

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

March 14, 2013

Diane Austin called the regular meeting of the Edinburg Township Trustees to order at 7:35 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 2013-49: 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:

Ed Durkee, Resident
Emily Klouda, Resident

Rachel Spencer, Resident
Bill Steiner, SNMD

Diane explained the different functions of the Zoning Commission and the Board of Zoning Appeals.

Diane Austin: Since we have openings on both the Zoning Commission and the Board of Zoning Appeals, to you prefer the Commission?

Ed Durkee: I'll start with the Commission.

Tami will get all of his information and provide him with the information of meeting dates, etc.

RESOLUTION 2013-50: A motion was made by Diane Austin to appoint Ed Durkee to the Zoning Commission; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2013-51: A motion was made by Thomas Repcik to approve the minutes of the February 28, 2013 Regular Meeting as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

--Community Block Grants Application – No action was taken at this time.
--Round 28 Public Works Grant Application – No action was taken at this time.

OLD BUSINESS

--AFLAC Insurance Program

Tom presented a paper with answers to questions previously raised. There are several Fire Department employees who are interested so Tim will call the agent to set up an informational meeting for them then go from there.

--Diane asked Chris Meduri to draft a lease for the land at the park. She has not yet received this.

--Discuss Proposed Cemetery Veterans' Brick Garden

Tom will continue to look around for a gray for the bricks. He's found several companies that will etch the brick—a company in Boardman is the closest. Their costs are all around \$20-\$30 to etch a brick and that includes the brick (at most places). He also looked at the etching machinery.

Tim said he would bring some samples of bricks etched (in-house) by the Firefighters' Association to the next meeting. The Association is considering selling the etched bricks as a fundraiser--they could etch them for considerably less than the amount that the other places are charging.

Mr. Durkee: Could you update on headstones – you know how when there's a pair buried and the spouse hasn't died yet—could that also be used to update the headstones there?

Diane Austin: Whoever does the--the families usually handle that, right?

Mr. Durkee: It's not a service of the cemetery?

Chris Diehl: No. It's typically whenever you buy a headstone; the second name is usually included in the price. Sometimes it's not. But you just go back to your same company because there are so many different styles of printing.

NEW BUSINESS

--Two cemetery deeds were presented and signed.

DEPARTMENT REPORTS

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

--She made/received 20 calls.
--She typed the letter to the demolition company for Wayne Homes to tear down the model home.
--She sent another violation letter to T & A Pallets.
--She reported that the parade letters were mailed.

Chris Diehl - Roads, Buildings, Cemetery and Park

--They've been patches holes and fixing equipment.

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Tim Paulus - Fire Department Report

Purchases

--He recommended that the Township purchase a modem for the Lifepak12 cardiac monitor. This will enable the Fire Department to transmit 12LED ECG's to the receiving hospital. Once the Fire Department has this capability, a cath lab can be activated from the field. The goal is to have the time of onset of symptoms to balloon time of less than one hour when a patient presents with an ST Elevated Myocardial Infarction. The EMS grant will cover the cost of \$1,148.15 for this purchase from Physio Control. The Township will have to add a \$10.00 per month data plan to the Sprint service to cover the airtime to transmit.

RESOLUTION 2013-52: A motion was made by Thomas Repcik to approve Tim's proposal to purchase a Lifepak12 modem in the amount of \$1,148.15 plus the \$10.00 per month data plan to be paid for out of the EMS Grant; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Alarms

--There were 12 EMS and 2 fire alarms for a total of 14 alarms.

--There were 3 M/A given and 0 used.

Park Tree Grant

--He presented a spreadsheet with costs for a park tree grant project through the OEPA Ohio Environmental Education Fund, which requires a 10% match or in-kind donation. He would apply for their mini-grant, which offers more flexibility and looser guidelines but is limited to \$5,000. He is required to submit a letter of intent by March 26th and the application is due April 2 with a June award date. He asked for approval.

RESOLUTION 2013-53: A motion was made by Diane Austin to appoint Tim Paulus as the Tree Grant Project Director and proceed with the OEPA Ohio Environmental Education Fund Mini Grant application; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Natureworks Grant

--He presented the response that he received from Natureworks. The deadline is May 1 but he would like to get started very soon as the application is very involved. Last year, Freedom Township was awarded \$16,260 for a new trail and Streetsboro was awarded \$13,857 for a new playground. He asked the Trustees what direction they would like to go and if they would like to proceed at this time.

There was a lengthy discussion about bleachers for the park. Tim will continue to gather prices and present them in the future.

Judy Repcik - Fiscal Officer Report

She presented:

--Year to Date Cash Summary

--Departmental Appropriation Statements

--February Monthly Financial Statements

--Portable Restrooms

Superior Speedy notified her that their price has increased to \$2,884 for the year. She compared this to

Portage Waste at \$3,260 and Miller at \$3,730. Superior Speedy will continue to provide this service.

She reported that the price would be the same for the Hot Stove Tournament (from April 24 to 28 this year).

TRUSTEE REPORTS

Thomas Repcik

He had a gentlemen call him about the property on Stroup Road that the gentleman is buying. The gentleman had heard that the Township had a lawsuit pending against the property owners. He is cleaning it up and wanted to know for sure. Tom gave him Tami's phone number and Tami talked to him. She assured him that there is no lawsuit pending and he could check it for himself on the public court records.

Sandra Templeton

She had nothing further to report.

Diane Austin

She had nothing further to report.

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RESOLUTION 2013-54: 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 2013-55: A motion was made by Sandra Templeton that the meeting be adjourned at 8:10 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

Approved