

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

January 30th

2020

side, OK. Bill: To be used for... Chris: Energy efficiency, implement energy efficiency or energy infrastructure projects that will benefit the community for years to come. Bill: I know you haven't brought up the heating and cooling or the heating thing yet maybe we could tie it in with that. Tim: I don't see why not. Bill: So what happened in the past was we had to have the project design, we had to get estimates, then I have to go online and fill out the project and submit it and then they look for approval and then they approve it or not, the projects always cost more than what they are going to reimburse. Tim: So we should probably find something to go along with that, for that project. Bill: Right, which it looks like this is going to take a big chunk of it. Tim: Yes, a big chunk of it, we were going to do the \$3,200. Nate: The one without the stainless too.

C. Tim: I had an interesting call at 3:30 today, State Senator John Oakland called. I thought that it was a recording. I guess years ago before he was in office, Edinburg Township, there was \$35,000 set aside appropriated for a park for Edinburg Township. Well we have a park and obviously we didn't use the money and they have been rolling it over every two years since then, it has just been bouncing around in there and he wanted us to know about it and it is pretty specific what the money has to be used for, right away I said well we have all kinds of things that we could spend \$35,000.00 on and it is pretty specific. You have to use it to purchase something major, the way that I understand it, he just sent me the information, like we got a bond to buy a park or if we were bonding to build something big, that is what this money would be for. Rhonda: We can't use it for water and sewer can we? Tim: We can't use it basically, there are three options and he is just telling us about it, he is going to make this decision but he wants us to know. The option is to leave it as Edinburg Township Park and keep bouncing it in there which is doing no one any good with that money, it can be re-appropriated for another project for Portage County in which we can apply for it again or it can be just reabsorbed into the State Fund and be gone. So obviously it would be better I think for it to be re-appropriated and used for something and we have a plan, we can submit something too. But it has to be something substantial from what I understand. Chris: We wouldn't be able to use it for permanent restrooms at the park. Tim: Right now we would have to have that in the next two days in a concrete plan. Chris: You mean that it is bouncing around for over 10 years. Tim: He doesn't know how long it has been there, he has been in office for 9 years and it has been bouncing around since before he was there. Chris: And now we have two days. Tim: We have two days before he has to either re-appropriate it, put it back in there, but it is specific, the way that I am understanding it, the way he explained it to me, it was specific for Edinburg Township to buy a park, we can't say now we want to pave roads with it, we want to put in playground equipment, we want to build dug outs, we want to build a parking lot. That is what I started doing with him and he said that is just now what it was for. It was specific for Edinburg Township to buy a park. Why we didn't get the money, maybe it was because, how did we purchase the park, did we just pay for it or did we. Bill: Nature Works Grant. Tim: That is probably why we didn't use it. The way that is sounded to me was if we would have put a bond issue on, then we would have gotten the money. That is the way that it sounded to me, he is going to send me specific information probably tomorrow, he kind of wants, it is not really up to us, but just out of courtesy he is telling us, this is what I want to talk to you guys about this, you guys didn't know about it. When I get the information I will pass it on to you guys and basically we are going to give him a little bit of input, but he is going to do what he thinks is best it sounds like. Rhonda: How often does he have to decide whether it is rolled over or reallocated. Tim: It is every two years. Basically this is one of however many things that he handles and this was just something that came across his plate the other day and he was like what is this and he said this has been bouncing around for the last 10 years. Rhonda: Because if say they rolled it over for just one more time for two years, that would give us time. Tim: Unless we are going to buy a park, are we going to buy another park? I don't think so. It is specific to that. It is for Edinburg Township to buy a park with a bond issue. Rhonda: With a bond! Tim: He wants to re-appropriate it and then it would be used for something in Portage County,

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

January 30th

2020

whether we get it or someone else does and probably for a park. Tim: Did he say that he made the decision on who it gets re-appropriated to? Tim: He didn't say. Rhonda: I was thinking when you got it you could give it to Brett, couldn't you have Brett look at it for the legal aspect of what. Tim: I could, but he wants a decision in two days. Jeffrey: If we could get an idea of what possibly we could get it re-appropriated for that is my opinion. Tim: This is the way that I understand it, they are going to re-appropriate it then anybody in Portage County can say hey we need this and here is why. Jeffrey: I just don't want to see it go back to State. Tim: No he is not going to let that happen, he said I am not going to let it be reabsorbed, I am going to make sure that Portage County gets it, but he said that there is no reason for this just keep bouncing around in a circle. Jeffrey: I agree; I can't believe that we were not getting some type of notification.

D. Tim: Portage Land Bank would like to send Dan Morganti to attend a meeting, did you guys get that email? Jeffrey: No. Chris: He has talked to me a couple of times about Larry's property down there. Tim: He would like to attend the meeting, so we need to kind of formally invite him I guess or something. Bill: He wants to talk about the Land Bank and I talked to him as well about that property, but that property has now been taken out of Ruggles. Chris: Who's name is it in? Bill: There is not a name that it is in right now. I could show you the letter from the attorney, but I know that he was working on it so my assumption is they settled it out, took it off, it is no longer his property, it is my understanding that it is going to the land bank, just in the history of what has been going on with it, which started way back when John Hayes was Trustee, discussing that and then going back and forth of what the property is like, is the soil dirty, he was asking me about records and stuff like that, what we could find about what was there, what was removed. Chris: I tried to explain to him what was going on and what happened. I know that I got notification from one of the judges that it was taken off his hands. Jeffrey: It is no longer on the Sheriffs sale. Chris; There would have had to be a lot of people sign off on that. Bill: I know that I worked with Brett. I am not sure what is going on, I know that I have had calls on the property of people interested in buying it, but we don't own it. I think that would be good for information personally to find out what is going on. I think that it reverts back to the state program and not to the Township.

IV. OLD BUSINESS:

A. Chris: Reeny had a little bit of trouble with somebody renting the Town Hall. Kind of a minor thing. They had a double booking evidently peoples mail must have, both peoples must have crossed in the mail, so Reeny went with the person that she got the paperwork first on and then this other woman had already sent out invitations and stuff so she was kind of hollering and so I kind of went out on a limb if it is alright with you guys, she was a non-resident and the non-resident fee there is a \$25.00 difference, so I told her if it would make amends with this woman and she went ahead and moved her date to a different date and that, but she was still kind of complaining and everything so I said we are not going to give it to her free or anything, I will go out on a limb and say that we would give it to her at the resident rate to try to smooth things over.

B. Jeffrey: Did we hear anything back on the water issue at 183 and Giddings from the State? Nate: No, not yet. Tim: They said that they were coming out though right? Nate: Yes, we spoke with Ron Zoller the day that we were out there ditching, he said that he would get some guys out there, but it is hard to say when. Tim: You guys went down and did your part, as much as you could do for now. Nate: What we actually did from the pipe that goes across 183, the difference between that pipe and down at the creek on Giddings Road which I think is probably about 600 ft it is a total of 13" of drop from there to there, so we lowered the ditch 3" lower than the pipe going down Giddings, not on the States right of way but, so what they have to do is take their 3" out to meet with the 3" that we took, as soon as they do that it should flow pretty decent, It has a big break. Tim: It is not going to solve it. Jeffrey: At least it will give it a little bit of relief. Chris: Nate while we are talking in that area, I see a tree came down right there. Nate: Oh Yeah, That Willow tree, we are going to get to that as soon as it un-thaws from the ice.

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

January 30th

2020

Chris: I thought even if you could just push it out of the ditch, with all of the complaining and if they see that laying in the ditch it is just going to add fire. If you could just get it pushed out of the ditch at least. Nate: We'll do. Chris: Thanks.

C. Tim: The heater, we talked about that before, do we want to wait and see what we can get figured out on the NOPEC Grant. Chris: Do we know about how long it takes NOPEC, there is enough projects around that I am sure that we could use the money someplace else if we had to, it would sure be nice if we could use it on the NOPEC. Will NOPEC drag their feet? Bill: No, She, the girl that does it is usually pretty fast. So I can go ahead, if you want me to go ahead and submit this. Chris: I would go ahead and submit that for sure. Tim: Are they going to hold us up because we haven't finished the previous one yet? Bill: No, that shouldn't hold it up. There was not a problem with the last round. Tim: So do we want to wait or do you want to go ahead and make a motion to do it once we get the funds? Bill: We have to pay for it first anyway. If you want to do a motion to approve it because I am going to have some issues with our temporary appropriations, I will have to do a supplemental to change those.

MOTION:

RESOLUTION: 2020-015

Motion: To pay \$ 3,271 heating unit with the stainless steel burner and the regular tubing for heating

Moved by: Chris

Second: Jeffrey

Mr. Pfile: Yes

Mr. Bixler: Yes

Mr. Diehl: Yes

MOTION: on floor

RESOLUTION: 2020-016

Bill: I will go ahead and submit that to NOPEC as well and see if we can get that as part of the grant, I would like to since the amount for NOPEC is higher if I can only send one project period, then maybe we will wait for NOPEC, if we have something else to add to it. Tim: The insulation probably is not going to cost that much, they are going to buy insulation and insulate the old doors. You got it done already? Nate: Half way done. It was like less than \$400.00; it might be more. Tim: The other thing that we talked about was putting openers on those doors so that they are opening and closing quicker to hold heat better, so we could always price door openers, to make up the difference. They are pretty lenient on what they let you do with that money, so maybe check on the door openers and maybe we could add a couple of door openers onto that to use the rest of that money. Is that OK. Jeffrey: I think that is a good idea. Bill: So right now I will need a resolution to do a supplemental increase to the temporary appropriations, so I will increase the gasoline tax temporary appropriations, the money is available for that especially since we have increases in that fund anyway, we are already ahead of what I thought that we would have, so that will be account number 2021

MOTION:

RESOLUTION: 2020-016

Motion: Supplemental increase of the temporary appropriations for the NOPEC Grant using account ending in 2021.

Moved By: Tim

Second: Jeffrey

Mr. Pfile: Yes

Mr. Bixler: Yes

Mr. Diehl: Yes

Tim: We talked and set aside money for a side by side zero turn mower, I think that it was \$25,000. that we were going to set aside, The guys have been checking into the best way to sell, they are going to sell two mowers. We are only replacing one. They have three mowers, the one sits all of the time they don't use it, so they are going to sell 2 mowers. Nate: The side by side and the Treker. We had one person that was interested in buying it for more than what they wanted to give us for a trade in. The trade in I believe for the Treker was \$1,500. through one of the companies and then the mowers were 1,500 to 1,800. Tim: So you were thinking about doing sealed bids or something, that way give the residents a shot at the stuff and you would probably make more money off of the stuff that way to put towards the purchase of the new mower and new side by side. So I think that you guys are ready to get with Bill on that, is there anything that we

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

January 30th

2020

need to do as far as approval for all of that? Bill: Just timing as far as, basically I will need 20 days to get the ads in the paper, so you just have to pick a date for when your bids. Is that the way that you think that we should do it. I discussed with them, I think that would be the way to go. Chris: It doesn't cost us anything to sell it that way. Nate: If it goes to the auction it could go one way or another, we might lose or we might win, it is a gamble. Tim: The guys have been looking at a Kabota mower and a Kabota side by side. Do you guys have a price on any of that or approximately? Tim: Wasn't it like \$25,000 or \$26,000? Nate: It is right around the \$26,000. I believe the RTV900 with doors, a window was right around \$17,000. and the mower pushing right around \$11,000. So we are over. Tim: But if we are going to make good money on the sale of the other stuff, we were talking about this stuff because it is diesel, I have had good luck personally with that stuff holding up way past anything else as far as longevity, do you want them to get prices on other equipment or what are your guys thoughts. Jeffrey: I would like to see some literature on this stuff to tell you the truth. we have already agreed that we want to do it one thing that we would have to do if we are going to start moving forward with it if we needed to, we would have to raise our resolution to include the additional cost. Tim: We said \$25,000 and it is looking like it is going to be more than that. Jeffrey: That would be one thing that we would have to do and I would suggest that we do that as soon as possible because I would like to see the whole thing go and then we would need another resolution to go ahead and sell the equipment by sealed bid. Tim: I just wanted to get the ball rolling because before we know it that time will be here for mowing. Bill: Are you going to need it in the interim? Tim: No we will be fine until. Jeffrey: Not if we get moving on it quick. Chris: We still need to get another price, call Steve down here and see what kind of price that he will give us. Bill: No they are Ohio pricing? So what is new to me DAS requires that she does the state pricing so if we are not a member of the DAS then we are actually not covered by that state pricing, which we are a member, so what I did not know in the past was if we buy something that has the pricing then I am supposed to report that quarterly, which I didn't know, I thought it was only if we used them directly, so I just found that out. I went through that with the mini. So I'd report that one. Apparently any time I use Ohio, that we get a piece of equipment that is at that pricing I am supposed to report it. So just in the future if you guys could keep that in mind, whether it is a computer or anything.

MOTION:

Motion: Increase the cost of the equipment lawn mowers and side by side by \$2,000 to take it up to \$27,000. Resolution 2020-016 supplemental increased to 27,000 to that amount with heating and cooling.

Moved By: Jeffrey

Second: Chris

Mr. Bixler: Yes

Mr. Diehl: Yes

Mr. Pfile: Yes

MOTION:

RESOLUTION: 2020-017

Motion: To start on dates for the bidding on Treker Side by Side and Mower by sealed bid.

Moved By: Jeffrey

Second: Chris

Mr. Pfile: Yes

Mr. Bixler: Yes

Mr. Diehl: Yes

Bill: So I should work on the closing date. Chris: Whenever you guys got that equipment ready to sell, let Bill know and then he can start the process from his end, we don't want him to start the process if you guys aren't quite ready to get rid of it. Bill: For the record it was two pieces of equipment. Chris: It is actually three. Two Hustler Lawn Mowers. Nate: and a Land Pride Treker.

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

January 30th

2020

V. TRUSTEE REPORTS:

A. Tim Pfile, Chairman: Dumpster day is May 8th and 9th, the only thing that I want to bring up about it is, I know last year we had a lot of big tires and so forth, I think that this year they are going to limit that to car tires. We don't know what is going to happen with that, we need to get all of that information and we need to advertise it well this time so that everybody knows, the other thing that I was concerned a little bit about I think that the baylor bags came in and I think that we got taken advantage of a little bit with these trailer loads of baylor bags that rolled in here, I think we pretty much filled a dumpster with one load one time, I don't know how we want to limit this, so we want to exclude certain things, do we want to keep it to a house hold to pick up load, what are we going to do about some of this. Chris: I don't like being abused either any more than anybody else, but at the same token I like to get things cleaned up. Tim: I do too, but in my opinion if you have a farm that size that you have that many baylor bags you are running a business and you need to dispose of it on your own. Chris: You are right. Jeffrey: Maybe look at it as saying household type items or something to that effect. I agree that was quite a little episode there. Tim: We just hope that people are not going to take advantage. Jeffrey: It is going to happen, but if we can protect ourselves a little bit. You take one load and tell them you know what, don't come back, we are done with that we are not taking any more of those. Chris: If we publicize it that what Jeff was saying a little bit of discretion, I know it is going to take a lot of wording, if we let people know somehow that you may be asked to limit your dumps your trips or whatever. I guess sometimes I see, I remember in the past like a person passes away and the kids come with cleaning out their parents' home and everything, I don't necessarily think that is a bad thing. Tim: I don't either. Chris: I agree with you that somebody bringing in a whole bunch of baylor bags is abusing us and maybe if we could put some wordage in there that we may limit your trips. Tim: Maybe we just say, keep it to a residential style dumping, no commercial, this isn't for commercial. Jeffrey: We will figure it out, we will get it worded.

The other thing is the East end of Giddings Road, I see the house is partially, where the fire was, is that going to get cleaned up or what is happening down there? Chris: I am trying. Tim: Oh, You're working on that? Chris: Oh Yeah. Rhonda: I have been asked how long they get to do it. Tim: I have been getting asked a bunch of questions. Chris: Don't put me in the middle of it, you guys do whatever you think right. Chris: I will say this and I don't care if it is on the record or not, there is no insurance and very little money and me and Mike are trying to help clean it up. Tim: I got asked a few questions and I didn't know how to answer them. Chris: We are waiting, we already filled one 40 yarders and there is at least probably two more and we are waiting to get some money together to get another 40 yarders in there and so until that happens. Rhonda: Is it all trash at this point, they went through and got what they can salvage. Chris: You just can't put it into words, really. Jeffrey: I don't think your zoning book has a stipulation on time. Rhonda: No it does not. I have just been asked. Chris: We are trying to clean it up and. Jeffrey: As long as we continue to see progress on the cleanup we are satisfied. That is your answer.

VI. DEPARTMENT REPORTS:

A. Kevin Biltz-Roads/Buildings/Cemetery/Park Report: Nathan Worley: We have a date for the trash clean-up. The date is May 8th at 8:00 am to 8:00pm and May 9th at 8:00am noon. They are going to take tires, but they are going to limit them. They said no truck tires or tractor tires. We had clear water come out to look at the water softener in the Town Hall. They said they haven't been out since 2013, the system was put installed in 1996. I didn't know that we had a contract with them until Bill said something about it when the Fire Dept. was looking into getting a softener. They said it has been by passed. They called and said all we need is a water softener. They said they could put one in for \$2,555.00. I called English Plumbing, but haven't heard back from them. Clear Water said this system has been in since 1996 and they only serviced it twice. Originally they said that they were going to order a new head for the unit, but then they called us today

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

January 30th

2020

and said the whole thing needs replaced. We have paid them a lot of money for nothing. General discussion regarding clear water and the water softener situation. We are getting the tractor and two mowers cleaned up to sell. We have been getting bids for a new mower and RTV. Have we heard anything about the NOPEC Grant. We would like to get the heater put in. We went out patching Roads. Park: We chipped the brush. Cemetery: We trimmed some trees and chipped the brush. Bill: You rented the chipper from Leppo? Nate: Yes.

B. Jesse Baughman- Fire Department Report Calls- Jeffrey Bixler: EMS Training for the month of February will be held at Palmyra Fire Department. Edinburg will be hosting a Fire Behavioral Training for all surrounding departments, this will be instructed by Youngstown Battalion Chief John Lightly, the class will involve an in depth lecture on fire behavior and then finish with a doll house demonstration on controlling the fire progress I would like to invite the board of trustees to come see this class there will be a cold water rescue held at Scott Simmons home on Feb 16th he would also like to thank Scott for testing and repairing the cold water suits at no charge to the township. Patrick Pellin has completed all of his in house training and will be working as a Fire Fighter 2 EMT on our shifts now, he has already been scheduled several hours, but he had to run with the township before he could go out on his own. Bill: Requested clarification on the classification. Jeffrey: He wants to remove Malcom Slayers from the Roster due to not completing his orientation and not returning phone calls or emails. As far as that goes we can remove him the roster

MOTION:

Motion: To remove Malcom Slayers from the Roster.

MOVED BY: Jeffrey

SECOND: Chris

Mr. Pfile: Yes Mr. Bixler: Yes

Mr. Diehl: Yes

Jeffrey: If we have no resignation then we will just issue him a letter stating that he has been dismissed. Jesse called me and I think that we need to think about it a little bit and discuss it, we do have a little bit of time but, I would like to help send Aaron Barnes to the advanced EMT school put on through UH Hospital, Aaron has worked for the Township for 4 years and is a dedicated employee for the Township, Aaron works part time for Paris and they have agreed to pay half of the cost for this class. Total cost of the class is \$2,500.00, the cost to the township would be \$1,250.00. He is anticipating that we could use the money from this year's EMS Grant to repay for the class. The only thing on that one is that we have not been given that money yet so he is just anticipating that when we get it that we would be able to use it. He is correct Aaron Barnes has been with us for quite a while and Paris is going to pay for half it is a unique situation with Mr. Barnes these are his only two jobs is Paris and Edinburg and he is more of a stay at home dad with their child, his wife is a Physician's Assistant, but like I said if you look at his record he has got a real good record. Chris: It doesn't look like he is going anywhere. Jeffrey: He is not going anywhere. It might be a good investment on our part. Tim: I think so. Chris: I don't have a problem with that, I would so move Jeff.

MOTION:

RESOLUTION: 2020-018

Motion to pay for half the cost of Advanced EMT School for Aaron Barnes at UH Hospital in the amount of \$1,250.00.

MOVED BY: Chris

SECOND: Tim

Mr. Pfile: Yes Mr. Bixler: Yes

Mr. Diehl: Yes

Bill: Are you putting any type of qualifiers on that? Jeffrey: The last one we knew that we were sticking our necks out on the last one, I don't believe that we are sticking our necks out on this one. Chris: How old is this guy? Jeffrey: Aaron is probably I would have to check for sure, about 35. Chris: This isn't like it is a kid. I guess in our defense Bill, if another student came along with a similar idea, I would probably still put my neck

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

January 30th

2020

out again, only because I think that we need to try to promote ourselves a little bit, but that is beside the point, but I think that this here is a little bit different situation, I don't think that we need to put qualifiers on this. Bill: You have qualifiers in the employee handbook though. Jeffrey: That is exactly what we should do is review it and then, which we have to get on it anyway, I thought I had a copy of that somewhere and I was going to start going over it, but I can't find it. Bill: While we are on fire there was a check received from Barbara Haska for \$100.00 for the Christmas gift that was paid for by the Volunteer Fire Fighters Association, the check was written out to Edinburg Fire, so I am asking

MOTION:

Motion: To donate that \$100.00 from Haska donation to the Edinburg Volunteer Fire Fighters Association.

Moved By: Jeffrey

Second: Tim

Mr. Diehl: Yes

Mr. Pfile: Yes

Mr. Bixler: Yes

Bill: Part of the package that they have when people get hired is there are copies of those packets, one of the forms for electronic fund transfer says to include a voided check or a bank statement, so I did get the information in regard to the previous Fire Fighter that had problems, who did not put the correct number on the form, which is why I asked for a copy of a voided check. It specifically says that on the form, so I would like to just reinforce that policy before I set them up for EFT's, just so that I don't run into that again. Jeffrey: I agree, all that does is cause confusion. That was just a minimal amount of salary, if that was big, I wouldn't have been able too. Three months down the road. Chris: It is easy enough to miss a number. When you have it right there in front of you it is a lot harder to miss. Bill: They do fill out the number and then I double check what they wrote down.

C. Zoning, Rhonda Lippy: I wrote a couple of permits, one for a garage and a deck on the back of a house. I haven't heard anything from Patrick's and Soil and Water you guys called them? Nate: I can call them tomorrow. Rhonda: I did go look at Longoods it appears to be like a 10 ft add on to a deck, because I drove around back in the cul-de-sac and I could see the back of the house and it only looks like they added a small portion onto the back of their deck, no they did not get a permit, but it is not an actual addition onto the house, it seems like it is not that much onto the back of the house to the deck. They covered it but it is not an actual addition. Jeffrey: So they put a roof on it and extended it. Rhonda: Yes. Straight out. Chris: I guarantee that the building department would want a permit. Rhonda: I can send them a violation notice, about the building department, I had a long conversation with them, because I wanted him, I mentioned the auction place down here and he pretty much said that it is ours to check out. I wanted him to come out and check it out and I don't know exactly, I know what they are doing there is not right. Jeffrey: They are trying to rebuild the old, but there is not 25% of that building left, so it takes a brand new permit. It starts with us. Rhonda: That is what he said. Jeffrey: Now what you do is you issue them a notice to cease construction, send him a copy and then they will get involved in it. Rhonda: He didn't seem very interested; I was asking him all kinds of questions. Chris: If you put it in writing he will have to deal with it. Rhonda: I did send a violation notice to the Sweirker on Tallmadge and I sent a copy of that to Brett. I said that we gave it to you in good Faith to get the trailer there and you were supposed to bring us copies of plans for the house, escrow and all of this other stuff and she did nothing. She pushed us to do that so she could get it delivered on the land and then she didn't follow through.

D. Fiscal Officer- William McCluskey- shared warrants, PO's, Financial Reports, Yearend complete and sent to the County Auditor. It was brought to my attention in regards to setting regular and special meetings and establishing rules for the meetings of the Board of Trustees of Edinburg Township Portage County. I had received a format from Chris Meduri, so I reformatted the shell that he had sent me and you have copied of that resolution, it is pretty much really just summarizing what we do now. Just clarifying

Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

January 30th

2020

it I guess in the form of a resolution, I did post our meetings at the beginning of the year after our re-organizational meeting, I posted the times of the meetings for the year etc. So you have a copy of the resolution and there will be attachments which just kind of summarizes it really quick so our meetings are the second and last Thursday of each month at 7:30 pm. at the Edinburg Township Town Hall so it has the address, any change in that is published in the Record Courier, the only exception which my experience of reading here in the past was if there is an event of emergency, like a real emergency meeting, where I can't get it posted that I talked to some people, we are able to post that notice on the Town Hall door. I know that one time we did it, I think that we only did that one time, since I have been Fiscal Officer. So I did add that into that as well. The board is the one that calls the meetings. There is a section in there that is new, that says that if a person specifically wants advance notification of regular meetings that I would have to send them a schedule of that, which generally I think has more to do with the newspaper. Jeffrey: They have to request that in writing, am I correct? Bill: Yes. Chris: Any person upon written request. Bill: And if there is a change as well.

MOTION:

RESOLUTION: 2020-019

Motion: To accept formal Policy on Township regular, special and emergency meeting rules.

Moved By: Chris

Second: Jeffrey

Mr. Pfile: Yes

Mr. Bixler: Yes

Mr. Diehl: Yes

Bill: I did complete year end and sent that in to the County, so I can give you report of the certificate that I had sent to the County. So the County sends that board for review and then they will send us a second amended certificate at which point I will be able to put in our permanent budget for the year based on those numbers, however there were some changes in the accounting system for the rules for general accounting principles so we have to look at reclassifying some of the cemetery bequest funds, so I will have to add a new line item under fiduciary, which we don't have right now. There have just been some reclassification things. So I am going to find out exactly what I need to do, I know that I have to make a change starting this year, so before I actually put in the permanent budget, I will have to send another certificate to get a revision to that, but Beth said she could do that she wouldn't have to go through the board, but basically what we have to split up is, so we have funds that, we have cemetery funds where people paid money and said here is the money, you can use it for these graves or any other cemetery project, I would like to close those out, we have a lot that are floating around, I would just like to close out, because we do spend money on the cemetery, there are others that are basically all that I can spend is the interest, some of those are this is interest only that I am allowed to spend, so I keep that amount constantly in the bank any interest can be spent, some of those are for cemetery or those graves, others are for specific individuals, so the ones that are for the specific individuals we have to classify those as fiduciary, so a different type of trust fund depending on what they are. I have just been following the classification that they have always been in, but you know Jeff that we have talked about this in the past. That is why even on your report, like the report for the County you can see all of these, all the 4,000's these are all of the bequests, I would like to clump and get rid of some of this, the thing that I still don't understand is they say that you don't budget those funds but I am like if I don't have the money budgeted and then we need to do something to that specific grave or whatever, If I don't have that money budgeted then how am I allowed to spend it, so that is where I need some clarification. Jeffrey: I realize that a lot of these are not that much, some of them are a decent chunk of money. It seems and this is just a question because I am not sure, it seems like any maintenance that we do to take care of that plot, that grave, we should be able to redeem money, if it takes them an hour a week to do that, I don't know if that is too much work, would that be a feasible idea or not to offset some of the funding. Bill: Well if they didn't have that funding we would still be taking care of that grave. Jeffrey: Yes. Bill: Because I know in the past I have had letters, so and so "my mother's grave is falling over, how much is in the fund", I

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At Edinburg Town Hall

January 30th

2020

actually have documentation to where they have said it is going to cost you \$300.00 for this that will bring your balance down to \$92.00. That is when they did the grave leveling I asked Kevin to review the grave number so I could if any of them happened to be. That is just one thing that I think that we can clean up and this would be a really good time to do that, so when I get that second certificate, hopefully we will get that real soon, I can put in the permanent and once I get clarification for those other funds, so there will be three amendments but the third is just really dealing with this and we really haven't spent any of the money so I am not worried that anything has happened to that money, it is still just sitting there collecting interest.

VII. MOTION TO PAY THE BILLS: WARRANTS 41558-41588

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

VIII. MOTION: MEETING ADJOURNED, TIME: 8:41 PM

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

Tim Pfile Chris Diehl, Chairman

Jeffrey Bixler, Vice Chairman

Chris Diehl, Trustee

William McCluskey, Fiscal Officer