

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

April 12, 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 2012-54: A motion was made by Sandra Templeton to approve the Agenda as presented; this was seconded by Diane Austin. 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.

RESOLUTION 2012-55: A motion was made by Sandra Templeton to approve the minutes of the March 29, 2012 Regular Meeting as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, abstain; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

--OPERS eNewsNow

--Precision Geophysical request to test on Porter Road (Yale to Calvin Roads)

All agreed to table this so Thomas can talk to the company and find out how and when the residents' questions can be answered.

--ODOT email: contract extension for road salt – Chris is waiting to see Morton Salt Company will make the buyers purchase the entire amount agreed to in the purchase contract, due to the unusually mild winter.

OLD BUSINESS

--Memorial Day Business

The Trustees will make phone calls to get recommendations for:

- Grand Marshal
- Trustees Award Recipient
- Speaker

NEW BUSINESS

--Canopy for Memorial Day presentation – Chris will put up his 20' x 20' tents.

DEPARTMENT REPORTS

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

She was not present to give her report.

Chris Diehl - Roads, Buildings, Cemetery and Park

--The Boy Scouts will be having their campout next weekend in the woods at the park.

--He said they've been mowing, applying mulch, etc.

--He asked if the cabinets could be sold to Deerfield Township.

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RESOLUTION 2012-56: A motion was made by Sandra Templeton to sell the two unneeded cabinets, from the park, to Deerfield Township at a cost of \$50 each; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Tim Paulus - Fire Department Report

Station

--The storage cabinet for EMS supplies is complete—it turned out very nice.

Equipment

--A Palmyra Trustee has made comments of wanting to sell Edinburg Township their half of the air trailer. He is recommending that the Trustees make an offer. Diane will compose a letter; Tom will check the contract so it is followed and the letter will be presented at the next Edinburg Trustees meeting for signatures.

--He is recommending that Edinburg Township donate the confined space lift and tripod to the Portage County Urban Search And Rescue team. No one in the Fire Department is trained in confined space rescue and he doesn't see the need to train personnel when the Portage County USAR team trains monthly for these types of incidents.

RESOLUTION 2012-57: A motion was made by Diane Austin to donate the unused confined space lift chair and tripod to the Portage County USAR Team; this was seconded by Sandra Templeton.

Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Alarms

--There were 13 EMS and 4 fire alarms for a total of 17 alarms.

--There were 4 M/A given and 2 used.

Training

--He asked for approval to attend the Northeast Ohio User Group meeting on April 24th in Twinsburg from 12:30 to 4:30 p.m. At this meeting, Firehouse Software will review updates and changes forthcoming with the software. Trustees approved his attending the meeting.

--The Fire Department will be hosting the Portage County Firefighters Association meeting at the station on Tuesday, April 17th.

--He requested an executive session to discuss Fire Department personnel.

Judy Repcik - Fiscal Officer Report

She presented:

--Cash Summary Year to Date

--March 2012 Financial Report

--Department Appropriations to Date

--She is working on the Audit Request information

--Chris Diehl's bond as Cemetery Sexton has been renewed for four more years. He took his oath and signed it.

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TRUSTEE REPORTS

Sandra Templeton

She had nothing further to report at this time.

Diane Austin

She had nothing further to report at this time.

Thomas Repcik

He had nothing further to report at this time.

RESOLUTION 2012-58: 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 2012-59: A motion was made by Diane Austin to enter into an executive session to discuss Fire Department personnel at 8:12 p.m.; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2012-60: A motion was made by Diane Austin to come out of executive session at 8:27 p.m.; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2012-61: A motion was made by Thomas Repcik that the meeting be adjourned at 8:29 p.m.; this was seconded by Sandra Templeton. 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