

## EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

February 14, 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 2013-35: 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:**

Gary Stewart, Resident/Fire Department  
Autumn Elliot, Fire Department Applicant

**RESOLUTION 2013-36: A motion was made by Sandra Templeton to approve the minutes of the January 31, 2013 Regular Meeting as presented; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.**

### **CORRESPONDENCE**

--GrassRootsClippings - received via email  
--Solid Waste Policy vote – update after PCTA meeting, email presented  
--“District 4 Front” – ODOT District 4 newsletter

### **OLD BUSINESS**

--Phile Property Request - Diane has not received anything from Chris Meduri yet. This has been tabled until the next meeting.  
--Thomas talked to the loss control personnel with the Township’s insurance company regarding a bouncy house at the park for the Fire Association event; they discouraged this because of the liability. All agreed there would not be a bouncy house. Tim reported that they’ve found an alternative activity: an inflatable basketball game. A dunk tank is also planned.

### **NEW BUSINESS**

--The cemetery deeds that were presented were signed.

### **DEPARTMENT REPORTS**

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

--She made/received six calls.  
--She reported that Tri Lakes Marine is looking to expand. She will tell them they will have to follow the regulations for a non-conforming use structure.  
--She will mail out the parade letters on March 1, 2013.  
--She asked Chris about the memorial bricks cost. She needs this information to put the orders in. Thomas will supply the information to her.

#### **Chris Diehl - Roads, Buildings, Cemetery and Park**

--He received confirmation from the Federal Government that Edward Ferrell was indeed a Medal of Honor recipient after the Civil War. He is recommending that a memorial stone be purchased and placed at his gravesite in his honor. This would come directly from a granite place in Vermont.

**RESOLUTION 2013-37: A motion was made by Diane Austin to purchase a Medal of Honor cemetery stone to honor Edward Ferrell at a cost of \$460.00; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.**

#### **Tim Paulus - Fire Department Report**

##### *Purchases*

--He requested that the Township continue with the grant consulting service.

**RESOLUTION 2013-38: A motion was made by Diane Austin to continue with the grant consulting service provided by First Responder Grants at a cost of \$999.00 per year; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.**

##### *Alarms*

--There were 9 EMS and 3 fire alarms for a total of 12 alarms.  
--There were 0 M/A given and 1 used.

##### *Community CPR Class*

--He reported that the first CPR class was held last night and it went very well. The attendees seemed to be very excited about the Fire Department providing this training.

##### *Employee*

--He recommended that the Board accept the application of Autumn Elliot to the Fire Department. Autumn is a paramedic and a 36-hour firefighter.

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

February 14, 2013

**RESOLUTION 2013-39:** A motion was made by Thomas Repcik to hire Autumn Elliot as Fire Department duty crew pending results from pre-employment tests and background check, this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

*Ohio Fire Chief Conference*

--He requested permission to attend the Ohio Fire Chief's Conference in July in Sharonville. Permission was granted.

--Wayne Homes has given the Fire Department permission to use a home that will be demolished for training. He acquired a license (drawn up by Chris Meduri) to enter the property and it requires signatures from the Board and Wayne Homes. The license releases both entities from liability should anything happen. Thomas checked with the Township's insurance company. There is no problem with this because it is a mutual agreement. All signed the license.

**Judy Repcik - Fiscal Officer Report**

She presented:

- Year to Date Cash Summary
- January Monthly Financial Report
- Departmental Expenditures

**TRUSTEE REPORTS**

**Thomas Repcik**

--He complimented Tim on his Annual Report.

--OTARMA safety grant, no match \$500 he will fill it out. To have the bleachers railing installed above the four-foot height.

--He asked if the unneeded items are ready for the auction or for scrapping. Chris and Tim said this would be taken care of soon.

--Judy reported that she is getting insurance quotes. A Medical Mutual representative told her if the Township receives a lower rate quote from a competitor, Medical Mutual would match it. So far, there has been none lower.

--Judy asked the Trustees to let her know anything that they find about ObamaCare. Diane briefly described what she knew about the State of Ohio insurance: Ohio Risk Pool through Medical Mutual for those who have no insurance or a preexisting condition. Information on this is at: [www.ohiohighriskpool.com](http://www.ohiohighriskpool.com)

**Sandra Templeton**

She had nothing further to report.

**Diane Austin**

She had nothing further to report.

**RESOLUTION 2013-40:** 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 2013-41:** A motion was made by Diane Austin that the meeting be adjourned at 8:00 p.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