

**CALL MEETING TO ORDER BY:** 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 Lippy, zoning, absent;

Guest: none

**I. MOTION TO APPROVE AGENDA FOR 11/22/2022**

Moved By: Pfile

Second: Bixler

Mr Diehl: yes

Mr. Pfile: Yes

Mr. Bixler: Yes

**II. MOTION TO APPROVE MINUTES:**

A. Trustee meeting 11/10/2022 Trustee Meeting ,

Moved By: Pfile

Second: Bixler

Mr Diehl: yes

Mr. Pfile: Yes

Mr. Bixler: Yes

**III. Correspondences**

Shared 2 grant opportunity from OTARMA for trustees to decide use. One safety and one for Fire department. Tim to share one with road department. Chris mentioned possible LED lights for road safety.

Chris presented voting ballot for OTARMA Board. 2 members chosen.

OTARMA Bill for coverage and variations of policy amounts discussed. Bill to sent payment in with same coverage level.

**IV. Old BUSINESS:**

Jeffrey presented Bill from fire truck repair presented last meeting and after review, services seemed to be correct, Bill to release payment and trustees to approve additional repair costs.

**V. Trustee Report:**

Jeffrey presented Fire department report

**VI. Department Reports.**

**1. Roads: (Skipped to Fire)** Tim for road: Department has been salted, weather stripping on garage door, winterized concession, undercoated vehicles, worked on dump trunks. Pulled basketball hoops for painting. Tim discussed hydraulics on vehicle needing a pin to be placed to slow down the action of the hydraulic motor. no adjustment was found.

Chris mentioned the town hall position is remaining open and suggested advertizing the position. Chris asked Bill to prepare the Add in the Record courier. Bill asked about using the Indeed account, trustees said no. Will put on sign possibly as well. To report to Chris if interested. Bill said he would not be able to get to it right away if he is to do it.

**2. Fire:** Jeffrey presented Fire department report of calls. Training hose use extrication. Thank Edinburg Corner Store for donating food to Fire department after some long hours. Trustees approved donation of \$40.00 from Fire department fund donated in memoriam, to be given to the Edinburg Fire Association.

Jeffrey made motion, Seconded by Pfile.

Mr. Diehl: yes

Mr. Pfile: Yes

Mr. Bixler: Yes

Discussed Email regarding who should have a liability to relating to Accident, Bill stated he did identify our agent from OTARMA and forwarded it to him. (back to roads)

