

## EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

April 11, 2013

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

**RESOLUTION 2013-62:** A motion was made by Sandra Templeton to approve the Agenda as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

### COMMENTS OR QUESTIONS FROM PERSON(S) IN ATTENDANCE:

Aaron Bergman, Student

LaRee Nelson, Student

Nathan Boring, Student

**RESOLUTION 2013-63:** A motion was made by Sandra Templeton to approve the minutes of the March 28, 2013 Regular Meeting as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, abstain; Thomas Repcik, yes; Sandra Templeton, yes.

### CORRESPONDENCE

--Letter from Mary Greer – At Ms. Greer's request, Diane read the letter regarding water quality and encouraging constituents to vote for the Health levy on May 7<sup>th</sup>.

--Ohio LTAP Newsletter – via email

### OLD BUSINESS

--Tim presented samples of the print for the cemetery bricks. He asked the Trustees to pick a print color. All agreed the color would be black. There will be a limit of 18-20 characters per line due to spacing.

--Diane will remind Chris Meduri that the lease to be signed with the Philes (park land) is needed for the next meeting.

### NEW BUSINESS

--2013-14 Salt Resolution

**RESOLUTION 2013-64:** A motion was made by Thomas Repcik to participate with the State of Ohio Department of Transportation in the purchasing of the required yearly quantity of [road] salt for the remainder of 2013 and 2014; this was seconded by Diane Austin. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

This will go out for bid May 1<sup>st</sup> and the name of the supplier and cost should be announced in June.

### DEPARTMENT REPORTS

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

--She made/received 5 phone calls.

--She sent correspondence to T&A Pallets' reply concerning the zoning violation. She will send this to the Prosecutor's office next week.

--She asked for approval to order Frisbees again for this year's parade. Approval was given.

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

Ceremony for the Medal of Honor winner (Saturday, May 18 at Noon):

--He has received confirmation from the Sons of the Civil War Veterans, several American Legions and several VFW groups that they will be attending this ceremony. Also, a bagpipe group that meets at the Deerfield American Legion is planning to participate.

--He will hold a meeting with a representative from the various groups on Monday, April 29<sup>th</sup> at 6:00 p.m.

--Tammy will attend the meeting so she can gather the information to put together a printed program.

--Diane will send Maureen Frederick an email to ask if she would be willing to participate.

--It was suggested to invite the Commissioners to attend.

--At the meeting on April 29<sup>th</sup>, Chris will ask the groups how much room they need. This will help determine where the ceremony will actually be held.

--An article will run in the paper once in April and once in May.

--Jackie Woodring, will have Roger do history article in a Sunday issue.

--The stone has arrived but he has to pour an extra base for it.

--The government contact helping Chris with this project, is trying to track down the actual medal. There is a chance it was never presented to him and they may present it to the Township. In the very least he will get a picture of the medal for all to see. He is also trying to get a picture of the recipient, Edward Farrell.

--The Southeast Lions Club has agreed to serve refreshments at the ceremony.

--A 21 gun salute is being arranged also.

He received quotes of \$28,500 for the maintenance, chipping and sealing of Giddings Road from [Route] 183 to Alliance Road. Thomas asked him to put together the prices to chip and seal the cemetery, park and Fire Department lots. Also to get at least one or two more quotes for materials.

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

April 11, 2013

**Tim Paulus - Fire Department Report**

*Alarms*

--There were 15 EMS and 1 fire alarm for a total of 16 alarms.

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

*Park Tree Grant*

--He has submitted this grant application.

*Fire Act Fire Prevention Grant*

--He has received a preliminary notification that the Township will receive the smoke detector grant. The total request was \$28,888. Nothing is final until the paperwork is in hand.

*Natureworks Grant*

--He is currently working on this grant application but he needs the authorization and funding resolution in order to complete it.

**RESOLUTION 2013-65:** A following motion was made by Diane Austin:

**WHEREAS, the State of Ohio through the Ohio Department of Natural Resources administers financial assistance for public recreation purposes through the State of Ohio Natureworks Grant Program and**

**WHEREAS, the Board of Trustees of Edinburg Township desires financial assistance under the Natureworks Grant Program**

**NOW, THEREFORE, be it resolved by the Board of Trustees of Edinburg Township,**

**That the Board of Trustees approves filing this application for financial assistance; that Timothy J. Paulus is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources in the amount of \$9,368.59 and to provide all information and documentation required to become eligible for possible funding assistance. That the Board of Trustees of Edinburg Township does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Natureworks Grant Program.**

**Resolution 2013-065 for funds from the General Fund Account 1000-760-730-0004 for the amount of \$3,000 and the amount of \$122.86 from Account 1000-610-599-0000.**

**This was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.**

**Judy Repcik - Fiscal Officer Report**

She presented the following:

--Year-to-Date Cash Summary

--Departmental Statements

--March Financial Statements

**TRUSTEE REPORTS**

**Thomas Repcik**

He had nothing further to report.

**Sandra Templeton**

She had nothing further to report.

**Diane Austin**

She had nothing further to report.

**RESOLUTION 2013-66:** A motion was made by Sandra Templeton 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 2013-67:** A motion was made by Thomas Repcik that the meeting is adjourned at 8:00 p.m. this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

---

Diane Hargett Austin, Chairperson

---

Thomas Repcik, Vice Chair

---

Sandra Templeton, Trustee

---

Judy Repcik, Fiscal Officer