



## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

September 13<sup>th</sup>

2018

succeeding Fiscal year commencing January 1st 2019 and whereas the budget commission of Portage County Ohio have certified its action thereon to this board together with an estimate by the county auditor of the rate of each tax necessary to be levied by this board in what part thereof is without and what part within the 10mil limitation therefore be it; resolved by the Board of Trustees of Edinburg Township Portage County Ohio that amounts and rates as determined by the budget commission in its certification be in the same or hereby accepted and be it further resolved that there be and is hereby levied on the tax duplicates said township the rate of each tax necessary to be levied within and without the 10mil limitations as follows; certificates from the county auditor dated August 6th 2018 and be it further resolved that the Fiscal Officer of Edinburg Township Portage County is hereby directed to certify a copy of this resolution to the Portage County Auditor.

**MOTION: RESOLUTION: 2018-077**

Motion to adopt this resolution for the acceptance of the budget commission authorizing the necessary tax levies and certifying them to the County Auditor.

Moved By: Chris Second: Tim

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

C. Tim: NOPEC Grant; I think that we need to get a hold of Nora Horwitz and talk to her whether or we are going to get it or acceptance and find out; most of the other townships have had theirs accepted; so we need to find out about that; at this point in the year with everything else that we have going on maybe we will get an extension until next year and I think next year we will probably get close to the same amount; maybe we can combine that; because we talked about doing the concrete and insulation; we found that the insulation is going to be quite a bit more than what we had thought; so rather than just trying to do part of it maybe we will wait and get an extension to go to next year and then we can insulate the whole garage and do the concrete and everything all at one time; I do not think that getting an extension is a big deal; but I will give her a call; I just wanted you guys to know what I was going to talk to her about.

D. Tim: Dugouts; I talked to Dennis they are going to try to get the roof on pretty soon; I guess they are having some money issues; I guess what I was wondering if when we are getting concrete to pour the sidewalk and footers for the cemetery; do it all at the same time the second week of October if maybe we could go ahead and pour the floors in those two dugouts; it is only about 4 yards of concrete total about \$500.00 maybe just a tad more; either way we should probably just do it all at the same time; since we are getting a truck; because the sidewalk is not going to take that much and the footers are not going to take that much; that way we can get one truck load and do it all at once and maybe we can help them out with paying for part of it or see what their money situation is at the time; I do not want to leave it go over winter without a floor in it and I just wondered what you guys thought about that. Chris: It is not going to be that much; I think that we should just go ahead and do it and be done with it. Jeff: Like you said it is only going to be about \$500.00. Tim: We are getting a truck in anyway and we were going to have to pay for a short load and everything anyway; I did not realize this but they are going to have to get the roof on to set the poles before we can pour it; because the posts have to be set before we can pour it; I told them if they want help from us that they have to get the roofs on so they can set the posts; so that we can do it. I talked to Dennis and I talked to Jodi. If it is OK; then we can do that; then it is in their court to get their part of is done. Jeff: I do not have a problem with it.

**MOTION: RESOLUTION: 2018-078**

Motion: To approve funding (approx. \$500.00) to concrete the floors of the dugout.

Motion made: Diehl, 2nd: Pfile

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

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

A. Tim: I was contacted by Brian at Mountain Tarp; they are looking to put a sign in our park along 76 advertising their business; they wondered if we would be interested in going into some type of contract with them to do that; would be willing to pay or donate to have a sign at the park; I told them before we even discussed about what sign he was talking about and where he wants it that I would have to talk to you guys to see if we are even able or interested to even talk about something like that. Chris: The Hot Stove is kind of doing that anyway on the sides of those dugouts or something. Jeff: They also did it on the backstop for a while. Tim: I think that he is talking more about a sign up along the fence to where people going down 76 would see it; I think that is what he is talking about; he was kind of vague about it. Jeff: He did not give you any kind of size or anything. Tim: No, I said let me even see if we were even interested or willing to do that and then we can come back and talk about the specifics. Chris: I kind of think that the Hot Stove has already started that; I think that we should steer him towards the Hot Stove. Jeff: One of the things that I do not want to see; my personal opinion is I do not want to see obstruction looking into the park. Chris: I agree with that; I personally do not think that we want him on that fence there; I think that if they want to put some kind of decent size on one of them backstops that is facing 76 so be it and let them get the money. Tim: So I will steer him towards Dennis and Jodi then. General discussion about promotional ads for park donations.

### **V. TRUSTEE REPORTS:**

A. Tim: The park committee meeting was wednesday September 5th they are putting together the final touches for the Truck or Treat October the 28th from 1-3 and they are looking for ideas, donations, volunteers anybody that wants to get involved should contact myself or one of the committee members. Chris: You can tell them that we will do the hayride again.

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

A. Kevin Biltz- Roads/Buildings/Cemetery/Park Report: Roads: We have been getting bids on the asphalt for the salt building. I got one another guy stopped today and he is going to put one together. We went and looked at snow plows and salt spreader from ODOT. The one we picked out they want \$412.60 it's a Gledhill 11FT plow. We also found a stainless steel under tailgate salt spreader for \$245.00. That comes to a total of \$657.60. Park: We sprayed again for mosquito's. Bill needs to email Tim Dodson and then he will send us an invoice; then Bill would have to write a check and then we will go and pick them up. General discussion about funding, compatibility of the equipment, road service.

### **MOTION: RESOLUTION:2018-079**

Motion: To purchase Gledhill 11FT plow for \$412.60 and Stainless Steel Under Tailgate Salt Spreader for \$245.00 for a total of \$657.60.

Moved By: Chris

Second: Tim

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

B. Jesse Baughman/Fire Department- EMS Took possession of the I-Pad Touch from UH today. Both touch pads are up and running and in-service with the new Mobile Touch EPCR program installed. One of the guys said that we need to get a strap for it. (More general discussion about them). Ownership remains with UH.

Fire: We brought 1518 back from Rush Equipment they could not find anything wrong with the electrical system; so they could not diagnosis the problem Charged \$759.00 for the diagnostics; Bob brought it back today and he said that it would not get up and go; we put it back in-service and we will have to see how it goes. General discussion about other

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possible causes for problems. Jeff: As far as I am concerned from here on out it should be serviced at Alliance Motors. Also discussion about sitting and idle equipment in drive. Marcs system: there are quite a few advantages to the Marcs system they have allotted 3m to the county; they are allocating 50,000 per fire department there is no money match from the township for the Marcs system; There was further general discussion regarding grant process and County-wide compliance.

I am not familiar with it so I would like to sit down and talk to Ryan and pick his brain and see what he has Jeff: Would that include repeaters; Jesse: repeaters were discussed; that is more of a necessity for large cities. all agreed to have Jesse get more information about moving forward with Jeffrey sitting in on the final meeting.

Would like to allocate up to \$1,500 for new computer for Chiefs office. Department laptop does not work, plan to move current office computer out to watch room for Fire House reporting, and general use. Further general discussion about choice of equipment and use and possible tech help. Jeffrey asked that all plans be put together with pricing and then present it at next meeting.

C. Rhonda Lipply/Zoning- I wrote a permit for a new house on wilkes rd; and I have not heard anymore regarding the pallet place; I do have copies of all of the court orders 2010; I am almost positive that it was 2010; he ( Chris Meduri) said that all of the pictures that I have sent him, he is in violation. I have pictures from different angles. Further discussion about why some more simple maintenance is not initiated rather than getting fined. Jesse asked about a house with solar panels and concern of fire safety.

## **MOTION: RESOLUTION: 2018-080**

Jeffrey forwarded request by the Fiscal officer to transfer money as needed in the general fund in the amount of \$7173.52 for turnout gear and alliance motors payments.

Moved By: Chris                      Second: Tim  
Mr. Bixler: Yes; Mr. Diehl: Yes; Mr. Pfile: Yes

## **VII. MOTION to pay the Bills: Warrent 40873-40890**

Moved By: Chris; Second: Tim  
Mr. Bixler: Yes; Mr. Diehl: Yes; Mr. Pfile: Yes

## **VIII. MOTION: MEETING ADJOURNED, TIME: 8:26 PM**

Moved By: Chris; Second: Tim  
Mr. Bixler: Yes; Mr. Diehl: Yes; Mr. Pfile: Yes

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Jeffrey Bixler, Chairman

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Chris Diehl, Vice Chairman

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Tim Pfile, Trustee

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William McCluskey, Fiscal Officer