

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

August 8, 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; Tami Scott, present.

RESOLUTION 2013-118: A motion was made by Thomas Repcik to approve the Agenda as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

There were no additional persons in attendance.

RESOLUTION 2013-119: A motion was made by Sandra Templeton to approve the minutes of the July 25, 2013 Regular Meeting as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

--There was no correspondence to discuss at this time.

OLD BUSINESS

--There was no Old Business to discuss at this time.

NEW BUSINESS

--A letter was received from Ravenna City regarding dispatching fees and the new contract. The letter states that the rates will increase by 5% per year for 2014, 2015 and 2016. The Trustees instructed Chief Paulus to get rates from other entities for comparison purposes. He will bring a report to the next meeting. Thomas mentioned that a recent article in the newspaper stated that the CPI was 2.1 or 2.2%, 5% seems a bit high but not knowing what is in their justification for 5% it is hard to explain.

--Renew Huntington National Bank designated depository agreement

RESOLUTION 2013-120: A motion was made by Thomas Repcik to approve the renewal of the Depository Agreement with Huntington National Bank; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

--2013-2014 Road Salt Supplier (Morton) Pricing Letter from ODOT -- The cost this year is \$27.50 per ton. Chris said there was about the same amount of salt left over this spring as in previous years.

--Letters for request of State Disaster Relief Program – July 10, 2013 storm damage to the Fire Department

RESOLUTION 2013-121: A motion was made by Thomas Repcik to send a request to the State Disaster Relief Program to recoup Township losses due to severe storm and flood on July 10, 2013; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

DEPARTMENT REPORTS

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

--She made/received 15 phone calls.

--She issued one permit.

--Southeast S.P.A.C.E. has cancelled their reservation for the pavilion on August 10, 2013 due to lack of participants. They have asked for a refund of the \$25.00 rental fee. All agreed to issue a refund.

All agreed a pavilion rental policy should be created by the end of the year for next year.

Chris Diehl - Roads, Buildings, Cemetery and Park

--He reported that all of the chipping and sealing is now complete.

--They will replace the culvert on Porter Road on Monday.

--They've been trying to keep up with the mowing.

Thomas asked if he knew how much more money will be needed for the culvert replacement. He said he has all of the material he needs except one load of asphalt to cover it after it's been packed down for a month.

Tim Paulus - Fire Department Report

Alarms

--There were 22 EMS and 1 fire alarm for a total of 23 alarms.

--There were 1 M/A given and 0 used.

FYI

Tim expressed his concerns about the oversized loads parking along State Route 14. He presented a map that shows road right-of-way and the loads are on State property. He asked the Trustees if they would like him to talk to Mark Griffiths the new manager of ODOT District 4. All agreed.

Grants

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

August 8, 2013

--He has access to a grant that he would like to try and replace the changeable letter sign with a 78"x 30" full color LED sign. The cost of the sign is \$7,775 including shipping. He asked the Trustees if the Township could put \$2,000 [of Fire Department funds] toward the purchase of the sign if the grant is received. Diane cautioned to check the credentials of the sign vendor. All were in favor to apply for this grant.

--He would like to apply for a SAFER grant for recruitment and retention. This is a 100% federally funded grant program. After holding a departmental meeting, there were four things the members said they would like to see: 1) supplemental health insurance (similar to AFLAC) 2) college tuition reimbursement 3) responder's gas card incentive and 4) an Explorer Post. He said the Explorer Post [through Boy Scouts] comes from members that do not have children involved; they say "this is the department's future." The deadline for the application is August 30. He will bring final dollar amounts to the next Trustees' meeting.
Smoke Detector Program

--This program is going well but there's a long way to go. He asked the group to encourage the public to either pick up their smoke detectors or schedule an installation. Notification was given for the Edinburg News and Tim will make fliers to distribute. All detectors must be handed out within one year of receiving the grant (by April 2014).

DEPARTMENT REPORTS

Judy Repcik - Fiscal Officer Report

She presented the following:

- Year-to-Date Cash Summary
- Departmental Statements
- July Monthly Financial Statement

TRUSTEE REPORTS

Thomas Repcik

--There will be a meeting next Wednesday at 10:00 am with the architect about the Fire Department renovation. More of the interior wall is deteriorating at the foundation. He's also trying to come up with a cost for the addition. He talked with Chris Meduri about the number of years that are allowed to pay off a building loan. He'll hopefully have much more information at the next meeting.

Sandra Templeton

--She wanted to make sure that none of the Trustees said it was ok for them to start parking all of the equipment on State Rout 14. [None had.] If nothing else, she'd like Chris to put some "no parking" signs up. Diane said that Tim would talk to Mark [Griffiths] before anything further is done.

Diane Austin

She had nothing further to report at this time.

RESOLUTION 2013-122: 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 2013-123: A motion was made by Sandra Templeton that the meeting be adjourned at 8:00 p.m. this was seconded by Diane Austin. 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