

## EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

February 9, 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, present; Tami Scott, present.

**RESOLUTION 2012-31: 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:

There were no other persons in attendance.

**RESOLUTION 2012-32: A motion was made by Sandra Templeton to approve the minutes of the January 26, 2012 Regular Meeting as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.**

### CORRESPONDENCE

- Letter from Portage County Sheriff's Office – thank you for the use of South Post
- Letter from Judy Diehl regarding son, Scott Diehl – EMS billing
- All agreed to table this until the next meeting pending investigation.

### OLD BUSINESS

The Township has been asked to sponsor a Public Records training in the Town Hall. Thomas will call the Auditor of State and set up for Saturday, June 9<sup>th</sup> (8 or 9 a.m. start time).

### NEW BUSINESS

- A revised dispatch contract with Ravenna City was presented.
- This includes a \$2,800 savings on maintenance, for this year.

**RESOLUTION 2012-33: A motion was made by Sandra Templeton to accept the amendment to the original Radio System User Fee Agreement now with Ravenna City; 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**

- She made/received 10 phone calls.
- She's been working with Wayne Homes. They want to demolish one home and replace it completely.
- She should have the donation letters for the Parade out by the second week in March.
- She received a form from the Census Bureau. She will fill it out and return it.

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

- The Township received another free load of road salt.
- He attended weed control spray class and his certification is now good for another three years.
- He will be attending two water resources meetings next week.
- He has finished the records storage room.

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--The gas is fixed at the Park and the furnace is now running in the concession stand.

**Tim Paulus - Fire Department Report**

*Grants*

--The Ohio Fire Marshal equipment grant for Large Diameter Hose has been submitted.

--He is currently working on the FEMA SAFER Grant.

*Alarms*

--There were 14 EMS and 6 fire alarms for a total of 20 alarms.

--There was 1 M/A given and 1 used.

**Judy Repcik - Fiscal Officer Report**

She presented:

--Cash Summary Year-to-Date

--January 2012 Financial Report

--Department Appropriations to Date

**TRUSTEE REPORTS**

**Sandra Templeton**

She had nothing further to report at this time.

**Diane Austin**

-- Lynn Kent requested a letter confirming his appointment as the Township's Arsenal Review Board Representative. Diane will take care of this

**Thomas Repcik**

--He gave new keys to all staff for the Administrative Office.

**RESOLUTION 2012-34:** 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 2012-35:** A motion was made by Diane Austin that the meeting be adjourned at 7:50 p.m.; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

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Thomas Repcik, Chairperson

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Diane Hargett Austin, Trustee

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Sandra Templeton, Vice Chair

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Judy Repcik, Fiscal Officer

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Approved