

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

November 26, 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; Julie Bearss, present;

RESOLUTION 2013-178: 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:

Brandon Holcomb, Resident Roger Holcomb, Resident
Robin Bearss, Resident John Hayes, Resident newly elected Township Trustee

There were no comments or questions at this time.

RESOLUTION 2013-179: A motion was made by Thomas Repcik to approve the minutes of the November 14, 2013 Regular Meeting as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2013-180: A motion was made by Thomas Repcik to approve the minutes of the November 21, 2013 Special Meeting as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

--GrassRoots Clippings – via email /mail box
--Letter from Medical Mutual about insurance - Judy explained how ObamaCare affects this.
--Letter from Burnham & Flowers about insurance
--Bond application sent to Burnham & Flowers for processing – John L. Hayes, Newly elected Trustee
--OPERS Employer Outreach Bulletin

OLD BUSINESS

--Approve Township Insurance Policy and Payment -
RESOLUTION 2013-181: A motion was made by Thomas Repcik to enter into a contract with VFIS for Fire Department insurance at an annual rate of \$2,092.00; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

--Update on Christmas Lighting – December 7 at 6:00 pm – Chris said the lights are almost all up. A discussion was held about the refreshments.
--Second Streetlight Request – This has been sent to Ohio Edison – Thomas said he had sent an email to Ohio Edison and they responded by saying they will let him know.
--Changing Dispatch Services – The Trustees will go into executive session to discuss contracts.

NEW BUSINESS

--Three EMS closures were signed and will be sent to collections.

DEPARTMENT REPORTS

Julie Bearss - Zoning Inspector

--She made/received 11 phone calls.
--She issued one agriculture building permit.
--She spoke with Chris Meduri on November 15 and he informed her that if Mr. Longgood has failed to file an appeal within 30 days after the BZA approved the meeting minutes, his time would have run out. He may no longer appeal. The next step is for the Trustees to determine if a resolution is to be passed to authorize Chris Meduri's office to begin civil prosecution. If the Trustees do not wish to take matters further in the form of civil prosecution, then it is up to neighbors to bring their own private action.
--She informed the Trustees that Scott and Kelly Simmons previously applied for a variance. A BZA meeting was held on November 18, 2013 at 7:00 p.m. Present were: John Stephens, John Powell and Scott Pruitt plus multiple residents. An application for an easement onto the Simmons property has been granted to the Fire Department and a dry hydrant is to be installed in the pond on the property. The variance was granted based on government services being supplied with a contingency to upkeep the pond at its current (or better) condition to ensure safe and efficient use of the dry hydrant. The variance and contingency are both for the lifetime of the property.
--She thanked Tim Paulus for giving her the phone number for Mark Griffiths. Mark directed her to Ken Green who is the head of District 4 Ohio Department of Transportation Administration. He informed her that signs that are on privately owned property are zoned according to local zoning. Off site advertising devices have different regulations and may fall under ODOT regulations; zoning con't next pg.

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The sign at the Marathon station simply will be reviewed as a reface and will be subject to the zoning fee of \$100. A note to the Zoning Commission will be made to try to clarify the section in the zoning book.

--She requested the use of a credit card or business account to purchase postage when needed.

The Trustees agreed to order a Township credit card for her use.

RESOLUTION 2013-182: A motion was made by Diane Austin to turn over the Longgood matter to the Prosecutor for civil prosecution; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

The Trustees agreed that this must be done in order to support the Township zoning board of BZA decision. Julie will contact Chris Meduri to begin this process.

Chris Diehl - Roads, Buildings, Cemetery and Park

--Chris has been working on the Christmas lights and is getting things cleaned up.

--The replacement window was installed in the Townhall today. The Township will receive a bill for \$75.00 for this. The Township will then bill the Boy Scout Troop responsible for the breakage.

--Regarding the streetlight request: He wanted to make sure the Trustees knew that not all intersections have streetlights. The Trustees were aware of this.

Tim Paulus - Fire Department Report

Grants

--He has completed two grants for the FEMA Fire Act Grant program that he would like approval to submit.

- To replace both cardiac monitors that are obsolete and the manufacturer will not longer service next year.

The grant total is \$73,593 with total out of pocket (match + additional) of \$5,580.

- To replace squad 1511 with a refurbished used squad. Grant total is \$50,000 with a total out of pocket (match + additional) of \$5,113.

Thomas asked about the "additional". Tim explained that it gives the Township's application an advantage (for approval) if they can add a little more money \$2,000 than the mandatory 5% match.

RESOLUTION 2013-183: A motion was made by Sandra Templeton to approve that the two Fire Department grant applications presented be submitted; this was seconded by Thomas Repcik.

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

Smoke Detectors

--The postcards have really increased the interest in this program.

FYI

--Breakfast with Santa is December 7th from 8am-Noon. 50/50 raffle tickets are still available and the jackpot is almost \$450.00.

From his written report:

Christmas Lighting

--He reported that they have built a snow machine that will be activated by Santa magic before the three large tree lights are lit (they have a plan!).

Firefighter Disability Insurance

--He recommended that the Township choose VFIS since their apples-to-apples quote is significantly less on a \$50,000 death benefit. Their quote is \$239 less per year than the current rate from Provident Insurance, which expires on December 1, 2013. The free training that is included also has significant value.

Executive Session

--He requested an executive session to discuss dispatch contracts.

DEPARTMENT REPORTS

Judy Repcik - Fiscal Officer Report

She presented the following:

--Year-to-Date Cash Summary

--On December 11 she will be "attending" an all day webinar (at home) concerning the year-end closing and new updates for 2014.

--She will try to have the first draft of the 2014 budget ready for the December 12 Regular meeting.

TRUSTEE REPORTS

Sandra Templeton

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

Thomas Repcik

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

Diane Austin

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

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RESOLUTION 2013-184: A motion was made by Sandra Templeton to approve the payment of the bills; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2013-185: A motion was made by Diane Austin to enter into an executive session at 8:05 p.m. to discuss dispatch contract; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2013-186: A motion was made by Diane Austin to come out of executive session at 8:40 p.m.; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2013-187: A motion was made by Sandra Templeton that the meeting be adjourned at 8:42 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