

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Administration Building

January 29th

2019

CALL MEETING TO ORDER BY: Chris Diehl @ 7:30 p.m. Pledge of Allegiance

Roll Call; Bixler Chair: Here@ 7:38; Vice Chair Diehl: Here; Trustee Pfile; Here; Fiscal McCluskey: Absent; Roads, Cemetery, Parks: Biltz: Here; Fire: Jesse Baughman: Here; Zoning: Lippy: Here @ 7:35

Guest: Timothy Paroz

I. MOTION TO APPROVE AGENDA FOR: January 29th 2019

Moved by: Tim Seconded by: Chris

Mr. Pfile: Yes; Mr. Diehl: Yes

II. CORRESPONDENCE:

A. Chris: Certificate of Estimated property tax revenue from Janet Esposito; certified copy of the resolution; On January 24th 2019 the board of trustees of Edinburg Township certified a copy of its resolution ordinance adopted January 23rd 2019 requesting the county auditor to certify the current tax evaluation of the subdivision in the amount of revenue that would be produced by a 2Mil to levy a tax outside 10Mil limitation for the purpose of fire protection to be placed on the ballot at the May 7th 2019 election; the levy type is a renewal; the estimated property tax revenue that will be produced by the stated millage assuming the tax evaluation the subdivision remains constant throughout the life of the levy is calculated to be \$110,810; the total tax evaluation of the subdivision used to calculate the average annual property tax levy is 62million 750 thousand and 400; so I guess that is what she has given us.

B. Polling place requirements for election days; evidently came from the Board of Elections; It is more or less just confirmation I think. This is just polling place requirements; they still have the emergency contact information and they just want us.

Kevin: They wanted to know if we had a generator. Chris: Yeah, we don't have a generator. Kevin: He called me and wanted to know if we had a generator and something else. Chris: So Bill pretty much filled out this same contact information and what not; we really have not changed anybody here; so we will just give this back to Bill to mail in. We will let it be known that Jeff is here now at 7:38.

C. Chris: We have Tim Paroz as a guest; Do you have anything that you want to bring forward; Bill said something that you wanted to talk about the piece of property over by the Church; I will give you my take on it a little bit; I have not pushed Chris Meduri; I know that he is switching ranks and changing jobs up there; so I was giving him a little bit of time; but I will try to give him a call at the beginning of the week and see if he has come up with any solution to this; did you have something else? Tim: In a conversation that I had with a surveyor; he said that if the trustees agree with the title company's report that is half the battle; so I was not sure if you officially agreed with the title company; so my approach was if you did then I was going to take the transcript from that meeting and take it to the county with the official survey from the surveyor to get the county to change it. As far as I can tell the county has no record of who it belongs to; they have a place holder of 1990 which just means that we stuck in a date; so it is just a matter of switching paperwork as far as I am concerned; Chris: I did not read all of that from the title company; what did they say? Tim: That is what Bill presented at the last meeting I was at in December; the summary from that was back in 1800's it looked like it belonged to the church and they could not find anything forward from that; that would indicate that it belonged to the county; that was her summary and the report itself was a whole bunch of really old handwriting that I could not make out; so that is what they dug up when they did their research from the title company. Tim: So we just need to make it official then? Chris: Some of what I looked at back in the 1800's showed that it belonged to the township; but it was a township green and so forth. Tim: There are maps that show it as a green space; Yes the title company found that to where it was labeled as that. Jeff: I am

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Administration Building

January 29th

2019

not willing to do anything on it; they can do what they want to do with the property and I have no problem with that until Chris Meduri gives us written documentation on it; I am not willing to do anything . Chris: Yes I think that we need to hear from Chris Meduri and see what he says how we need to handle it; the way that I understood also nobody is probably going to do anything unless a survey is done on it; you probably are not going to be able to accept it until there is a survey done on it. Timothy: Mike Pierce and I contacted them and their quote is \$650-750 so I am not going to pay to have a survey done if Chris Meduri is going to say it does not. Chris: I think before you do a survey on it; which is fine; I agree with you that you guys should not pay for a survey until we get something stating from Chris Meduri that he is going to let it stand as being turned over to you guys; and I would agree with you guys also that I think for everybody involved it needs to come from Chris Meduri what he says needs to happen; so let me call him again on Monday and see; Bill said something that Chris Meduri turned it over to someone else to look at; whenever he left here. Me and Tim are both going to the state convention the rest of this week so I will not be able to talk to him the rest of this week; so that is why I said the beginning of next week. Lets hold off temporarily until the beginning of next week and I will give him a call and see if we can get something figured out.

D. Chris: Edinburg United Church sent a thank you note to the Edinburg Township Trustees; thank you for your donation to the 2018 Edinburg United Church's benefit auction; our event was quite successful this year due in part to your generous donation; please note that 100% of the proceeds from our benefit silent verbal auction will be used to assist those in need locally and regionally through the churches mission fund; Thank You again, Auction Committee. The donation of the town hall rental is a wonderful gift 2 years ago I got the bid and used it for a baby shower; we are lucky to have such a building like that for use.

E. Chris: They reduced the legal load limits on all County and Township roads; We typically go along with them as a county; the county jumps on reducing the legal load limits by 35%; they call it the frost law; they want to reduce the legal load limits by 35% on township and county roads; it was moved by Kathleen Clyde; Seconded by Vicki Kline that the following resolution be adopted; whereas traditional frost thaw cycle brought about by winter weather and commencement of the breakup of roads Mr. Michael A. Marozzi Portage County, County Engineer has requested this board of Portage County Commissioners to reduce the load limits on all county and township roads from January 31st 2019 to May 1st 2019 now therefore be it resolved that in ordnance with section 5577.07 of the revised code of Ohio maximum weight of vehicles and axel loads for motor vehicles permitted by the law shall be reduced 35% on all county and township roads in Portage County effective January 31st 2019 or soon thereafter as the Portage County Engineer and or township trustees can post the maximum weights reduced load limits will continue during the period of excess moisture and freezing and thawing and end on May 1st 2019 and be-it further resolved that the clerk of this board be and is hereby directed to follow certified copies of the above resolution with Portage County Engineer the chairman of all Boards of Township Trustees in Portage County the Brimfield Township Police, Portage County Sheriff and the State Highway Patrol and be-it further resolved that the board of commissioners finds and determines that all formal actions of this board concerning and relating to the adoption of this resolution were taken in open meeting of this board and 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. Revise Roll Call vote as follows: Vicki Kline: yay Sabrina Christian Bennet: Absent; Kathleen Clyde: Yay. I the clerk of the Board of County Commissioners due hereby certify that the foregoing is a true and correct copy of the resolution of the Board of Commissioner of Portage County; duly adopted January 17th 2019 and appearing upon the official records of said board Volume 91.

III. OLD BUSINESS:

A. Chris: Resolution number 2019-006; resolution to proceed with the placing on the ballot an additional levy for the purpose of a tax in the excess of the 10mil limitation

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Administration Building

January 29th

2019

pursuant to the Ohio Revised Code Section 5705.19I5705.191N 5705.25 in Revised Code 505.39; The board of Trustees of Edinburg Township Portage County Ohio met at regular session on January 29th 2019 at 7:30 PM at 6856 Tallmadge Rd Rootstown Ohio 44272 with the following members present; Chris Diehl, Jeff Bixler and Tim Pfile.

Motion **Resolution 2019-006**

Motion: Resolution to placing on the ballot

Moved By: Jeff Second: Tim

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

Whereas: On the 23rd day of January 2019 the board of trustees passed a Resolution to claim the necessity for the purpose described in revise code 5705.19 for the renewal of the tax levy of a tax in excess of the 10mil limitation at a rate of 2mils for each dollar evaluation. Whereas the Portage County Auditor has certified to the board of Trustees that the dollar amount of revenue that would be generated by the 2mils tax levy will be 110,810 based on the current assessed evaluation of the township of 62,750,400; resolved by the board of trustees with at least two thirds of all members elected thereto concurring that the board desires to proceed with the subdivision submission of the question of renewal of the tax levy at the rate of 2mils for each one dollar evaluation; which amounts to .20 cents for each 100.00 of evaluation to the electors of Edinburg Township resolved that the tax levy will be for five years and such levy will include a levy on the tax list commencing in the tax year 2019 first due in calendar year 2020; if approved by a majority of the electors voting there on; resolved that the township fiscal officer is hereby directed to serve not less than 90 days prior the general election to the board of elections Portage County Ohio a copy of the Resolution dated January 23rd 2019 along with a copy of this resolution to proceed together with the certification on the Portage County Auditor and notify the Board of Elections to cause notice of the election on the question of levying the tax to be given as required by law. Tim Pfile Seconded the Motion and the Roll was called on the question of its adoption the vote was as follows; Trustee Chris Diehl: Yes; Trustee Jeff Bixler: Yes; Trustee Tim Pfile: Yes; Adopted January 29th 2019 certificate. State of Ohio Portage County; I the undersigned Fiscal officer of Edinburg Township Portage County Ohio certified for going Resolution number 2019-006 as taken and copied from the record of proceedings of the township and that it has been compared by me with the resolution on the record and is a true copy. Jesse: Does it give a levy number yet? Chris: I don't think that we get that until. Jeff: It will not give you an exact levy number until it goes to the board of elections for an issue number.

IV. TRUSTEE REPORTS:

A. Jeff: Where are we at with the pallet place. Rhonda: It is in Chris Meduri's hands. Jeff: Have you gotten anything back from him or any conversations? Rhonda: I sent him all of the information and he said thanks. Jeff: When did that happen? Rhonda: It was like the 10th or the 11th. Jeff: Have we sent him correspondence after that? Rhonda: No Jeff: I would like to see us send him another letter reminding him. Rhonda: I will send him an email and say have you done anything; because I sent him. He was the one that sent me everything on the court order; so then when I sent the notice to them; I sent a violation notice with copy's of all of the court orders that he sent me a copy of; I sent that with my paperwork so his mind was fresh on what was going to be done; so then Chris was supposed to go from there; I sent Chris a couple of other emails that he did not answer; so I do not know if he is just totally swamped. Jeff: I am sure that he is; but you know. Rhonda: I get it they should be fining him every day according. Jeff: If they have not sent him a letter saying that they are going to enforce it then. Tim: I was under the impression that started January 1st. Jeff: I knew that it was going to be started in January but as far as it goes the only one that can enforce that or cause; there has to be a letter sent to the gentleman at the property and it actually at some point in time probably enforced from a court order saying that you're in violation of that court order and therefore you are being fined and penalized and Chris has to do that. Tim: So it might not even be started. Jeff: That is what I am saying. Rhonda: I gave him all the forms. Jeff: That is why I would really like you to follow up on it with a phone call. Rhonda: OK. Tim: I have had quite a few people contacting me about that and I thought that the fines had started and I think

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Administration Building

January 29th

2019

that I told that to a couple of people; I better correct that. Rhonda: They have been aware that it always going to happen. The court system. Jeff: It does not happen until we get the court order stating that he is in violation of his original court order. Rhonda: Because when I sent the email and stuff; I asked if he wanted resent pictures; he said no. He said those are all good.

IV DEPARTMENT REPORTS:

A. Kevin Biltz- Roads/Buildings/Cemetery/Park Report: Roads: We have been plowing and salting as needed. We had to close 2 roads. Stroup was only closed for a couple of hours. Giddings was closed for 24 hours. They had flooding. We need Bill to get a Bill for your neighbor and then he will pay it.

Parks: We have the lights at the park working. Cemetery: We have had 3 funerals in the last week.

B. Jesse Baughman/Fire Department- EMS Contracts for both Stryker and Physio Control to faxed out this week; Joint EMS training with UH was held at Charlestown FD on 01/21/19 basically with all departments covering Southeast district.

Fire: New valve was ordered and came in last week for the cross lay on 1513, per discussion in December meeting. Will be installed in the next week. Two sections of 1 3/4" hose is ruined from the Industry Road Fire. Contracted Inc. cost to replace hose. Estimated cost for 2 sections is \$250.00. Gear was washed and returned to service also. I did get an email from the insurance agent and he informed me that the policy coverage does not cover the cost to replace the 2 sections of fire hose or the cleaning of the turnout gear; so I do not know if we want to approach that with the homeowner himself; he did seem concerned about it or do we just eat it. Jeff: I say no we will not go to the homeowner if the insurance company will not pay for it because it is part of them paying taxes and paying levy's. Jesse: I agree with that. Chris: I agree. Jesse: It will cost us about \$250.00 to replace that and our gear was \$575.00.

General: The Firefighters Association would like to purchase 1 complete set Irons, (Halligan bar and flat headed axe mated together) for the cost of \$285.00plus shipping, with money raised from Christmas Breakfast and would like to use money donated from Deerfield Farms to purchase 2 more sets to replace old pair and supply 2 other apparatuses. The County joint application for the MARCS radio grand was turned down by the State Fire Marshall Office. I will be meeting with Ravenna City Dispatch Coordinator Captain Rarrick about receiving 3 used radios from them and how this will be operated. I would like to look into replacing old copier and other small printers with one new copier that would be compatible with all computers, fax and other devices. General discussion regarding irons. General discussion regarding copiers.

Motion: Resolution: 2019-007

Purchase 2 sets of Fire Hooks Dynamic Triou 30" probar/8 axe and strap \$285.00 each from Fire Force Inc. Eagle Emergency for \$570.00 total.

Moved By: Jeff Second: Tim

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

C. Zoning- Rhonda Lipply: I am going to try to get Chris to email me back; I need information regarding Camp Carl; they are adding on; it is a kitchen; and cabins how did they build the old ones. Jeff: Nothing there is full time; I know that we do not have anything in the book; there is very little. Jeff: If it is not in the book technically you cannot do it. Rhonda: I know that they are talking to the county too; because they have to do the kitchen; so there are more approvals to go through with that. The cabins how did they build the first ones? Jeff: Way before I got into the job. Chris: It should be under some nonconforming use or something is it not. Rhonda: They want to build 3 cabins and a tree cabin and add onto the kitchen and auditorium. Jeff: Nothing there is full time; it is seasonal. Rhonda: I just do not know what I can approve for them; that is the hard part and I am going to try to get a hold of Chris again. Chris: Talk to him about this the same time that you talk to him about the Pallet Place. Jeff: I know that we do not have anything in the book about that kind of thing. Rhonda: There is very little; I read about it; that is all

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Administration Building

January 29th

2019

that it says in there is setbacks. Jeff: and there are no setbacks due to the designation of the property. Jesse: I have prints sent from the building department and as far as the cabins there really is not much to it. We have more things up at the building department waiting on us. Jesse: In previous anything that we did down at Camp Carl which was years ago; one of the things that you are really going to have to keep an eye on now is where are we going to be with state wide suppression and emergency the whole bit; how we can get back in there. Jesse: From the drawings that I saw there is a pretty big driveway to get back to the cabins. I have not been back in there; I will have to see when and what inspections have been done; I will have to go back and look. Jeff: If we have not then it should become part of what we inspect. Jesse: It has to be. Jeff: We really have to look at if an individual gets hurt or killed what steps that we have taken and the position that we played in it; so we really need to take a step forward in that. Jesse: Since I have been back I know that we have had 4 or 5 calls there. Tim: I wonder if the County does any type of inspections on that place. Rhonda: The one that really makes me nervous is the tree house. Chris: Did you get anywhere on that trailer down there on 14 either. Rhonda: I sent him letters and I will follow up with Chris.

V. MOTION TO PAY THE BILLS: Warrants 41048 thru 41065

Moved By: Jeff ; Second: Tim

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

VI. MOTION: MEETING ADJOURNED, TIME: 8:25 p.m.

Moved By: Jeff Second: Tim

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

Chris Diehl, Chairman

Tim Pfile, Vice Chairman

Jeffrey Bixler, Trustee

William McCluskey, Fiscal Officer