

# Edinburg Township Trustees – Regular Trustee Meeting

At Edinburg Town Hall

May 14th

2020

CALL MEETING TO ORDER BY: Tim Pfile@ 7:31 p.m. Pledge of Allegiance  
Jeffrey Bixler: Roll Call  
Pfile Chair: Present, Vice Chair Bixler: Present, Trustee Diehl: Present

## I. MOTION TO APPROVE AGENDA FOR 5/14/2020

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

## II. MOTION TO APPROVE MINUTES 4/30/2020

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

## III. CORRESPONDENCE: none

**VI. Old Business:** Tim Discussed that stones have been placed at salt shed and Deerfield got 6 loads of salt. Will share more if needed.

Jeffrey questioned lack of receipts for Visa processing by Fiscal officer. Tim said one is likely from fire department for a battery and the Amazon is from the road department. Chris requested update regarding road project bids. Tim stated Kevin is working on setting up account with stone vendor. (note: Fiscal officer completed application and returned it to Kevin)

## V. Department reports:

**A. Roads.** Tim reported road department report. Dept. working on ditching on porter road, plan to order some mulch and plant flowers next week, mowing at the park, cemetery: foundations poured for headstones, seeded and placed straw on graves, wind blowing away some straw, had one funeral, resident requesting to cut down a dead tree in back south east corner of cemetery, will cut, haul and clean up area. Trustees had general discussion about tree, any problems they foresaw, property line. Chris felt it would be fine to approve. Tim reported at his employer, they perform all tree work on their property, further discussion about cleanup. Jeffery recommended Kevin review and talk with Mister Miner if needed.

**B.** Fire department report by Mr. Bixler. 24 runs in April, 105 2019 141 in 2020. 19 EMS calls, 3 mutual aid. Fire calls: 2 ; 2 MVA. EMS University will be starting classes following covid social distancing guidelines. Edinburg Training will resume in June. Shock were replaced on 13 and cable on 18 broke and replaced. Fire department working with SE to plan Drive by for recognition of senior graduations. Requested approval to purchase new hoods for fire fighters. Jeffery reported they are high quality and better protection. He stated present hoods are outdated. \$79 for the new ones compared to \$25 for other brands, but life time of use much greater. one size fits all. Jeffery made

**MOTION** to approve purchase of 20 hoods Viper max at \$79.00 . Seconded by Chris.  
Mr. Diehl: Yes Mr. Bixler: Yes Mr. Pfile: Yes

## C. No zoning report

**D. Fiscal Officer report** reviewed by Tim. Fiscal officer provided financial report statements, minutes, PO's and checks.

**MOTION:** Motion to approve primer cable on 1518, for \$548.81. Resolution. 2020-036

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

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**MOTION:** Motion to approve payment of sump pump installation in concession stand (as discussed at last meeting) and Approved by Tim Pfile. Resolution. 2020-037

Moved By: Chris

Second: Jeffery

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

Bill reported need to discuss 2 levies expiring in 2020. GF and Fire. Trustees discussed likelihood of only a renewal, and timing.

Tim presented report completed by the Fiscal office breaking down each income source and his prediction of effect of the Covid 19 on 2020-2021 Financials.

**VI. Motion to pay township warrants numbers 41722-41740**

Moved By: Chris

Second: Jeffrey

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

**VII. Motion to adjourn at 7:50 pm.**

Moved By: Chris

Second: Tim

Mr. Diehl: Yes

Mr. Bixler: Yes

Mr. Pfile: Yes

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Tim Pfile, Chairman

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Jeffrey Bixler, Vice Chairman

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Chris Diehl, Trustee

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William McCluskey, Fiscal Officer