

## EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

June 13, 2013

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; Thomas Repcik, present; Sandra Templeton, present; Judy Repcik, present; Chris Diehl, arrived at 7:40 p.m.; Tim Paulus, present; Tami Scott, present.

**RESOLUTION 2013-90: A motion was made by Thomas Repcik 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:

David Starcher, Resident

**RESOLUTION 2013-91: A motion was made by Sandra Templeton to approve the minutes of the May 30, 2013 Regular Meeting as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.**

### CORRESPONDENCE

--Letter from Mayor Joseph Bica regarding Dispatching  
Tim will present the different options for dispatching as soon as the Township receives the City of Ravenna's proposal.

### OLD BUSINESS

--The Township has received the signed lease agreement from Phile Farms

### NEW BUSINESS

--The Certified Fuel credit cards were issued.  
Thomas stated that every employee who uses one of these cards MUST turn in a receipt for every purchase.

### DEPARTMENT REPORTS

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

--She made/received five phone calls.  
--She issued two permits.  
--She requested that permits be issued by appointment only because there are some Saturdays that she sits in the office for two hours and no one comes. The Trustees have approved this. She will make sure that it gets publicized.

#### **Tim Paulus - Fire Department Report**

##### *Purchases*

He presented a pricing spreadsheet and requested that 1,256 smoke detectors and 126 batteries as part of the FP&S grant be purchased for the lowest price he could find -- from Pettigrew Hardware -- for a total of \$27,583.30. The Township's match would be \$1,379.17.

**RESOLUTION 2013-92: A motion was made by Sandra Templeton to purchase fire alarms and batteries, as part of the FP&S Grant, from Pettigrew Hardware for a total of \$27,583.30 and to pay the match of \$1,379.17; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.**

##### *Alarms*

--There were 25 EMS and 2 fire alarms for a total of 27 alarms.  
--There were 2 M/A given and 0 used.

##### *Anniversary Party*

--The Anniversary party is June 23 [from 12:00 to 4:00 p.m.] and approaching quickly. There are currently 11 outside agencies committed to participating. He asked for additional help -- there is a meeting Monday night at the Fire Station at 7:00 pm -- he welcomed all to attend.

##### *Squad*

The inspection revealed that an oil pan gasket was leaking. This can be repaired for around \$620. It is being fixed right now. It's been lettered and the two corrosion spots have been fixed. Streetsboro Fire has donated a cot -- a thank you letter will be sent. Some supplies have been purchased and it should be in service within a couple of days from when the Fire Department receives it.

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**Chris Diehl - Roads, Buildings, Cemetery and Park**

--He reported that the clean up went real well.  
--He reported that they have started the chipping and sealing.  
--He said they plan to complete the culvert on Porter Road toward the end of summer. Thomas recommended that it be complete before the school buses start again. Chris agreed.  
--He reported that contractor hauled a large amount of topsoil out of one of the lots at the Highlands and in the process tore up the road. To repair it, they will buy the Township two loads of asphalt and Chris will spread it.

**Judy Repcik - Fiscal Officer Report**

She presented the following:  
--Departmental Reports  
--May Financial Statement  
--She will give the Year-to-Date Cash Summary to the Trustees as soon as possible.  
--She will advertise the last meeting to review the 2014 Budget. It will be in June.

**TRUSTEE REPORTS**

**Sandra Templeton**

She had nothing further to report.

**Thomas Repcik**

He will apply for the \$500 OTARMA grant to go toward the safety fence that was put up in the Park.

**Diane Austin**

There is a buyer interested in the corner property next to the Townhall. She will ask Eddy Riggensbach to attend the next meeting to discuss doing an appraisal of this property.

**RESOLUTION 2013-93: A motion was made by Thomas Repcik 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 2013-94: A motion was made by Sandra Templeton that the meeting be adjourned at 8:02 p.m. this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.**

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Diane Hargett Austin, Chairperson

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Thomas Repcik, Vice Chair

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Sandra Templeton, Trustee

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Judy Repcik, Fiscal Officer