

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

December 13, 2012

Thomas Repcik called the regular meeting of the Edinburg Township Trustees to order at 7:32 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 2012-161: A motion was made by Diane Austin 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:

Glenn Menteer, Student	Angie Brokaw, Student
Zachary Corby, Student	Ed Durkee, Resident
Trent McCaul, Boy Scouts	Deb Durkee, Resident

Trent McCaul: I'm here to get my project completion approved.

Thomas Repcik: Ok. You did the shrubbery over here, right?

Trent McCaul: No, I did at the cemetery.

Thomas Repcik: Ok. We have so many of them. Oh, that replaced that old flowerbed—with the bricks. I'll have to go up and look at it. I haven't seen that. You did a lot of work there, Trent. Very nice. [He presented a picture of the project. The project completion was signed.]

RESOLUTION 2012-162: A motion was made by Sandra Templeton to approve the minutes of the November 29, 2012 Regular Meeting as presented; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

--Act on Firefighters' Dependents Fund Board Members

Gary Stewart and Robert Grudosky are the two officers elected from the Fire Department.

RESOLUTION 2012-163: A motion was made by Thomas Repcik to appoint Sandra Templeton as a member of the Firefighters' Dependent Fund Board; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, abstain.

RESOLUTION 2012-164: A motion was made by Diane Austin to appoint Thomas Repcik as a member of the Firefighters' Dependent Fund Board; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, abstain; Sandra Templeton, yes.

--Affordable Care Act Fees (OBAMACARE) – Medical Mutual will absorb the \$.16 per-member-per-month fee for 2012 but Edinburg Township will receive an invoice for the 2013 fee.

OLD BUSINESS

There was no Old Business to discuss at this time.

NEW BUSINESS

--Mobil Breathing Air Unit, Comments, Action, Letter from // to Palmyra Township regarding the storage of the unit.

Diane Austin: I would like to make a comment so that it's in the record. I think it is totally inappropriate that a Fiscal Officer, not the Board of Trustees, sends us a letter such as this.

Diane Austin: I believe this is political and I believe this is a direct attack against our fire chief and when we respond I don't believe it should be to her. We should be having conversation with that Board of Trustees not the Fiscal Officer. I believe Judy would never send a letter like that. I know for a fact Judy would never send a letter like that so I think it was unprofessional and inappropriate.

Thomas Repcik: I agree.

Sandra Templeton: We all agree.

Thomas Repcik: Then we will send that letter addressed to the Chairman, which is Mrs. McKenzie.

Diane Austin: I think that's how it should be: Board to Board.

Thomas Repcik: Right.

--Set date for Reorganization Meeting. The meeting has been set for Monday, January 7, 2013 at 6:00 p.m.

DEPARTMENT REPORTS

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

--She said it's been very quiet. She's had two phone calls and answered three emails.

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Chris Diehl - Roads, Buildings, Cemetery and Park

--He had new, two-sided flags made for the fireman rigs.

--He presented prices on a new lawn mower – a good end-of-the-season deal. The used, five-foot mower purchased last year works well at the park but he'd like to trade it in for the new one—which would be a big upgrade for the Township. The mower kept at the Townhall is a back up mower. In the spring the Township could sell the Lesco at the auction then the remaining mowers will all be Hustlers making it a lot simpler for parts, etc.

RESOLUTION 2012-165: A motion was made by Sandra Templeton to approve the purchase of a Super Z Hustler 60-inch mower at a cost of \$7,600.00; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Tim Paulus - Fire Department Report

Firefighter Dependency Board

--The Fire Department conducted their election and Gary Stewart and Robert Grudosky were elected.

Alarms

--There were 12 EMS and 4 fire alarms for a total of 16 alarms.

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

Grants

--He and Gary attended the grant class: "Show Me the Money" in Columbus on December 12. He was extremely disappointed with the program. It was basically a budget overview for ODOT where the departments told how their budgets had been cut. There were a couple of items of value that he will research further but overall it was not worth the three-hour drive.

Food/Toy Drive

--The Fire Department conducted their first food/toy drive last Saturday and it was an enormous success. The bed of a pickup truck was filled with the items collected. With the donations received, enough money was raised to sponsor a second Christmas family. The Association has decided to purchase a freezer for the Back Door Food Pantry, as they do not have one currently.

Haz-Mat Call

--Last Friday there was a billable Haz-Mat spill on I-76. He's working with the clean-up contractor for resupply and will bring the appropriate billing authorization resolution to the next Trustee meeting.

Department Christmas Dinner and Awards

--The department does not know but he has instituted a Length of Service Awards program and a Firefighter of the Year Award program. He will present pins for the Length of Service Awards and a plaque to the Firefighter of the Year at the dinner on Saturday. The Trustees are welcome to attend the dinner. He asked that at least one Trustee attend the award presentation. The awards are at no cost to the Township.

--The department will also officially name the frog. In the past year, members have really taken a liking to it and have accepted it as the department's trademark/brand symbol.

--Thomas commended the Fire Department for the organization of the food/toy drive. Thomas plans to attend the Saturday night dinner.

--The fire hose has been ordered.

Judy Repcik - Fiscal Officer Report

She presented:

--Cash Summary Year to Date

--November Monthly Financial Report

--Departmental Reports – She presented a new report to Tim Paulus for the Fire Department fund. He will look at it and decide if he would like to continue receiving it.

TRUSTEE REPORTS

Diane Austin

The Park and the Center really look nice. She's received many positive comments about it from the residents.

Sandra Templeton

She has nothing further to report.

Thomas Repcik

He had nothing further to report.

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RESOLUTION 2012-166: A motion was made by Diane Austin 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 2012-167: A motion was made by Diane Austin that the meeting be adjourned at 7:56 p.m. this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Thomas Repcik, Chairperson

Diane Hargett Austin, Trustee

Sandra Templeton, Vice Chair

Judy Repcik, Fiscal Officer

Approved