At Edinburg administration building

November 22th

2022

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 Lipply, 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)

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- **3. Zoning:** Bill asked about some checks for zoning that were sent directly to him, rather than zoning, and he did not want to cash until she approved the documents attached. He will give to Rhonda first. no report from Rhonda
- 4. **Fiscal Officer**: Bill reported he got about 3 hours of work to complete for the US census on Township financials, and alerted Jeffrey in case he also got the information. Bill mentioned need to discuss temporary budget and also Reorganization meeting discussion. Trustees suggested prior to the regular meeting, 6:30 pm on 29th of December.

Bill presented supply receipts for the Trunk or Treat to trustees.

Bill also presented a check from the Parade Committee account 2548.35 cents to be deposited to the parade donation in the general fund. Trustees approved. Bill also mentioned about previous discussion about new Speaker system, might be a use.

FO provided financials, Payroll, PO, Payments, EFT's, BC.

Motion to pay EFT' and warrants 42859-42873

Moved By: Pfile Second: Bixler

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

VII. Motion to adjourn at 8:02 pm.

Moved By: Pfile Second: Bixler

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

Chris Diehl, Chairman William McCluskey, Fiscal Officer Jeffrey Bixler Trustee

Tim Pfile Vice Chairman

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