

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

July 12, 2012

Thomas Repcik called the regular meeting of the Edinburg Township Trustees to order at 7:29 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 2012-98: 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:

Gary Fumich, Parent of Ron Fumich	Ron Fumich, Edinburg Fire Department
Gladys Fumich, Parent of Ron Fumich	Todd Dewitt, Edinburg Fire Department
Rob Swauger, Edinburg Fire Department	Robert, Grudosky, Edinburg Fire Department
Dave Dunn Jr., Edinburg Fire Department	Rebecca Brown, Resident
Gary Stewart, Edinburg Fire Department	Kelly Henderson, Gary Stewart Family
Joseph Corbin, Edinburg Fire Department	

RESOLUTION 2012-99: A motion was made by Diane Austin to approve the minutes of the June 28, 2012 Regular Meeting as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

--2013 Estimate of Workers Compensation Notice
--First Energy letter

OLD BUSINESS

There was no Old Business to discuss at this time.

NEW BUSINESS

--2013 Revenue Budget

Judy asked the Trustees if they had reviewed the copies of the budget they were given, all said they had and did not have any questions.

Judy reviewed the several changes in revenue;

Per the Auditor's office: the Local Government Fund (LGF) will go down from \$35,000 to \$24,800—50% of 2010 revenue. The only fund increase is because the wells are pumping so well this year—this fund is going to be lacking next year – going from \$2,500 to \$5,200 and in reality, it would be the carryover from this year.

Since there were no questions, the budget will be submitted to the auditor tomorrow. Then it will be sent on to the Budget Commission and after that, the Trustees will accept it.

--1.5 mil Fire Levy Renewal Resolution to Proceed

RESOLUTION 2012-100: A motion was made by Sandra Templeton to approve that Edinburg Township proceed with the 1.5 mil Fire Levy being placed for renewal on the November 2012 ballot and to approve the language in the written resolution as presented; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

DEPARTMENT REPORTS

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

--There were 10 phone calls made/received
--There was 1 permit issued
--She will be back in the office starting, July 14.

Judy Repcik - Fiscal Officer Report

She presented:
--Cash Summary Year to Date
--Departmental Reports
--June 2012 Monthly Financial Report

Chris Diehl - Roads, Buildings, Cemetery and Park

--He's been mowing roadsides and doing some patching.
--He will fill the hole at the park as soon as possible.
--Tom reported that the Risk Assessment has resulted in some items that need attention at the park.
--Tom reminded him that he still needs to give the Trustees a written standard operating procedure of everything he does when he receives an inquiry from a resident who would like to purchase a burial plot all the way through to the actual burial.

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TRUSTEE REPORTS

Diane Austin

She had nothing further to report at this time.

Sandra Templeton

She had nothing further to report at this time.

Thomas Repcik

--Representative Kathleen Clyde would like to use the Townhall on August 6 for a meeting. All agreed that she may use the Townhall but regular fees do apply.

--Wayne Homes has asked if the permit fee could be waived when they build their construction trailer (to be used for offices). All agreed this fee would not be waived.

Tim Paulus - Fire Department Report

Purchases

--He recommends that all Township cell phones be switched from AT&T to Sprint to save money now that the contract has expired. The average current bill is \$330 to \$340 per month. He's negotiated pricing to \$210 per month for a savings of \$130 a month or \$1,560 per year. The four phones (Paul, Tami, 1511 and 1513) would be moving to a no monthly fee plan that is \$.06 per minute. The Township currently pays \$9.99/mo. for these phones—they all have less than 166.5 min/mo. which equals \$166.50—this means the Township is paying for unused service. The Sprint phones would not have the push to talk function.

The five main phones (Tom, Tim, Chris, Derek & Jim) would have free calling to any other mobile phone and a pool of 1,400 non mobile-to-mobile minutes. There would be no rollover minutes with Sprint but they were not being used with AT&T anyway. If the Township starts with this plan and decides there are too many minutes or not enough, Tim can renegotiate at any time--there are no true contracts between Sprint and a government entity—it's basically a month-to-month agreement.

RESOLUTION 2012-101: A motion was made by Thomas Repcik to accept the recommendation of Chief Paulus and approve that the Township's mobile phone carrier be switched to Sprint; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Equipment

--All ladder and pump testing has been completed and everything passed. He's currently investigating third party hose testing.

Grants

--The grant for the squad and cardiac monitor has been submitted. He will have a completed proposal for the SAFER grant (staffing) at the next meeting. He has spoken to the Township's consultant and he confirmed directly with FEMA that everything Tim wanted to do is permitted and within the scope of the grant.

Alarms

--There were 15 EMS and 6 fire alarms for a total of 21 alarms.

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

Medical Control

--He met with Akron City Hospital last week about them becoming the Township's medical control. It was a very encouraging meeting and he should be hearing back from them next week with more information. He's attempting to schedule meetings with Cleveland Clinic, University Hospital and Akron General. He will give more information at a later date.

Promotions

He recommends that the Trustees approve the promotion of Ron Fumich and Gary Stewart to the rank of Lieutenant.

RESOLUTION 2012-102: A motion was made by Thomas Repcik to accept the recommendation of Chief Paulus to promote Ron Fumich and Gary Stewart to the rank of Lieutenant; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

At this time, Thomas Repcik and Chief Paulus conducted the swearing in of Ron Fumich and Gary Stewart. Chief Paulus thanked the Trustees for making these promotions possible.

Chief Paulus presented the badges and collar brass to the spouses of the men to pin on them.

Fire Fighter, Todd Dewitt said a prayer.

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RESOLUTION 2012-103: A motion was made by Diane Austin 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 2012-104: A motion was made by Thomas Repcik that the meeting be adjourned at 7:54 p.m. this was seconded by Diane Austin. 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