

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

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

RESOLUTION 2012-42: 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:

John Powell – Resident

He had no comments at this time.

RESOLUTION 2012-43: A motion was made by Diane Austin to approve the minutes of the February 23, 2012 Regular Meeting as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

--Grassroots Clippings

--Unofficial Election Results

OLD BUSINESS

--The Public Records training has been confirmed for June 4th from 1-4:15 p.m. Sign up is available on the Auditor of State's website.

--The Township's bid for the property at 4037 Rock Spring Road was submitted. No decision has been received yet.

NEW BUSINESS

--Seam Busters 4H sewing club has requested the use of the Townhall for 15 Sundays this year. They will be informed that this is approved but if a paying customer requests the Townhall for any of those Sundays; their group will be asked to move elsewhere or cancel on that date.

DEPARTMENT REPORTS

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

--She made/received 6 phone calls.

--Zero permits were issued.

--She reported that the Saturday Zoning Office hours (8-10 a.m.) will begin this Saturday.

Chris Diehl - Roads, Buildings, Cemetery and Park

--He reported that they've been doing some patching here and there.

--He will check into whether the State will enforce the salt contract minimum purchase.

--Thomas asked him to assist with switching an office desk at the Fire Department with the one that was removed from the Zoning Office.

--He will replace the American flag in the Center due to damage as a result of severe weather.

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Tim Paulus - Fire Department Report

Thomas presented his report in his absence.

--He is attending a dispatch meeting at the Ravenna City Police Department tonight. He will send an email to report the outcome of the meeting.

Station

--They have painted the meeting room at the Fire Station. They will be hosting the Portage County Fire Fighters Association meeting in April.

--They will be building a storage cabinet on the wall behind the squad for EMS supplies.

Alarms

--There were 19 EMS and 5 fire alarms for a total of 24 alarms.

--There were 4 M/A given and 2 used.

Fundraiser

--He has put together a fundraiser for the victims of the Chardon School shootings. He has received commitment from all five fire departments in the district, the Portage County Sheriff's Office and Southeast Schools. This will be Saturday, March 24th from 4:00 –8:00 p.m. at the high school. Flyers should be ready by Monday.

Judy Repcik - Fiscal Officer Report

She presented:

--Cash Summary Year to Date

--Department Appropriations to Date

--February 2012 Financial Report

TRUSTEE REPORTS

Sandra Templeton

She had nothing further to report at this time.

Diane Austin

She had nothing further to report at this time.

Thomas Repcik

He had nothing further to report at this time.

***RESOLUTION 2012-44:* A motion was made by Sandra Templeton to approve the payment of the bills; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.**

***RESOLUTION 2012-45:* A motion was made by Sandra Templeton that the meeting is adjourned at 7:45 p.m.; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.**

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Thomas Repcik, Chairperson

Diane Hargett Austin, Trustee

Sandra Templeton, Vice Chair

Judy Repcik, Fiscal Officer

Approved