

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

November 8, 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, absent; Thomas Repcik, present; Sandra Templeton, present; Judy Repcik, present; Chris Diehl, present; Tim Paulus, present; Tami Scott, present.

RESOLUTION 2012-147: A motion was made by Sandra Templeton to approve the Agenda as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

There were no additional persons in attendance.

RESOLUTION 2012-148: A motion was made by Sandra Templeton to approve the minutes of the October 25, 2012 Regular Meeting as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

--Email from Chris Meduri stating that a County Official had contacted him about a Township resident who had contacted the Official about a proposed gas line application that is pending before the Ohio Siting Board (who has jurisdiction over these matters). He asked Thomas if he knew anything about this and Thomas replied to the email saying, "no".

--Email from Diane Austin stating she had been in meetings with the Clark Road group [re: new a electric transmission line]. They are going to have a meeting on November 14th at 6:30pm with the public utilities including Ohio Edison. She submitted the resolution passed by Glen Willow and is sending it on to Chris Meduri and to Sandra and Thomas. If the resolution passes, it may force Ohio Edison to start their process over because they did not properly notify the residents.

OLD BUSINESS

--Halloween Recap

Judy asked if there is anything that anyone wanted to add to her sheet for next year. Judy updated her sheet with the items discussed.

NEW BUSINESS

--Approve Annual Insurance Package

Because of long-term membership, the Township will get back \$1,796.20 for 2012. The total value of coverage for 2013 will be \$1,700,000.

The Christmas lighting at the town center will be on Saturday December 1st at 6 PM. Santa will arrive at the Fire Station where children can greet Santa and refreshments will available for all.

RESOLUTION 2012-149: A motion was made by Thomas Repcik to accept the OTARMA insurance premium for 2013 in the amount of \$16,394; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

--Letter of resignation from Denise Sondereker from the Zoning Commission.

Tami and Thomas will talk to several residents and attempt to find her replacement.

RESOLUTION 2012-150: A motion was made by Thomas Repcik to accept the resignation of Denise Sondereker from the Zoning Commission due to lack of time; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

DEPARTMENT REPORTS

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

--She made/received 5 phones calls. No permits were issued.

--She spoke to Energy Services and emailed them a copy of the minutes and the letter that the representative from their company submitted regarding what they would be storing in the lot. They did move some of the stuff and she suggested that they put a fence up.

--She received a call from a gentleman complaining because the Township will not allow T & A pallets to stack used wood out in front for people to take. She told him to drive further in to get the free wood.

--She will be out of the office November 14 to 28, 2012. The legal ad, notifying residents, has been placed and there is a sign posted. She will take the Township cell phone and answer it and emails during this time. If someone does need a permit, she will call Judy to issue it.

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Chris Diehl - Roads, Buildings, Cemetery and Park

--He's almost finished cleaning up leaves.

--He's getting ready for winter.

--He checked on this year's prices for grits (to mix with salt). Tim Patrick said the cheapest is \$12.92/ton and Heidi Benjamin is \$15.50/ton. He would like to purchase 75 ton right now at the lowest cost so he is ready. All agreed.

--He mentioned the road salt that the Township currently has on hold at Morton. Deerfield Township has agreed to let the Township use an old storage bin (only used in summer for topsoil). All agreed that Chris could move ahead with this.

--Driving Abstract; Tim will read over the form, fill out the Township's information and make the number of copies needed. When the forms are ready, Thomas will take them over to Ravenna so this can be done right away.

Tim Paulus - Fire Department Report

Purchases

--He would like to have Waterway, Inc. do the fire hose testing at a cost of approximately \$1,700. The exact cost will depend on the total footage of fire hose tested. He believes they have about 7,400 feet of hose but will not know for sure until it is tested.

Alarms

--There were 18 EMS and 4 fire alarms for a total of 22 alarms.

--There were 4 M/A given and 0 used.

Grants

--He was finally able to speak with someone at the Natureworks Grant office about when they expected to release the awards. He was advised it would be late November (at the soonest) or December.

--Pending grants are: Two for the Fire Act Grant (new squad & monitor); Community Resilience Grant (used squad); Safer Grant (staffing). He's still working on the EPA grant for the recycling and clean up.

Thomas will let Tim know about another possible grant from the Ohio Department of Natural Resources.

RESOLUTION 2012-151: A motion was made by Thomas Repcik to approve that fire hose testing be done by Waterway, Inc. at a cost of approximately \$1,700; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

Judy Repcik - Fiscal Officer Report

She presented:

--Cash Summary Year to Date

--October Monthly Financial Report

--Departmental Reports

TRUSTEE REPORTS

Diane Austin

She was not present to give a report.

Sandra Templeton

She has nothing further to report.

Thomas Repcik

He reported that the County meeting is coming up on November 17 if anyone would like to attend it.

The minutes of the previous meeting were received by all, via email.

RESOLUTION 2012-152: 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, absent; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2012-153: A motion was made by Thomas Repcik that the meeting be adjourned at 8:19 p.m. this was seconded by Sandra Templeton. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

Thomas Repcik, Chairperson

Diane Hargett Austin, Trustee

Sandra Templeton, Vice Chair

Judy Repcik, Fiscal Officer