

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

January 26, 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, present.

RESOLUTION 2012-23: 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 2012-24: A motion was made by Sandra Templeton to approve the minutes of the January 12, 2012 Regular Meeting as presented; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

- Letter of support to PCSWD - for tire grant
- Portage County Commissioners Letter - to close part of Porter Road
- The Ohio LTAP Newsletter

OLD BUSINESS

There is no Old Business to discuss at this time.

NEW BUSINESS

- EMS Closure Authorizations - for signatures

DEPARTMENT REPORTS

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

- She made/received 30 phone calls.
- A Conditional Use application that was filed by Mike Coontz for the property on State Route 14 was approved.
- The Zoning Commission will meet February 16, 2012.
- Schumacher Homes received final approval from the BZA on January 23, 2012.
- The BZA nominated: John Stephens as Chairperson and John Powell as Vice Chairperson. Ed Riggerbach was moved up to a regular member (no longer an alternate) because Tom Watson no longer attends the meetings – he is moving out of state. An alternate will be sought once Tom resigns.
- She received a call from Wayne Homes. They are asking for a variance to make changes and maybe build garages onto the model homes.

Chris Diehl - Roads, Buildings, Cemetery and Park

- He'd like to attend two classes offered in the LTAP Newsletter. He'll come back with a recommendation.
- He gave some excess road salt to Southeast Schools.

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Tim Paulus - Fire Department Report

Natureworks Grant

--He had been waiting on a couple of pictures and will print the application after the meeting. He will have it mailed tomorrow.

Grants

--The Ohio Fire Marshal equipment grant for Large Diameter Hose is due February 17th. This is a zero match grant.

--The FEMA SAFER grant will open on January 30th and close February 25th. He will be applying under the Recruitment and Retention section of the grant. This also is a zero match grant.

--He received a decline notice for the FEMA grant for an ambulance. He requested a reason for the decline and FEMA has 60 days to respond.

--He requested an executive session to discuss personnel.

Judy Repcik - Fiscal Officer Report

She presented:

--Cash Summary Year-to-Date

--She is finishing up the year-end balances and will send the permanent appropriations to the Portage County Auditor.

--Chris requested a list of charges for the cemetery. Thomas will give that to him.

TRUSTEE REPORTS

Diane Austin

--Lynn Kent has volunteered to be the Township's Arsenal Review Board Representative:

RESOLUTION 2012-25: A motion was made by Thomas Repcik to appoint Lynn Kent as the Edinburg Township Representative to the Arsenal Review Board; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Sandra Templeton

She had nothing further to report at this time.

Thomas Repcik

--He reported that a new pipe has been installed on the gas well at the park and it is functioning again. The Township has already received a \$500.00 check for the gas well.

RESOLUTION 2012-26: A motion was made by Diane Austin 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 2012-27: A motion was made by Diane Austin to enter into an executive session at 7:50 p.m. to discuss Fire Department personnel; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

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RESOLUTION 2012-28: A motion was made by Diane Austin to come out of executive session at 8:15 p.m. to discuss Fire Department personnel; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2012-29: A motion was made by Diane Austin to have Edinburg Township be the sponsoring agency for Fire Chief Tim Paulus to apply to become a member of the Ohio All-Hazard Incident Management Team; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2012-30: A motion was made by Diane Austin that the meeting be adjourned at 8:18 p.m.; this was seconded by Thomas Repcik. 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