

## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

February 8th

2018

Chris Diehl called the regular meeting of the Edinburg Township Trustees to order 7:34 pm with the Pledge of Allegiance.

Roll call shows: Trustees: Jeffrey Bixler, absent; Chris Diehl, present; Tim Pfile, present; Roads, Parks, Cemetery: Kevin Biltz, present, Fire department: Absent. Fiscal Officer: Bill McCluskey, Present Zoning: Rhonda Lipply, present

**I. MOTION TO APPROVE AGENDA** for: Feb 8th, 2018; Tim Pfile: So move;  
Second: Chris Diehl

ROLL CALL: Chris Diehl: Yes Tim Pfile: Yes

**II. MOTION TO APPROVE:** Feb 8th, 2018; Tim Pfile: So move; Second: Chris Diehl  
ROLL CALL: Mr. Diehl: Yes; Mr. Pfile: Yes

GUESTS: Jack Madvid and Justin Reishgard Portage County Health Department, Darrell Rose FD, Floor opened to guests:

Health Department Representatives: Jack Madvid I am a resident, I live over on Alliance Rd. I have also been an employee of the Portage County Health Department for about 28 years. This is Justin Reishgard he is Supervisor over Pools, Hotels, Mosquito's. We are here to answer any questions, we are also here to come forward and say that we are here we are available to answer questions and also if many of you are aware we do have a meeting, dinner that is held on Weds March 21st. The annual district advisory meeting and we are of course officially asking any or all of you to come to the meeting. We will be sending official invites out in the mail the last week of February. Attendees are usually township trustees, village mayors, city mayors and county government officials. I have some information that I would like to give you, it tells you what we do and a couple nice little brochures; describing the reason for the advisory dinner; that has to be held annually to elect the new board of health members. If you want to peruse that and have any questions we would be glad to answer them, if not we are available anytime. We of course are 8:00-4:30 every day so Justin and myself and other supervisors Mary Helen Director Joe D'orio the Health Commissioner would be able to answer just about anything. We want you to be aware of what we do as part of our job and come keep you safe; keep us safe and the things that we go out every day and try do. Justin has inspections until about 7:00. The other day I did schools and I did a new tattoo operator out there, so it is always something different. We follow the administrative Ohio Revised Codes and I am sure pretty much most of you are aware of what the health department does, but generally you don't think about it to much and that is why we are here. We want you realize that we are here everyday; out there doing stuff for the community; hopefully making it safer. Sometimes it helps for us to come out and talk to the township trustees; I know that I have been here for 25 years in Edinburg and Trustee meetings are never usually packed; unless there is some major issue going on; like something at the sand and gravel place over there in the old school buildings or something like that. We would be glad to come out to if you would like to have another meeting and you would like to have us come out and answer questions or want to invite other community representatives we would be glad to have another meeting out here. We are open now and available to answer any questions. If you go thru those handouts latter and decide to have us come back we would be glad to do that also.

Justin: Just one other thing that I just had to add; Jack does a great job explaining everything; I know one of the hand outs is What we do...Things the health department does. I know going out and speaking to operators and restaurants or pools most people don't realize the amount of things we actually do. We have a complete nursing division;

## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

February 8th

2018

that offers clinics, flu shots; we have complete health education division, that offer HIV testing; free car seat testing; free helmets; so there are a lot of programs that we actually offer. Of course health education always been; we offer different events; different training's or health fairs or anything on request.

Jack: For example Justin goes out to the county fair; these guys are out there all week; making sure that when you go get elephant ears and your hot dogs and everything else; that stuff is safe. I think that is an excellent example of what the health department does; that is taken for granted by the locals; you go get a hamburger or some cheese fries or whatever; its safe. These guys are there literally all week from 8:00 am til the evening making sure everything is safe and if they are not; they do what is necessary to make sure that the vender does not sell or he gets up to par and make sure that everything is OK. They may see us there, but we really don't advertise ourselves and go thru blazing. The car seats, which I thought was ridiculous when it first started; surprisingly it is very useful in a small town. Obviously it would be a terrible tragedy if a parent thinks they have everything set up right; has an accident and the child seat doesn't stay secure. We have a program just to make sure people know how to do that right. Lots of little small things; immunizations; flu shots; we always open it up to children; nursing division comes out to Southeast; It is Feb and flu shots are still available; so you can still come out and get a flu shot; Even though they are only 10%-15% effective; you can still come get a flu shot. We are available; you have information there; if you read something on the brochure and would like us to come back out to answer questions we would be able to do that. I would love to say that you could come out and shadow us but unfortunately we are sanitarians and a lot of areas you are not legally allowed; you can't go into a landfill with me. I would love to take you guys out; but a landfill you guys are not allowed to go; if you wanted to go to a restaurant with me; that isn't as glamorous. So there are limitations to where we can take you, but even if you want to come to the office and watch how we masterfully handle the public everyday. So on and so forth. People who come in how we deal with them; and everything from questions regarding toilets in their new houses to making sure if you're going to get at tattoo which seems to very popular; it is relatively safe to get one. There is a lot of different things that I am sure that we will remember, that is why we are her; we wanted to come in tonight; say hello; if you have any questions right now; we would be glad to answer them.

Bill: Do you have any information on the accreditation status in community health improvement plan at all?

Justin: Nothing specific as far as the accreditation process; I know we are at about 90% with the document collection; we have already paid the hefty fee; just to be registered; you have to register and once you register you have pay the \$20,000.00 just to be accredited; once you pay that fee; of course our accreditation coordinator is training on how to transmit the documentation. Like I said the documentation we were about 90%; the last time I heard; our accreditation people go next week for training. Our target date to press the button is June 1st; that's when we will be all set up.

Jack: As you probably know; it is required in the state of Ohio to be accredited; we are the only one of the 50 states to require it; all the others it is voluntary; they finally decided to go to the extreme and forcing the health department to remain the health department otherwise they would have to combine with someone else; to do that. We will be a small minority to be MBA counties to be accredited.

Justin: I usually get what is the grossest thing you have ever seen? Obviously we are very approachable and here to help. If you have any questions, comments or concerns we are here to help, again I am Justin.

Chris: Anything else from the Audience?

Audience: No, no, no.

Darrell Rose: I am the cadet advisor for fire dept, I have the monthly report and an invoice for submission.

## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

February 8th

2018

Chris: You said that you had a Bill?

Darrell Rose: Yes, this is for the Cadet CPR class they are currently at right now at Rootstown Fire Department and also there is supposed to be a check pick up for the last CPR class we just had as well.

Chris: Did you have anything else?

Darrell Rose: No, unless you guys had any questions about the monthly report and the goings on. Mostly we had are just the grants that we applied for.

Chris: I was going to try and get a hold of Mike or Rob about the Pop machine right there the fire department used to take care of that, more or less take charge of it and make a few bucks off of it, I think that it might have fallen thru the cracks with the new turn over and so forth, Mike and Rob might not even know about it; I guess we kind of want to know if you guys still want to take care of it; maintain it and take all the money in and out of it; or we will take care of getting it out of here; but we want to know first before we get rid of it.

Darrell: So either keep it going or it's going to be removed.

Chris: Yes

Darrell: OK, I can pass that along to them; We have the one that is at the fire department as well. So, I don't know. Who was specifically in charge of that?

Bill: The money goes to the Fire Fighters Association.

Chris: Yes

Darrell: So I can bring that up under the next association meeting, see if that is something that they want to continue.

Chris: Right. It doesn't have to be a meeting; we are getting ready to have the floor cleaned and what not; we will make arrangements to move it out of the way temporarily and put it back in here; however if we are going to move it out of the way to get the floor cleaned and that is going to be at the end of the month then we might just move it all the way out.

Darrell: Sure right; rather than move it twice.

Chris: So if you get that handled.

Bill: Could you just pass onto the fire department I did have 3 W2 forms returned, Two of them I did put in the mailbox today. I just got another one today for Mike Leigh I need an updated address for Mike Leigh, he wasn't on that last roster.

Tim: Who were the other two?

Bill: I remember one was Dan Dumovic and I can't remember if the other was Aaron Barnes, or not.

Darrell: Aaron is going to be on with me tonight; I will ask him specifically about his address.

Chris: Here is that check, here is the electronic transfer, pay stubs for everybody; I guess that way if you don't want to stick around; you can leave if you want.

Darrell: Yes I have to get the checks to that class; you guys have anything else.

Tim: No, thank you.

Darrell: Have a good night; thank you.

### III. CORRESPONDENCE:

A. LAEPP: Request resolution for Diehl , property

Chris: I don't want to vote on this tonight, because it is for my son; but it looks like there is enough time anyway; they did approve it last year; Mike is doing a set aside program for his farm; its a federal program and the township has to sign off on it; reason it is coming up again is they waited too long last year and the program was out of money last year so they are redoing it to try and do it this year.

Bill: The resolution was passed last year; but I understand your situation

Chris: Especially with Jeff not here; according this there is enough time anyway

Bill: I did put a copy in everyone's box.

Chris: OK

## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

February 8th

2018

### IV. OLD BUSINESS:

#### A. NOPEC GRANT:

Chris: Evidently, I am not going to beat around the bush; I am definitely new at this; but evidently we have to adopt this to participate with the grant.

Bill: At the last meeting that information was handed out and you guys requested more time to look at that. One of the things I did go to the website and try to register for that; one of the forms in the documentation was that we do need a resolution before I can proceed any farther and even on the website to get the application you have to have a resolution; they gave a sample resolution; so it was primarily more for a city; mentioned council, mayor and everything so I changed it.

Tim: I read it thru it sounds fine.

Bill: If you want to proceed; the nopec grant wants \$6,600.

Chris: We for sure don't want to turn down money so I think that we should go ahead and move.

#### **MOTION: Resolution 2018-024**

Tim: I will make a motion to accept the NOPEC Grant

Chris: Resolution: I will second It; you need us to sign this right

ROLL CALL: Chris Diehl: Yes Tim Pfile: Yes

Bill: Right and that will be resolution number 2018-024

Bill: I will put a copy of that in the minutes.

A. Chris: I did go ahead and get it tracked down to get a new phone for zoning; and I have no idea whether this is going to work out; if there is something different you will have to get a hold of me and I will have to try to call them again. Supposedly getting her a smart phone has to be on a new plan; we have to upgrade our plan because she has to have a data plan; all of our flip phones don't need data plans; so we don't need it; we can stay with our plan and they said; the way that they explained it to me is we do have a very reasonable plan; we are only going to be able to get that price if we roll over and redo the whole plan we wouldn't be able to get that price; and I checked with Rob, they do need a couple of new phones, but they can go with flip phones so he is going to get me exactly what they need and we will be able to upgrade and we can still get flip phones for them, we will be able to do that and I will take care of doing that for them, but this smart phone is going to end up being a separate plan a new plan a new contract and so forth; they said that if we got minimal time on it; we might end up needing to upgrade and we can just redo our plan a little bit to adjust it; to get more time if need be; but for the time being the bill should \$35.62 a month for hers; now Rhonda talked to me earlier today and with this smart phone they have a new thing they can when she gets messages instead of just a voice message it

Rhonda: It will automatically transcribes it so whatever they said; I have written record of; It automatically does it for \$3.00 more a month; to me that would be( unable to hear).

Chris: So probably I going to meet with them next Tuesday; and I am probably going to call in and get that added to it; it seems like might be a well worth; you have exactly what someone said on that message; so I am probably going to call in and have them do that; the only other thing was I didn't get it for her; because I wasn't sure what she would want, but a cover to protect that phone somewhat

Rhonda: It will probably be around; this is the cover I have for my own I have dropped it on hard surfaces so; It is a tech 21 case

Chris: Do you know how much that runs?

Rhonda: Its about \$50.00 for that case.

Bill: So that will be up to the trustees

Chris: Is it OK if she buys it and then gets a bill and you reimburse her or do you want us to do it a different way?

## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

February 8th

2018

Bill: No we can do it that way, if you want, instead of adding it to the bill, so we would need a resolution to add a new contract with Sprint.

### **MOTION; RESOLUTION:2018-025**

Tim: I will make the resolution that we get a new contract with Sprint for the zoning department. Chris: second Roll Call: Mr Pfile: Yes Mr Diehl: Yes

Bill: You had us at \$35.62

Chris: With that additional \$3.00; it will probably be \$38.62, hopefully; this went thru about three different people, before I ended up getting it so

Bill: Do you know by any chance, are you doing all this over the phone or is there like a place that you can actually go.

Chris: There is a place in Alliance that I ended up having to go; because I was going to do it all on phone that is part of the problem there; I talk to somebody on the phone and supposedly we were going to get it all taken care of over the phone; but the person that I was talking to had to be able to call one of these other phones and get a text message and a reply from a text on that phone you know the fire department phones are down there and nobody is necessarily paying attention to them and his the way that he has his forwarded the text message wouldn't follow

Kevin: Verizon wouldn't accept; or somehow; sprint couldn't run it thru my Verizon phone and go back to sprint for some reason

Bill: There is no worth to the old phones that they have sitting over there in the store room?

Chris: I don't think so; I will take them back with me whenever I take the fire departments back to see because what is happening is that they told me that I had to go to a store to have this taken care of; because I could verify that I was me in person I guess; that's what it actually came down to. Part of it goes back to them I guess they were breached a couple three months ago somewhere along the line; not us or anything; I guess their system.

Bill: The bills that come to us still have Tim Paulus's name as in charge of the account

Chris: My name is still on the account from way back when I worked here.

Bill: I do have a phone that has Chris on it still.

Chris: So I am still able to purchase on it which is probably still good thru all of this. So we are good on all of this; I am still holding my breath on this a little bit that the bill is what this person told me it would be over the phone, because the people in Alliance at the store had no access to the pricing or anything. They said that it should be taken care of thru corporate because we are a township. So hopefully it is done the way that it should be done.

B. Chris: Did Jeff leave a copy of this for you too? (to Tim) I will read this note that Jeff left for me in my box; last meeting we talked about getting a hold of Janet Esposito and seeing if it would do us any good to go and see them about local government funding and so forth; so Jeff went and talked to her and this what he got out of the conversation with Janet:

I contacted Janet Esposito referenced our discussion about the state funding; during our discussion she stated that it was up to the trustees if to address the panel or not; I asked what benefit would or could it have if someone from the township addressed them; she said it is based on financial need of the township and since the board already knows financial state including levies she was not sure of the benefit; seemed to be the only one of two bodies objecting to the dispersal; my opinion we let it play out although it is up to the board at the meeting.

Chris: Jeff is more or less saying that from what he got out of the conversation with Janet that it really wouldn't do us a lot of good.

Tim: I think that there was only like a \$900.00 difference; we mind as well let it play out. I agree.

Chris: I do to; I really don't even think that we need a motion for it, other old business?

## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

February 8th

2018

C. Tim: Richard Woodall, I got back in touch with him about the graves and he is going to sell it to his neighbor and send us a notarized letter; so I will give that to Bill whenever that comes thru.

D. Tim: The other thing is the Trailer; did you see these?

Chris: Yes, I did; It looks like to me that Willow-Knoll is still the cheapest right?

Kevin: Like by \$100.00 or so; I got three bids

Chris: They all look good to me.

Tim: Like I said we upped it to a 18 ft trailer because we went over and measured the machine; it is so close that we decided that we should have the extra feet; even if you want to carry an extra bucket you got to have a little room; anyway that is why the price has gone up just a little bit.

Chris: Just so you guys know what we are talking about; We bought a mini excavator last meeting and we need a trailer of course to haul it on; last meeting we only had one price on a trailer so we asked Kevin to get us a couple more prices; Willow-Knoll is still cheapest at \$ 5,025.00 for 18ft tilt deck trailer with a 14K LB UBW and he is local.

Tim: It would take about 3 weeks to get it

Kevin: They were all about the same 3 weeks to get; but he was \$1,000, more

Rhonda: \$1,000.00 that's a lot more.

Tim: So we may as well go ahead and order it, if that's OK with you all, make a motion to purchase the

Bill: I will have to check the funds; make sure that; you could go ahead and make the motion to purchase it but I have to make sure that I can find the funding; you understand what I am saying.

Tim: I am understanding what you are saying; we have got money in the general fund that we can?

Bill: Do you want me to pay it out of the general fund?

Tim: Let me ask you this, when we sold the grader what did we do with that money? We put it in the general fund didn't we?

Bill: No, it was put in the road fund; It had no record where the original purchase came from, so since I erred on the more restricted side; If it was purchased by the road fund and then you sell it that money from the sale has to go back to that fund; since I couldn't find a record of where that original purchase was it went back into the road fund, instead of the township fund.

Tim: So your saying you don't think that we have the money to pay for it?

Bill: I know that we have the money in the General fund; I don't know that any one line item in the road funds have that money, so, cause the funds status report shows all the money that you have left thru March, for the road department, so that is for salaries and everything, so we could go ahead and look at those funds; if anything can support it great if not the other option is that we could advance money out of the general fund into the road department; we can carry that until the end of the year. So once property taxes come in March, we can reimburse that.

Chris: It probably wouldn't hurt just to buy it out of the general fund anyway.

Tim: I would say; here is where I am coming from with this; we've got a savings account going on in our general fund and part of that money is coming from our general levy and I think that we need to maybe start using that for things when we need them and this might be a good starting point to go ahead and purchase it out of our general levy.

### **MOTION: RESOLUTION: 2018-026**

Tim: So I will make a motion to purchase for \$ 5,025.00 for 18ft tilt deck trailer with a 14K LB UBW out of our general Fund from Willow-Knoll Farm.

Chris: Second

ROLL CALL: Mr. Diehl: Yes; Mr. Pfile: Yes

## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

February 8th

2018

### **IV. NEW BUSINESS:**

Chris: Bill what is this Gmail about the credit application from? What is this for? (Bill had forwarded the Email response from Chris Meduri regarding Credit applications)

Bill: I received a couple of credit applications; one from Kevin for the mini-excavator, for that contract and another one for Rush Truck, I think that Jeff was dealing with that one; for the fire department. So I had to check with Chris Meduri, if I as a Fiscal Officer can sign it. It is my understanding that I can't sign a contract; and the way usually when you sign those, the way they read is; I agree, a basic contract. I asked him and his response included there basically needs to a resolution of who signs it so if you want

Chris: Fiscal Officer to sign credit application with the approval of trustees for application with a trustee chairman.

Bill: I think that it says down farther that there needs to be a resolution.

Chris: reading email: I would suggest that the trustees adopt a resolution authorizing you to sign the credit application on behalf of the board and township or in the alternate that the board can adopt a resolution authorizing chairman to sign that credit application on behalf of the board and the township; either way may be done.

It looks like to me that probably the easiest thing, unless you have a problem with it Bill is to; because you are going to do the paperwork anyway; you have to fill it out anyway; you should probably be the one to have authorization to sign it, then we will do like he says and have the chairman be the alternate if need be.

Bill: I think the resolution should include the “with trustees approval of the application”.

Chris: Yes

### **MOTION: RESOLUTION: 2018-027**

Tim: So move Fiscal Officer is authorized to sign credit card applications on behalf of the board of trustees with the trustee's approval of the application. Chris: Second

ROLL CALL: Mr. Diehl: Yes; Mr. Pfile: Yes

Tim: I have one thing for new business, did you get this for putting a hitch on the big truck? (Sharing information)

Chris: Yes

Tim: For pulling the trailer, is that something that you think that we should do now? Is this something that you want to look at? What do you think we should do, to proceed? I know we are waiting 3 weeks at least; before the trailer; I know that they have a hitch on the one ton, but there is no electric breaks on it; so either way we either put electric breaks on that; if it would be safer to pull it with the big truck and put a hitch on that.

Chris: Yeah, I would imagine.

Tim: You could see the difference here; the biggest difference; the only reason I am thinking the one is 3/4" steel and the other is 1/2" steel. So we can either wait or whatever you think we should do. I know that we are doing a lot all at once.

Chris: Yeah, we mines well do it and be done with it.

Tim: OK

Chris: We had two prices to get a hitch put on the back of one of the larger trucks; to be a little bit more stable to pull the excavator; George Bailey would do it for \$ 450.00 with 1/2" steel; Tom Manigold is going to do it for \$400.00 with 3/4" steel. Are both of these guys going to do the wiring and everything?

Tim: This is just for the hitch.

Kevin: This is just for the hitch, going to put the T-rings on it and drill the holes for the hitch; he will run the hydraulic lines thru it and run them all the way back. Tommy was going to do everything; now George was going to go below them; he wasn't going to weld the hooks on; he was going to cut holes thru put the chain thru and latch them; or put the hook thru and latch the hook; I think the hydraulic line that way you are going up higher on the frame to; he is going clear up to the top to weld it on. Either one of them they are both good welders.

## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

February 8th

2018

Chris: Right.

Kevin: I think the heavier steel is good; if we ever want to pull something heavier

Chris: I wouldn't mind having George do it, but I don't think that we can overlook the \$50.00 and the heavier steel.

Tim: There is too much of a difference.

Chris: So if you want to make a motion.

### **MOTION: RESOLUTION: 2018-028**

Tim: I will make to motion to have a hitch put on the International Truck and Tom Manigold for a project not to exceed \$400.00. Chris: Second

ROLL CALL: Mr. Diehl: Yes; Mr. Pfile: Yes

### **V. TRUSTEE REPORT:**

Tim: We both went to meetings we went and saw Mickey Marozzi yesterday there were 11 or 12 townships there represented talking about road conditions and road surfacing there is no filing that is getting done; we had a nice conversation.

Rhonda: Were not getting done; is that what you're saying?

Tim: I don't know that anything different is going to get done, but they explained alot of things to us; there are 370 miles of road and only 20 trucks to take of it; limited budget; they have the roads set up according to three tiers; according to car count; how many cars go past it within 24 hours; so there are three levels and if you're in tier one you're going to get everything done; if you're in tier two or tier three you're not.

Rhonda: I have a question regarding my road; I live on Industry; we get missed pretty frequently; It kind of looks like they are not on that road at all.

Chris: I point blank asked them about Industry and they promised me that they were going to look into it so we will have to wait and see a little bit.

Tim: Chris found that out specifically; we came home that way and it wasn't salted very well. So anyway that meeting went pretty good and we got some things done I think. The other thing was the convention went well; I sat thru some ethics classes; workshops; sunshine law; road safety some things like that; it was educational; that is all I have.

Chris: Me as a trustee report; same deal I was at the meeting with Tim last night and I thought that it went pretty good, but I did ask them about the salting; I did tell them that I was kind of questioning their time frame and that; so supposedly they are going to look at.

Rhonda: Years ago that road was key; now it's not.

Kevin: Rock springs over here a lot of times its 10:00 before it's taken care of.

Tim: That is why we questioned; and they told us that leave out at 3:30 and everything is done in 3 hours.

Kevin: I don't travel industry, but I see Rock Springs

Rhonda: Whenever I go by the dog walk park he is just sitting there

Chris: Yeah they come in at 3:30 and everything is done 3 hours later, so anyway they said to give them a call back if we have any problems; so I guess we will wait and see and if it doesn't change we give them a call; I went to the safe convention also; we got some pretty good information and so forth down there.

### **VI. DEPARTMENT REPORTS:**

**A. Kevin Biltz: Roads:** We have been plowing the roads, park and cemetery. We have caught another person dropping off a TV set out here at the recycling and it was a pretty good sized TV old unit they are going to prosecute; He will be fined; he admitted to doing it; he thought that it was a recyclable item so we put that in our dumpster so if Conrad's sends us a bill for extra let me know and then we will get a copy of it and give it to the police department the sheriff and he will get him to pay for the extra for that; we did have a funeral Saturday; we dug the; had Steve Meyer haul the mini up to the cemetery for us so that we could dig the grave so that was real nice and it went well; that's all I got.



## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

February 8th

2018

**B. Fire Department:** Robert Grudosky: Captain of the fire department; the past month we have had 5 EMS, 1 MA MVA, 1MA Fire, 4 MVA, 0 Fire, 11 Calls total. The AFP was completed and submitted; we applied for the state fire grant and we are currently working the state ems grant.

Chris: Thank You.

**C. Zoning:** Chris: We will go back to zoning Rhonda Lippy is our new zoning inspector; just getting started; one thing that I would like to bring up but we don't have to act on it tonight; I wanted Jeff to be on it also; Diane was telling me that Chad Murdock is the zoning representative I guess lawyer for at least Ravenna City and maybe even Ravenna Township; I am not positive; but I guess somewhat recent; he put on a seminar for Rootstown Township for all of their zoning people; I guess he charges \$45.00 per hour to do this; I kind of think; it has been several years; we have done this with other people in the past and I thought maybe it might be a good idea to do this again; maybe on a Saturday morning or something like that; with all of our zoning people and so forth; I am going to get a hold of Chad Murdock and get a little bit more information about it and then also about the price.

Rhonda: I believe it was 3-4 hours; so it would roughly be about \$200.00

Tim: It doesn't matter how many people?

Rhonda: From what she said no, it was just overall educational class

Chris: So we will get a little bit more information and bring it up at the next meeting also is there anything else Rhonda.

Rhonda: Not unless you want me to mention that phone call that we got or wait until we know a little bit more.

Chris: I think that we should wait until we know a little bit more

Rhonda: She (Diane) did ask me if we thought that we should have like a re-organizational meeting with the people that are on the board; so we are going to have to look into that too.

Chris: Yeah probably, before we get to Bill; Did you have something?

Robert Grudosky: The pop machine we plan on getting that out of here; so it will be out of here; I will get some help to get it out; The second thing is Rootstown's sign that is on Tallmadge Rd by Industry is nearly 200Ft on our side of the township; I would like to see you maybe get a hold of the county and ask them to put it up the hill in Rootstown Side.

Rhonda: In Rootstown; it's not in Rootstown; I live in Rootstown right now; we both do

Robert: If you look; my house now sits directly in Rootstown township; could you see about moving that sign up properly

Chris: Did the county put it up?

Rhonda: It all of the sudden showed up one day

Chris: You don't know who put it up?

Robert: No, there is no sign from Edinburg; I noticed New Milford has a new sign and now Rootstown has one; how come we don't have any signs;

Tim: Good question.

Rhonda: Rootstown has all new road signs

Tim: So they purchased

Rhonda: So they purchased them; so would that be included with that?

Tim: Is it blue like the rest of them?

Rhonda: Its Blue.

Tim: Then they put it up I am sure; I will talk to Bill Haun and get it figured out.

Bob Grudosky: My sons Eagle Scout project was held up thru how funding was supposed to come in; I went to the round table meeting tonight and found out that the way he was doing it was the proper way to ask for funding and he doesn't have to have all the funding before his project; dad he said the man that came down here with boy scouts he said that he can actually do it after his projects done; whatever he gets and receive

## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

February 8th

2018

reimbursement from the township for that. He can officially start.

Tim: and start collecting

And start collecting and what he submitted is right and the proper way to do it, Lou's. He has to have everything just right; he is doing everything right; but someone on the committee board whatever told him he can't ask for donations or even ask the township to help; but he can. Hopefully we can some lines there and get it cut out after we get it laid out

Chris: OK, Bill

**D. Fiscal Officer;** Bill: I need an updated address for Mike Leigh, do you guys have a current address for him; his tax return (w-2) came back

Bob: He lives on Lynn Rd.

Bill: Maybe that is what it had; alright; I included a letter in your that is from OTARMA just for review, I have to send it; I basically have to sign it and send it back in; so what is attached there I circled the one section which is the vehicles; just so the Fire Department; Chris, I don't think your departments have to worry about it; the road department make sure that all the equipment right; just for your final review; I just wanted to pass that by and we did get cards you will probably take some for the truck for insurance cards to put in the trucks; I don't know how many you will need; but that is how many they gave me.

Kevin: We need 3

Bill Just 3

Chris: How many?

Bob: We have 5

Bill: In regards to the drug license; when I was in Columbus, I got a copy of an email for the process to process the payment for University Hospital; Vertock? is that person there; however it said please see attachment, but there wasn't any attachment on the email; I will follow up with that; I just wanted to let Jeff know. That is why I have not moved on that.

Bill: I also got an email from Rob Swauger; I was kind of not really sure what was up; I never got an invoice for Fire House Software; Do you know anything about this?

Bob: This was paid for?

Bill: A resolution approved in December, and I had a PO for it but I never had invoice to pay it, so I didn't know if they were paying it online or what; in any case I wrote a check for \$480.00 that is what was approved at the trustee meeting, but.....

Bob: So you need an invoice, that is what you are saying

Bill: Yes, to go with that; and just to make sure that someone didn't pay for it with a credit card or something; you know what I mean; so there is a check; so I did create a warrant for it; if you don't need it you will have to bring the warrant back, OK; does that make sense. I don't want to hold it up but like I said the last response he (Rob Swuager email) got says I have sent request to the main office to find out if they showed the invoice paid when I get a reply I will contact you that was January 31st. I just know that past the representative Fire House, Jeff has dealt with them as well, he is not easy to deal with

Bob: OK

Bill: I didn't want to hold that up; so that was that. Do you want me to go ahead and put this in the mail or do you want to take it.

Bob: You should put it in the mail.

Tim: Did we pay; I got an invoiced for \$1183.00 for the fire department; was that just a copy to me; did that get paid for the air bags; did you get anything for that.

Chris: For the airbags for the ambulance?

Tim: I got it from Rob while I was at the convention.

Chris: Do you know anything about that Bob.

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

February 8th

2018

Bob: When we picked it up we didn't receive any invoice or anything like that.

Bill: Do you know who the company was?

Chris: Who did the work?

Bob: Rush

Bill: Jeff was taking care of that; he said that he was using his credit card to take care of that. I am dealing with a credit application for that company too. I have to deal with corporate; the applications are for a personal person; not government entity so.

Bill: Garro Tire?

Kevin: We are going to bring that up at next meeting.

Chris: We didn't want to beat you up to bad.

Bill: I just let you know if the money is there; it is not my decision how you spend it.

Kevin: The truck needs tires we talked about it before, they are going to need them real soon.

Chris: Can we get a motion to pay the bills then.

**VII. MOTION TO PAY THE BILLS:** Chris: Can we get a motion to pay the bills then.

Tim: I will make the motion to pay the bills; Warrants 40523-40543.

Chris: Second ROLL CALL: Mr. Diehl: Yes; Mr. Pfile: Yes

**VIII. Motion MEETING ADJOURNED, TIME; 8:34 pm**

Motion: Chris

Second: Tim

ROLL CALL: Mr. Pfile: Yes; Mr. Diehl: Yes

\_\_\_\_\_  
absent  
Jeffrey Bixler, Chairman

\_\_\_\_\_  
Chris Diehl, Vice Chairman

\_\_\_\_\_  
Tim Pfile, Trustee

\_\_\_\_\_  
William McCluskey, Fiscal Officer