

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

October 10, 2012

Thomas Repcik 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, absent; Thomas Repcik, present; Sandra Templeton, present; Judy Repcik, present; Chris Diehl, present; Tim Paulus, present; Tami Scott, present.

RESOLUTION 2012-138: A motion was made by Sandra Templeton to approve the Agenda as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

RESOLUTION 2012-139: A motion was made by Sandra Templeton to approve the minutes of the September 27, 2012 Regular Meeting with corrections to wording by Tim Paulus; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

--Time Warner Cable letter about restructuring – TWC's restructuring does not change the overall contract with the Township.

--2012 Planning and Zoning Workshop – Friday, November 16th in Cleveland. Tami is unable to attend but she recommends that someone from the Township does. Sandra will check her work schedule to see if she is able to attend.

OLD BUSINESS

The Trustees finalized Halloween details: Trunk-Or-Treat on Sunday, October 28, 2012

NEW BUSINESS

--Cemetery Deed: The Trustees signed the deed that was presented.

--Time Warner Cable Upgrade – to overall Township systems – the current contract expires this year. This will upgrade the Internet service (7x faster). The cost will go from \$67.95/month down to \$59.95/month. For the last two years, TWC has provided a free phone (at the Fire Department) and fax machine. When they make their adjustments, the Township will have to begin paying for these.

DEPARTMENT REPORTS

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

--She made/received 6 phone calls

--Zoning violation letter was sent and accepted by T&A Pallets.

--No response from property owners on Rockspring Road after sending them notification to mow the grass. This will be dealt with in the spring.

--She will send a letter to Ed Boylan regarding his property.

Chris Diehl - Roads, Buildings, Cemetery and Park

--They will be pouring headstone footers tomorrow.

--They've been mowing grass and getting ready to start cleaning up leaves.

Tim Paulus - Fire Department Report

Alarms

--There were 20 EMS and 1 fire alarm for a total of 21 alarms.

--There were 2 M/A given and 1 used.

EMS Training Center

--The Fire Department had its site inspection by the State Board of EMS inspector last week and the application will go before the board next Wednesday, October 17th for approval. The inspection was very positive. Dr. Mencl and Jon Zalewski from Akron City's EMS office also attended the site inspection to answer any questions the inspectors had.

Grants

--He had no updates on any of the pending grants at this time. They are: Natureworks, Fire Act and SAFER. He checked all of the websites today and no new information had been posted.

--He received a letter today from LNE Group about the Ohio Diesel Emissions Reduction Grant Program (copy given to Trustees). Tim had learned previously that no one in Portage County qualified for this grant. He has a call in to Jason Smith regarding this letter and will report back to the Trustees.

--He will be taking a grant writing class next Thursday, October 18th at Ohio Billing in Bolivar.

--He will be attending the Ohio Fire Chiefs' Association Fire Service Leadership Retention and Recruitment Workshop October 20th and 21st in Geneva. This is at no cost to the Township, as all expenses will be reimbursed upon completion of the course through a FEMA/DHS Grant that was awarded to the Ohio Fire Chiefs' Association.

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Judy Repcik - Fiscal Officer Report

She presented:

--Cash Summary Year to Date

--Departmental Reports

--September 2012 Monthly Financial Report

TRUSTEE REPORTS

Diane Austin

She was not present to give a report.

Sandra Templeton

She had nothing further to report.

Thomas Repcik

He and Tim went to the County Building after receiving a notice about the sale of used furniture and other items. They purchased 3 horizontal files, 2 computer monitors and 4 label makers and other misc. items. The Township will be billed \$17.00 for everything.

RESOLUTION 2012-140: 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, absent; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2012-141: A motion was made by Thomas Repcik that the meeting be adjourned at 8:12 p.m. this was seconded by Sandra Templeton. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

Thomas Repcik, Chairperson

Diane Hargett Austin, Trustee

Sandra Templeton, Vice Chair

Judy Repcik, Fiscal Officer