

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

Roll Call

Diehl: Chair, present, Vice chair:, Pfile absent
Trustee Bixler: present, Bill McCluskey, Fiscal officer, present, Jesse Baughman, fire chief, present. Rhonda Lipply, zoning, present. Emily Dumas. Present. Mr Biltz: road.

Guests :

I. MOTION TO APPROVE AGENDA FOR 2/13/2025

Moved By: Bixler Second: Diehl

Mr. Pfile: Mr. Diehl: yes Mr. Bixler: yes

II. MOTION TO APPROVE MINUTES:

A. FOR 2/13/2025 Tabled

Moved By:Diehl Second: Bixler

Mr. Pfile: Mr. Diehl: yes Mr. Bixler: yes

III. Jeffrey shared information regarding approval of Energy grant from NOPEC. Bill will follow-up with website applications. Mentioned trustees need to decide on use of funding for approved energy saving purchase for township. Shared comment regarding Two Worker comp claim communications from BWC. Old business not new claims.

Chris shared letter from PCCHD regarding annual meeting for the Health department Advisory Council Wednesday April 19th, trustees invited.

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IV. Old BUSINESS. Trustees discussed salary for Website maintenance, with understanding of going rates up to \$80 per hour, Bill had offered \$25.00 per hour for the position. Jeffery made motion to authorize payment for the website manager, presently managed by Bill, without compensation. Bill said he could set up the position as a contractor, as it is not related to his Fiscal officer job. Trustees agreed. Motioned continued and seconded by Chris to pay the position at \$25.00 per hour as contracted position.

Mr. Pfile: Mr. Diehl: yes Mr. Bixler: yes

IV. New business: Jeffrey discussed his communications with the State Fire Marshalls association in regard to a feasibility study for the formation of a Fire district, .Cost for the study is \$30,000. He included Jesse in his offer to meet with other related townships, at \$6000, each. (5 potential townships). Some discussion of their present work in the area. Bill asked if Jeffrey got presentation he sent regarding the district formation for OTA. He did say yes. Bill mentioned the topic was also addressed at the Portage Township Association by Tim. Some general discussion of procedures. Long process..

V. Trustee Report: none

VI. Department Reports.

- 1. Roads: Kevin.** Roads: discussed repair of water hydrant at admin building, e-check completed. Discussed the storage garage and problems with the door opening not high enough on previously approved building. Discussed previous work for the engineering department, size of base, cement and sq. footage. So, the trustees and Kevin agreed to just increasing height so as to limit increased concrete cost. The color discussed with Kevin suggesting Gray, Chris suggesting White. Gray approved.

Motion made by Chris, for approval of \$9625.50 for Schumacker Building,
Seconded by Jeffrey.
Chris mentioned availability of cutting edges for plow blades from Charleston twps.

2. Fire: EMS: Nothing to Report.

Fire: Nothing to Report.

General:

☐ Had Countrywide come out and look at 1518, the driver side dump valve is not opening up completely. After the assessment it looks like the valve is frozen up along with the air actuator is leaking and needs replacement. Waiting on price to repair both. Mentioned isolating the lines, potentially placing sheet metal covering. Around valves.

☐ Had issues with load system on squad again last week. Stryker came out ran another diagnostic and found the following. Tested voltage coming from floor wire harness, tested voltage from inductive charging board. Tested voltage of shoreline power.

All within proper range. Trolley errors indicate Charging Failure/Low Battery/High Power Gating Relay Shortage. Replaced trolley battery, replaced trolley CPU board. Unable to duplicate issue while evaluating.

☐ Need to purchase 7 FF name patches for back of turnout coats, Cost is \$75.00 each for a total cost of \$525.00

Jeffrey made motion and Chris seconded purchase.

☐ Saturday March 8 th 2-6 pm there will be a Benefit dinner for FF Bob Abbuhl at the Palmyra United Methodist Church, Bob is currently being treated for Pancreatic Cancer.

☐ SFM Fire Department Training Grant has been approved for the amount of \$950.00.

☐ The ODNr grant for the Volunteer Fire Assistance awards have been delayed for the time being because of the “uncertainty surrounding the federal grants that ODNr Forestry uses to fund the VFA.

3. Zoning: Addition and attached garage Stoup and Tallmadge. Discussed communications regard some township properties and Purchasing use request regarding adding business and zoning regulations. Chris mentioned calls relating to property on Yale road, Since lot size does not allow new building, Chris mentioned need to schedule meeting with Mr. Keener,

VII. Fiscal Officer: Shared financial reports, invoices, payments, warrants, ACH EFT payments. Bill mentioned 1st amended certificate from County and budget indicates trustees salary increased by 1,75% per State of Ohio PayScale. Bill mentioned receiving Bill for a drug testing and some issues with policy, and asked if trustees wanted to discuss further. Jeffrey said later in an executive session.

Jeffrey made a motion to pay the bills, eft and warrants shared; 43777-43794 , Chris made motion seconded Bixler. Mr. Diehl: yes Mr. Bixler: yes

Jeffrey made motion to Change the trustee meeting from March 27 to March 26 due to meeting conflicting. Seconded by Chris

Mr. Diehl: yes Mr. Bixler: yes

Mr. Bixler made a motion to go into executive session according to RC, 122,22 employment of a public employee at 8:08 pm. Second by Diehl.

Mr. Diehl: yes Mr. Bixler: yes

Mr Diehl made a motion to come out of executive session at 8:22 pm. Seconded by Bixler

Mr. Diehl: yes Mr. Bixler: yes

Edinburg Township Trustees Meeting

Town Hall

February 27th

2025

Mr. Bixler made a motion to Adjourn the meeting 8:22 pm seconded by Chris.
Mr. Pfile: Mr. Diehl: yes Mr. Bixler: yes

Chris Diehl, Chairman

_____absent_____
Tim Pfile, Vice Chairman

Jeffrey Bixler, Trustee

William McCluskey, Fiscal Officer