

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

April 9th

2020

CALL MEETING TO ORDER BY: Tim Pfile@ 7:34 p.m. Pledge of Allegiance

Jeffrey Bixler: Roll Call

Pfile Chair: Present, Vice Chair Bixler: Present, Trustee Diehl: Present

I. MOTION TO APPROVE AGENDA FOR 4/9/2020

Moved By: Tim Second: Chris

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

II. MOTION TO APPROVE MINUTES 3/26/2020

Moved By: Tim Second: Chris

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

III. CORRESPONDENCE:

Tim: Discussed email from County Health Commissioner Joe D'iorio who recommended no Memorial Day Parade.

MOTION: Trustees all in favor of cancelling parade based on unpredictability of crowd size restrictions.

Moved by Chris, seconded Tim.

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

As requested by fiscal officer to pay bills:

Passing of resolutions regarding Bill payments: read by Jeffrey:

MOTION: Resolution 2020-032 to authorize payment in amount of 2853.30 cents to pay for repairs to Fire department vehicles.

Moved By: Jeffrey Second: Chris

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

MOTION: Resolution 2020-033 to authorize intra-fund transfers in account 1000 and accounts 2021 and 2192 to pay workers comp fees through April (2021).

Moved by: Jeffrey Second: Chris

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

MOTION: Salt resolution presented by Jeffrey as per ODOT contract approved for 25 tons. (Resolution made at 3/26/2020 meeting, however, State required signing of their contract)

Moved By: Jeffrey Second: Chris

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

MOTION: to approve payment of additional stump grinding at \$35.00 (1 above previous approval of 27 stumps).

Moved By: Tim Second: Chris

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

IV. Trustee reports:

Chris discussed working with road department and plumbing work to (Hopefully) solve the septic problem at the fire station.

Town hall contractor to schedule appointment to disinfect town hall.

V. Department reports:

A. Roads. Worked at fire station and replaced toilet. Ditching on Stoup road. Stumps ground at park, trimming trees at cemetery. Bid for straightening 30 headstones at \$6600.00. Last year 30 at \$220.00 each.

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MOTION: Motion to approved headstone leveling in cemetery at \$6600.00 (30 x 220.00)

Moved By: Chris

Second: Tim

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

Some discussion about tabling motion until review of the headstones, planning for scheduling such in the future, considering \$13,000 has been spent (including last and this year). Discussion regarding review of the stones by trustees before any future bids.

Motion passed.

B. Fire Report. read by Tim. Continuing Coronavirus precautions, Thanks to Gabriel Bar for making 50 masks for the fire department, as covers to n95 masks. General 1512 had front end alignment and discussed future maintenance.

C. No zoning report

D. Fiscal Officer report read by Tim: Supplied financial report statements, minutes, PO's and checks, 2 corrected cemetery deeds to sign.

MOTION: Motion to approve addition of \$57.00 to Fire force payment which was greater than previously presented bid from Fire Chief. (resolution 2020-012).

Moved By: Jeffrey

Second: Tim

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

VI. Motion to pay township warrants numbers 41675-41698

Moved By: Jeffrey

Second: Tim

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

VII. Motion to adjourn at 7:50 pm

Moved By: Jeffrey

Second: Chris

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

Tim Pfile, Chairman

Jeffrey Bixler, Vice Chairman

Chris Diehl, Trustee

William McCluskey, Fiscal Officer