

Edinburg Township Trustees Meeting

Town Hall

May 11th

2023

**CALL MEETING TO ORDER BY:** Tim: 7:30 p.m. Pledge of Allegiance lead Tim Pfile

Roll Call

Pfile: Chair, present, Bixler Vice chair:, present Trustee Diehl: present, Bill McCluskey, Fiscal officer, present Jesse Baughman, fire chief, absent, Rhonda Lippy, zoning, absent; Ms. Paulus fire department came in after meeting began.

Guest: James Repasky MPR/Bhm/Repasky investment, Ana St???? (unable to read) resident, Tina Strausser, resident, Robert Byrne resident (later arrival)

Guests introduced, reported just here to observe.

**I. MOTION TO APPROVE AGENDA FOR 5/11/2023**

Moved By: Diehl

Second: Pfile

Mr. Pfile: Yes

Mr. Diehl: yes

Bixler: yes

**II. MOTION TO APPROVE MINUTES:**

A. Trustee meeting 4/27/2023, motion

Moved By: Diehl

Second: Pfile

Mr. Pfile: Yes

Mr. Diehl: yes

Bixler: abstain

**III. Correspondences**

Tim opened sealed bids and shared road bids. Slag bids: 34.35 ton Rick Kuntz; (Holcim) Lafarge, 32.55 ton. No slag, MC and Applied 4.47 gal. H. Luli; Geauga Highway, slag: 37.50 ton; MC and applied 4.05 gal.

**MOTION: Resolution 2023-011**

Tim made a motion to accept the lower bid from Lafarge for Slag, noting also past experience and quality of delivery. Jeffrey Bixler seconded the motion.

Mr. Pfile: Yes

Mr. Diehl: yes

Bixler: yes

Trustees discussed high quality of work experience with H. Luli. Trustees mention not working with Geauga Highway before. Estimate of difference in pricing for project about \$800.00. Tim mentioned Geauga has been bidding on a lot of stuff around but heard some problems with quality-lawsuit? Trustees mentioned they were more comfortable with H. Luli as the pricing is only \$800, difference and they are aware of H. Luli quality of work.

**MOTION: Resolution 2023-012**

Jeffrey made motion to accept bid from H. Luli, \$4.47 per gallon applied, Seconded by Tim

Mr. Pfile: Yes

Mr. Diehl: yes

Bixler: yes

**IV. Old BUSINESS** Chris reported Bob Byrne came in (during meeting) regarding lease of park property for farming. Chris said the check for lease would need to be from the person listed on the contract (was written on company check) and verified the contract is not with his company, rather him. Jeffrey said Bob could move forward on his needs while waiting for the final contract from the County prosecutor for signatures. Bob will return with personal check.

Debbie and Kevin had mentioned damage to the screens on the town hall during roofing. The company (Deerfield Exteriors) did come in an replace the screens at no cost to township.

Tim mentioned/asked if any word from Architect regarding fire department. Jeffrey shared discussion with Jesse. Tim asked about moving forward with another company, this being 2 years in the works. Trustees pushed to look for another Architect. Tim asked Shannon about PA system for cemetery at Memorial Day parade end. Shannon share price list for a wired mic and two speakers (to lease). Trustees approved pricing and agreed to purchase mic/cable and lease 2 speakers 200 for speakers and 130 for mic from Woodsy in Kent; Bill certified the funds were available, and had received grant money. Questions mentioned regarding moving parade route to rock spring and park. With very mixed reviews from residents on both sides. Bill asked if a questionnaire could be added to the parade pamphlet for responses. Trustees voiced they will review this year's outcome regarding traffic issues and revisit.

Chris mentioned he has received funds for memorial banners and had some printed. He has a friend who will help trunk lift for pole placement of banners. He expects more interest after the first round. Patty Templeton has volunteered to handle the orders and procedures. Bill asked if she is collecting money. He said he needs a receipt with each deposit to audit funds. He told Chris he has a receipt book he can give Chris.

Tim mentioned the trucks working on 14 roadwork were cutting down Clark road and have made a mess. The State has been contacted and will see what happens.

**V. Trustee Report:** no reports see above

**VI. Department Reports.**

**1. Roads:** Would like to purchase 8 foot blade, hydraulic blade angle and hydraulic tilt, with 2 prices, COIA and Edinburg sales. They are seeding and placing straw over seed. Filled 4 dumpsters, \$649 paid for the scrap from trash pickup day. Work to prepare cemetery for Memorial day, weeding etc.

**MOTION:**

After review, Chris made motion to approve purchase of blade for \$4000.00 from COIA, Seconded by Jeffrey. Chris asked about(?pallets) equipped for cylinders. Chris mentioned the value is about \$800.00. Bill mentioned from fund 2021-760-740-000.

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

**2. Fire:** Shannon: 191 (182 on report) calls for the year 121 last year. April 2023 41 calls, April 2022-26 calls. 1518 out for pump testing and regular service. Discussed trunk cost at about \$46,000. Shannon said that is for a 3/4 ton and 1 ton would only be \$600 more, and could use the pump from the grass truck on it. Chris mentioned one ton would probably be a better quality for work and longevity. Trustees agreed to smaller bed, not 8 foot. slight more discussion. Working with rep from Spartan Equipment on engine spec.

**3. Zoning:** Written report read by Chris: Went to zoning inspectors meeting. Meeting included information on solar farms, sizes and applying zoning rules and reg. County wide trustee meeting will share information. Building department leadership changing from Randy to Joe, (no last names given). New house being built on Tallmadge road, Pole barn on Porter road. Working building permit for an in-ground pool on Talmadge rd. Reports working on violations and fielding questions phone and emails.:

**4. Fiscal Officer:** Shared financial reports, PO's, Invoices with trustees. Needed approval regarding some bill payments. Asked about Active 911, since in the past it wasn't desired by some fire Chiefs. Uniforms for the road department, bill is 35.25 a week, but the company is now including additional 7.04 starting per week for garment repair/maintenance. Bill said this was already included on the bill. Tim said you can opt

