

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

May 9, 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; Tami Scott, present.

RESOLUTION 2013-75: A motion was made by Sandra Templeton to approve the Agenda as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

There were no additional persons in attendance.

RESOLUTION 2013-76: A motion was made by Sandra Templeton to approve the minutes of the April 25, 2013 Regular Meeting as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

--The Trustees received a letter and donation check from Edinburg Alumni Association. The Association would like use a portion of this amount to purchase a brick in the veterans' memorial garden to honor the veterans from their group from 1908 through 2006. The Trustees will look into purchasing benches with the remaining money. Diane will write a thank you note to them.

RESOLUTION 2013-77: A motion was made by Diane Austin to accept the donation of \$423.52 from Edinburg Alumni Association; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

OLD BUSINESS

--The Licensing Agreement, leasing a portion of land at the Park to Jeff Phile for agricultural purposes, was signed.

--Memorial Day update

Tami presented the program for the Medal of Honor; she will have 200 copies of the program made.

A Parade Committee Meeting was set for Saturday, May 18 at 10:30 a.m.

NEW BUSINESS

--Three Cemetery deeds were signed.

DEPARTMENT REPORTS

Tami Scott - Zoning Inspector, Zoning Secretary, Administrative Secretary & Parade

--She made/received 15 phone calls.

--She has four people coming in Saturday for new permits.

--She has requested an executive session to discuss personnel issues.

Chris Diehl - Roads, Buildings, Cemetery and Park

--He was given approval to start stock piling the slag for the road chip and seal project.

--He attended a fuel tank meeting. He learned that there are stricter rules now. The Township may have to lose its fuel tanks because it would be too costly to upgrade the current tanks --around \$4,000 to \$5,000. He recommends getting rid of the tanks when the Township is told to do so.

--He reported that there was cheaper slag available from Dennis Novak but it's not worth purchasing for the Township's needs--the granules are too large.

Tim Paulus - Fire Department Report

Fire Chief Conference

--He asked for approval to go a day early to attend training on Friday, July 19 called "The Ten Toughest Conversations to Have With Employees and Others". The cost is \$75.00. All Trustees approved this.

Alarms

--There were 17 EMS and 6 fire alarms for a total of 23 alarms.

--There were 5 M/A given and 0 used.

Fire Act Fire Prevention Grant

--On April 25, the Township received the first round of awards: \$27,444 to purchase 1,256 smoke detectors.

Pavers

He asked the Trustees to turn in any orders they have for pavers and encourage others to turn in their orders now to help avoid a huge rush right before Memorial Day. He has only received 14 orders so far. The [Firefighters'] Association has donated a paver for Ed Ferrell [Medal of Honor Recipient] and Benjamin Dillon and it will be installed over the weekend. If there are too many at one time, they will have to be done after Memorial Day.

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Judy Repcik - Fiscal Officer Report

She presented the following:

--Year-to-Date Cash Summary

--Departmental Statements

--April Monthly Financial Statements

Judy asked about the credit account at Certified. Tim said you can have a house account so when gas is purchased they pull one card for the Township. Diane suggested that the Township get Marathon cards to earn rewards.

Tom will check into this and get an application.

TRUSTEE REPORTS

Thomas Repcik

He had nothing further to report.

Sandra Templeton

She had nothing further to report.

Diane Austin

She had nothing further to report.

RESOLUTION 2013-78: A motion was made by Diane Austin to enter into an executive session to discuss Zoning Department personnel at 8:02 pm; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2013-79: A motion was made by Diane Austin 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 2013-80: A motion was made by Diane Austin to come out of executive session at 8:20 pm; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2013-81: A motion was made by Thomas Repcik that the meeting is adjourned at 8:21p.m. this was seconded by Sandra Templeton. 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