

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

August 13th

2020

CALL MEETING TO ORDER BY: Tim Pfile@ 7:30 p.m. Pledge of Allegiance

Roll Call

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

Guests: Rebekah Wood and April Morkov, girlscouts and Robert Grudosky and Ryan Grudosky Boy scout project.

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

Moved By: Chris

Second: Jeffrey

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: yes

II. MOTION TO APPROVE MINUTES:

Trustee meeting 7/30/2020

Moved By: Chris

Second: Jeffrey

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Abstain

III. CORRESPONDENCE:

A. Tim shared Portage County Land Bank annual report.

B. Letter from Life Force regarding collections procedure options and closure authorizations. Chris mentioned concern with blanket authorization. Tim reviewed that blanket referred to those claims that to not respond to communications and allowing write-off of all Edinburg Township residents personal copayments. Jeffrey requested tabling for further review. General discussion of specific case and charges generated with input from Robert Grudosky-of fire department. Discussed potentially posting signs on building reporting charges for treatment other than blood pressure checks.

Guests Introduced. Rebekah Wood discussed project of trails in the parks. Presented signs at the trailhead. Discussed naming after Founder and some other township names/roads like Clark and Giddings. Reviewed pictures of signs. General discussion about mapping out trails on signs, sizes, placement. Some discussion very difficult to hear from guest. Follow-up requested with pricing for trustees and Chris reported to let trustees know if Township needs to help financing.

Robert and Ryan Grudosky introduced. Ryan walked trails over a mile of trails. Mulch, cleaning up trails, and adding benches. Mulch has been donated by Kent State university ground department. Seeking donations for benches. Also working on procedure for draining wet area of trails. PVC piping sewer piping to drain, so trail will not be interrupted from natural state. Paperwork for Eagle Project approved and signed by Tim Pfile. Approval for use of ATV with trailer to move mulch. Trustees praised both projects. Robert Grudosky requested information regarding LED sign for the fire department. Jeffrey offered that Fire department can post information on the sign as well. Jeffrey has the computer app. Topper of the LED sign discussed. Cost of LED topper would be about \$900.00. Discussion of farm waste for dumpster day. Rebekah questioned distance of Edinburg Park sign from the road. Chris stated the reason for distance was that a resident complained that sign blocked visibility or roadway from drive.

IV. Old Business:

Jeffrey reported will follow-up with LED sign work for topper and pricing.

Tim reported Bill had presented that we are still getting bills from Clearwater. Jeffrey stated he is following up. Jeffrey said that in his conversation with Clearwater rep, they were going to follow-up with coming out and removing their unit.

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V. Trustee Reports: Chris reported he will not be at the next meeting. Jeffrey just shared so workers comp hearing information. Jeffrey may call in to listen. Motions opened relating to payment of Bills by Chris.

Motion – Resolution 2020-049

to pay \$1507.20 for materials for park drainage project,

Moved By: Chris Second: Tim
Mr. Diehl: Yes Mr. Bixler: Yes Mr. Pfile: yes

Motion to approve payment of Certified Gasoline missing a receipt \$20.25.

Moved By: Chris Second: Tim
Mr. Diehl: Yes Mr. Bixler: Yes Mr. Pfile: yes

Motion to approve payment of Graphic Detail \$850.00 computer laptop.

Moved By: Chris Second: Tim
Mr. Diehl: Yes Mr. Bixler: Yes Mr. Pfile: yes

VI. Department reports:

A. Roads. Ready for Chip and Seal. Wood replaced on Gazebo railing, Painting the Gazebo. Electric for new sign ready with thanks to Jeffrey helping, Pulled signs from property across street and get grass mowed. Mowing. Poured four dugout footers. Park Committee poured the dugouts. Mowing in Cemetery.

B. Fire department . Year to date down calls from previous year. Would like to purchase 5 new pagers at a cost of 375.25 each. Old pagers are older than 5 years. \$1876.00. Since more people are on call due to covid, the new pagers are needed. Will submit as part of the CARES expense.

Motion – Resolution 2020-050

to purchase 5 pagers for fire department with price not to exceed \$1900.00.

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

Trustees discussed they are very pleased with the performance of present fire department administration in keeping up with maintenance and facility needs. And some examples of past performance.

Trustees approved write off of billing of one EMS charge discussed.

C. Zoning report. none.

D. Fiscal Officer: provided Financial reports (including all payment reports to date), minutes,

VI. Motion to pay township bills, EFTS and warrants numbers 41747-41874

Moved By: Chris Second: Jeffrey
Mr. Diehl: Yes Mr. Bixler: Yes Mr. Pfile: Yes

VII. Motion to adjourn at 8:20 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