EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

September 13, 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, absent; Judy Repcik, present; Chris Diehl, present; Tim Paulus, Tim is on EMS run; Tami Scott, present.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

There were no additional persons in attendance.

RESOLUTION 2012-126: A motion was made by Thomas Repcik to <u>approve the Agenda as presented</u>; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, absent.

RESOLUTION 2012-127: A motion was made by Diane Austin to <u>approve the minutes of the</u> <u>August 30, 2012 Regular Meeting</u>; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, absent.

CORRESPONDENCE

--Mental Health & Recovery Board – invitation to attend: "Hope for Recovery from Addiction" September 22 at Ravenna High School.

--eNewsNow - OPERS newsletter

-- Employer Outreach – OPERS

--Big Brothers Big Sisters' request – the Fire Department will post the following on the Township Center sign: "Be a Big Brother Call 330-296-6655"

-- *Ohio Township News* article: "Public Forum: An Opportunity for Citizen Comment at Trustee Meetings" --E-mail from Paris Township Trustee Ralph Graham – He's requested help with their EMS and Fire service. All agreed to table this until more information can be gathered and all Trustees are present.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

--Flu Clinic – Monday, October 1st from 4:00 to 6:00 p.m. at the Townhall

--Cemetery Deeds - three deeds were signed

--Thomas reported that the indigent burial was paid out of the interest earned in the Bequest Fund.

DEPARTMENT REPORTS

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

--There were 10 phone calls.

--There was 1 permit renewed.

--She asked if the Trustees had been to park Pavilion A to see the vandalism – someone has etched into the concrete and picnic table benches. Thomas instructed her to send a letter to the family that rented around the time it appeared there.

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Chris Diehl - Roads, Buildings, Cemetery and Park

--He's been mowing and putting in extra outlets at the Park in preparation for the Christmas lights. --He asked for approval to start preparing the area for the Veteran's Memorial. Approval was given. The dedication will be on Memorial Day 2013. More details on the dedication will be finalized after the first of the year.

--He will have the tree stumps outside the Townhall taken out and also several at the park.

--Thomas asked if the Township owns or leases the water coolers. Chris said the Township owns them. Thomas noticed a cheaper supplier recently. He expressed his dismay at the high cost of the current water/delivery and the fact that they drop off more bottles when there are already plenty on hand. --Thomas asked if Jim is doing ok. Chris said yes.

Tim Paulus - Fire Department Report

He was not present to give a report.

Judy Repcik - Fiscal Officer Report

She presented:

--Cash Summary Year to Date

--Departmental Reports were not ready for this meeting.

--August 2012 Monthly Financial Report

--BWC Safety Seminar in Massillon, Ohio – The Township is required to send a representative to this training. Judy will attend.

TRUSTEE REPORTS

Diane Austin

--She attended the power lines meeting last night. Kathleen Clyde was able to get them some information. She will give Tami the information from Rep. Clyde to keep at the Zoning Office.

--She will be unavailable for six weeks beginning October 11, 2012. She will try to attend the November 8 Regular Meeting. She will miss Trunk-or-Treat on Sunday, October 28.

Sandra Templeton

She was not present to give a report.

Thomas Repcik He had nothing to report at this time.

RESOLUTION 2012-128: A motion was made by Diane Austin to <u>approve the payment of the bills;</u> this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, absent.

RESOLUTION 2012-129: A motion was made by Diane Austin <u>that the meeting be adjourned at</u> <u>7:55 p.m.</u> this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, absent.

Thomas Repcik, Chairperson

Diane Hargett Austin,

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Edinburg Townhall TrusteeTempleton, Vice Chair September 13, 2012 Judy Repcik, Fiscal Officer