

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

June 14, 2012

Thomas Repcik called the regular meeting of the Edinburg Township Trustees to order at 7:33 p.m. with the Pledge of Allegiance. Roll call shows: Diane Austin, present; Thomas Repcik, present; Sandra Templeton, absent; Judy Repcik, present; Chris Diehl, arrived late; Tim Paulus, present; Tami Scott, absent.

RESOLUTION 2012-84: A motion was made by Diane Austin to approve the Agenda as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, absent.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

There were no other persons in attendance.

RESOLUTION 2012-85: A motion was made by Diane Austin to approve the minutes of the May 31, 2012 Regular Meeting as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, absent.

CORRESPONDENCE

- OPWC District Seven Township Ballot – The Trustees cast their votes.
- Letter from Morton Salt – They will bill the Township for the storage and then the new salt purchase.

OLD BUSINESS

--Homeland Security Letter from Portage County Commissioners – The Commissioners have agreed to table the issue of forming a countywide emergency management agency and therefore will not be scheduling a meeting at this time.

NEW BUSINESS

- EMS Closure Authorizations

DEPARTMENT REPORTS

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

Thomas reported in her absence:

- She made/received 10 phone calls.
- She issued 2 permits.

Chris Diehl - Roads, Buildings, Cemetery and Park

--He attended the signs class. All deadlines for replacing signs have been erased. The signs must be upgraded as they warrant replacement. He has already replaced the bridge, culvert and stop signs. He will replace the speed limit and street name signs as it becomes necessary.

- The Eagle Scout project is complete.
- All of the bleachers at the park have been painted.
- Township staff will paint the benches by the concession stand.
- He will look into fixing the north side sidewalk that has settled and sunk in.

Mr. Tomor of B&B Recycling, inc arrived at this time to drop off a check in the amount of \$1022.30 from the Township scrap metal collection. The Trustees discussed changing the date of the collection. Mr. Tomor stated that scrap metal payout is typically the highest at the end of April or early May each year. No decision was made.

Chris asked and was excused from the meeting at this time.

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Tim Paulus - Fire Department Report

Station

--He would like to schedule a department work day to paint the outside of the station.

The Trustees discussed painting and residing it in an earth-tone color. Tim will get a price from Rob.

--He asked if the bush by the creek at the west end of the Templeton property could be trimmed back. It is hindering the view while pulling out onto Tallmadge Road. The Trustees agreed. Tim will talk to Mr. Templeton.

--He'd like to cut down the height of the pole from the old fuel tanks to half the size it is now because it is a hindrance when a helicopter needs to land. The Trustees agreed.

Grants

--There is \$2,500 in the EMS Grant Fund that needs to be spent by the end of this month. He recommends purchasing the following:

EMS Charts	\$1,308.00/yr
EMS Mobile System	520.00
Set Up Fee (one-time)	<u>500.00</u>
Total	\$2,328.00

He would like to use the remaining \$172 toward a medical-grade tablet computer at a cost of \$269.00 for a total out-of-pocket \$97.00.

RESOLUTION 2012-86: A motion was made by Thomas Repcik to accept the recommendations of Chief Paulus to spend EMS Grant Funds to purchase EMS Charts at \$1,308.00 per year, EMS Mobile System at \$520.00 plus \$500.00 set up fee and a tablet computer at \$269.00 for a total of \$2,597.00; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, absent.

Judy asked if there is a savings on Firehouse? Tim said the Township has already renewed but when the contract is up next January or February, the Township will not be on Firehouse. This will be a savings of over \$900. The Fire Department will still need a fire program but there are less costly programs available.

Request

Scott Simmons has requested that the Township install a dry hydrant in his new pond. It is 1/3 acre wide, 17' deep and fed by two springs. A rough estimate of the cost is \$750.00. Tim gave Chris a paper and he will check with Marlboro supply. The Township already has a screen but a hydrant head and the various pipe need to be purchased. The hydrant will be installed in the deepest end of the pond. Mr. Simmons is a master diver instructor and he plans to hold classes there. Chris will do the digging. The Trustees agreed.

Easement waiver: There has to be a monetary compensation for the sum of \$1.00 to make it binding.

Equipment: Nothing at this time.

Alarms

--There were 18 EMS and 7 fire alarms for a total of 25 alarms.

--There were 2 M/A given and 3 used.

Personnel

--He requested an executive session to discuss personnel.

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Judy Repcik - Fiscal Officer Report

She presented:

- Cash Summary Year to Date
- May Financial Report
- Departmental Appropriation Status Reports
- Township Audit

The audit in 2014 will be a short one. The 2016 audit will be a long one again.

TRUSTEE REPORTS

Sandra Templeton

Absent.

Diane Austin

She had nothing further to report at this time.

Thomas Repcik

He had nothing further to report at this time.

RESOLUTION 2012-87: A motion was made by Diane Austin to approve the payment of the bills; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, absent.

RESOLUTION 2012-88: A motion was made by Diane Austin to enter into an executive session at 8:13 p.m. to discuss Fire Department personnel; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, absent.

RESOLUTION 2012-89: A motion was made by Diane Austin to come out of executive session at 8:20 p.m.; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, absent.

RESOLUTION 2012-90: A motion was made by Diane Austin that the meeting is adjourned at 8:21 p.m. this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, absent.

Thomas Repcik, Chairperson

Diane Hargett Austin, Trustee

Sandra Templeton, Vice Chair

Judy Repcik, Fiscal Officer