

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

December 11, 2014

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; Sandra Templeton, present; John Hayes, present; Judy Repcik, present; Kevin Biltz, present; Tim Paulus, absent; Gary Stewart, present; Julie Bearss, present.

RESOLUTION 2014-235: A motion was made by John Hayes to approve the Agenda as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-236: A motion was made by John Hayes to approve the minutes of the November 25, 2014 Regular Meeting as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

Robert Grudosky, Edinburg Fire Dept. Jim Griffiths, Resident
Thomas Repcik, Employee/Resident

Robert Grudosky's request: He asked the Trustees to find out why when Palmyra F.D. has a squad call at Southeast School and they need mutual aid, they call Deerfield who is farther away instead of Edinburg who is much closer. Sandra Templeton will contact Palmyra Trustees and get an answer for him.

Jim Griffiths comments: Mr. Griffiths spoke about how the water was backing up on his property now and was hoping the Trustees were aware and what they intended to do to correct the problem.

CORRESPONDENCE

--Akron Children's Hospital Request
--OTARMA Elections Ballot
--OTARMA Quarterly Newsletter
--Public Health Quarterly, Kent State University
--Legislative Alert 12-09-14

OLD BUSINESS

--The Driving Abstracts have been returned and are on file.

NEW BUSINESS

--The next Regular Trustees Meeting will be Tuesday, December 23. Please have your timesheets to Judy to do payroll by 9:00 a.m. on Friday, December 19.
--There will be a Special Meeting on January 2, 2015 to pay final bills, @ 9am. at the Administration Office.
--The Organizational Meeting will be January 15, 2015 @ 7pm. at the Administration Office.
--Renew Drug Consortium with Working Partners.

RESOLUTION 2014-237: A motion was made by Diane Austin to renew the agreement with Working Partners; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

DEPARTMENT REPORTS

Julie Bearss - Zoning Inspector

--She made/received 26 phone calls.
--One permit was issued.
--One Mylar was issued.
--She reported that Schumacher has submitted designs of a pole type of sign which is not within resolution guidelines. She advised them not to try to take this design before the BZA. Ron [of Schumacher] will pass the information along and work on a different type of sign.
--She sent a certified letter to Repasky regarding the installation of their new sign at their marina. She is waiting for their response.
--She is waiting for pricing on a new colored precinct map from the Print and Sign Shop in Ravenna. Submission of the proposed [zoning] amendments will be postponed until this map is updated and can be included when updating the zoning book. She will get an estimate from Todd Peetz once she can put the whole package together.

Kevin Biltz - Roads, Buildings, Cemetery and Park

--He and Scott rented a mini excavator and tore out the beaver dam on December 4. They looked at it four days later and the beavers had already started a new one. KC Herbruck is going to try to meet with him on December 14.
--They worked on the problem on Dave Starcher's property. The water has now drained a little.
--They've been patching roads, trimming trees and fixing road signs.

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- The Township received 25 tons of table salt on December 4 so the salt shed is full.
- He obtained bids for the electric at the park and received two bids for garage door openers.
- He thanked Tim for the microwave he acquired for the shop.
- He thanked the Trustees for approving the purchase of the uniform coats and he thanked Tim for ordering them.
- Scott found a home for the stray cat that was at the Park.

Fire Department Report

Purchases

He requested a purchase of an iPad Air 2 for approximately \$449.99 and an outer box case for \$74.99 plus the two-year extended warranty at a cost of \$159.99 (protects against drops, spills, batteries, etc.)

RESOLUTION 2014-238: A motion was made by Diane Austin to approve the purchase of an iPad Air 2 with case and warranty for an approximate cost of \$684.97; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

Alarms

- There were 17 EMS, 3 fire, 3 service and 3 false alarms.
- There were 3 M/A given, 0 received and 3 concurrent EMS alarms.

Grants

--He received word from the Ohio Fire Marshal's office that the Township did not receive the MARCS grant, nor did anyone in Portage County. The closest department to receive this was Tuscarawas County. Most of the departments to receive this grant were in southern Ohio.

Employee

- Chris McCormack has not completed his basic orientation training – he was in for a few hours on one day. He has agreed to come in several times but has yet to come in again.
- Sandra expressed concern and stated that if he does not show up then we don't need him.
- Matt Dix has submitted a letter of resignation effective at the end of his shift on December 26.

Upcoming Events

- Christmas Toy/Food Drive December 13 at Pettigrew's from 9am-1pm
- Santa Gift Delivery December 20 starting at 5pm

Judy Repcik - Fiscal Officer Report

She presented the following:

- Year-to-Date Cash Summary
- Year-to-Date Departmental Report
- November Financial Report

TRUSTEE REPORTS

Sandra Templeton: Sandra said she wanted to go into executive session.

John Hayes: John spoke about getting together with Mr. Griffiths to look at the flooding on his property; also to set up a meeting with Kevin and the property owner about the beaver's on his property.

Diane Austin: Diane thanked Kevin & Scott for a nice job on decorating the Town Center for Christmas.

RESOLUTION 2014-239: A motion was made by Sandra Templeton to approve the payment of the bills; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-240: A motion was made by Sandra Templeton to enter into an executive session at 8:40 p.m. to discuss personnel matters; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-241: A motion was made by Diane Austin to come out of executive session at 9:20 p.m.; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-242: A motion was made by Sandra Templeton to provide 100% of the premium for medical coverage to full time employees, if they want dental, vision, or family coverage then they must pay 100% for the coverage; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-243: A motion was made by Sandra Templeton that the meeting be adjourned at 9:30 p.m. this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

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Amendment to the minutes of 12-11-2014 for Resolution 2014-242 to read

**“Effective March 1, 2015 for current covered employees by” Resolution 2014-245
of Trustee meeting 12-23-2014.**

Diane Hargett Austin, Chairperson

John Hayes, Trustee

Sandra Templeton, Trustee

Judy Repcik, Fiscal Officer