

EDINBURG TOWNSHIP TRUSTEES REGULAR MEETING

Edinburg Townhall

June 28, 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, absent; Tim Paulus, present; Tami Scott, absent.

RESOLUTION 2012-91: 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 2012-92: A motion was made by Diane Austin to approve the minutes of the June 14, 2012 Regular Meeting as presented; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, abstain.

CORRESPONDENCE

--Grassroots Clippings

OLD BUSINESS

--1.5 mil Fire Levy Renewal Resolution

Thomas reported that the procedure has changed since the last levy was placed on the ballot. The resolution to vote on now is the tax levy resolution. It will go the auditor's office for the calculation of the dollars and they will return it. Then at the next Trustees' meeting there will be a second resolution to proceed. Both resolutions will be taken to the Board of Elections to go from there. It all has to, and will be done in July.

RESOLUTION 2012-93: A motion was made by Diane Austin to approve that the 1.5 mil Fire Levy be placed for renewal on the November 2012 ballot. The income from this levy will be received during the years 2014 through 2018; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

NEW BUSINESS

--Portage county Land Reutilization Corporation – Land Bank --regarding blighted homes
The Trustees agreed not to participate in this program.

DEPARTMENT REPORTS

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

Thomas reported in her absence.

Judy did the following while Tami is on leave:

--made/received 20 phone calls

--issued 3 permits.

Chris Diehl - Roads, Buildings, Cemetery and Park

In his absence, Diane reported that he had nothing to bring before the Trustees at this time.

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Tim Paulus - Fire Department Report

Grants

--The ambulance grant is complete and ready to submit. The quoted price is \$127,729 minus the Township's trade of \$9,600 leaving a balance of \$118,129. The Township's grant consultant has strongly recommended additional funds be placed to leverage the purchase.

Purchase price \$127,729

Trade +add'l 12% 15,327 (\$9,600 trade + \$5727 add'l)

Sub Total \$112,402

Minus 5% match 5,620

Grant requested: \$106,782

The Township's share would be: \$5,272 +\$5,620 = **\$11,347** [for a \$127,729 ambulance—about 11%]

--He will also be submitting an equipment grant to replace the cardiac monitor.

Purchase price \$28,000

Minus 5% match 1,400

Grant requested: \$26,600

--There was no new information posted on the Natureworks grant website at this time.

--The 2012 SAFER (staffing) grant application opens July 16th, just 10 days after the Fire Act grant closes. It has a shortened application period of just 26 days so he is getting ready for this one now.

He has applied under the volunteer recruitment and retention section twice and has had no success thus far. The Township's application is still in limbo. He asked the Trustees to consider: since staffing is currently 80 hours a week and there are 168 hours in a week, applying the remaining 88 hours a week to the staff. The grant would pay 100% of this cost for the next two years. There is no commitment to continue it after that. This can be applied to FTE (full time equivalent) positions so hiring of full time staff is not required. This grant would also pay for firefighting turnout gear, physicals and training for anyone hired into these positions. This would greatly reduce the overnight response time if successful. The current 88 hours per week are hours that the station is open.

Promotion

--He has everything set up for the next meeting and he has made a handout for that night. He asked the Trustees to let him know if they have any changes.

FYI

--The Firefighters Association has contracted with Superior Portrait Studios to do a photo fundraiser. Information will be mailed to residents at the end of the month. The proceeds of this fundraiser will be used to purchase the equipment and supplies to provide community CPR classes.

--The gun raffle was a success. All 400 tickets were sold.

Personnel

--He requested an executive session to discuss personnel.

Judy Repcik - Fiscal Officer Report

She presented:

--Cash Summary Year to Date

--The 2013 Budget meeting will be at the next Trustees meeting on July 12.

At Judy's request, Tim reported that there would be a golf outing fundraiser as a memorial for Kenny Evans, the umpire that had a heart attack and passed away at the park last year, with the proceeds going to buy a defibrillator for the Edinburg Park. Future outings will benefit the other Townships in the Hot Stove League.

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TRUSTEE REPORTS

Diane Austin

She received a phone call from a Clark Road resident saying they received a certified letter from First Energy about surveying. She told him First Energy does not have to come through the Trustees for this.

Judy said the survey is because they are re-routing the lines. She will relay this information to the resident.

Sandra Templeton

She had nothing further to report at this time.

Thomas Repcik

--He read in the Grassroots Clippings about the OSHA On-site Inspection Consultation Program within the State of Ohio. There is no charge for this and it covers safety and hygiene. The Township would also be furnished with additional resources (printed and electronic). Unlike Federal OSHA, they cannot just walk on the property unannounced and they cannot issue citations and fines. The program is also encouraged by Workmen's Compensation. He recommends this in order to make sure the Township is safe and compliant. All agreed.

--He will be signing the Township up for the July 31st meeting at NEOUCOM. He told Tim to let him know if there's anything he'd like to attend.

--There was an incident at the park last night where a four-year-old fell off of the top of the tallest slide. He is recommending that it be taken out. All agreed. Suggestions for disposal were: selling it or junking it for the scrap metal (receiving some income). Judy recommended having volleyballs at the concession stand upon request to give the children another play option.

RESOLUTION 2012-94: A motion was made by Diane Austin 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 2012-95: A motion was made by Diane Austin to enter into an executive session at 8:00 p.m. to discuss Fire Department personnel discipline; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2012-96: A motion was made by Diane Austin to come out of executive session at 8:20 p.m.; this was seconded by Sandra Templeton. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

RESOLUTION 2012-97: A motion was made by Diane Austin that the meeting be adjourned at 8:21 p.m. this was seconded by Thomas Repcik. Roll call shows: Diane Austin, yes; Thomas Repcik, yes; Sandra Templeton, yes.

Thomas Repcik, Chairperson

Diane Hargett Austin, Trustee

Sandra Templeton, Vice Chair

Judy Repcik, Fiscal Officer