

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

October 25, 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, absent; Thomas Repcik, present; Sandra Templeton, present; Judy Repcik, present; Chris Diehl, present; Tim Paulus, present; Tami Scott, present.

RESOLUTION 2012-142: A motion was made by Sandra Templeton to approve the Agenda as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

There were no additional persons in attendance.

RESOLUTION 2012-143: A motion was made by Sandra Templeton to approve the minutes of the October 10, 2012 Regular Meeting as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

- Invitation to attend Renewable Energies Forum on November 13, 2012 at 7:30 p.m. in Streetsboro
- Letter from Ohio Secretary of State, Jon Husted
- Letter from Visioning in Portage
- Eight EMS Closure Authorizations were approved and signed.
- Workshop from LTAP, Funding and Resources Workshop – Tim will attend this on December 12, 2012
- Email from Chris Meduri regarding the sale of property

OLD BUSINESS

The Trustees finalized Halloween details: Trunk-Or-Treat on Sunday, October 28, 2012

NEW BUSINESS

- Cemetery Deed: Thomas & Sandra signed the deed. Thomas & Judy will get Diane's signature.

DEPARTMENT REPORTS

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

- She made/received 17 phone calls and issued 2 permits.
- A Zoning violation letter was sent to Energy Services (they signed for it on October 22). A copy was mailed to property owner, Ed Boylan. He has not signed for his letter yet.
- She will be out of the office November 14 to 28, 2012. She will, however, answer the cell phone and emails during this time and she will run a legal notice.
- She has rescinded her resignation.

Chris Diehl - Roads, Buildings, Cemetery and Park

- He received the dump truck back from sand blasting and he will commence with priming and painting it.
- He will be cleaning up leaves this week.
- He will fix the pond hydrant at Pettigrew Hardware next week.
- He was unable to attend the class on inspecting culverts and inventory so Jim went in his place and brought back the information.
- He will replace the brakes on the dump truck also.

Tim Paulus - Fire Department Report

EMS Training Center

- The Fire Department's request to become a State Continuing Education Training Center was approved by the Ohio Board of EMS.

Cell Phones

- He asked permission to sell all of the old Township cell phones on eBay. If they don't sell, he would like permission to give them to the Portage County Job & Family Services for distribution to domestic violence victims.

RESOLUTION 2012-144: A motion was made by Sandra Templeton to approve that the unneeded Fire Department cell phones be sold on eBay or donated to Portage County Job & Family Services for distribution to domestic violence victims; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

Grants

- He would like to apply for the FEMA 2012 Community Resilience Innovation Challenge for \$33,000 to place a second ALS squad in service and to provide weather-related disaster and basic first aid training to the community. This is a no-match grant. All agreed.
- He attended a grant class last Wednesday in Bolivar. He found some new funding opportunities that he will be pursuing for the Township.

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Judy Repcik - Fiscal Officer Report

She presented:

--Cash Summary Year to Date

--She commented that the Township is doing well -- staying within the budget. She requested employees to keep this momentum particularly here at the end of the year so there is a strong carry-over to 2013.

TRUSTEE REPORTS

Diane Austin

She was not present to give a report.

Sandra Templeton

She and Tami will purchase the items for the Halloween arch for the park entrance and decorate it on Saturday.

Thomas Repcik

He received a letter and a Policy Manual regarding the county seeking to privatize recycling and changing solid waste districts. He spoke with Bill Steiner. The Township will vote on this so he will try to attend the meeting on October 31st at 9:00 a.m. to obtain more information.

RESOLUTION 2012-145: A motion was made by Thomas Repcik to approve the payment of the bills; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2012-146: A motion was made by Thomas Repcik that the meeting be adjourned at 8:02 p.m. this was seconded by Sandra Templeton. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

Thomas Repcik, Chairperson

Diane Hargett Austin, Trustee

Sandra Templeton, Vice Chair

Judy Repcik, Fiscal Officer