

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

January 9, 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, present.

RESOLUTION 2014-16: 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.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

David Starcher, Farmer

Thomas Repcik, Administrative Assistant

RESOLUTION 2014-17: A motion was made by Sandra Templeton to approve the minutes of the December 26, 2013 Regular Meeting as presented; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-18: A motion was made by Sandra Templeton to approve the minutes of the January 6, 2014 Reorganization Meeting as presented; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

CORRESPONDENCE

OLD BUSINESS

There was no Old Business to discuss at this time.

NEW BUSINESS

--Change date for November and December 2014 meetings.

RESOLUTION 2014-19: A motion was made by Sandra Templeton to change the dates of the November and December Trustee meetings to November 25 and December 23, 2014; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

--The Trustees received copies of the Town Hall and Park rental agreements.

--The Trustees received copies of the new agreement and pricing for drug and alcohol testing with Robinson Memorial Hospital.

RESOLUTION 2014-20: A motion was made by Diane Austin to stay with Robinson Memorial Hospital for drug and alcohol testing; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

DEPARTMENT REPORTS

Julie Bearss - Zoning Inspector

--She made/received 4 phone calls.

--No permits were issued.

--She received and activated a business credit card with a \$500.00 limit. She thanked the Trustees.

--She reported that the Zoning Commission is set to meet next Thursday at 7:00 pm in the Administrative office.

Diane reported that Jeanette Sangston has resigned from the Board of Zoning Appeals.

RESOLUTION 2014-21: A motion was made by Diane Austin to appoint Jon Barber to the Board of Zoning Appeals to replace Jeanette Sangston; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

Diane asked Julie to give her a list of the names of the members and alternates serving on the BZA and Zoning Commission.

Chris Diehl - Roads, Buildings, Cemetery and Park

--He reported that he was able to thaw the water in the Town Hall using heaters during the extreme cold.

Tim Paulus - Fire Department Report

Alarms

--There were 16 EMS, 1 fire and 4 service alarms.

--There were 2 M/A given and 1 received.

Grants

--The FEMA Fire Prevention and Safety Grant will open shortly.

Year End Report

--The Year End Report is complete. He asked the Trustees to read through it at their leisure and let him know if they have any questions.

Executive Session

--He requested an Executive Session to discuss employee promotion.

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

January 9, 2014

DEPARTMENT REPORTS

Judy Repcik - Fiscal Officer Report

She presented the following:

--Year-to-Date Cash Summary

--December Financial Report

--Departmental Appropriations to date

--Wage Rate Increase Sheet -- The Trustees signed the Wage Rate Increase sheet.

--She has closed the year-end books and is working on cleanup and the temporary budget.

Diane asked Judy to see if direct deposit for employee paychecks is still cost prohibitive.

TRUSTEE REPORTS

Sandra Templeton

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

John Hayes

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

Diane Austin

--She reported that the Trustee Department Liaisons are as follows:

Roads, Buildings, Cemetery and Park – Sandra Templeton

Zoning – John Hayes

Fire Department – Diane Austin

Assignments will rotate.

--She reported that the Board has hired Thomas Repcik to be the Administrative Assistant.

RESOLUTION 2014-22: 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 2014-23: A motion was made by Diane Austin to enter into an executive session at 7:45 p.m. to discuss Fire Department personnel; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-24: A motion was made by Diane Austin to come out of executive session at 8:00 p.m.; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-25: A motion was made by Diane Austin to appoint Gary Stewart to the position of EMS Coordinator; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-26: A motion was made by John Hayes that the meeting is adjourned at 8:03 p.m. this was seconded by Sandra Templeton. 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