

CALL MEETING TO ORDER BY: Bixler, Jeffrey 7:30 p.m. Pledge of Allegiance

Roll Call

Bixler: Chair, present, Vice chair:, Diehl present Trustee Pfile: present, Bill McCluskey, Fiscal officer, present , Jesse Baughman, fire chief, absent. Rhonda Lippy, zoning, absent (came late).

Guest :Residents: Pat Youtz, Debbie Nelson

I. MOTION TO APPROVE AGENDA FOR 6/13/2024

Moved By: Pfile Second: Diehl
Mr. Pfile: yes Mr. Diehl: yes Mr. Bixler: yes

II. MOTION TO APPROVE MINUTES: NONE completed

III. Correspondences. Risk assessment received and Jeffrey to review and then share with trustees

Chris shared contract and payment of lease for farming park land

IV. Old BUSINESS.

Jeffrey shared information regarding corner Tallmadge lot from land bank. Purchase meeting will be held June 18th at 10 am. Chris to attend. Bill asked if this was being published. Jeffrey said neighboring property owners we contacted. Guest asked why township would by this property. Jeff explained process that township will have first option (approximately \$750 all fees) and potential township use. July 18th invitation meeting with County Commissioners'.

IV. New business: none

V. Trustee Report: none

VI. Department Reports.

1. Roads:

Nate doing roadside mowing. Weed eating and mowing park cemetery 3 cremation.

2. Fire: Jeffrey presented fire report 189 calls to date, Kyle Philips passed national registry, still waiting on lighting package. Bill said chief will need to indicate pay raise and date for wage increase. Jeffrey said he will share with Jesse.

3. Zoning: no report

VII. Fiscal Officer: Bill provided financial reports, payments report and warrants EFT reports. Bill mentioned ARP EMS grant is now complete, however the \$63 left in the fund on the report is because the State Ohio Tax is not transferred until the 14th.

Bill shared Eclipse and Windham reports. Shared report regarding eclipse funding report and questions from Emergency Management, and his responses which he had forwarded to Jeffrey. He reviewed details, of both reports. He reported they are 2 different reps, so hopefully the second will not be as difficult as the one handling the Eclipse.

Bill reported he did get laptop UAN Cemetery program loaded on the computer after about 5 hours of work. Bill mentioned the internet can be plugged into the laptop, rather than the wifi from the office due to distance, or get a router. Bill asked that they get cases for the laptops due to dust in the work area, or use admin building.

Edinburg Township Trustees Meeting

Town Hall

June 13th

2024

Bill reported he has not received any letter of interest in the zoning assistant, add did check post office today. Rhonda said he should have gotten an email. He opened email at meeting and did not see one regarding position. Bill asked for name and did a search of email. Rhonda said it should have been emailed yesterday. Miss t at Yahoo. He viewed back to June 6th. (Later after meeting email did show up on his laptop and he did send application to person).

Jeffrey asked why Bill charged pump to fire department. Bill said he did not have department listed on invoice and did not have receipt invoice, so he assumed it was fire truck pump, he will change cost center.

Floor opened to Rhonda, with review of previously discussed zoning activities.

Bill mentioned he has letter about EFT of payments of County Auditor. He would enjoy this, however, is concerned that he gets the required memo, as he cannot itemize receipts/deposits, just because it is in the bank. He will still need to identify fund revenues.

Jeffrey made motion to pay the bill, eft and warrants; 43499-43514 , Tim made motion seconded by Chris.

Mr. Pfile: yes Mr. Diehl: yes Mr. Bixler: yes

Mr. Pfile made a motion to Adjourn the meeting at 7:55 pm seconded by Chris.

Mr. Pfile: yes Mr. Diehl: yes Mr. Bixler: yes

Jeffrey Bixler, Chairman

Chris Diehl, Vice Chairman

Tim Pfile, Trustee

William McCluskey, Fiscal Officer