

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

August 9, 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, arrived late; Tim Paulus, present; Tami Scott, present.

RESOLUTION 2012-111: 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:

There were no other persons in attendance at this time.

RESOLUTION 2012-112: A motion was made by Sandra Templeton to approve the minutes of the July 26, 2012 Regular Meeting with one correction: the last resolution number should have been 2012-110; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

- OPWC District Seven Ballot Results
- Walk for Recovery Information

OLD BUSINESS

- Finalize details for County Township Dinner –

The Trustees discussed and finalized plans for the County Township Dinner. The cost is \$7.00 per plate for meal from Siciliano's and \$60.00 for deserts from the Wishful Café.

NEW BUSINESS

- Indigent Burial Policy – open discussion

Per the Ohio Revised Code, if a deceased Township resident is determined to be indigent, the Township is responsible for the burial. There has been a death in the Township determined to be indigent. The Shorts Funeral Home will send the bill to the Township. The Township's Indigent Burial Policy was followed.

DEPARTMENT REPORTS

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

- There were 7 phone messages received.
- There were no permits issued.
- The Zoning office will be closed on August 25th.

Thomas asked that something be done about the tall grass (potential fire hazard) at the foreclosed house located on Rock Springs Road, Tami will contact the bank.

Chris Diehl - Roads, Buildings, Cemetery and Park

- He took care of the indigent burial in addition to his regular duties.

Tim Paulus - Fire Department Report

New Phones

All new cell phones are now activated and working. There was a defective battery in the phone assigned to Tami but this has now been replaced. He has been very pleased with the dedication of the Sprint representative thus far.

Purchases

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New tables were purchased for the training room. Two of the tables arrived slightly damaged and are being replaced. The Fire Department will get to keep the two damaged ones.

Grants

The SAFER grant was submitted today with the total project cost of \$562,842 with zero match. This will provide the Fire Department with three persons at 24/7.

Alarms

There were 12 EMS and 1 fire alarm for a total of 13 alarms.

There were 2 M/A given and 0 used.

Medical Control

Akron City Hospital's EMS Office will be at the Fire Department on Monday, August 13 for a meet-and-greet with the Township's EMTs and to review the slight changes in protocol. This new relationship is set to begin on September 1.

Personnel

He requested an executive session to discuss employee discipline.

Diane Austin asked about the pediatric box with expired items in it.

He stated that the Fire Department has now put in place its own pediatric box with everything current in it. All other drug boxes are current. Robinson Memorial is a member of the Akron Regional Hospital association and will exchange one-to-one: empty containers for full ones, when an item is used on a patient that they transported to them.

Judy Repcik - Fiscal Officer Report

She presented:

--Cash Summary Year to Date

--Departmental Reports

--July 2012 Monthly Financial Report

--The Township has billed Cedar Valley (oil well company) for the repair of Clark Road

TRUSTEE REPORTS

Diane Austin

She attended the listening tour on August 6th. There was a nice size crowd. Several questions were asked and Rep. Clyde had no idea about the power line. She was going to contact First Energy and see what she could find out. Two people raised concerns about E-Check and the storm water runoff. She will get in contact with people about their concerns.

Diane has no problem with the decision made to begin a relationship with Akron City Hospital. But, at the next meeting she would like the parties involved to attend and discuss the reasons for ending the relationship with Robinson Memorial Hospital. She also has questions that she would like to ask.

Sandra Templeton

She had nothing further to report at this time.

Thomas Repcik

He had nothing further to report at this time.

RESOLUTION 2012-113: A motion was made by Diane Austin 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 2012-114: A motion was made by Diane Austin to enter into an executive session at 7:55 p.m. to discuss Fire Department personnel discipline; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

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RESOLUTION 2012-115: A motion was made by Diane Austin to come out of executive session at 8:32 p.m.; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2012-116: A motion was made by Diane Austin that the meeting be adjourned at 8:38 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