

# Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

October 31st

2019

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

Roll Call: Chair Diehl: Here; Vice Chair Pfile: Here; Trustee Bixler: Here ; Fiscal McCluskey: Here; Road, Cemetery, Parks: Biltz: Here; Fire: Jesse Baughman: Here; Zoning: Lippy: Here

Guest:None

## **I. MOTION TO APPROVE AGENDA FOR: 10/31/2019**

Moved by: Jeffrey Second: Tim

Mr. Pfile: Yes; Mr. Diehl: Yes Mr. Bixler: Yes

## **II. MOTION TO APPROVE MINUTES 10/10/2019**

Moved: Jeffrey Second: Tim

With one correction underneath the roll call I am marked as absent and that needs to be corrected.

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

## **III. CORRESPONDENCE:**

A. Chris: This was put in my box and anybody that wants to read it can read it, from the Neighborhood Development Services, they are working with the land banks and so forth. Bill: I think that everyone got one in their box. Rhonda: Yes, But they didn't give you very long to do anything. You got it and it was done. Even when they mailed it, you would have not gotten it until it was done.

## **IV. OLD BUSINESS:**

A. Chris: Recycling Contract, we probably need to go ahead and move on this. There really wasn't that much changed in it or anything . Bill: The price is what \$3,600?

### **MOTION:**

### **RESOLUTION: 2019-053**

Motion: Accept the Recycling Contract Resolution.

Moved By: Jeffrey Second: Tim

Mr. Diehl: Yes Mr. Pfile: Yes Mr. Bixler: Yes

B. Bill: Tim asked me last meeting how much the Gas Tax had gone up and I just averaged it out over the months, the average payment \$7,335.50 a month the last check I got was \$13,275.00 so we had an increase of \$5,040.00 but I am really not sure if that is going to be an ongoing thing, it might have been part of a catch up.

Tim: It might be, so I guess we will have to wait a few months to find out for sure.

Bill: So it all depends; it is somewhat variable.

C. Tim: I got a call from Patrick, I told him what we found out from Salt and Water and told him what we thought about it once again and he is insisting that the neighbor filled in the ditch and that is why he can't drain his water. I asked him when that happened. Rhonda: When I pulled up all of the Tax Maps you can see everything there are pictures, so there is this big ponded area or lake behind him. Tim: There is three of them. Rhonda: The one is partially on his property and the other one is not that far off from the pond that he built, why is he going to the ditch and not going back to that water source. Tim: The ditch water is going to his ditch and he wants us to get rid of that water. Kevin: I had a call out there last week and he says all the topical maps, all his maps show that water comes to his place and goes west. Tim: I told him that and he insists that the neighbor filled the ditch in and I asked him when did this happen? He said 10/12 years ago. Why are we just hearing about it now? Anyway I said this is what is going to happen, the Road Supervisor told you and you said that he was wrong. Soil and Water you this and you are saying that he is wrong. I talked to the old Road Supervisor and he told me the same thing, so you are telling me that he is wrong. I am going to bring a laser and shoot it myself and see exactly what the deal is down through there and then you are going to have to leave me out of that, because once I confirm what they said then that is it. Kevin: See all the water comes from both directions. Tim: He says

## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

October 31st

2019

that is used to go South, I am not going to fight with him anymore about it. Kevin: Before he bought that other lot, the water ran down that wetland next to him between the two houses and went to the back and then he put that driveway in and filled that in and Eric told me that he took that dirt when he was building the pond and moved everything this way to raise up so that the water couldn't go that way, Eric said that he would write a statement.

D. Chris: I think Trick or Treat went really well. Tim: I think that it went as good as it could with the weather that we had, I think that it was a positive thing, the guy said that there were 100 cars that they parked and that was just the one lot and another 30/40 on the other side. Everybody that worked on the Park Committee did a nice job and it looked nice. Chris: I would like to send a Thank You note to the Park Committee because I think that they did put in a lot of effort. Bill: I still have one outstanding bill for the Sheriff. I don't think there are any other outstanding bills for that. We did go through 240 cups of coffee and hot chocolate, I think that it was like 5 gallons of coffee and 25 gallons of hot chocolate. 110 Hot Dogs. Chris: Somebody mind volunteering to send a thank you note to a couple of them people. Jeffrey: I will do it. Chris: Thanks.

Jesse: Chris, I took that letter to Tom about the ISO code and he was looking at it and really didn't understand it either unless they were just sending it out as a general mailing to everybody that is kind of how he interpreted it, that it really isn't going to involve us.

Jeffrey: The old squad, when are we going to move that out. Jesse: I am working on disassembling it, we had set the date for December Auction I believe at the last meeting, but I want to try to get it done for Novembers Auction. Jeffrey: Anything on the printer? Jesse: I haven't heard back from that guy. Jeffrey: We are not paying him right? Bill: No, we didn't pay. Jesse: Maybe that is why he won't return my calls. Bill: My new UAN printer came in and is sitting at the desk over there, the one that I have already works fine but doesn't do color. Chris: Are you guys OK with Black and White? Jesse: There are some things that we need color for and that is what I was trying get around to one that would have it. We had the small laser jet that we do color. It goes through the ink super-fast. Then we have the Brother. Bill: That is not a laser, that takes ink. Jesse: And then we have the Brother which is our copier, fax machine and printer, it is just blank and white. So I was trying to combine everything into one unit. Chris: I think that you need to by-pass this guy and go ahead and move on. Tim: Are you thinking of buying a unit or do you want to lease one? Jesse: I am open for either way, whichever is best. Jeffrey: I just purchased a new printer and you can get a decent laser jet for \$600.00/\$700.00. I was up at Staples and I thought that would be really nice and then decided that I really didn't need one. Tim: I just didn't know what kind of volume that they were putting out. Jesse: Color wise we don't do a lot, but there is certain things that we do and when we do sometimes those are in volume as far as training stuff, it is definitely more effective if it is in color instead of black and white. Chris: Is there any way that you can come up some kind of numbers of how many copies you need to make because I am guessing that whoever you talk to is going to want to know a little bit of background on how many copies you're going to be making and that is probably going to determine whether we buy one or we lease one I would think. Tim: That is kinda where I am going. Do you need a good office unit or do you need something like a regular commercial unit that would be in a big office? Chris: I guess maybe even to a certain extent if you got a smaller unit to take care of what you guys need down there and then if you needed to make a bunch of copies could you come up here and do it in the office here? Jesse: Yeah. Chris: Look at it that direction too, you need to see what you guys need to do and that but I would say just forget about this guy and you need to move on and figure out what you need. Jeffrey: I am looking at laser jets right now and all in one laser Jets \$349.99. I agree, I think that it is time find what we need. Don't buy the cheapest thing out there. Don't buy a \$3,000.00

## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

October 31st

2019

one. Rhonda: There are printers over there for zoning and I don't use them and there is a whole bunch of ink, so if you just want to use them to get rid of that ink. I am never going to use all that ink over there, there are full ink cartridges. Jeffrey: Did the water softener get installed? Jesse: Yes.

### **V. DEPARTMENT REPORTS:**

A. Kevin Biltz- Roads/Buildings/Cemetery/Park Report: We got the garage floor done and we are getting ready to spray the insulation on the walls and ceiling on 16th, we are going to spray that. We have received about 90 ton of salt in the last two weeks so that puts us up around 500 ton of salt that we have in our building. We picked up leaves and then I received one bid for the mausoleum. I called a few people but nobody ever got back with me. I have been after them for a couple of weeks now. We had someone drop a whole bunch of oil off in containers over by the oil tanks, like four or five crates of oil. We got him and he came and took it all home with him. We also got a guy that backed up and for 25 minutes unloaded a trailer and his car putting stuff in our dumpster and we got him. I called Bolton and was without his car Monday morning, he called Steiner and he sent somebody out so Nate and I helped the guy pull all of his stuff out, he just had a wee little truck so we took what we could get out and then the truck came and took the rest of it, they are going to get him. I put a couple of things in our dumpster so we will get some money too. It took 25 minutes for him to put it on the flash drive, that is how long this guy was out there unloading his car. Wood, lawn mowers and he had a whole swing set that he just took the legs off the swings and everything he threw in there and windows and none of it was recyclable. Nothing was. Jeffrey: Is he a resident. Kevin: I haven't talked to Bolton; he didn't say where he was from. Jeffrey: It would be interesting to find out if he is one of our residents. Kevin: I can find out; I will ask him. Jeffrey: Something tells me he probably isn't. Kevin: The guy that put the oil, he just lives up around the corner, he told me he just lives around the corner, so he came back and got his oil last night or the night before. We have a sign out there. We got a couple containers that I will have to deal with now that are out there that we just put in our oil. Chris: Do we want to go ahead and move on this mausoleum, we have tried for bids and Kevin did say that one bid from last year was about \$8,000. Jeffrey: I think that is probably a good idea, we need to get it done, I don't want to go another winter it just makes it worse. Tim: I would say if we are going to do it lets do it.

### **MOTION:**

### **RESOLUTION: 2019-054**

Motion: Accept the bid from Roger Holcomb Construction for a cost not to exceed \$ 3,200.00 for the repair/replace roof on the mausoleum.

Moved By: Jeffrey Second: Tim

Mr. Diehl: Yes Mr. Pfile: Yes Mr. Bixler: Yes

Bill: So as far as the last resolution for the mausoleum, there are no money set aside in the cemetery, it is still in the General Fund, there is no money set aside, so that money is going to come from other expenses. Jeffrey: OK Chris: OK.

B. Jesse Baughman/Fire Department- EMS training for October was held at Palmyra FD and will be held at Edinburg FD for the month of November through UH. Two working house fires in the last week and a half. Thanks for coming out with the excavator and helping with that, it was a big help. I got to get some updated contact information for dispatch so they can be contacted a little bit easier the next time. The water softener did get installed last week, seems to be working fine, I have a few questions that I want to make sure that we are clear on as far as operations and stuff, it seems to finally start making a difference with the water, it has taken a while for it to all get through and clean the old out and stuff, so hopefully that is going to make a big difference now. Been in contact with Kevin three times this last month

## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

October 31st

2019

with the furnace not working right. They came out the first time and there was actually a birds nest in one of the exhaust pipes way back in so we got that out, a couple of days later it would kick on and kick right back off, kick on and kick right back off came back out again he said we had the wrong furnace filter in it, he said that it was too thick for the efficiency of our furnace not pulling enough air, so we had to make sure that we get a real thin one that your able to see through, everybody there has been telling me, last time that they were out this was the filter that the guy went and got and put in and said this is the filter that we need, but now the thing is over the last week when the furnace is kicking on and running for a little bit and the station is closed up you get a really bad odor of natural gas, we are not getting any CO readings or anything but you just smell that rotten egg natural gas smell. He came out today finally and he said that he couldn't find nothing wrong with it, but when we came back Saturday from the Trunk or Treat it was really strong especially in the restrooms. Kevin: The exhaust is working I checked that. Jeffrey: Is it when it is running or is it when it kicks on? Jesse: I have been told when it first kicks on you smell it and if it is running for a while you can smell it. When I was there last Saturday working after the event I was there the rest of the night and I didn't smell it the rest of the evening but I had the doors they had been opened up and the air was moving through and stuff and nothing was completely closed the rest of the time that I was there, but then Monday they smelled it. Jeffrey: Is that the one up in the main bay? Jesse: Main bay and mostly in the office up there. It is the one up on top. We will keep an eye on it and see if it continues. Tim: If you don't get any satisfaction from this guy maybe you want to try somebody different. Jesse: I met with Jeff about a week ago and started talking about some items that we need to take care of on 1518 and 1513. One of the things at the Giddings road fire, we had issues with our Generator on 1513, It started up just fine and would not put out any electricity, we couldn't get anything in the output out of it. So the next day We pulled it out off the truck, got a hold of Wesley Electric in Rootstown they are a dealership for the generator and he finally made it out this Monday to take a look at it, he thought that it was going to be a resistor that was bad but he wanted to check to make sure before he ordered it, I did not get the meet him, I was at work when he came, he looked at it, I guess according to the Duty Crew, he ended up making quite an extensive list of things that have to be done with it and he was supposed to get back with me this week yet to get a price on it, one of the things that he did say was by it sitting up on top where it sits right above the pump panel and being exposed to the elements for that particular generator its doing it more harm than good. He said that he feels a lot of the problems is being exposed to the water and weather. Jeffrey: We are correcting years, I don't mean a couple, I mean years of issues that they have half assed repaired, It is terrible. That generator should have never been put on that truck. The hydraulic generator was on there allegedly went bad, what did they do, they pulled it off, scrapped it, that is a \$8,000. generator. Chris: I couldn't figure it out whenever they did it. Jeffrey: So now we are sitting there with a hand pull, it has an electric start that doesn't work, a hand held generator that sits behind a pump that anytime that pump is running it sprays a mist of water, can't help it, it just does. We are just taking a \$700. generator and ruining it and it is still a Fire Fighter has to climb up on that truck to start it. Chris: Yeah, that is crazy. Jeffrey: I am going to tell you Jesse, we need to find another generator that functions properly for a Fire Truck. It is bad. I know that it is going to cost money. Kevin: You can't change the oil; we have to go lift it out of there for them to change the oil. Jesse: It barely fits in that space. Kevin: We have to take the backhoe over there and pick it up and set it on the ground where they can work on it, you can't get into it. Chris: I thought that it was crazy when they took the other one off. Tim: So is this just a regular household generator. Jeffrey: Yes. Jesse: It is a good generator. Jeffrey: It is a construction type generator. Chris: What choice do we have right this minute? Jesse: I haven't heard back from him. Jeffrey: When we get the pricing back from

## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

October 31st

2019

him to find out how much it is going to cost. Chris: It probably isn't even going to be worth fixing. Jesse: He made comment on that, he wasn't sure if it was even going to be worth fixing, this is the first time that I have even dealt with these people. They are super nice to work with. Chris: I know them, they are from our area. Rhonda: They are from Charlestown. Chris: We need to figure out a better way, it is probably going to be expensive but we need to figure something out. Jesse: One of the other things that we looked at was the auto charge on 1518, been having some issues with it over the last month, I hadn't said anything yet because at this point because I was trying to figure out what it was, we pretty much came to the conclusion that it was the charger itself, Jeff helped me out making some phone calls and we are looking at some stuff, I finally got it figured out to where we can take it off and send it out to be rebuilt and I found that they actually have a standard repair cost for it \$378.00. That is their standard price and they said if it would cost more than that they would call with an estimate, if not once they get it they fix it and turn around is about 5 days. Tim: What is auto charge? Jeffrey: What it does is when you get back to the station you plug into 110 line and it automatically measures the amount of charge that is in the batteries and kicks on and off to make sure that your batteries stay up to full charge. At the fire it was dead. Jesse: It also keeps our car radio, our portable charged. Jeffrey: A new unit is anywhere from \$1,000 to \$1,200. Jesse: Also one of the things that I talked to Jeff about that is somewhat urgent I feel is the water level indicators on 1518, we have had them looked at before prior to me coming back on the department, they are not working accurately, one minute they will show full, the next time you run it, they are just scrolling up and down, you have no way of knowing exactly how much water we have in our tank. Jeffrey: That would have to be the sending unit. Jesse: The weird is, it's the one at the back and the one at the pump panel neither one of them are working right. I talked to a couple of different chiefs and stuff and they both have said Falls Way and have recommended them to do the work. So I thought that we would start with them. I don't know what that will cost yet but. Chris: Falls Way has been around for a long long time. Was there a problem with Falls Way? Jeffrey: Yes, We took the truck to Falls Way and he came back with a list of items was extensive. Jesse: That wasn't the nit picking place. Jeffrey: I don't know that we did have a problem with Falls Way. Kevin: That was International. Jeffrey: There are a lot of little things, one of the strobes on the front doesn't work and one of the strobes on the back doesn't work, we had quite a conversation. Jeffrey: That is one of the worst issues in the world that can happen to somebody is that you respond somewhere and the machine fails. Jesse: What about the turbo on 1518. Chris: We could probably get it fixed most anytime, you guys hadn't said anything so I thought maybe it was working better. Jesse: It is a hit and miss with that as far as whether it is going to take off and go or if not. Chris: He can probably change it whenever we want him to now. He was on vacation that one time, I am sure that he is back now, I can give him a call and double check. Jesse: I would like to get that taken care of also and then. Bill: Do we have a name? Chris: Mike Hershberger. Jeffrey: Didn't we approve that already. Jesse: Yes, I think so. They are coming next Friday the 8th to do our hose and ladder testing. Right after our last Trustee meeting I created a Face Book post for new applicants for part time positions and we have had 5 inquiries about them. I have a couple applications back. I am in process of setting up interviews with them. I have one confirmed interview that we did this past week that I would like to bring to the board for consideration of hiring part time his name is Malcolm Slayers he is a Fire Fighter, EMT Basic at this time, he is planning on going to med school, but he just had a baby this past year and he is actually signed up for medic class and he didn't want to spend the first year of his baby's life in med class. I know Malcolm I had him as a student in Fire Class he is a good worker. He seems like he would be a good benefit to the department. Jeffrey: The only thing that concerns me on this application Jesse, he says that he wants to answer volunteer calls outside of staff hours, perform duties as Fire Fighter/EMT.

## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

October 31st

2019

Jesse: That is what he does at Sebring. Jeffrey: That is not even feasible for us. He would have to be an on station staffer. Jesse: That is what he applying for, he does that for Sebring, he lives right behind Sebrings fire station, he does that for them. He works part-time for them and then he answers their volunteer calls. Something like the other night at the house fire, he would come back. It is about 15 minutes away from the station. Jeffrey: He is going to be cooking fast. Jeffrey: Well I don't have a problem with what I have seen on the application.

**MOTION:** **RESOLUTION: 2019-055**

Would like to hire FF/EMT Malcolm Slayers as a part-time employee to the department for a probationary period and to get his drug test and everything needed.

Moved By: Jeffrey Second: Tim

Mr. Pfile: Yes Mr. Diehl: Yes Mr. Bixler: Yes

Jeffrey: He is the only one that you have had to come forward right now. When are you interviewing the rest of them? Jesse: We interviewed another one Tuesday, I am not sure about him yet. I want to interview. I think that he would be OK, he has a short work history with other EMS companies within the 2 years that he has been an EMT. That is the concern and we kind of mutually agreed amongst the officers that is one of our concerns. So I want to see my other interviewees first before we make a decision on him. We are just trying to get our schedules and their schedules the time to do the interviews. It will probably take me the next week to week and a half to get all of the interviews done. Before the next trustee meeting. Bill: Just for this application, could I just get some clarification, so they can start working, do they need a background check? Jeffrey: They need a background check, blood tests, physical and that happens first, that absolutely happens first. Chris: None of that stuff takes very long anyway does it? Jeffrey: And all of his paperwork needs to be turned in for pay. Bill: Should they put the results on the bill, don't they. Jeffrey: You will get it. Jesse: They are going to come and start installing the cameras and stuff in the station tomorrow. I got that phone call just as I was walking out the door. So that is moving forward. I had a question about billing, It was brought to my attention, when we do a patient care report, one of the questions is a box that we have to check is resident or nonresident. The question that was brought to me was when we are on a mutual aid like Palmyra, Paris, Deerfield. I was under the assumption that only if they were in the Township they should be marked resident because if we are mutual aiding Paris lets say for a squad call they are not a resident of Edinburg Township, but the question was about how the billing because we are in agreement with the townships on we bill what they bill, so if we mark nonresident then Life Force is going to hard bill them, correct. Now I thought when I met with them last year that she said that they were supposed to catch that, but I don't know if that is true or not. So I just wanted to get some clarification on how we are to do that and I don't know if that is something we can ask tonight but I wanted to make mention of it tonight. Tim: So there is an actual box for you to check? Jesse: There is an actual box for us to check. Tim: So there is no gray area on that at all. Jeffrey: Maybe there should be another box. Tim: Is this their form? Jesse: This is through the EMS charts. There are some things that we can change and add to that, I don't know if that is one of them. Chris: Maybe the first step would be to ask Life Force if they are catching, if they aren't catching it then we probably need to address it somehow. Jesse: For clarity for me, when we mutual aid to one of the other townships our billing is for that particular call is whatever that townships billing is right, if they hard bill or if they soft bill. Jeffrey: That is what we agreed. Tim: Because I wouldn't want them charging our residents what we are not charging. Jesse: That is how it supposed to be vice a versa too. Chris: We can't really speak for them, but it doesn't matter that is the way that we are doing it. Bill: You are taking down their address at that response. Jesse: So it would show up as a non-resident. Bill: But on that form

## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

October 31st

2019

it doesn't say are you an Edinburg Resident, it just says resident. Jesse: Just resident. Tim: Maybe they should be marking it resident since they are representing that township. Jeffrey: Then that is going to confuse the billing. Jesse: I will call Life Force tomorrow. Jeffrey: That really is a good question. Bill: So when I get a report from Life Force that says that these people haven't paid or responded, how do I know that person wasn't a mutual aid person and they are a resident of Palmyra, so they shouldn't be billed. Jeffrey: At that point that is why this question that he is going to talk to Life Force about to clarify a little bit better. Bill: Because I have just been looking at that they are not a resident. I never thought one step farther. Jeffrey: When you bring them to us, I kind of look at the addresses that is on there, but then again that is something that needs to be clarified. Jesse: It is one thing if we actually take a crew in our squad to that resident's house, treat them, transport them or if we are just taking a medic to that residents house and that medic then rides on Palmyra's squad also. Our medic or EMT is doing the report. Jeffrey: You are bringing up a whole bunch of good points, but our EMT or our Medic should not be doing a report on Edinburg format when Palmyra has the call in Palmyra's squad. I guess if we have a medic and our medic is treating that patient and Palmyra has a basic that basic is not going to be doing that report. Jeffrey: Yes it is confusing, were doing it all over the place, but what that does is in my opinion generates the fact that person is going to be billed by Life Force, but I haven't heard anything come back from Palmyra or Deerfield. Jesse: We do a call for them, we get back we do our report, we will fax Palmyra a copy of our patient care report, same thing for us. Jeffrey: That technically is going to go into the state as a double report. Jesse: One would be marked transported and the other one will be marked mutual aid from Palmyra. Jeffrey: Instead of dragging this on here, let's go ahead you and I sit down and discuss it and then we will come back. Bill: while we are on Fire Department though, so in the past I got these basically it's a company requesting a fire report, sometimes it is medical report, most of the stuff that they are requesting is public record, they send us a check, now in the past, previous chiefs said that I am not giving them anything, so I don't really want to cash the check, I have worked with Jesse before and we have got the report sent, so then I will cash the check, so I just wanted to show this to you, this just came today, but it is basically saying that they want a fire report on whoever the resident is there from Rootstown. Chris: The house fire on Alliance Road. Jesse: Alliance Road, OK. Bill: It looks like we were involved in or we weren't, I don't know either because we don't have any report. Since it is a money issue with depositing the check, how would you like me to handle those, my thing is I don't want to accept money to pay for a report that I don't personally give to them, so should I hold on to the check. Jeffrey: The way that this should be handled is you should contact Jesse or give that information to Jesse or whoever is on station, you authorize the report, make a copy for Bill and he can attach it to his paperwork and at that point you cash the check. That way you know that it is gone. Jesse: Send a copy to whoever and then send a copy to him. Bill: They have forms here. Bill: Then when you send it out give me the check. C. Zoning- Rhonda Lippy: I went to court and dropped the case against them. He said if they started causing a problem we would just have to go back to the same process again. I sent Patrick a letter and I haven't heard back. Tim: What did you send him. Rhonda: A violation notice. This one was certified so they have to sign. Bill: I haven't received anything back. Rhonda: It was just the other day. Sometimes it will take a while. Bill: Sometimes they never pick them up. Jeffrey: I just feel like it is a necessity to have that on record that we did that in case something presses too long. Rhonda: There was a time frame to put in there and I put in Immediately. We will have record if they sign for it or if they don't sign for it. Bill: So when you said that they dropped the case. Chris: That is the pallet place. Two different things. Rhonda: I went to court and we dropped it because Coontz that landed in his lap, so whatever they were going to do to the Pallet place, he got punished for, or would

## Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

October 31st

2019

have gotten punished for. So they wanted me to tell the judge to drop it, because he has been working with Jesse and they have been working to try and get it cleaned up. I actually talked to the actual mediator this time and let him know what was going on. We are all on the same page. I did an AG permit. Jeffrey: Who for? Rhonda: Darlene Pavlick, they said that agricultural equipment is going in the building. That is what I was told, because I asked and they brought me paperwork. Jeffrey: Anyway, my comment was that we don't have to worry too much about the Pallet Guy but Atwater has a big problem coming. Chris: Deerfield does. Tim: Deerfield. Jeffrey: Is that Deerfield? Tim: Yes. Rhonda: They don't have zoning. Jeffrey: They still have the state, the state takes over. Rhonda: I don't understand that, they were all just rotting back there, probably thousands of them to be honest. Chris: Even if they were worth \$1.00 a piece there had to be \$10,000 worth of pallets there that he just let ruin. Rhonda: That letter for that delinquent stuff, I did have a couple of questions on that. It says tax delinquencies; wouldn't they have record of that? Jeffrey: it is the type of property, there are properties that are just tax delinquent and then there are abandoned properties that may not be tax delinquent. Rhonda: I guess that they just rephrased that.

D. Fiscal Officer-William McCluskey-shared warrant, PO's, financial reports. Just listening to Rhonda talk reminded me of something, at the end of the year when we close out the case and close out the books, we have to send a report that has to be in by March. Part of that report we have to kind of like a financial statement, these things are going on in the Township, this is the money that is set aside for projects, blah, blah. One of those things is legal. Is the township aware of any legal proceedings, so for example if there was a legal proceeding going on then that is something that I would need to report. So, just to keep that in mind, I have not had any, so far I think the only conflict I had to present was when John Hayes, when we would sell something at the auction, so that was a potential conflict. That was an example of one thing that I had to do. The other question is the legal thing and I usually call the prosecutor and find out. I don't think that we have had any zoning things come up. Bill: Did you guys get the PO's? Jeffrey: No. Bill: I wanted to follow up with the NOPEC Grant, we did get the, so we have 2018 NOPEC Grant I am going to submit the cement for the floor, so this will be the first time, she sent me a whole packet of how I have to go to this thing and copy, scan this and I am going to submit that. So then we can start payment and then we will be getting the spray invoice after that. The new thing was the two insulated doors. So when I looked at 2019 Grant and I took estimates that Kevin gave me and put those together it was like \$4,000 something. The optional amount for the grant was the \$6,030. So we were short, so I went ahead and added the two doors which were \$10,000. So that brought us up to. Tim: They were \$2,500 apiece. Bill: OK, because today I am looking, there are four doors there, why did they only get a price for two. OK, so there were four of them. So at this point we have \$1,500.00 left over so we could go ahead and that grant will pay for part of that, at least the one door. But there was never a decision of whether we were going to go ahead with them or not, a motion. So I didn't know how you wanted to proceed at this point. Tim: Both the doors on where it was just concreted, neither one of those are insulated correct. Kevin: No. Tim: What about the other ones? Kevin: The other ones are insulated. Tim: I would like to replace both of the doors on the new part, so that they are insulated doors so that we can hold heat. So if we could make up the difference and then that would be about \$5,000. we could cover the two doors and I think that would be worth it in the long run for heating that end of the building. Chris: \$5,000 besides the \$1,500? Tim: It would be \$3,500. That is what I would like to do. Chris: I don't have a problem with it. Tim: So we would have to approve another \$3,500 to cover the overage.

# Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

October 31st

2019

## **MOTION:**

## **RESOLUTION: 2019-056**

Motion: To cover the \$3,500.00 for new insulated doors for the road department, the rest is covered by the NOPEC Grant. Work to be done by Charley's Garage Door.

Moved By: Tim

Second: Jeffrey

Mr. Diehl: Yes Mr. Pfile: Yes Mr. Bixler: Yes

Kevin: I wanted to tell you too, that one bill that I turned in for that concrete for the park, when he came and helped us pour those two dugouts and I know that it has been quite a while. At the time that he helped us his father passed away like the following day or two. That is why he never bothered getting us a bill, I have been on him since then, so when he did this, he gave me a bill for that and that is why that other bill was there. He brought us a buggy and Terry Dillon helped us too, because we poured them and then Nate and I left and went down to the cemetery and poured the foundations and Johnny and Terry finished the dugouts, so when we came back they were done. I just wanted to explain to you what that was for, I didn't know if you realized what happened there, why it was so far back. Bill: So I went through and submitted all of the cash payments for all the shirts, pins and history books that were sold since we started selling, so we did sell \$75.00 worth of the history books, \$350.00 worth of pins, \$480.00 worth of shirts and we collected general donations in the amount of \$ 120.00. So the total for that is \$1,025.00 was the collections. We have paid \$978.00 to get the t-shirts and the pins. I didn't get the price from Linda Dillon yet on the history books. Chris: Do you still have any left? Bill: I think that I have 12 left. Chris: How much are they? Bill: \$15.00 and I think that might be more somewhere, I just had one stack in the concession stand, so I don't know if Linda had more. Jeffrey: It is a pretty neat little book. Chris: How much were the pins? Bill: \$5.00 and then there are some shirts left about 20 shirts and about 30 pins left. Chris: Can I have this one and get me a pin whenever you get to it. Bill: I know that the parks committee talked about taking some of the stuff up to the church and just see, different organizations. Tim in regards to that information that we started. Linda Dillon did say that there was some deed information in Parks information that I gave her to help with that book and I haven't gotten that back yet. So when I get that deed I will take it, I searched through all the files I can't find any deeds for any properties. Tim: OK. Bill: because we were looking, they were requesting, but it wasn't mandatory, but they were requesting copies. Chris: You can't find the deed for the park? Bill: Well I had given Linda all of the Park information and put it in a box for Linda because I was doing some grants, so then Linda wanted to help work in this book so I gave her that and then this came in for Tim and I am like I think there might have been a deed in there. I know that there is a copy of the will. But as far as going through all of the file cabinets here, I didn't find any deeds here, I am not sure where they are stored. Chris: There use to be a lock box someplace. Bill: Maybe that is where real titles are then. Chris: at one of the banks. Tim: Well that is good to know. Bill: All we have is Huntington and Star Ohio. Chris: You might want to check with them.

## **VI. MOTION TO PAY THE BILLS: Warrants 41418-41443**

Moved By: Jeffrey

Second: Tim

Mr. Bixler: Yes Mr. Pfile: Yes Mr. Diehl: Yes

## **VII. MOTION: MEETING ADJOURNED, TIME: 8: 46 PM**

Moved By: Jeffery

Second: Tim

Mr. Pfile: Yes Mr. Diehl: Yes Mr. Bixler: Yes

Edinburg Township Trustees – Regular Trustee Meeting

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Chris Diehl, Chairman

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Tim Pfile, Vice Chairman

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Jeffrey Bixler, Trustee

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William McCluskey, Fiscal Officer