

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

January 28, 2016

John Hayes called the regular meeting of the Edinburg Township Trustees to order at 7:30 p.m. with the Pledge of Allegiance. Roll call shows: John Hayes, present; Diane Austin, present; Jeff Bixler, absent; Bill McCluskey, absent; Kevin Biltz, absent; Mike Pittinger, absent.

RESOLUTION 2016-25: A motion was made by Diane Austin to approve the Agenda as presented; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Jeff Bixler, absent.

RESOLUTION 2016-26: A motion was made by John Hayes to approve the minutes of the January 14, 2016 regular meeting; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; John Hayes, yes; Jeff Bixler, absent.

Diane presented the minutes of the December 29, 2015 meeting which had Sandra Templeton's approval and signature.

RESOLUTION 2016-27: A motion was made by Diane Austin to approve the minutes of the December 29, 2015 regular meeting; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Jeff Bixler, absent.

PERSON(S) IN ATTENDANCE:

David Starcher, Resident/Farmer

Jason Pitre, Fire Department

CORRESPONDENCE

--Letter from Michael Marozzi – The certification of the 2015 road mileage was received from the Portage County Engineer. This was signed and will be returned to Bill.

OLD BUSINESS

--Fire Fighters' Dependents Fund – This was tabled until the next meeting.

NEW BUSINESS

--A member of the Hot Stove baseball league contacted John about installing batting cages at the Park. John asked Diane if the best way for this to be handled is for them to attend the next meeting to discuss it. Diane confirmed it is the best way.

DEPARTMENT REPORTS

Kevin Biltz - Roads, Buildings, Cemetery and Park

John read his report in his absence.

--He thanked the Trustees for the beautiful flowers they sent to his brother's funeral. It meant a lot to him and his family.

--They've been servicing mowers and doing things in the garage.

--There were two funerals last week.

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Kevin Biltz - Roads, Buildings, Cemetery and Park (cont.)

- He thanked Bill Hahn and the guys from Rootstown for coming to help Nate with the funeral on Tuesday.
- They found the gas powered hedge trimmers in the cemetery building and the motor is blown up.
- They've been doing inventory; finding owner manuals and have been looking for the tools.

Mike Pittinger - Fire Department Report

--He was not present to give a report.

Zoning Department

There was no Zoning report presented.

FISCAL OFFICER REPORT

William McCluskey – Deputy Fiscal Officer

--He was not present to give a report.

TRUSTEE REPORTS

John Hayes

--He had nothing further to report at this time.

Diane Austin

--She had nothing further to report at this time.

Jeff Bixler

--He was not present to give a report.

RESOLUTION 2016-28: A motion was made by Diane Austin to pay the bills; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Jeff Bixler, absent.

RESOLUTION 2016-29: A motion was made by Diane Austin that the meeting be adjourned at 7:35 p.m.; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Jeff Bixler, absent.

John Hayes, **Chairman**

Diane Hargett Austin, **Vice Chairman**

Jeff Bixler, Trustee

William McCluskey, Fiscal Officer