

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

February 28, 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, present; Tim Paulus, present; Tami Scott, present.

RESOLUTION 2013-42: A motion was made by Sandra Templeton to approve the Agenda as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

Shawn Biltz, Student Vickie Beck, Resident
Jacob Allen, Student Steven Beck, Resident, Boy Scout

RESOLUTION 2013-43: A motion was made by Sandra Templeton to approve the minutes of the February 14, 2013 Regular Meeting as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

--Thank You Card from Edinburg Seambusters 4-H

OLD BUSINESS

--Township Land at the Park

Diane received a response from Chris Meduri regarding the leasing of the land at the Park to Jeff Phile for five years.

It would be a public benefit because at the end of the period of farming crops the land would be in better shape for the Township to mow and maintain. The expense to improve the parcel would have been done at the lessee's expense, not the taxpayers'. She will have Chris Meduri draw up a lease and will forward it to the Trustees. This will be presented for a vote once it is written.

--AFLAC Insurance – Any interest?

There were about six people from the Fire Department who expressed interest in attending an informational meeting. Tom will call and set up a meeting for those interested.

--Solid Waste Plan

RESOLUTION 2013-44: A motion was made by Thomas Repcik to accept the Portage County Solid Waste Management Plan as presented at the 2012 meeting; was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

NEW BUSINESS

--A cemetery deed was presented and signed.

--Proposed Cemetery Memorial Veterans Pathway

Tami reported that six bricks have been sold so far. There is one firefighter and the rest are service members. Tom said the Ravenna Veterans' Memorial bricks are mostly 8-inch but there are also 12 inch.

The area for consideration at the Edinburg Cemetery would begin at 10 feet by 5 feet and then it can be expanded as needed.

After some discussion, it was decided to have three memorials: an Armed Forces Memorial, a Firefighters Memorial and a Memorial Garden (for residents).

The following will be discussed at the next meeting: final design concepts; color and prices of the bricks; final cost of the project.

Tom will contact Ray to ask him to do a presentation. The Grand Marshal and the Trustees' Award recipient have been chosen.

Chris said the history lady suggested holding the Medal of Honor ceremony on a separate day from Memorial Day so veterans' groups from other cities and townships can attend. She suggested Saturday, May 18th because it is Armed Forces Day. All agreed - this would be a good day to hold it. The Trustees will ask the American Legion to contribute to the ceremony. Chris will contact all local veterans groups about attending a May 18th ceremony. Diane will contact Brian Watson for the Memorial Day fly over.

DEPARTMENT REPORTS

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

--She made/received 15 calls.

--She reported that the parade letters are ready and will be mailed out this weekend.

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Chris Diehl - Roads, Buildings, Cemetery and Park

--He presented information from the historian regarding Ed Ferrell, who was awarded a Medal of Honor in 1862 after the civil war. Mr. Ferrell died a pauper and was buried in an unmarked grave in the Edinburg Cemetery. This was discovered upon looking through the cemetery records. A headstone has been ordered and his grave will soon be marked. Tom suggested putting a railing or something to give his grave further distinction. All agreed.

--He asked for approval to replace a large culvert on Porter Road this summer and widen the road out a little there. He can save \$200 by purchasing it tomorrow at an open house at Marlboro Supply.

He is also planning to chip and seal the section on Giddings Road from 183 to Alliance Road this summer.

RESOLUTION 2013-45: A motion was made by Thomas Repcik to replace the culvert on Porter Road at a cost of approximately \$1,800.00; was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Tim Paulus - Fire Department Report

NIMS Training

--He asked the Trustees and the Fiscal Officer to complete a transcript request form and fax it to the number at the bottom of the form. He needs to obtain their transcripts so he can show proof that they have all completed the required NIMS (National Incident Management System) training and submit copies of the transcripts with applications for future federal grants.

Grant Writing Workshop

--He asked for approval to attend a grant writing class in Columbus on May 13 & 14 by Zocklein & Associates. The cost of the class is \$349 plus approximately \$220 for lodging. He has asked that this not be a Fire Department expense since he also writes grants for the Township.

RESOLUTION 2013-46: A motion was made by Diane Austin to give approval to Chief Paulus to attend the grant writing workshop at a cost of \$349.00 plus lodging and mileage expenses to be paid out of the General Fund; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Judy Repcik - Fiscal Officer Report

She presented:

--Year to Date Cash Summary

--Year-end Balances and Permanent Appropriations were filed with the Auditor on February 15th.

--The \$6,000 from the air breathing compressor was received and put in Fire Department Revenue.

TRUSTEE REPORTS

Thomas Repcik

He took pictures of the foundation of the current Veterans Stone at the cemetery; he suggests removing all of the old foundation and replacing it with new pavers and bricks. The drawings will be finished and presented at the next meeting.

Sandra Templeton

She had nothing further to report.

Diane Austin

She had nothing further to report.

RESOLUTION 2013-47: 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 2013-48: A motion was made by Sandra Templeton that the meeting be adjourned at 8:15 p.m. this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Diane Hargett Austin, Chairperson

Thomas Repcik, Vice Chair

Sandra Templeton, Trustee

Judy Repcik, Fiscal Officer