

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

June 12, 2014

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; Sandra Templeton, absent; John Hayes, present; Judy Repcik, present; Chris Diehl, arrived late; Tim Paulus, present; Julie Bearss, present.

RESOLUTION 2014-103: A motion was made by John Hayes to approve the Agenda as presented; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, absent.

RESOLUTION 2014-104: A motion was made by John Hayes to approve the minutes of the May 29, 2014 Regular Meeting as presented; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, absent.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

Noreen Brooks, Resident/Employee Gary Stewart, Resident/Employee
Thomas Repcik, Resident/Employee David Starcher, Farmer/Resident

Noreen has been asked by residents wanting to rent the Townhall if they may play bocce out in the yard? Diane did not see a problem with it as long as they do not damage the lawn and they clean up any mess. Also, the tables and chairs from the hall are not to be taken outside -- they may use the picnic tables. All agreed.

CORRESPONDENCE

The following correspondence was presented:
--OTARMA Quarterly Newsletter – via email
--Auditor of State Notice: Ohio Stops Fraud – Cell Phone App
--Auditor of State Bulletin: Telephone Town Hall Meetings
--OTARMA E-Alert, National Safety Month

OLD BUSINESS

--Update: Beaver problem on Stroup Road
An email from Chris Meduri was presented. Tom spoke with him and sent photos to him of the deep water on Stroup Road caused by a large beaver dam; this is creating a hazard and damaging Stroup Road. A certified letter has been sent to the property owners but no response has been received yet. Chris Meduri will send a demand letter. Diane will check into getting an administrative warrant to see if something can be done immediately -- before the condition of the road gets any worse.

NEW BUSINESS

--Portage County Solid Waste Update Meeting: Monday, June 23 from 2:30 – 4:00 pm.

DEPARTMENT REPORTS

Julie Bearss - Zoning Inspector

--She met with Chad Murdock, representative for Crown Enterprises regarding the possibility of First Energy renting property behind the fireworks building to store their equipment during their power line project. She told him since the items would be inside a building it would not be an issue and thanked him for the information.

--She made/received 9 phone calls. --She issued 5 permits.

--She was informed by Chris Meduri that the fiscal officer can sign a permit when the zoning inspector needs one. Judy Repcik signed a zoning permit for her deck addition.

--She has confirmed another case of having her voicemail not reach her in a timely manner. So far it has not been critical to anything she's done but she doesn't know what to do about it. Tim will contact Sprint.

Chris Diehl - Roads, Buildings, Cemetery and Park

--They've been mowing, patching roads and picking up trash.

--He feels the beaver situation is an emergency.

--Diane has the check for the scrap metal in the amount of \$1,307.21. She recommends that the Township have their collection in the beginning of May instead of June – due to the price for scrap metal dropping, if the same amount had been scrapped in May this year, the Township would've received \$318.12 more for it.

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Tim Paulus - Fire Department Report

Alarms

--There were 12 EMS, 1 fire, 0 service and 3 false alarms.

--There were 2 M/A given, 0 received and 1 concurrent EMS alarms.

Purchases

--The Fire Department Association has now raised \$750 towards the purchase of a Sparky costume. This amount along with the \$2,000 FM Global Grant totals \$2,750 of the \$4,645 purchase price, leaving a balance of \$1,895.00.

RESOLUTION 2014-105: A motion was made by Diane Austin to approve that the Township pay the balance of \$1,895.00 to purchase the Sparky the Dog costume; any future donations received for this costume are to be deposited into the Township's General Fund; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, absent.

Grants

--The cardiac monitors have been received and they will be placed in service after the Fire Department goes through an in-service training on them.

Judy Repcik - Fiscal Officer Report

She presented the following:

--Year-to-Date Cash Summary

--May Financial Report

--Departmental Expenditure Reports

--The 2015 Budget Numbers – were requested by the June 12 meeting

--The final audit report was received.

--One cemetery deed was signed.

TRUSTEE REPORTS

Sandra Templeton

She was not present to give a report.

John Hayes

He had nothing further to report at this time.

Diane Austin

She had nothing further to report at this time.

RESOLUTION 2014-106: A motion was made by John Hayes to approve the payment of the bills; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, absent.

RESOLUTION 2014-107: A motion was made by John Hayes that the meeting be adjourned at 8:10 p.m. this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, absent.

Diane Hargett Austin, Chairperson

John Hayes, Trustee

Sandra Templeton, Trustee

Judy Repcik, Fiscal Officer