

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

June 27, 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, absent.

RESOLUTION 2013-95: 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:

David Starcher, Farmer/Resident

Eddie Riggerbach/Resident

Gary Stewart/Resident

RESOLUTION 2013-96: A motion was made by Thomas Repcik to approve the minutes of the June 13, 2013 Regular Meeting as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

--Information on OPERS Board of Election of Trustees
None of the Trustees have chosen to run for this election.

OLD BUSINESS

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

NEW BUSINESS

--Judy presented the Proposed 2014 Revenue Budget

RESOLUTION 2013-97: A motion was made by Diane Austin to proceed with the Proposed 2014 Revenue Budget; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

--The Trustees signed two cemetery deeds.

--Corner Property

Diane Austin: I asked Eddie Riggerbach to come up tonight about that property on the corner of Tallmadge Rd. and Rock Spring Rd. Did you find out anything—are we allowed to sell it?

Eddie Riggerbach: You're allowed to sell it. The description all transfers to the deed. Nothing gets cancelled or added.

Diane Austin: Do you want to give me a figure on what you think it's worth?

Eddie Riggerbach: That's an unusual situation since it's only going to be one buyer.

Diane Austin: There might be somebody else; you just never know.

Eddie Riggerbach: Anyway, he paid what, \$24,000 for the house?

Diane Austin: Yup.

Eddie Riggerbach: If he added this property to it, it might double the value real quickly.

Diane Austin: First if all, it's worth more than \$24,000. My feeling is, I don't think we should take less than \$10,000 for it. Do you think that's unreasonable?

Eddie Riggerbach: No, I was thinking a little more than that. Start at \$15,000 and see what he says. He's got to be aware that the green space has got to be honored. He could go in and do something but somebody would contest that.

Diane Austin: That's what it was; we've had to keep it as a park. I knew there was something.

Eddie Riggerbach: A green space. I would say he could use a driveway.

Diane Austin: Kenny Swift, that's his name.

Well what do you guys want to do? Do you want to just wait or do you want to tell him if he wants it, it's \$15,000?

Thomas Repcik: That's fine. Then we'll negotiate.

Sandra Templeton: I'm ok with that.

Diane Austin: Tell him that we will sell it for \$15,000. He is not to contact me directly, he can come to a meeting and discuss it with all three of us or he can go through you [Eddie]. He is not to contact me about that property.

Eddie Riggerbach: Agent of Record

--Recycling Contract Renewal

RESOLUTION 2013-98: A motion was made by Thomas Repcik to accept the Recycling Renewal Contract as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

June 27, 2013

RESOLUTION 2013-99: A motion was made by Diane Austin to appoint Rigenbach Realty to act as the Agent of Record to look into selling the corner lot (Tallmadge & Rock Spring property; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Fire Levy – Renewal or Replacement

Thomas reported

--The current levy expires this year; the Township collects on it next year.

--Historically, the revenue is staying the same but the levy is decreasing currently is 1.4mil vs 2.0mil when it started.

--Expenses keep going up every year and revenue stays absolutely the same and the carry over keeps decreasing every year. This affects the EMS account 2281.

--Renewing it doesn't give the Township any more money so the Township would be in the same position it's in now.

--He is recommending that the Levy be put on as a replacement. Currently, the owner of a \$100,000 home is paying \$46.00 per year. If the levy were replaced by a 2 mil levy, the same owner would pay \$70.00 per year.

RESOLUTION 2013-100: A motion was made by Thomas Repcik to put a 2 Mil Fire Levy replacement on the November 5, 2013 ballot; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

DEPARTMENT REPORTS

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

--She was not present to give a report. Sandra shared for her, that there was no activity.

Chris Diehl - Roads, Buildings, Cemetery and Park

--He reported that they are proceeding with getting ready to chip and seal. The Park and Cemetery are ready and about half of Giddings [Road] is ready—they should be finished up getting ready before the [July 4th] holiday. All of the gravel has been purchased (405 ton).

-- He reported that when Jim was doing some trimming at the Park and checking the trails in the woods, the weed eater must have bounced out of the trekker. The next day when he realized it was missing, he went back to retrieve it, they searched the whole park and asked some of the Hot Stove members. They believe someone has stolen it. Chris would like to have it replaced. It was the oldest weed eater the garage had. A new one costs \$280. All agreed to replace it.

Tim Paulus - Fire Department Report

Purchases

He asked for approval to purchase supplies and equipment to put the 1512 squad in service in the amount of \$2,479.41. This is less than the \$2,900 estimate. He presented a breakdown.

RESOLUTION 2013-101: A motion was made by Diane Austin to approve the purchase of supplies and equipment for the 1512 squad in the amount of \$2,479.41; this was seconded by Sandra Templeton.

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

Anniversary Party

--The Anniversary party was a huge success. He gave an enormous thank you to Diane and Sandy for their help.

Dispatch

--He reported that during the storm on Tuesday, there was a serious communication issue with the amount of traffic on the east repeater. The Township has spare VHF and UHF licensed frequencies. He is exploring options and costs to move from the current frequency.

Employee

--He has received a resignation letter from Charles Campbell. Charles had attended no trainings or calls this year. He's been promoted to Assistant Fire Chief with Palmyra Fire Department.

RESOLUTION 2013-102: A motion was made by Sandra Templeton to accept the resignation of Charles Campbell from the Fire Department effective June 17, 2013; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

EMS Grant

He reported that the Township will be receiving \$2,750 from Ohio Department of Public Safety for the state EMS Grant for the period: July 1, 2013 through June 30, 2014.

Smoke Detectors

The smoke detectors will be delivered tomorrow and he will start the distribution soon.

Diane asked about the procedure to distribute them.

Fire Department personnel would go out and do a home inspection and if allowed, they would install two smoke detectors. He's in the process of drafting paperwork so that if someone chooses to install their own,

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

June 27, 2013

they would need to sign off because it must be documented (for the grant) to prove where all of the smoke detectors went. The detectors would be given out on a first come-first served basis. Once all paperwork is done, Tim will advertise it and post it on Facebook. He’s requested the funds from FEMA and they will be direct deposited some time next week. The invoice will need to be paid as soon as possible. The home inspection would be conducted only to give them advice on home safety & fire prevention.

DEPARTMENT REPORTS

Judy Repcik - Fiscal Officer Report

She presented the following:

--Year-to-Date Cash Summary

--The Township has received the funds to repair the road at the Highlands. This is a result of Chris going to trucking company to ask them to fix the damage they had caused. Judy commended Chris for his efforts.

Tim Paulus - Fire Department Report (cont.)

--He conducted the fire inspection at Prism Fireworks. He pulled up the County Auditor’s page and found that the building they’re currently using is not listed--only the old gas station building is listed. It appears the listing needs to be updated. Eddie Riggerbach will look into this for the Township.

TRUSTEE REPORTS

Thomas Repcik

He had nothing further to report.

Sandra Templeton

She had nothing further to report.

Diane Austin

She will not be able to attend the next meeting. If she comes at all, she will be late.

RESOLUTION 2013-103: 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 2013-104: A motion was made by Sandra Templeton that the meeting be adjourned at 8:15 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