

Edinburg Township Trustees Meeting

At Edinburg Town Hall

April 28th

2022

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

Diehl: Chair, present, Pfile Vice chair: present, Trustee Bixler: present Bill McCluskey, Fiscal officer, present Jesse Baughman, fire chief, absent, Rhonda Lipply, zoning, absent; Guest: Shannon Hughes.

I. MOTION TO APPROVE AGENDA FOR 4/28/2022

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

II. MOTION TO APPROVE MINUTES:

Trustee Meeting 3/31/2022

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

Trustee Meeting 4/14/2022

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

III. No Correspondance

IV. Old BUSINESS:

Jeffrey reported to Tom Eland workers comp claim was denied.
An additional claim was filed by Mr. Paulus which will go to the industrial commission

Tim reported ask for opinions regarding purchase of the new backhoe. He reviewed that the price was \$75,000. Tim reported the z75 was the right machine for the township and if it could be budgeted we would he would like to proceed. Bill mentioned the trustees can transfer money that was set aside for the road Improvement project since we are now able to use the ARP loan.

He said trustees would need to approve moving the money from the general fund that was budgeted and use it for the backhoe to capital equipment rather than Road Improvement chip and seal

Bill said he only received the first tranche of the money from the ARP. If that money doesn't come in we may have to forward the money (loan or transfer) the money from the general fund to the grant fund and then reimburse that fund once the money comes in if the chip and seal happens before we receive the second tranche of the ARP money.

Chris mentioned the old backhoe should bring in money at an auction sale. He said it has been repaired and spruced up as well. Tim stated he was not aware of any warranty but rather the standard. Chris mentioned it isn't used enough hours to get an extended warranty

MOTION: Resolution 2022-010

Tim made a motion to purchase A New Holland Z75 backhoe for \$75,001.54 through Edinburg tractor. Jeffrey seconded the motion.

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

Tim mentioned you talk to Kevin about the bill for the excavator from Austin Auto Parts and expressed that originally when they came out and diagnosed it they gave us a written estimate for the repair recharge the system and found that it had a bad compressor the price would be \$1,300. They came out worked on the system recharge the system however shortly after the problem was not resolved so they were called back technician

came back review to work at that time noted that it was a bad compressor and quoted 1300. Road Department decided to bring in another repair men who found that the problem was actually a compressor and the Austin Parks company had miss wired the unit when they put the wiring back. It will be up to the trustees to decide to forward the payment for the original 600 for the amount of work that they had done on two visits. The repair done by another company was \$700. The air conditioning still does not work on the excavator. Chris mentioned that although he would rather not pay it due to the time frame it probably should be paid. Tim agreed that the payment should also be made since they did work on it. Jeffrey Mentioned that even though they had come out twice it still didn't work when they called Myers out for an additional \$700 based on Austin putting the wiring together wrong on the safety switches. Chris mentioned that the air conditioning should be fixed for the summer and will utilize Edinburg tractor for the repair. trustees said to go ahead and forward the payment (that was on hold).

V. Trustee Report:

Chris mentioned putting the memorial banners on the flag for poles. The 2 ft by 4 ft banners haven't quoted a price of \$48 a piece with a \$50 setup design fee with a group of 25 banners. Chris suggested charging \$50 to absorb the cost. he has reviewed the brackets that he is completing and found the bands that were needed priced at about \$700 for 100 .

Chris is moving forward with completing the fabrication of the brackets. he looked into the spring loading as well. he suggested using a zip tie in the corner to hold them rather than the spring.

Chris prepared a flyer with description and pricing with a tentative date of May 6th. Chris mentioned he would like to shoot for Memorial Day however he's not sure we will be able to get much done by then perhaps part of them. Bill asked if it would need to be a digitized picture. Chris said he did not think so. Bill asked if people get to choose what pole is being used Chris said no they will be starting on Tallmadge Road and moving from there. Tim said if they were on 14 the trucks and wind would probably beat them up. Trustees agreed to start at Tallmadge Road.

Tim reported the Ben Dillon tournament went well and it seemed quite busy however was not as many as they had expected. Bill reported did do Food safety training with Linda at the concession stand before the tournament. Tim reported that he did give Kevin Biltz approval to get an order in for all the pipe and Culverts for the park due to hearing there would soon be a price increase (referring to past meeting).

Jeff reported Terry Dillon was named as the trustee award for the Memorial parade and asked who the veterans award would be. Bill said he was not aware of any Grand Marshal. Tim mentioned there's a new award the Harold Mansfield memoriam award. Bill reported the flyer says Micha Herndon ?sp will be the Grand Marshal as well as speaker at cemetery.

Jeffrey reported the valves for the pump tank were in such poor condition it could not be rebuilt at the original \$2,335. The new price is \$4893 for the valve housing and assembly.

MOTION: He made motion to approve new price. Tim seconded the motion.
Mr. Pfile: Yes Mr. Diehl:yes Mr. Bixler: yes

VI. Department Reports.

1. Roads: Tim reported the row department has been patching holes with hot asphalt. new burner control module on the hot box. The park has been mowed. We have received a new mower.

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MOTION: Resolution: 2022-011

Tim made a motion to sell the old Hustler at Edinburg Auction as obsolete, seconded by Jeffrey

Mr. Pfile: Yes

Mr. Diehl: yes

Mr. Bixler: yes

Work has begun with the drainage in the park and will hopefully be done by next week waiting for grindings to top the work. Cemetery has been mowed in areas that it can be and want cremation.

2. Fire: Jeffrey reported EMS training was held at Palmyra Township nothing to report for fire. Jeffrey gave approval to move forward on the truck and it should be back in service pretty soon. Jesse reported the 325-1224 for line will need to be upgraded to a new network. Jesse reported that he wants one plan for all the networks rather than three different providers. Bill said that this is not possible due to the services each of the providers offer. Bill explained the 1234 line goes through AT&T and does not use the network therefore it will still work with dispatch regardless of any power outage. Bill said he went over to the station to find the Line 4224 and that it is actually not a landline it does go through a network box and is part of the Sprint network. that will no longer support that landline according to Jesse. Bill tried to speak with a t and t over 2 hours and had no luck about porting that line with AT&T. He reported the Sprint plan also is used with the zoning and road department phones. Any change to the plan will require a new contract which will probably mean higher pricing. Jessie reported he had three cellular phones however there are 5 cellular phones being billed to the fire department but they were not able to locate them. Bill reported rep at AT&T to tell AT&T business to install is a POTS line: plain old telephone service. Bill said the business representative for AT&T has not returned any calls. Bill reported he will continue to work with AT&T Sprint and Spectrum to find a solution. He reported it is likely that any change will create an increase in Billing.

Jeffrey reported the fire department would like to get rid of several sets of turnout gear which are no longer usable in service and donate them to Stark State College. Bill reported that they bought all new turnout gear in 2015/2016 and then again bought additional gear order 2 years later. Bill asked what is the life cycle for this. Jeffrey reported that a full replacement was never completed. He reported that the State has changed the ruling on the life of the gear. Jeffrey reported the inventory is 18 coats 19 pants, 25 to 30 pairs of gloves and 8 Nomex ? hoods. Chris stated he feels it would be okay. Jeffrey said there is no value to this gear Tim agreed.

MOTION: Resolution 2022-012

Tim made a motion that there is no value to the turn out gear presented by Jesse Baughman fire Chief as obsolete; seconded by Jeff

Mr. Pfile: Yes

Mr. Diehl: yes

Mr. Bixler: yes

3. Zoning: Chris reported for zoning. Rhonda is attending County zoning inspector meeting. She has been working and researching information. 5 Lots have been rezoned as residential at the Saint Andrews Way. the lots have been approved by Regional planning and the septic by the health department. Trustees need to make a resolution and approve the recommendations of the zoning committee.

Jeffrey questioned whether the trustees will need to make that resolution. Chris said he felt they needed a motion to accept their resolution however they would not make the decision.

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MOTION. Resolution: 2022-013

Jeffrey made a motion to accept the rezoning of the five properties at Saint Andrews Way as residential. seconded by Tim

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

Chris mentioned she has spoken with David Garnier of prosecutor Office who asked him to check out 12 Lots at the Highlands on Gillian way in regards to being in the Portage Land Bank. The lots are vacant and with bushes and trees. she has also been answering emails.

Bill questioned if the land bank initiated this or not he thought the township had to initiate it. Chris said no they can initiate it on their own just like they did with the old Sunoco. Bill stated the old Sunoco or Rugles property was initiated by John Hayes in regards to seeing how we would get paid the back taxes. He and John spoke with Brad Cromes County Treasurer, who then forwarded that information to the land bank and that's where it began once it was put up for auction and did not go through. The trustees were given an option of purchasing the property which they declined. At this point it is being controlled by the land bank.

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

Bill reported that he has been working with the State auditor and Charles Harris the Auditing company approving modified audits originally at a price of around \$5,000. (full audit at \$10,000). Discussions with Charles Harris representative and past history that agreement has been modified and now the price will be decrease from 80 hours to 45 hours with a price reduction to \$2,880. Bill asked that the trustees allow reduction of the purchase orders for the township Audit. all agreed.

Tim offered, for clarification, of the sweeping and oil in our chip and seal bid process for the roads. He discussed the polymers and the sweeping and expressed the sweeping would need to be done after the polymer as it sets up right away and the sweeping of the stone allows the stone to be reused with less loose stone in everyone's driveway. He stated in the allotments the stone just builds up on the cement or asphalt with a lot of trouble with bikes and plowing piling up in the cul-de-sac.

Bill reported the bid requests have been placed in the legal section of the Record-Courier and that he did change the bid sheets that Kevin has to include the format Tim had given him.

Motion to pay EFT' and warrants 42596-42616

Moved By:Chris Second: Jeffrey
Mr. Pfile: Yes Mr. Diehl: yes Mr. Bixler: yes

VII. Motion to adjourn at 8:25 pm.

Moved By:Chris Second: Jeffrey
Mr. Pfile: Yes Mr. Diehl: yes Mr. Bixler: yes

Chris Diehl, Chairman

Tim Pfile Vice Chairman

Jeffrey Bixler Trustee

William McCluskey, Fiscal Officer