

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

October 9, 2014

Sandra Templeton called the regular meeting of the Edinburg Township Trustees to order at 7:31 p.m. with the Pledge of Allegiance. Roll call shows: Diane Austin, absent; Sandra Templeton, present; John Hayes, present; Judy Repcik, present; Scott Hall, present; Tim Paulus, present; Julie Bearss, present.

RESOLUTION 2014-200: A motion was made by Sandra Templeton to approve the Agenda as presented; this was seconded by John Hayes. Roll call shows: Diane Austin, absent; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-201: A motion was made by Sandra Templeton to approve the minutes of the September 25, 2014 Special Meeting as presented; this was seconded by John Hayes. Roll call shows: Diane Austin, absent; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-202: A motion was made by Sandra Templeton to approve the minutes of the September 25, 2014 Regular Meeting as presented; this was seconded by John Hayes. Roll call shows: Diane Austin, absent; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-203: A motion was made by Sandra Templeton to approve the minutes of the September 30, 2014 Special Meeting with the following amendment: Family Benefit 90 days - Biltz Holiday 6 months - Hall and Biltz; this was seconded by John Hayes. Roll call shows: Diane Austin, absent; John Hayes, yes; Sandra Templeton, yes.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

Joseph Corbin, Fire Department
David Starcher, Farmer/Resident
Thomas Repcik, Employee/Resident

CORRESPONDENCE

There was no correspondence to present at this time.

OLD BUSINESS

--Halloween Activities – Trunk-or-Treat

NEW BUSINESS

--Two Cemetery deeds were signed.
--The New Hire Employee Pay Sheets were signed.
--Resignation of James Hershberger

RESOLUTION 2014-204: A motion was made by Sandra Templeton to accept the resignation of James Hershberger effective November 14, 2014; this was seconded by John Hayes. Roll call shows: Diane Austin, absent; John Hayes, yes; Sandra Templeton, yes.

DEPARTMENT REPORTS

Julie Bearss - Zoning Inspector

--She made/received 11 phone calls.
--One permit was issued.
--One permit was amended.

--The Zoning Commission held a site plan review on October 2, 2014. They approved the zoning permit for a commercial sign shop: Graphic Expressions Signs & More, Inc. They also approved the amended site plan for Schumacher Homes as well as settling an opinion for a proposed zoning amendment which has now been sent to Chris Meduri for proper processing.

--She attended an OTA zoning seminar in Blacklick, Ohio on Monday, October 6, 2014. A current issue discussed was a court case that if ruled in favor of the appellant, can have far reaching ramifications. It is calling into question zoning codes and the use of the definition of comprehensive zoning plans. She said she's glad to be from a township that has taken the time and money to put together such a plan.

Road Department: Scott was advised of the issues on Giddings Road that need corrected.

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Tim Paulus - Fire Department Report

Purchases

--He gave an estimate of \$400 to purchase supplies from Pettigrew's to paint the exterior of the station.

Alarms

--There were 23 EMS, 3 fire, 0 service and 1 false alarm for a total of 27.

--There were 4 M/A given, 0 received and 2 concurrent EMS alarms.

Grants

--The grants that the association has received will be administered by that association to maintain compliance with IRS 501(c)3 regulations

Employee

--He thanked Gary Stewart for a job very well done in his absence. The policy on officer succession worked perfectly. The majority of last month's alarms were during his absence. He said that the Department has even received a thank you from the Sheriff for the Department's actions on an alarm. [This letter was presented.]

Judy Repcik - Fiscal Officer Report

She presented the following:

--Year-to-Date Cash Summary

--September Financial Report

--Year-to-Date Departmental Report

--Received twelve insurance proposals.

TRUSTEE REPORTS

Sandra Templeton: Gave Diane's Report on Trunk or Treat and items for next meeting.

John Hayes: Nothing to report

Diane Austin: Sandra read Diane's report.

RESOLUTION 2014-205: A motion was made by John Hayes to approve the payment of the bills; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, absent; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-206: A motion was made by John Hayes that the meeting be adjourned at 7:50 p.m. this was seconded by Sandra Templeton. Roll call shows: Diane Austin, absent; John Hayes, yes; Sandra Templeton, yes.

Diane Hargett Austin, Chairperson

John Hayes, Trustee

Sandra Templeton, Trustee

Judy Repcik, Fiscal Officer