

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

March 29, 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, absent; Tim Paulus, present; Tami Scott, present.

RESOLUTION 2012-46: 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:

Nick Boros – Fire Department

Crystal Hill – Resident (Scouts)

Mike Hill – Resident (Scouts)

Mike Hill: I talked to Chris about doing a project near the house over there; planting some shrubs and putting some mulch down. I have my Eagle workbook with me and some of it filled out.

Sandra Templeton: Do you have a plan drawn up?

Mike Hill: I have my Eagle workbook that has the list of the supplies and a plan.

Sandra Templeton: So you haven't drawn up a plan of where you're going to have stuff yet, correct?

Mike Hill: No.

Sandra Templeton: So you're just asking us if you can do that project.

Mike Hill: Yes.

Thomas Repcik: Are you going to come back then with a sketch of what you're going to do?

Mike Hill: Yes.

Thomas Repcik: Ok. That's fine.

Sandra Templeton: You need to actually show us where you're going to put it [shrubs] and what you're going to do, ok?

Mike Hill: Ok.

Thomas Repcik: We'll accept that. Very good.

Sandra Templeton: Thank you.

RESOLUTION 2012-47: A motion was made by Sandra Templeton to approve the minutes of the March 8, 2012 Regular Meeting as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

CORRESPONDENCE

--PCRPC technical assistance hours

--Grassroots Clippings

OLD BUSINESS

--Judy, Diane and Sandra are registered for the Public Records class at the Town Hall on June 4th from 1:00 - 4:15 p.m.

--The seller declined the Township's bid for the property at 4037 Rockspring Road.

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NEW BUSINESS

--EMS Closure Authorization – signed by Trustees

RESOLUTION 2012-48: A motion was made by Thomas Repcik to approve that the EMS closures be turned over to First Federal for collection; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

--Old Woods zero turn mower to auction

RESOLUTION 2012-49: A motion was made by Thomas Repcik to send the old Woods zero turn mower to the auction for sale; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

Thomas sent a letter to the insurance company to add the new mower for coverage.

--Township Highway Mileage Certification – signed by Trustees

RESOLUTION 2012-50: A motion was made by Thomas Repcik to accept the ODOT mileage at 14.955 township miles of roads; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

DEPARTMENT REPORTS

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

--She made/received 25 phone calls.

--One permit was issued.

--She said the following are still needed for the Parade: Minister, Speaker, Grand Marshal, Trustee Award

Chris Diehl - Roads, Buildings, Cemetery and Park

He was not present to give a report.

Thomas said Chris has been mowing he [Chris] probably won't have Paul come back to help mow because he and Jim are able to handle it.

Chris is thinking about chip & sealing Giddings Road from Route 183 heading east to Alliance Road and may call Paul in to help on that project. Thomas said the Trustees would look at that when the time comes.

Tim Paulus - Fire Department Report

Station

--They have started building the storage cabinet for EMS supplies.

Personnel

--He recommends that the Board hire Nicholas Boros to the Fire Department.

Nicholas is a FF1-EMT-B.

RESOLUTION 2012-50: A motion was made by Thomas Repcik to accept the recommendation of Chief Paulus and hire Nicholas Boros to the Fire Department as a Fire Fighter One – EMT – Basic pending positive results of drug screen and physical exam; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, absent; Thomas Repcik, yes; Sandra Templeton, yes.

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--He reported that the fundraiser for the victims in Chardon did not turn out as well as they had hoped. There were only about 200 dinners served. He is still receiving donations.
--The gun sale is going fine.

Judy Repcik - Fiscal Officer Report

She presented:

--Cash Summary Year to Date

--First Half Taxes have been received and deposited – she gave each member a print out.

--She reported on the new procedures for election billing.

--Thomas reported that gas taxes are not coming in as high as he thought they would. He projected that the Township will only receive about 80% of the budget if it continues to go along the same pattern as the first quarter. He cautioned the members.

TRUSTEE REPORTS

Sandra Templeton

She and Diane went to the Health Board meeting on Monday. There are a couple of new people working there so they are changing stuff around. They had a meeting about the consolidation but that is yet to be determined.

Diane Austin

She was not present to give a report.

Thomas Repcik

He received word today that the Diesel Emission Grant that the Township applied for (with the County) has been turned down because the vehicles did not have high enough mileage & emissions. They're looking for 45,000 to 55,000 miles (per year) on a vehicle. Dale Novak told the Federal EPA representative that none of the local political subdivisions would ever qualify because they don't put that many miles on their trucks each year. The EPA representative said they might do something later on.

RESOLUTION 2012-52: 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, absent; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2012-53: A motion was made by Sandra Templeton that the meeting be adjourned at 7:53 p.m.; this was seconded by Thomas Repcik. 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