

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

November 29, 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, present; Thomas Repcik, present; Sandra Templeton, present; Judy Repcik, present; Chris Diehl, present; Tim Paulus, present; Tami Scott, absent.

RESOLUTION 2012-154: A motion was made by Diane Austin to approve the Agenda as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

Al Newman, Resident	Brandon Olson, Government Student
Cody O'Shields, Resident	Tiffany Sanders, Government Student
David Krauss, Government Student	Kyle Szabat, Government Student
David Michl, Government Student	Manny Leslie, Government Student
Cody _____, Government Student	Mikey Coontz, Government Student
Kaley Meyers, Government Student	

RESOLUTION 2012-155: A motion was made by Sandra Templeton to approve the minutes of the November 8, 2012 Regular Meeting as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, abstain; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

--GrassrootsClippings via email
--Vote on OTARMA Board of Directors

RESOLUTION 2012-156: A motion was made by Sandra Templeton to vote for Marsha Funk of Brownhelm Township in Lorain County and C. Nicholas Schaab of Riley Township in Butler County for the OTARMA Board of Directors; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

OLD BUSINESS

--There was a brief discussion on Christmas Lighting plans. (Discussion was continued later in the meeting.)

NEW BUSINESS

--Approve donation to Edinburg United Church

RESOLUTION 2012-157: A motion was made by Thomas Repcik to donate \$100 to the Edinburg United Church to support their community efforts; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

DEPARTMENT REPORTS

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

She was not present to give her report.
Thomas reported that Judy issued one permit in her absence.

Chris Diehl - Roads, Buildings, Cemetery and Park

--He received the 90 ton of salt and it is now separated and in storage in Deerfield.
--Christmas lights are all ready to go at the Center and the Park.
--He had to purchase a new starter for the oldest dump truck for \$425.00.

OLD BUSINESS (continued)

--Christmas Lighting will begin at 6:00 pm. Final plans were made for food and the arrival time of Santa.

Tim Paulus - Fire Department Report

Purchases

--The Fire Department needs to purchase replacement fire hose. He presented a quote from Fireforce in the amount of \$3,696. Some of the hose was lost at the testing last year and again this year. There is currently no spare hose.

RESOLUTION 2012-158: A motion was made by Thomas Repcik to purchase the following fire hose from FireForce in the amount of \$3,696.00: 8, 50-foot sections of 1-3/4" DJ hose; 8, 50-foot sections of 2-1/2" DJ hose; and 4, 100-foot sections of 4" LDH hose; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Grants

--He has compiled a list of outstanding grants and projects he's working on to date.

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Outstanding applications as of November 29, 2012: Nature Works, FEMA Fire Act Equipment, FEMA Fire Act Apparatus, FEMA SAFER, FEMA Community Resilience, Wal-Mart Foundation, Firefighter Support Foundation. These grants total \$769,700.79.

Grant applications in the works: Ohio EPA, Chesapeake Energy (\$50,000), Ohio EPA Education, Nature Works, FEMA Fire Prevention.

The Diesel Emission grant is open again but Tim said, looking at their list of awards, Edinburg Township doesn't stand a chance unless the Township had a locomotive to power.

Thomas came up with the idea of planting trees at the park for shade after seeing that Kent was applying for trees. Because the Township is outside of the Cuyahoga River watershed, the Township cannot apply for that grant. The Township could, however, apply for an Education Grant from the Ohio EPA to plant fourteen different varieties of trees to provide shade over the bleachers in the park and for educational purposes, post plaques with the name and a description for each tree.

Alarms

--There were 14 EMS and 4 fire alarms for a total of 18 alarms.
--There were 2 M/A given and 0 used.

Fire Department Association

--The Association has applied to the IRS to become a 501c(3) charitable organization. This will allow the Association to apply to many foundations for grant funding to help offset costs in the Township. The Association has authorized Tim to apply for any funding source that is found.

Christmas Family

--The Fire Department is sponsoring a Christmas family again through Southeast Schools and will have a food & unwrapped toy drive at Pettigrew's on December 8 from 11:00 am to 2:00 pm with Santa arriving at 1:00 pm. The proceeds will go to the Back Door Food Pantry (the only one in the Southeast School District) through the Palmyra United Methodist Church. Mrs. Shaw, elementary teacher, runs the pantry and she assured Tim that everything from the pantry stays within the school district.

Training

--He will attend the grant class: "Show Me the Money" in Columbus on December 12.

Judy Repcik - Fiscal Officer Report

She presented:

--Cash Summary Year to Date

TRUSTEE REPORTS

Diane Austin

She has nothing further to report.

Sandra Templeton

She has nothing further to report.

Thomas Repcik

He will order several copies of the updated Township Sourcebooks mentioned in *GrassrootsClippings*.

RESOLUTION 2012-159: A motion was made by Sandra Templeton to approve the payment of the bills; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2012-160: A motion was made by Sandra Templeton that the meeting be adjourned at 7:50 p.m. this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Thomas Repcik, Chairperson

Diane Hargett Austin, Trustee

Sandra Templeton, Vice Chair

Judy Repcik, Fiscal Officer