## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

July 30th

2020

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

Roll Call

Pfile Chair: absent, Vice Chair Bixler: Present, Trustee Diehl: Present, Fiscal Officer:

absent

Guests: Rebecca Wood and April Marker

(hard to read signature might be misspelled here)- From Girl Scouts.

### I. MOTION TO APPROVE AGENDA FOR 8/13/2020

Moved By: Jeffrey Second: Chris

Mr. Diehl: Yes Mr. Bixler: Yes

### II. MOTION TO APPROVE MINUTES: Trustee meeting 7/30/2020

Moved By: Jeffrey Second: Chris

Mr. Diehl: Yes Mr. Bixler: Yes

Announced Rebecca with girl scouts, girl scouts would like to work on trails and signs in the Park. Chris suggested they might also work with the eagle scout on his project. Considering what types of signs to make trails, or map like list numbering and identifying trails. Chris leaving style of sign up to girl scouts, trustees commented on size needs. Run plans through trustees before starting. Chris stated they may ask and get money from the township as they have given money to the eagle scouts for their projects.

### III. CORRESPONDENCE:

A. Trustees received copy of amended certificate adding fund 2272 Accepting change to Budget.

#### **IV. Old Business:**

Jeffrey reported LED sign work will begin Wednesday August 5th.

Jeffrey presented bill for alliance motors for repair of vehicle, reporting price seemed high, exceeding limit, motion to approve \$1265.68 payment.

Moved By: Jeffrey Second: Chris

Mr. Diehl: Yes Mr. Bixler: Yes

Trustees discussed CARES Local Government money from County Auditor, however wanted to get more clarification from the fiscal officer.

MOTION: Resolution 2020-048: Motion to approve acceptance of County Auditors

CARES local Government distribution in the amount of \$40270.78 cents.

Moved By: Jeffrey Second: Chris

Mr. Diehl: Yes Mr. Bixler: Yes

# V. Trustee Reports: none

## VI. Department reports:

**A. Roads**. road department reporting they have been patching on Porter. Washed the town hall and office buildings. Painted the shutters. One pass made around the township with the road mower. Reported needing information regarding NOPEC energy grant relating to insulation and heater in north garage. Also garage door openers. mowing in cemetery and park.

**B. Fire department**. Trustees accepted report from Fire department, report commented on Mr. Bixler. Complete towing did tow Fire vehicle to Alliance motors without charging us. Thank You to them. Jesse will be out of town August 5-8th and Robert Grudosky covering (I didn't have copy of report with me at time of transcription will fill in the blanks if any.) Trustees discussed need to fix roofing on Fire department/ Hose

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tower. Call to Kevin regarding any follow-up. Chris reported Kevin is following up on this. Jeffrey reported he got Laptop for the sign. Potential use of CARES money in part. Ordered siren for 1512.

Chris reported of complaint regarding speed limits on Giddings road between Stroup and 183. Will post speed limit sign? Potentially get a radar sign showing speed limit for awhile

(Not mentioned but in report) Aaron Barnes completed EMT-A Change in status begins August  $2^{nd}$ .

## C. Zoning report. none.

**D. Fiscal Officer:** provided Cemetery deed, Financial reports (including all payment reports to date), minutes, CARES Local Government funding report from County Auditor to the trustees. Also included individual note on Approval of payment of bill for reimbursement to Noreen Brooks for gloves from Covid funds.

		ded individual not Brooks for gloves		Approval of payment Covid funds.	nt of bill for	
Moved By: 0		•	bills, EFTS and warrants numbers 41731-41846 Second: Jeffrey Mr. Bixler: Yes			
	to adjourn			ond: Chris		
Mr. Diehl:	Yes	Mr. Bixler: Y	es			
Tim Dfil	o Chairman			Loffroy Divlor	Vice Chairman	
	e, Chairman		-		Vice Chairman	_
Chris Diehl, Trustee				William McCluskey, Fiscal Officer		

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