

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

July 25, 2013

Diane Austin called the regular meeting of the Edinburg Township Trustees to order at 7:35 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, absent.

**RESOLUTION 2013-111: 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:**

Elizabeth Bann, Resident  
David Starcher, Farmer - Edinburg  
Valerie Rainer, FM Global  
Nick Boros, ETFD  
Gary Stewart, ETFD

**Valerie Rainer:** I'm with FM Global. We are a commercial and industrial property insurance company and we believe that the majority of loss is preventable and certainly easier to prevent a loss than recover from one. So we partner with various fire departments around the country to help them in their endeavors to educate the public and purchase equipment to help with the fire fighting efforts. So we are pleased to give this to Chief Paulus and the Edinburg Township Fire Department in the amount of \$2,000, it's a grant, to help them with their education efforts for the Sparky the Dog fire costume and accessories.

[All applaud.]  
[All thank Valerie.]

**RESOLUTION 2013-112: A motion was made by Sandra Templeton to approve the minutes of the July 11, 2013 Regular Meeting as presented; this was seconded by Thomas Repcik. Roll call shows: Diane Austin, abstain; Thomas Repcik, yes; Sandra Templeton, yes.**

**CORRESPONDENCE**

--There was no correspondence to discuss at this time.

**OLD BUSINESS**

--There was no Old Business to discuss at this time.

**NEW BUSINESS**

--One cemetery deed was signed.

**DEPARTMENT REPORTS**

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

She was not present to give her report. Diane read her report in her absence.

--She made/received 35 phone calls.

--She issued three permits.

--She forwarded an email to the Trustees that she had received from Chris Meduri concerning the St. Andrews Way property and the appeal meeting that was heard on Monday.

Diane has not heard anymore about this. It is going to go through the process. She will let everyone know as soon as she finds out what the next step will be.

Diane read Tami Scott's letter resigning from the position of Zoning Inspector effective September 1, 2013.

**RESOLUTION 2013-113: A motion was made by Diane Austin to regretfully accept Tami Scott's letter of resignation from the position of Zoning Inspector effective September 1, 2013; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.**

The Trustees will place an ad in the newspaper to receive applications for this position.

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

--The chip and seal on Giddings Road and most of the Park has been completed. They will finish as soon as the slag is received.

--They will help Deerfield with their chip and seal on Monday and Tuesday.

**Tim Paulus - Fire Department Report**

*Purchases*

--He'd like to purchase the following EMS equipment through the state EMS grant totaling \$1,447.00.

With this purchase both squads will be equipped the same.

J&B Medical - vacuum, splints and mattress	\$648
Progressive Medical - KED	59
Penn Care - Reeves Stretcher	240
OE Myers - CPAP	500

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

July 25, 2013

**RESOLUTION 2013-114:** A motion was made by Diane Austin to approve the purchase of the equipment through the State EMS grant, to equip both squads the same, in the amount of \$1,447.00; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

--He would like approval to use Waterway again this year to do the hose testing. The cost remains at \$.23 per foot for a total of approximately \$1,700.

**RESOLUTION 2013-115:** A motion was made by Diane Austin to use Waterway to do the hose testing at the cost of \$.23 per foot for an approximate total cost of \$1,700.00; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

**Station**

--He submitted the Damage and Needs Assessment for the PCEMA in regards to the July 10 flooding at the station. A copy was given to the Trustees for their records.

**MARCS Radios**

--Beginning October 1, 2013 through June 13, 2015 Edinburg will no longer pay a user fee. After a conversation with MARCS at the Ohio Fire Chiefs' Conference, they have agreed to place radios in the Local Emergency Use Only category. After June 13, 2015 there will be a yearly charge but that rate is undecided at this time. Presently they are discussing a \$20 per year charge.

**Hazmat Charge**

--There was an oil release yesterday from a well on Booth Road. He presented pictures to the Trustees. He will prepare and send the billing information to Chris for a billing resolution to be drafted for the next Trustee meeting.

**1512 Update**

--The 1512 is fully stocked and in service as a functioning ALS unit answering multiple alarms while the 1511 was out of service for breaking problems.

**Dispatch Rates**

In Mayor Bica's letter dated June 6, 2013 he advised that it was his goal to provide dispatch rates by July 31<sup>st</sup>. He asked the Trustees if they have heard anything. They have not but they had requested to receive the rate information by September 1, 2013. Tim said there are other options if their rate comes back extremely high. He would like to wait until the rates are received from the City of Ravenna before discussing other options. All agreed.

**DEPARTMENT REPORTS**

**Judy Repcik - Fiscal Officer Report**

She presented the following:

--Year-to-Date Cash Summary

--2014 Budget was filed on July 17, 2013

She is waiting to hear back from the Budget Commission and then a resolution to adopt it will be needed.

--She has several items for the Township's display at the Portage County Fair (August 20<sup>th</sup>). Diane suggested that the Medal of Honor items be the main feature of this display. All agreed. They will get together at the office to put it together.

**TRUSTEE REPORTS**

**Thomas Repcik**

--He reported that it looks like there might be another 11% cut in the Township's Local Government funding.

**Sandra Templeton**

She will be unavailable from July 26 through August 6, 2013.

**Diane Austin**

She had nothing further to report at this time.

**RESOLUTION 2013-116:** 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 2013-117:** A motion was made by Sandra Templeton that the meeting be adjourned at 7:55 p.m. this was seconded by Thomas Repcik. 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