

Edinburg Township Trustees Meeting

At Edinburg Town Hall

January 13th

2022

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

Roll Call

Diehl: Chair, present, Pfile Vice chair: Present, Trustee Bixler: Present Bill McCluskey, Fiscal officer, present; Jesse Baughman, fire chief, present; Rhonda Lipply, zoning inspector, present

Guests: no guests

I. MOTION TO APPROVE AGENDA FOR 1/13/2022

Moved By:Pfile

Second:Bixler

Mr. Pfile:

Mr. Diehl: Yes

Mr. Bixler: yes

II. MOTION TO APPROVE MINUTES:

a. Reorganization Meeting 12/30/2021

Moved By:Pfile

Second: Bixler

Mr. Pfile:

Mr. Diehl: Yes

Mr. Bixler: yes

b. Trustee Meeting 12/30/2021

Moved By:Pfile

Second: Bixler

Mr. Pfile:

Mr. Diehl: Yes

Mr. Bixler: yes

III. CORRESPONDENCE:

Chris reported reminder from Lori Calcie to forward any zoning changes to the county recorder's office. Southeast school would like notice on township sign. Bill reminded about Good Deeds Program presentation on Feb. 24th.

IV. Old Business:

Roofing for townhall and Admin building to be held until ice guards are in place. Chris said they were not in contract and will send bill for the supply cost.

Tim mentioned road department needs CDL test and check.

Motion to pay fees not to exceed 800.00 class A test.

Moved By:Pfile

Second: Bixler

Mr. Pfile:

Mr. Diehl: Yes

Mr. Bixler: yes

V. Trustee Report:

Tim asked for approval with trustees to expand parking in park and draining and grading in playground with new surfaces too, perhaps requiring outside contractor. North lane for parking, leaving center lane open. Trustees in agreement to start pricing out project. Bill mentioned use of American Recovery plan money and that he has prepared a project sheet for cost breakout to park committee. Bill also mentioned funding of 1500.00 is set aside for the mulching from prior grants he obtained. Tim said they haven't decided on surface mulch, pea gravel, etc.

Bill represented that that is what the Government has requested this format in reporting. Tim says this has now changed in his understanding, might be loosened up.

Jeffrey said he has talked with Bob Houser about fire department building planning.

Summary he is working on it, Jesse read out text, reviewing he has reviewed list, size of building, layout, overall seems good and practical, and will work on sketch and presentation time to trustees. Jeffrey offered other trustees to also meet with him on a friday, but plan is representing a 30-40 year projection. Bill asked if fire dept work session are continuing. Jeffrey said to hold off for now. Bill asked for appropriate opportunity for posting time. He also said if web page and town sign, might meet posting requirements, since not everyone get paper anyway. Will ask prosecutor to clarify posting requirements.

V. Department Reports.

1. **Road:** per Tim: crankshaft sensor replaced on international, painting equipment,

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plowing, burial scheduled.

2. Fire department. Year finished Runs 43 2021, 36 in 2020, 2 fires, 1 mutual aid ravenna township, attic rock spring road 34 EMS with 4 mutual aid given 6 received MA. 6 Motor Vehicle, 2 mutual aid 1MA accepted. 1 open burn,6 service calls. 403 total 2021, 385 in 2020. Working on year end report for next meeting. Front breaks looked at by road department on a vehicle, nothing found. Reported squad 1526 sounding like knocking when started after a call, shut off. after time restarted, no knocking but check engine light on.

3. Zoning Department: working with Regional Planning with new plat at Schumacher homes. Looking at sewer/water issues relating to zoning or rezoning. Rhonda says some contradiction in zoning manuals. Not sure why Public water is put in zoning as township does not have any public water sources/lines. Potential decision for zoning commission. Received application for variance for a property out of zoning regulation. Chris asked if asking for spot zoning. Chris said he cannot have a commercial business in residential area, unless it becomes agricultural use. General discussion continued regarding options and resolution, but no solutions identified. Is in hands of County prosecutor and zoning commission.

4. Fiscal Officer:

FO provided financials, Payroll, PO, Payments, EFT's, BC. Bill reviewed ARP money, payments relating to county auditor certificate of available resource, fund in not present. He said at an inservice, the presenter said government grant does not require County auditor certification for appropriations of this money.

Bill mentioned changes are now in place for spending or ARP under revenue loss if under 10 mil. So our use options have significantly increased.

Motion to pay EFT' and warrants 42492-42504

Moved By:Tim

Second: Jeffrey

Mr. Pfile:

Mr. Diehl: Yes

Mr. Bixler: yes

Motion to adjourn at 8:16 pm.

Moved By:Tim

Second: Jeffrey

Mr. Pfile:

Mr. Diehl: Yes

Mr. Bixler: yes

Chris Diehl, Chairman

Tim Pfile Vice Chairman

Jeffrey Bixler Trustee

William McCluskey, Fiscal Officer