

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

April 25, 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 2013-68: 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, Resident

David Starcher: Ha ha ha! You get right to the visitors do ya?

Diane Austin: Well yeah.

David Starcher: Well I just want to make a statement that the Township, I thought, did an excellent job this winter removing the snow and ice on my road, Stroup Road. I noticed a lot of times--I don't know who was in the truck going down Stroup Road at 4:00, 4:15 in the morning.

Diane Austin: That probably would've been Chris, usually.

David Starcher: I don't know who it was but I thought they did a pretty good job and I thought it was—I wanted to recognize them for doing that.

Diane Austin: Well, thank you – Chris.

Chris Diehl: Thank you.

Thomas Repcik: We try hard.

Diane Austin: He keeps all that up and Jim Hershberger helps him too, but at that time in the morning it's usually Chris. Well, thanks for coming.

RESOLUTION 2013-69: A motion was made by Sandra Templeton to approve the minutes of the April 11, 2013 Regular Meeting as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

--The Trustees received a thank you letter from the SUV4 Adventure Club.

OLD BUSINESS

--Memorial Day update

Tami asked if there would be a Grand Marshall and a Trustee Award recipient. Thomas said the Grand Marshall is William Lee Boldizar and the Trustee Award will be presented to the Deerfield Honor Guard. She has ordered the Frisbees and she sent a letter to the Southeast Chorus. She will look up a sample dedication ceremony and send it to Thomas. Thomas talked to Roy Richards with the VFW and someone from each branch of the service will be in attendance. She is working on the program.

--The Nature Works Grant resolution has been notarized.

NEW BUSINESS

--One Cemetery deed was signed.

--Three EMS Closure Authorizations were signed.

NEW BUSINESS (cont.)

--Safety fence for field number five at the Park.

RESOLUTION 2013-70: A motion was made by Thomas Repcik to accept the quote and hire Dean's Fence to install a chainlink safety fence at Field No.5 at the park for a cost of \$1,785.00.; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

--Resolution for TIRC Recommendation

RESOLUTION 2013-71: A motion was made by Diane Austin to accept the recommendation from the TIRC to continue the agreement with Miller Transfer; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

--Previous memorial bricks sold – refund /new brick purchase - Fire Department

Tami will send a letter with a refund to the people who have already purchased bricks and she will pay the Fire Department Association the difference of \$15.00 per brick. She will also include in the letter that the dedication will take place on May 27th Memorial Day services. Diane has sent information to Kathy for the Edinburg News, that the Memorial Day events will be a little different this year. This information is now also on the Township Facebook page, the website and the sign.

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DEPARTMENT REPORTS

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

--She made/received 20 phone calls.

--She issued one permit.

--She was contacted by a resident about opening a motorcycle repair shop.

Chris Diehl - Roads, Buildings, Cemetery and Park

--The meeting concerning the Medal of Honor ceremony will be this Monday night at 6:00 pm in the Town Hall. He thinks there will be quite a bit of response.

--He reported that June 7 (8am - 8pm) and June 8 (8am - Noon) is the Township trash cleanup. The county will take care of the tires again. He talked to R&R and the dumpsters are \$550 each this year (up from \$485). Terry also will bring his dumpsters.

--He presented quotes to complete the chipping and sealing of Giddings Road (from [Route] 183 to Alliance Road), and the Cemetery and Park.

RESOLUTION 2013-72: A motion was made by Thomas Repcik to proceed with road chip and seal on Giddings Road, at the Cemetery and Park as presented by Road Supervisor, Chris Diehl; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

--He reported that he poured the footers and Ed Ferrell's headstone is in place.

--He reported that the Township mower was sold at the auction for a good price: \$2,100.

--He reported that he received a load of free salt.

--he reported that the scrap metal taken over to the scrap yard and the Township did real well.

Tim Paulus - Fire Department Report

HazMat Billing

--He sent an email to Chris Meduri regarding the Hazmat billing from December 2012. The Township has not received payment yet. Chris will send them another 14-day notice and if they don't respond he will file suit on it.

Automated External Defibrillator (AED)

--He asked the Trustees if they'd like the Fire Department to apply for grants to get AED's to place in local businesses and in the Town Hall. There are numerous grant opportunities available for 100% funding. The Sheriff's Office has not made a decision whether or not they would put them in their patrol vehicles. The Trustees agreed that Tim should move forward with this.

Natureworks Grant

--He reported that this application is still in progress.

Judy Repcik - Fiscal Officer Report

She presented the following:

--Year-to-Date Cash Summary

TRUSTEE REPORTS

Thomas Repcik

GrassRoots Clippings arrived after the agenda was already typed. All have received theirs by email.

Sandra Templeton

She had nothing further to report.

Diane Austin

She had nothing further to report.

RESOLUTION 2013-73: 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 2013-74: A motion was made by Thomas Repcik that the meeting be adjourned at 8:07 p.m. this was seconded by Sandra Templeton. 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