

# Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Administration Building

February 28th

2019

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

Roll Call: Chair Diehl: Here; Vice Chair Pfile: Here; Trustee Bixler: Here; Fiscal McCluskey: Here; Road, Cemetery, Parks: Biltz: Here; Fire: Jesse Baughman: Here; Zoning: Lippy: Here

Guest: Paula Baughman, Darrell Rose, Joshua White, Sara Hammonds, Bruce White, Paul Phillips, Pat Phillips, Jason Schoenbaechler, Brice Schoenbaechler.

## **I. MOTION TO APPROVE AGENDA FOR: February 28th 2019**

Moved by: Jeffrey Second: Tim  
Mr. Pfile: Yes; Mr. Diehl: Yes Mr. Bixler: Yes

## **II. MOTION TO APPROVE MINUTES**

### **1. 2/14/2019**

Moved By: Jeffrey Second: Tim  
Mr. Bixler: Yes; Mr. Diehl: Yes; Mr. Diehl: Yes

### **2. MOTION TO APPROVE MINUTES 1/10/2019 did not pass due to need for corrections**

## **III. CORRESPONDENCE:**

A. Chris: Portage County Health District is having their annual meeting, the advisory council meeting and they invite the trustees it is March 6th. Tim: I will be there. Jeffrey: I will see how my schedule goes, I think that I will try to make that one. Bill: If they have any votes, the chair gets the vote unless he appoints someone else.

B. Chris: There is a piece of property over here that we have been trying to deal with. Bill shared information from the title company and the County prosecutor. He reported Chris Meduri has received all of this information in the past as well and his response which Bill received yesterday. So based on the information that he has and that we have with the record search and the title search. Bill also spoke with Lori Calcei the county recorder, as well. He summarized the prosecutors letter, that the Trustees have to decide if they are going to accept Edinburg United Church of Christ as the title holder as the title search says or if they strongly believe that the township owns that property. There are two different options moving forward. If in fact the township has good faith that it is not the owner of the land then we would a quit claim deed, however if they feel that they are the owner different action would be required. Chris: So we can accept what the title company says and just let it go. Bill: The title company report says that it is the church property per recorded paperwork. My understanding is and it says the property appears to still be in the name of Edinburg United Church, there is no deed transferring the property to the trustees. When I talked to Lori Calcei, she said in 1990 the computer system for Portage County was updated and it appears that any stray lands that somehow it got put in the property tax from the county for the township, that is all that they can guess. There is no deed that says that it was transferred to the township and there is also no tax exemption form at the County Auditor's office even though that property is only being charged for sewer; because township property does not have to pay property taxes. Jeffrey: I have never seen any evidence at all in our records showing that we do own it. Chris: I agree. Tim: Right. Jeffrey: I am inclined to agree with the Diamond title company and their findings that it actually belongs to the church and not the township.

Chris: Just so that everybody understands (addressing guests); this has been going on for several months. Opposite from where we are setting right now, the other corner of Rock Spring Rd and Tallmadge Rd is less than a half-acre of ground there that the township over the years has mowed and so forth; the church over there I think that they have a lease on it right this minute and where that little sign is; that is their sign; they are the ones that put that sign on there and so forth; the church would like to purchase it from us or whatever they needed to do; I think that they want to build some sort of gazebo on that

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whole little square there to do weddings or whatever. They didn't want to build on something that they were not sure whether it was theirs or not; well we have done a title search on it and whatever happened with that piece of property happened back in the 1800's and evidently nobody really knows for positive but according to the last record that the title company can find is that it was actually the church's to begin with and somehow or another we started mowing it and I do not know why. So evidently if the title company says that it is theirs. I guess we can just proceed on and let it go at that. Jeffrey: I think that we should probably put a motion in the record to make everybody understand that we agree with it. Chris: That we agree with the title company that Edinburg Township does not have any claim to it. Jeffrey: So I will make that motion. Attachments of title search report summary at end of these minutes

**MOTION: RESOLUTION: 2019-009**

We Agree with Diamond Title in their research that Edinburg Township does not own the property on the corner of Tallmadge Rd and Rock Spring Rd adjacent to Edinburg United Church of Christ.

Parcel number:11-325-00-00-042-000

Moved By: Jeffrey

Second: Tim

Mr. Bixler: Yes

Mr. Pfile: Yes Mr. Diehl: Yes

**IV. OLD BUSINESS:**covered

**V. TRUSTEE REPORTS:**

A. Chris deferred to Bill and shared documents regarding credit card policy for discussion. Bill: Credit Card Policy: We have discussed this before, we started in 2018 the trustees actually put together a credit card policy in that the State was coming along with one. The State did pass a house bill 312, in that there are specifications of what the policy must include, we did not have some of those. Basically the main thing that we are missing is the requirement of a compliance officer, so for a township that is not home rule, we have to have a compliance officer. The compliance officer, it specifically says that it cannot be a Fiscal Officer, it cannot be someone that approves or disapproves someone getting a credit card, it cannot be someone that has a credit card. I talked to Noreen Brooks as well,... (Rhonda volunteered)...so Rhonda or Noreen Brooks. The responsibility for the compliance officer is basically, I tried to incorporate in the form at the end there, basically what they need to do is they have to see the cards, they have to review the expiration dates on the cards, review the names and match it up with the list, it has to happen every six months, so twice a year. I tried to create a form that would be easy to meet those needs. I do have Chris Meduri in the process of reviewing this, there is some wording in there that confused me in regards to like the gasoline card as a procurement card is limited to purchases of gasoline so that is not included; but we do have accounts such as Lowes or Pettigrew's where you go in and give them your account number; our policy included those in the past because the amount that you are allowed to purchase; and use policies are about the same. I did not know if I needed to include Lowes or not, so I wrote it up as we are not including those individual store credit accounts or rather just the general credit cards. If Chris says no, that it should include accounts such as Lowes and Pettigrew's, then we can always add those later. So right now it is just for the township Visa cards. Everyone that has a credit card also needs to sign the acknowledgment and agree to follow the policy. So really the only changes that I made since I shared this with you, were just on those last three sheets, I had Loews on there, I took that off and then I filled in the correct amounts for the limit maximums.

**MOTION: RESOLUTION: 2019-010**

Motion to accept Edinburg Township Credit Card Policy revised 2/28/2019.

Moved By: Jeffrey Second: Tim

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

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### **MOTION RESOLUTION: 2019-011**

Motion: To appoint Rhonda Lippy as the compliance officer as position required and described in the new policy.

Moved By: Jeffrey Second: Tim

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

B. Tim: Memorial Day I know that it is a way's off; we need to start thinking about a Veteran for Memorial Day. So you might want to start asking your neighbors and thinking about that. The other thing is the Trustee's Award we need to be thinking about that so we are not doing a last minute; I had maybe a suggestion of Chuck Mazrock he did all of that block work up there just as a starting point. Dumpster Day is coming up we need to think about a weekend for that. Kevin: First weekend in May, I want to get it done before planting season and I start making hay. Tim: Why don't you check on a date and let us know. Kevin: I will start checking on price for the dumpsters and all of that stuff. Are we going to do a steel dumpster again like we did before? The only other thing that I had is that I talked to Kevin about expanding the parking in the park because we need more parking, between the baseball tournaments and this year we have the bicentennial coming up and one of the things that they came up with on this far drive here it is very wide as it is and if we expanded it just a little bit we could go from parking parallel to parking like this and that would be expanding it towards the woods maybe even expanding it a little bit toward the south to maybe make up the difference and then we could maybe triple the parking. Kevin: It is one way so everybody is going to go through. Tim: If we make it like that and everyone would be parking at an angle; I think that is our cheapest way to expand parking; they talked in the past about eliminating a field; but that is not going to happen and maybe taking this section of the woods out; but that is very expensive; there are a lot of dead trees in there; but by the time you take the trees down, dig your stumps out and then you really would not be adding that much space. We need it because this drive going in right here (sharing diagram); they park on both sides of that sometimes and then what happens it turns into you cannot get two lanes going and then you have cars in there nose to nose blowing their horns; this is the cheapest and easiest thing that I can think to do is to widen this and turn it into parking. Jeffrey: If you widen it towards the woods over there are you going to bring it in towards the field? Tim: Both, the cheapest thing to do is go towards the woods because there is not a lot of material to take out; you just have to maybe run tile and then cover it all up; it will be a little bit to take out and then see how it lays and see how much room there is and then we may have to go two or three feet to the south this way and that would not be crowding these fields to much. It is just an idea, we were going to try to go all to the south but the more we looked at it is a lot of material that has to come out and I think that we can do it cheaper going towards the woods a little bit. Kevin: If you get about five or six feet going towards the woods; if you go over towards the tree line you are going to gain about six feet. Tim: If you guys think that it is a good idea I am going to have Kevin and Nate get some prices and figure out what it is going to cost before we even get started so we have an idea of what it is going to cost. Jeffrey: I am for that; we definitely need to do something. Kevin: We were talking about putting ribbon down around so that people cannot park, that way it will try to keep that open through there, at least up to the Y and then after that. So we talked about maybe putting some caution tape or something just down through there.

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

A. Kevin Biltz- Roads/Buildings/Cemetery/Park Report: Roads: We had some trees down on Porter last week and the electric was out on half the road; they finally got that back on I think Weds morning. We had a few trees down at the park, a couple trees fell down on the road going in and people had to drive around them and so we got that all cleaned up and then we had two trees over by the playground today one of them was broken in half barely hanging on it was just leaning so we pulled those two down and out

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of there today. We got two bids for the tree service in the park. The Barbor tree service is \$1,200 and \$500.00 for the stumps. The second from Yarnell tree company is \$1,600 and the stumps \$400.00. So Barbor Tree Service is cheaper all of the way around. Cemetery. We had a funeral on 2-25-19 and we have one this Saturday. We painted the new trailer with some rust-oleum paint. The paint was pretty much off of it. There was no primer on it and the paint was pretty much pitted real bad and coming off, so we just painted the whole thing and we used a whole can of Rust-oleum, black ,on it. It is still in there drying. It is going to have to come out tomorrow dry or not dry; we have to get the mini moved and ready for Saturday. I was down 3 days last week, I ruptured a lung so I was down for a couple of days last week, I am mending slowly. We have received bids for tree removal at the cemetery. One from Barbor tree service for the trees of \$1,100.00 and the stumps \$350.00 and the second bid is from Yarnell tree company of \$1,800.00 and the stumps \$400.00. Chris: On the tree deal I do not have a problem with Barbor to do the trees but the guy that I talked to, Jack Hopkins, said he will do the stumps at \$35.00 a piece, just a flat fee of \$35.00 a piece and he will go with your schedule, he had done if for the township before in the past. Tim: Would you guys be alright with going ahead and making a motion, deciding on one of these and that way get the tree work done.

**MOTION: RESOLUTION: 2019-012**

**MOTION:** To Hire Barbor Tree Service to do the tree removal and not the stump grinding at a cost of \$2,300.00.

Moved By: Tim

Second: Jeffrey

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

**MOTION: RESOLUTION: 2019-013**

**MOTION:** To have Jack Hopkins remove stumps at Park and Cemetery at \$35.00 per stump not to exceed \$550.00 on stump removal.

Moved By: Jeffrey

Second: Tim

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

Bill: OK, for the fund we are talking about the Cemetery. Jeffrey: And the park. Bill: If I could have a print out of which invoice is the cemetery and which is the park. Kevin: I will keep track of which goes where.

B. Jesse Baughman/Fire Department- EMS: Life Packs and LUCAS all have been serviced, Stryker cots and Stair Chair will be serviced tomorrow. There will be one battery for one of the power cots that is going to have to be replaced, so I am going to have him bring a battery for that at the same time. Bill: Since you are talking about that, I got a contract from the Physio Control Company for the Life Packs, but I did not get an invoice from them. Then I got an invoice from Stryker but it is significantly lower than Physio Control so I did not know, figured cots and chair. Jesse: This is for the cots, this is just a maintenance for the cots and Physio control was the 4-year service plan. Bill: So I do not have a service contract for the cots. I never got an invoice from Physio yet, so I am not sure, I can call them if you want me to call them. So what is happening even though that it is Physio Control contract and somebody else, the company that is actually getting paid is Stryker Sales Corporation, so I was confused at first. Jesse: They send two different organizations out to do the work. Jesse: Joint EMS training with UH was held at Palmyra FD on 02/18/19. Fire: Edinburg FD would like to host a NIMS 300 class at the end of April. This will be a 20 hour class that will be one in 2 ten hour days. It is not a mandatory class but it is recommended for staff that would be in the command position and that could be anyone at any given time, they way that our department is run. The cost of the class will be \$500.00 and open for all members of the department. This class will also be offered to other departments and we will be asking for a \$20.00 registration fee for non-department member to help cover the cost. Jeffrey: Are you going to make this mandatory for your department. Jesse: I was not going to make it mandatory, but I have at least 5 right now that are interested in taking it and I have 4 from outside

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departments that are interested in taking it too, I was not going to make it mandatory only because it is not a mandatory class. Jeffrey: I understand that but if we are going to put \$500.00 out for a training class, and it is to benefit our department primarily as you just stated anyone could be in the position of command at any giving time, then I would like to see more than five people that are interested. Jesse: I have not talked to everybody, because I have been trying to work dates. Jeffrey: When do you have to have an answer on this? Jesse: Within the next week or so, even at the next meeting would be OK, he has me penciled in for the two dates understanding that it is subject to approval. Bill: In regards to if it is mandatory training hours need be on the payroll. Jeffrey: I understand. Chris: I sometimes thinking of things mandatory with peoples schedules and so forth, I guess that I would really like to strongly encourage or something, I guess that I am just not a big fan of making people to do stuff unless they absolutely have to and it just seems that we push things onto people sometimes to hard anyway, I would be tickled to death if the whole department went ahead and took the class, there is no doubt about it. Jesse: Myself also, I know that there will be a few schedules that will probably conflict. Chris: I guess that what I was thinking. Jeffrey: The way that I look at it right now, first I would like to table it, I would like to have some more discussion with you on it (Jesse), and then if we so choose to do it then we can just go ahead and do it, it is \$500.00 we can do it prior to the next meeting because of the cost. I would really like to have some more discussion with you on it. Jesse: OK. Chris: And maybe that will give you some more time to talk to everybody and see how receptive everyone will be on going to it, like I said. Jesse: It is a hard class to sit in, especially 20 hours, the instructor is actually doing it, if we do it through the state it is actually \$900.00. Jeffrey: I am not objecting to the class, what I want to make sure of is that we get our money's worth, not only that it is good thing, it verses \$100.00 per student maybe verses what may be more. Jesse: And following this will be in May to do the 400 class also, which will be at the same cost. Jeffrey: Do you have all of that money in your budget for training? Jesse: I am hoping so, I asked for it in the beginning, I said that I want to do a lot of training. Edinburg Fire Department will be participating in a full-scale exercise with the Portage County EMA and LEPC at Camp James A Garfield, which is the Arsenal, on August 7th 2019, this is going to be a full mass disaster type scale, so our department is going to be one of several departments throughout the county that is going to be participating, More details will follow as time gets closer. I would like to attend the State Fire Academy Annual Fire Chiefs Symposium in Columbus Ohio on March 9th and 10th. This is a free class however I would like to request permission to book a hotel room at the Crowne Plaza North for Friday night and Saturday night at an estimated cost of \$135.00 per night. Jeffrey: We do not need a motion for that, I am good with that. Are you guys good with that? Tim and Chris: Yes. General: The Fire Association is having a Spaghetti Dinner on March 23, 2019 from 5-7pm at the station. We will be raffling off three guns a Henry Lever action rifle chamber 357, a rugger EC9 compact 9MM and then a Mosberg 12 gauge shot gun. Jeffrey: Who is selling those tickets? Jesse: The Association. Last but not least if I could I would like to have Josh and Darrel come on up please, I spoke with Jeffrey about this the other day, On Sunday February 10th in the evening a pretty bad snow storm came in through the township and the department got called out for a MVA on I76, it was a single car roll over in the medium a pickup truck with one patient in the vehicle, the crew that responded was Josh, Darrel and Mike Pickens who unfortunately cannot be here tonight he is teaching a paramedic class, they rode in 1512 and 1513, myself and Cadet Ashlyn, would you come up here to please also responded in 1526. On my arrival Josh, Darrel and Mike were working to extricate the victim from the vehicle, there was severe weather conditions which made extrication very difficult, the way that the vehicle was laying also made extrication very difficult and the fact that the pickup truck was packed from front to back side to side with clothes grocery bags whatever, I think that the person was like living in the truck basically. When they arrived the patient was conscious but complaining of severe chest pain and abdominal pain, so extrication took us about a half an hour to get him out, we tried to go through the back window and it took us about 5 minutes there just to pull debris away just to get to the victim himself.

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During that extrication time the victim did become unresponsive and actually went into what we call Trauma Arrest, Trauma Arrest is when the patient his heart stops beating because of the injuries that he has suffered, rarely do we get to witness a trauma arrest happen and even more rarely do we get to have the opportunity be able to resuscitate and bring that victim back from a trauma arrest, once we were able to make contact with the patient and get him out of the truck and into the squad, Darrel, Mike, Josh and Ashlyn responded to the patient to UH Portage by the time that they had got him to the UH the patient was breathing and had a heart rate, so they brought him back to life which like I said is a very rare circumstance, the patient was transported from UH to Akron City or Akron General the following day and unfortunately after 2 days he did pass because of his injuries. However, I feel it is very appropriate that these personnel get recognized for the job that they did in the extrication and for being able to resuscitate him and give him the opportunity to sustain life for another 3 days. So with that I am very proud to give you guys the certificates of appreciation. It says that the Edinburg Fire Department Trauma Cardiac Arrest save acknowledges that Josh White, Darrel Rose and Mike Pickens had been recognized for outstanding EMS care in a trauma arrest patient. And then this one is for Cadet Ashlyn Baughman and it says the same thing except she has been recognized for outstanding assistants and helping the EMS crew in a Trauma Arrest patient. Jeffrey: We appreciate your service and your time. Chris: Thank You very much. Jeffrey: Your professionalism by the way is recognized and that is something that is a positive for our township.

C. Zoning- Rhonda Lipply: I wrote a permit for a new residence on Carlisle and the couple that was here last meeting, I talked to Chris and he said, you have to follow the regulations as stated in the zoning resolution and I informed them of that, he kind of showed concerned that the modular might not be temporary, so I did make sure to put that in there when I emailed her and it does have to leave, if you get an extension that is it. Jeffrey: We have run into this before, I am not saying that it will happen this time, but we have run into that before. Jeffrey: And the pallet place? Rhonda: It is in Chris's hands, he is supposed to request a hearing and I have not heard of a hearing date or anything, I know that it has gotten worse instead of better. Chris: It appeared that he had a rental truck while his was getting worked on or whatever and they towed that rental truck and It looked like his truck showed up at the same time so I suppose, I have heard of them doing that with rental cars, but I have never seen them do that with a rental truck, just go and pick it up with a tow truck instead of driving it back, it is hard telling. Rhonda: He is supposed to request a hearing, but he has not told me when the hearing is. Chris: I do not think that it would be out of line if you called Chris and asked him. Rhonda: He keeps me pretty informed, where things are. Chris: And the trailer down there? You have not heard anything back from those people either. Rhonda: No, I emailed Chris on that too.

D. Fiscal Officer-William McCluskey-shared warrant, PO's, Bill: Usually the day of a meeting; the last thing that I do is print out the minutes and the financial reports, so as you can see most everything got done, I do have one check that is outstanding so I started having problems with the printer, so I spent about an hour trying to fix it myself and I could not, I called the State of Ohio and got our service contractor and he said he will have to send a technician out, so there will be a technician coming out on Monday to fix the printer. So mostly I think I believe I had everything printed out except I did have one check for Mitchel Communications for \$126. I do not have the minutes on ledger paper and usually I give you that payment sheet that reviews all of the checks and everything that went through, so you did review all of the checks and the liaisons reviewed all of their payroll, so we should be good. So I apologize for not being able to get those printed, I did go home and write the agenda up, so the agenda I printed at home before the meeting. I do have a cemetery deed to sign. Our website and email system goes through Go Daddy, I made a call to Go Daddy for some getting a stray charge that I never approved for like \$5.00, so I called. But in the process, she was like we were going to talk to you anyway, so the email system is controlled by Go Daddy, it is tied into our

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Edinburg Township.com. Go Daddy is getting rid of their email service and they are going to be moving into Microsoft 365, that company is going to be handling the emails server, so I am not that tech savvy but they are going to be the controllers of the email systems although Go Daddy will still continue as our agent. So we are going to be able to keep all of our emails and everything the same, the problem is they are getting rid of the Go Daddy email contract, when they move everything over to Microsoft 360. So they are going to credit us for what is left of the year on this 3-year contract, but we are going to have to start a new contract, so the new contract is about \$2,000. for three years, but they will give us credit for like \$600.00. So if we want the domain for Edinburg Township.com that is what we have to do. Jeffrey: Does that pricing fall in line with what we were paying? Bill: Yes, it is up \$100.00 per year over what it was. Jesse: Do you update the website? We need to change some stuff on the Fire Department Website. Bill: Who is employed who is not employed, I have to make some changes on the park too. I found zoning when you go to the web page, somehow zoning is lost unless you scroll over. I will try to get this all done. Jesse: Could I give you stuff to put on the website from different times? Bill: I can talk to you about it. Jeffrey: I will tell you instead of having Bill do it all, which is what we are doing, I would like to see our departments manage their own. Jesse: I am OK with that. Bill: That was on my list once year end is done and year end is done.

I did get the first amended official certificate of resources today. So at this point in time, what we do is at the end of the year we close the year out and everything; send those yearend numbers to the county, they look at what our carry over was compared to the budget that we submitted in July and at that point it lets us know how much money the county says we are approved in our funds, that is certified. So I did go through our budget and I have a couple of suggestions and sometimes we have more money carried over than expected, some we have less, as well as the tax revenue. So at this point in time I can go in and do a supplemental to the revenue to make sure that the revenue matches the County's revenue. As far as our budget, we have already gone and approved it in 2018, however, I would like to take advantage of some of the increases to solve some of the budget problems. Bill (referring to budget handout shared) Bill reviewed 2019 budgeted appropriations done in 2018 and suggested changes before approving final 2019 permanent appropriations for the year, based on changes in some premiums, operations, and payment activity occurring since the 2019 budget preparation in 2018. Bill asked the trustees if there were any major expenses in 2019 they felt were not included. Tim: The only thing that I can think of is the park, we are going to spend some money on that stone, but I do not think that is going to amount to a huge bill. Bill: The park I can pull the money for the park out of the park fund, which is only paid for by lease for the gas well and pavilion rental or donations, that is really all that goes into that park fund, so anything else for the cemetery the park fund we can use the general fund. Tim: The only other thing is that I want to talk to you about the concrete insulation, if we run over, I do not think that would be anything substantial either. We will talk about that before we do it. That would amount to concrete, insulation and maybe some steel siding. Bill: Normally, I have a contingency fund in the general fund, that is really to help any problems that we have at the beginning of the year, since we do not get property taxes until April. Tim: Right now we are also using the States hot box for material, I talked to Chris a little bit about it too, who knows when, it might be another year, eventually they are going to sell that machine and it would become available just like the snow plow and the spreader box it will be a percentage of the original, brand new that machine is \$20,000.00 maybe \$15,000.00, so it will be a small percentage of what that was when it becomes available, we want to be able to move on it, we cannot wait on it when it does. Bill: Any money that is listed on their (certificate of estimated resources) that is greater than what we have budgeted for is still available to the township, the situation the way that the county works with us, they are saying yes you have this much money in the bank, they only allow us to do a budget and set what we take and appropriate that money, so we are appropriating less than the total amount available, if something does come up that we do need money, what we would have to do then request that of the County for them to do

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another amended certificate, so I am trying to do as much in this first so I do not have to do any amendments. The same thing (insulation grant) once we formally get a bill, we do not have money for the More or the NOPEC Grant that you are talking about, so then I have to go to the County and say hey we just got this grant and we expect the revenue, then I can change the revenue which then increases our amount available to appropriate.

Jeffrey: As far as the rest of the accounts, (permanent cemetery funds), they stay the same right.

Bill: I am glad that you brought that up, so that normally they budget zero, so I am going to the local government conference is next week, Thursday and Friday, when I do year end we have to classify these funds a certain way and they have always been written down as bequests, interest only. I think that you were with me when I went, in the past trustee board, but we started going through and I am pulling wills and I am pulling documents and some of those are not interest only, some are like, here is \$500.00 take care of my mom’s grave if something happens and then some of them said here is \$2,000.00 to be held in trust interest only to take care of these graves and there are other ones that say here is some money, use it for my mom’s grave or the cemetery, so we actually have three different types of funds, so I really have to talk to the local government about how I split those up, but there are certain things that we do have to do. Certain graves we have to buy flowers for so there are a lot of things that Kevin is following through with that we never pull money out. So basically this fund is sitting there getting money and we are not spending anything out of it even though we are putting money into cemetery. So I did want to budget some of those funds, so this would be like the first year that those are budgeted more formally, so what I did was put down the amount that is available, now some of them are still restricted, so for example 4960 where it says bequest for Shilliday that money is restricted and there is a list of specific graves that we could use money for but if we do not budget it and that head stone falls over and we cannot use the money because we never appropriated it, so I would rather have it appropriated, so if something happens I do not have to go to the county for an amendment.

Tim: That is too bad the roads and that cemetery we need to do something, they really need work and it is too bad.

Bill: There is not a lot of money but yeah, some of these funds are just getting bigger and they are never touched, some are never going to be touched and that I have to talk to Chris Meduri about because we have no record.

Tim: There is all that work that needs done in that cemetery between the roads and the tree work and all the things that his money could be used for and there that money sits and we cannot use it.

Bill: If Kevin sees a stone over or something like that and he checks with me and if it happens to be one of these then we can use that money, but it has to be budgeted. I did not budget it before because I just did it the way that it had always been done. So that is what those are.

FUND	Permanent Appropriations 2019
General	
1000 General	\$598,844.00
Special Revenue	\$598,844.00
2011 Motor Vehicle License Tax	\$11,491.00
2021 Gasoline Tax	\$101,644.00
2031 Road and Bridge	\$34,806.00
2191 FIRE - SPECIAL LEVY/OPERATING	\$154,929.00
2192 Fire Operations Special Levy	\$120,298.00
2193 EDINBURG TWP PARK	\$6,432.42
2194 FIRE - SPECIAL LEVY/CAPITAL IMPROVEMENTS	\$128,371.27
2231 Permissive Motor Vehicle License Tax	\$35,000.00
2281 Fire and Rescue, Ambulance and EMS Serv.	\$118,772.50
Permanent	\$711,744.19
4951 BEQUEST - CLARK \$200	\$100.00
4952 BEQUEST - OGDEN \$93.99	\$50.00



Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Administration Building

February 28th

2019

4953 BEQUEST - W. B. SHILLIDAY \$500	\$300.00
4954 BEQUEST - HAWN \$500	\$100.00
4955 BEQUEST - BRIDGER \$200	\$100.00
4956 BEQUEST - SHILLIDAY/BACON \$200	\$300.00
4957 BEQUEST - W. D. BACON \$198.45	\$100.00
4958 BEQUEST - HUGHES \$2500	\$100.00
4959 BEQUEST - DETWILER \$2000	\$1,000.00
4960 BEQUEST - I. SHILLIDAY \$5000	\$1,000.00
	\$3,150.00
<b>TOTAL</b>	<b>\$1,313,738.19</b>

**MOTION: RESOLUTION: 2019-013**

To approve the following final permitted appropriations for 2019 (included above resolution).

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

Bill: So the Board of Elections did accept our paperwork for our levy, so I did have a note here that they are going to put the proof of what is actually going to be written on the ballot is going to be up at the election board the March 5th and 6th it is going to be posted up there and we can go and review it between 8:00 am and 4:30 pm on those two dates to see if it is alright, if they do not hear anything they are going to assume that what is there is correct. I could probably get up there on the fifth.

**VII. MOTION TO PAY THE BILLS: Warrants 41089-41104**

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

**VIII. MOTION: MEETING ADJOURNED, TIME: 8:50 p.m.**

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

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 Chris Diehl, Chairman

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 Tim Pfile, Vice Chairman

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 Jeffrey Bixler, Trustee

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 William McCluskey, Fiscal Officer