

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

December 26, 2013

Diane Austin called the regular meeting of the Edinburg Township Trustees to order at 7:30 p.m. with the Pledge of Allegiance. Roll call shows: Diane Austin, present; Thomas Repcik, present; Sandra Templeton, present; Judy Repcik, present; Chris Diehl, present; Tim Paulus, present; Julie Bearss, absent.

RESOLUTION 2013-198: A motion was made by Thomas Repcik to approve the Agenda as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

David Starcher, Farmer

Deian Longgood, Resident

Steven Beck, Student

John Hayes, Visitor

Diane Austin: Deian do you have anything?

Deian Longgood: Uh...yeah...I guess this brings up kind of a situation...uh...St. Andrews. Um there's been a lot of problems, a lot of complaints about my garage, you know all the issues, and whenever all this got started, you know, I asked about it with the old zoning inspector—I was told that there wasn't very many permits pulled back in and I'm not much of a complainer but uh if someone was able to go around there and look at all the stuff that's been put in there and never got a permit for it, a lot of that money could go towards the front light – eventually whoever did it—

Diane Austin: Well, actually it can't.

Deian Longgood: It can't?

Diane Austin: No. If the money comes in—you're right, when Tami went up, she found that there were things that had been done in the Highlands without permits—and like I told you, if you want to come in and fill out complaint forms on any of them at all, the current zoning inspector will start—but that money that comes in goes into Zoning and it has to stay in Zoning. So if we were to be able to do the lights for the Highlands that would come out of one of our other funds—and I explained at the last meeting, with the \$4,600, we don't have it. If they want to raise the money and donate it to the Township then we'll pay the electric bill but we don't have 46—first of all they're roads that come out onto [State Route] 14 and intersection crosses correct? They're not intersections; there are other roads in the Township as I explained, that don't have the lights so if we put them up there—it's not gonna be just \$4,600 it's gonna be all the ones that aren't – we're going to have to do that –I mean that'd be the only thing. But just so that you know, if it comes in as Zoning, we can't pull out of there for the street lights; it has to stay in the Zoning.

Deian Longgood: We're a different breed over there so we know we get different privileges. [chuckles]

Diane Austin: Some of you may think so, but no. Seriously, you are welcome to come in and meet with Julie at any time and do what you need to do because you're right.

Deian Longgood: All right. That's it. Thank you.

Diane Austin: Sure. Thanks for coming. Anybody else? [to students] You here for school? Ok, we'll sign your agenda when we're done.

RESOLUTION 2013-199: A motion was made by Thomas Repcik to approve the minutes of the December 12, 2013 Regular Meeting as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

OLD BUSINESS

--Election of Fifth person and board chairperson and secretary for the Fire Department Dependents Fund

NEW BUSINESS

--An email was received from Sally Kandel with Portage Parks asking that their Executive Director, Christine Craycroft is allowed to come and make a presentation announcing a campaign asking the voters to support a 0.5 mil operating and development levy for Portage Parks. She feels by educating the public there will be better voter support at the May 6 election.
Diane will pick a date between their requested dates of February 8 and April 30 and email Sally to set up this presentation.

DEPARTMENT REPORTS

Julie Bearss - Zoning Inspector

In her absence, Diane shared from her report:

--She made/received 8 phone calls.

--No permits were issued.

--No information has been received from any members of the Highlands of Edinburg regarding the Longgood property.

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--Wayne Homes is sending information for the reface of signs.
--She is interested in talking with the Zoning Commission about a topic that's come up twice in the last two weeks where a property owner is forced into possible financial hardship due to a Zoning law. One case in point is the property on Rock Spring Road where an 800 square foot house burned and will have to be rebuilt to 1,250 to meet current zoning. She attached information from Chris Meduri to her report regarding this and she will meet with the Zoning Commission after the first of the year on some possible changes.

Chris Diehl - Roads, Buildings, Cemetery and Park

--He reported that they've been plowing snow and everything is normal.

Tim Paulus - Fire Department Report

Grants

--The BWC grant is nearing completion. There is one more meeting with the consultant and then it will be submitted. The Ohio Fire Marshal grant will be submitted in the next couple of days.

Association

--Both the food/toy drive and the Santa toy delivery went very well. [They received triple the toys but only half the food that was received the previous year. The bad weather on collection day played a big part in this.] Santa and Mrs. Claus made 17 stops and visited 34 children. This is something he plans to make an annual event. It was extremely well received by the children's parents.

Year End Report

--He started working on the year-end report and the Trustees will receive it at the first meeting in January.

Donation

--The department received a donation of a wooden fire truck that was built by a resident who wishes to remain anonymous.

DEPARTMENT REPORTS

Judy Repcik - Fiscal Officer Report

She presented the following:

--John's forms were given to him to fill out and financial reports were given to him.

--Year-to-Date Cash Summary

--Temporary Appropriations for 2014

RESOLUTION 2013-200: A motion was made by Diane Austin to approve the recommended Temporary Budget for 2014 as presented; this was seconded by Sandra Templeton.

Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Tim asked Judy if the prior year reserves, that go way back, are going to continue to be maintained (example: #2191 has \$210.70). She will go back to the UAN to find out where these funds came from to determine what could be done with them.

TRUSTEE REPORTS

Sandra Templeton

--She had nothing further to report at this time.

Thomas Repcik

--Diane had previously asked to be added to the Township insurance.

RESOLUTION 2013-201: A motion was made by Thomas Repcik to add Diane Hargett-Austin to the Township Health Insurance program effective February 1, 2014; this was seconded by

Sandra Templeton. Roll call shows: Diane Austin, abstain; Thomas Repcik, yes; Sandra Templeton, yes.

--He thanked the ladies and expressed that it's been a pleasure working them.

Diane Austin

--She had nothing further to report at this time.

RESOLUTION 2013-202: A motion was made by Thomas Repcik to approve the payment of the bills; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2013-203: A motion was made by Sandra Templeton that the meeting is adjourned at 7:50 p.m. this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Diane Hargett Austin, Chairperson

Thomas Repcik, Vice Chair

Sandra Templeton, Trustee

Judy Repcik, Fiscal Officer