had sheets from Tim. Tim reported he got from Health Department and gave to Kevin. Chris stated the sheets were used to identify how many people could be in the building. Six square feet per person, give 45-person capacity in town hall. (This is related to meeting social distancing standards). Chris reported "he" (?) said there were only about 16 or 17 /with parents /scouts so they were letting the parent go in there instead of sitting out in the cars. Chris said he told Noreen this was okay.

Chris reported that he understands the bus drivers have to certify every year. Chris asked if the Bus drivers could use the town hall in smaller groups (pods) for classes, 2 times a year for a week long class. He said they don't have the funds to pay for the buildings. Tim and Jeffrey said would be fine. Jeffrey mentioned that Noreen needs to have the time to clean it up between times. Chris and Rhonda discussed that the Busses are sprayed between uses and maybe this could be used at the town hall. Rhonda stated that is not user friendly to be used if you are in the environment without time passing. Chris said he would talk to them (? Laurie) and Debbie about it. He said he will have Debbie make arrangements. (Debbie Diehl)

Chris made a motion the State Examiners, Laurie coordinator (?Northeast Ohio bus drivers) to use the town Hall for classes at no charge, once or twice a year, but rotating. Tim Seconded.

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

Motion to adjourn at 8:01 pm made by Chris, second Tim

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

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Jeffrey Bixler, Chairman

Chris Diehl, Vice Chairman

Tim Pfile Trustee

William McCluskey, Fiscal Officer