

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

March 27, 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, absent; Tim Paulus, present; Julie Bearss, present.

RESOLUTION 2014-58: A motion was made by Sandra Templeton to approve the Agenda as presented; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-59: A motion was made by John Hayes to approve the minutes of the March 13, 2014 Regular Meeting as presented; 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
Noreen Brooks, Resident/Employee
Gary Stewart, Resident/Firefighter
Saudi Pettigrew, Resident
Robert Grudosky, Resident/Firefighter

Noreen Brooks asked if the Township is still planning to apply for a grant to replace the [Townhall] floor. Tim Paulus said yes. She asked if a coat of wax could be applied now -- due to the winter salt taking a toll on the floor—it's very hard to clean. Tim and Gary will do this.

CORRESPONDENCE

The following correspondence was presented:
--PERS Employer Outreach Newsletter – regarding retirement
--OTARMA Newsletter – Update Spring 2014

OLD BUSINESS

There was no Old Business to discuss at this time.

NEW BUSINESS

--Public Data Survey from OTA -- received via email by all Trustees
--Edinburg Hot Stove Association Representative
Sandy asked Saudi to attend tonight's meeting. The pavilions are now reserved for the two tournament dates. She also talked to her about the bleachers. Saudi will email a copy of Hot Stove's insurance proof to Sandy. Diane asked Saudi to make sure Edinburg Township is listed as an "additional insured" on their policy. Sandy asked Saudi to give her a copy of their game schedule. She had also previously talked to her about the food license.
Judy asked Saudi to ask Hot Stove leadership if the third port-a-pot is really necessary for all or part of the summer.
Judy also stated that the port-a-pot rental price has increased this year so she recommends that a three-year contract be entered into with them this year in order to lock in the price.
Tim reminded them that there should be no flammables piled around the furnace at the concession stand.

DEPARTMENT REPORTS

Julie Bearss - Zoning Inspector

--She made/received 6 phone calls.
--No permits were issued.
--Zoning has been issued for a house to be built on Rock Spring Road but construction is being held up for noncompliance to building procedures regarding reclaimable debris.

Chris Diehl - Roads, Buildings, Cemetery and Park

He was not present to give his report.

Tim Paulus - Fire Department Report

Grants

--The station addition grant is almost ready for submission.
--The smoke detector grant has been completed and closeout documents will be submitted soon.
--The Fire Department is having a food drive to help the Nelson-Garrettsville food cupboard get going again.
--He requested an executive session to discuss contracts and asked that Lt. Gary Stewart be included.

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DEPARTMENT REPORTS

Judy Repcik - Fiscal Officer Report

She presented the following:

--Year-to-Date Cash Summary

--Real Estate money has been received.

--Two deposits have been received – she will meet with Tim to get information on them.

--All information has been given to the Auditor. She is now waiting for their report.

RESOLUTION 2014-60: A motion was made by Sandra Templeton to approve starting the direct deposit of payroll checks on May 1, 2014 and to move up to \$300,000.00 to a MMAX account pending UAN approval; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

TRUSTEE REPORTS

Sandra Templeton

RESOLUTION 2014-61: A motion was made by Sandra Templeton to approve placing military greetings on the community sign; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

John Hayes

--He had nothing further to report at this time.

Diane Austin

--She had nothing further to report at this time.

RESOLUTION 2014-62: A motion was made by Sandra Templeton to approve the payment of the bills; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-63: A motion was made by Sandra Templeton to enter into an executive session at 7:50 p.m. to discuss employer contracts; Gary Stewart was invited to enter also; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

RESOLUTION 2014-64: A motion was made by Sandra Templeton to come out of executive session at 8:25 p.m.; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

Sandy informed the Trustees that the bleachers that were damaged and not safe have been pulled out of the park. The trustees all agreed not to sell them to any other township -- they will be scrapped for the aluminum. The remaining four will be removed and scrapped leaving their foundations for future seating options. Tim will look for grants to replace them with safe bleachers. The sports groups will be notified so the spectators will know to bring their chairs. She also commented on the trash around the concession stand and that she spent considerable time picking it up before the firemen's picnic.

100% of the road salt has been purchased. We will purchase the 20% additional at the current [low] rate.

RESOLUTION 2014-65: A motion was made by Sandra Templeton that the meeting is adjourned at 8:40 p.m.; this was seconded by John Hayes. Roll call shows: Diane Austin, yes; John Hayes, yes; Sandra Templeton, yes.

Diane Hargett Austin, Chairperson

John Hayes, Trustee

Sandra Templeton, Trustee

Judy Repcik, Fiscal Officer