

## EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

June 26, 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; Chris Diehl, present; Tim Paulus, present; Julie Bearss, present.

**RESOLUTION 2014-110: 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 2014-111: A motion was made by Diane Austin to approve the minutes of the June 12, 2014 Regular Meeting as presented; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, abstain.**

**RESOLUTION 2014-112: A motion was made by John Hayes to approve the minutes of the June 13, 2014 Emergency Meeting; 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:

Thomas Repcik, Resident/Employee  
David Starcher, Farmer/Resident

There were no comments or questions at this time.

### CORRESPONDENCE

The following correspondence was received and presented:

--Ohio Statehouse Update – emailed to all  
--NOPEC Senior Newsletter

### OLD BUSINESS

--Update: Beaver problem on Stroup Road – letter from Herbruck was presented  
Chris Diehl spoke with Mr. Herbruck and he was very cooperative. He said whatever the Township needed to do was fine with him. He also agreed to contact Roberts and confirm that Chris can sign the paperwork to trap the beavers. Roberts told Chris he would stop by and have Chris sign the papers. The cost for the removal of the dams was \$260.00, which may be billed to the property owner. An update will be given at the next meeting.  
--Portage County Solid Waste Update meeting took place on Monday, June 23 from 2:30 – 4:00 pm.

### NEW BUSINESS

--EMS Closure Authorizations were signed.

### DEPARTMENT REPORTS

#### **Julie Bearss - Zoning Inspector**

--She made/received 9 phone calls.  
--She issued 2 permits.  
--She sent in a legal ad for the Zoning Commission meeting to be held on July 3 at 7:00 p.m. at the Townhall. They will be doing a site plan review of the new Schumacher buildings and holding discussion about Resolution 3-12, 2, a, (iv) Damage and Destruction of Nonconforming Structures. The legal ad also had the Zoning Commission meeting dates and times for the rest of the year.  
--She asked Tim to add her email address to the Zoning website. He said he would do this.

#### **Chris Diehl - Roads, Buildings, Cemetery and Park**

--They've been mowing and patching some holes.  
--He's been dealing with the beaver situation.  
--He confirmed that he will need to call and activate his credit card.

#### **Tim Paulus - Fire Department Report**

##### *Purchases*

--He presented quotes from Luketic [\$4,930] and Stramm Contracting [\$7,100] to replace the drainage basins that are collapsing at the Fire Station.  
Diane asked if this is related to the flooding that happens when it rains heavily. Tim said no, what is needed is an additional catch basin between the concrete at the lower bay and Sandy's driveway (by the telephone pole). The problem is when it rains; the water from around the building runs around and brings all of the silt with it which plugs up the pipe.

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**RESOLUTION 2014-113:** A motion was made by Diane Austin to hire Luketic Concrete, Inc. to replace the drainage basins per quote No. 0579 at a cost of \$4,930.00; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

*Employees*

--He has received a resignation letter from Ben Rahe. He is leaving to take a full-time job elsewhere.

**RESOLUTION 2014-114:** A motion was made by Diane Austin to accept the resignation of Ben Rahe from the position of Fire/Medic effective June 26, 2014; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

--Ron Fumich has verbally informed Tim that he has retired. He has turned in all Township property. No letter has been received yet.

*Training*

--He presented information about the "How to Communicate" training in Akron on September 11 and 12. Diane, Sandy and Tim plan to attend.

**Judy Repcik - Fiscal Officer Report**

She presented the following:

--Year-to-Date Cash Summary

--The public meeting to discuss the 2015 Budget has been set for July 10 at 7:00 pm before the next Regular Meeting. Judy will submit the required 10-day notice for this meeting to the newspaper tomorrow.

Diane and Tim will meet to discuss the Fire Department budget including health insurance rates.

**TRUSTEE REPORTS**

**Sandra Templeton**

She will be unavailable starting next Tuesday until July 10. She will attend the meeting that day.

**John Hayes**

He thanked Chris for allowing him to be a part of the beaver expedition and told him he did a wonderful job.

**Diane Austin**

She presented a recommendation of a style of bleacher that could be installed at the ball fields. Six of them would cost a total of \$3,275.62 including freight.

If the grant application to fund these bleachers is not approved, she asked the Trustees to consider spending the income from the gas wells. She also suggested using the \$500 from the More Grant from OTARMA.

Chris is in the process of disassembling the old bleachers so the metal can be scrapped and these proceeds could be used toward new bleachers also. [Diane recommended waiting until the price of metal goes back up before taking them to the scrap yard.] The goal is to have the new bleachers in place for the 2015 season.

Julie suggested posting a placard at the park now saying this is an ongoing process and asking for donations toward it. The Trustees asked her to make the sign. This will be discussed further at a future meeting.

**RESOLUTION 2014-115:** A motion was made by John Hayes to approve the payment of the bills; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

**RESOLUTION 2014-116:** A motion was made by Sandra Templeton that the meeting be adjourned at 8:10 p.m. this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

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Diane Hargett Austin, Chairperson

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John Hayes, Trustee

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Sandra Templeton, Trustee

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Judy Repcik, Fiscal Officer