

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

May 8, 2014

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; Sandra Templeton, present; John Hayes, present; Judy Repcik, present; Chris Diehl, present; Tim Paulus, present; Julie Bearss, absent.

RESOLUTION 2014-82: A motion was made by Sandra Templeton to approve the Agenda as presented; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-83: A motion was made by John Hayes to approve the minutes of the April 24, 2014 Regular Meeting as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

Thomas Repcik, Resident/Employee
Ed Riegenbach, Resident

David Starcher, Resident/Farmer
Michael Currey, Business Owner

David Starcher: I'd like to request my ditch be cleaned out down on Stroup Road there by oil well Drive down over the hill. It don't need dug out it needs just cleaned out -- all the leaves; the trees; the branches; couple trees knocked over got cut up; the ditch is full of trash; it wouldn't let the water come out. So I was hoping Chris could just go down there and drag it clean because it's kind of hard to do it by hand and I figured he could do a better job than if I did it. So I was wondering whenever he got a chance if he could go down there and do that for me. No digging involved, just sweeping it out with a backhoe or whatever, you know.

Chris Diehl: Which section Dave?

David Starcher: Down there at the end of the farm; down at the corner; down where that wreck was at. Oil well Drive; down over the hill; where Bob Tawney lives; across the street at 3409 Stroup Road, a mile from where I live and on the west side of the road going north. I was hoping to get that cleaned out a long time.

Chris Diehl: I cleaned it out last year.

David Starcher: I know but if you go down—the trees have been knocked down and cut up and it's just full of trash and it needs cleaned out again.

Chris Diehl: Ok.

Diane Austin: Anybody else? Mr. Riegenbach?

Ed Riegenbach: I've got check for the parade committee.

Diane Austin: Sandy's taking that; you'll get your receipt.

Sandra Templeton: Tami will mail you a receipt for this. Thank you. Appreciate it.

Diane Austin: Anybody else? Mike, it was nice to meet you, thank you for coming tonight.

Michael Currey: Nice to meet you. How often do you have meetings is this a monthly?

Diane Austin: Twice a month; the second and last Thursdays of the month and they're at 7:30 and that's the two Trustee meetings and you're welcome any time.

CORRESPONDENCE

The following correspondence was presented:

- Statehouse Update – Ohio Township Association
- Time Warner Cable Notice of Changes to Cable Provider

OLD BUSINESS

- Memorial Day Update – A committee meeting took place tonight before this Trustee meeting.
- Email from First Energy – Diane asked Chris if the email from the lady responding from First Energy made sense to him. He said, yes. He said he thinks it will be more minimal than what is there now -- they're just going to put the mono poles up.
- The Portage County Health Department will have a seminar on May 28 (10am-12pm on Oakwood) about identifying portable meth labs and the hazards of them. A reservation is required.

NEW BUSINESS

- Severance Tax Resolution of Support – a letter was presented

RESOLUTION 2014-84: A motion was made by Diane Austin to support the proposed resolution for Ohio Severance Tax to be returned to the counties impacted by shale development; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

- Bureau of Workers' Compensation – The Trustees signed the claim.

- Tax Incentive Review Council Resolution

Judy reported that the minutes of the TIRC meeting stated that Janet Esposito moved to continue the agreement and her motion was seconded by Marlin Brown this was for Miller Transfer Company. All voted in favor. Motion carried.

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RESOLUTION 2014-85: A motion was made by Diane Austin to accept all the recommendations of the Tax Incentive Review Council for the continuance of the community reinvestment area agreement for Edinburg Township; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

--Michael Pittinger – was not present to sign his bond.

DEPARTMENT REPORTS

Julie Bearss - Zoning Inspector

John read her report in her absence:

--Thank you, Tim Paulus, for our website. It has already proven easier to use and guide people through over the phone.

--She received a complaint about building going on on Rock Spring Rd. She has contacted the owner and he is taking measures to secure a permit.

--She stopped at a farmhouse on State Route 14 with a possible sign shop to investigate. She is waiting to hear from the owner as, only a crew of workers were there. They are pouring concrete. She spoke to Randy Roberts, building inspector and he has nothing going with them. She will keep an eye on this.

--She stopped at the Edinburg Corner Store and asked if they could move the drop off bins. They apologized and said the trucks keep putting them down farther and farther forward. I explained that when I asked for them to move them, I meant for them to be moved around back. They said they have to be careful where they put them because the septic is back there. She doesn't think much will change with the placement of these bins.

--She will attend the OTA Zoning Inspector's group meeting May 9th in Blacklick, Ohio from 9:30am to 3pm.

--Portage County Health Department is putting on an education session called "Meth Labs –What You Need to Know to Stay Safe in the Field" --about identifying them and hazards and clean up. Larry Limburg of Portage County Drug Task Force is presenting. The date is Wednesday, May 28. She would like to attend if her schedule is clear.

Chris Diehl - Roads, Buildings, Cemetery and Park

--The signs at Stroup and Giddings are up. He installed double stop signs and "stop ahead" signs plus the "cross traffic does not stop" signs. At Porter and Giddings he installed double stop signs and "cross traffic does not stop" signs -- there was not enough distance coming off of State Rte 14 to put the "stop ahead" signs there.

--He will pour head stone footers at the cemetery tomorrow.

Tim Paulus - Fire Department Report

Alarms

--There were 16 EMS, 4 fires, 0 services and 1 false alarm.

--There were 2 M/A given, 1 received and 0 concurrent EMS alarms.

He reported that the number of alarms are up this year so far—they are currently even with the total on June 25th of last year.

Grants

--The Radio Repeater grant was submitted today. This is a \$9,980.28 request.

--He has found a grant that would fund park bleachers but it has a \$5,000.00 limit. All fourteen bleachers would cost \$11,736.43. He recommended that the Township go after seven at this time at a cost of \$6,418.52 which means the Township would need to fund the balance of \$1,418.52. The application is ready. If approved, it can be mailed in the morning. All agreed to have Tim send in the application as is.

--He hopes to hear about the heart monitor grant tomorrow.

DEPARTMENT REPORTS

Judy Repcik - Fiscal Officer Report

She presented the following:

--Year-to-Date Cash Summary

--April Financial Report

--Departmental Appropriations Status

--Direct Deposit update; she received all of the final information from Huntington Bank. The Auditor of State was not familiar with the fees possibly being a fringe benefit; he thought it might be an IRS issue. She printed out everything that's current from the IRS and also talked to Reed Memorial Library who has the same Chase account that Randolph has. Edinburg's charges would be \$51 or 52 per month. If the Township can bring in \$40.00 by moving the money around then the cost per month would be around \$11.00 or \$12.00. Renee Harris, fiscal officer for Reed Memorial Library said she wouldn't attempt to move our money for \$10, \$11, \$12. I will continue to receive training on this. Diane asked if she is comfortable with this and she said, "yes".

--Judy requested an Executive Session to discuss a legal matter.

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TRUSTEE REPORTS

Sandra Templeton

--She had nothing further to report at this time.

John Hayes

--He extended a thank you Mr. Mike Currey for attending the Memorial Day Committee meeting earlier tonight and for volunteering some of his services and equipment -- it was a nice gesture. Remaining Trustees thanked him also.

Diane Austin

--Diane thanked Chris for getting the road signs up right away.

RESOLUTION 2014-86: A motion was made by Sandra Templeton to approve the payment of the bills; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-87: A motion was made by Diane Austin to enter into an executive session at 7:56 p.m. to discuss a legal matter; and invite Thomas Repcik and Chris Diehl to enter also; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-88: A motion was made by Diane Austin to come out of executive session at 8:30 p.m.; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-89: A motion was made by Sandra Templeton that the meeting be adjourned at 8:30 p.m. this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

Diane Hargett Austin, Chairperson

John Hayes, Trustee

Sandra Templeton, Trustee

Judy Repcik, Fiscal Officer