

RECORD OF PROCEEDINGS

Minutes of Austinburg Township Year End

Meeting

Held December 27,

2007

The Austinburg Fire Dept. Dependency Board met on Dec. 27, 2007. Members present were Secretary Ted Seifert, Fire Dept. members Les Lane and Bob Johnson, Trustee members Janie Spade and Lynn Frank. A new representative from the board of Trustees will be elected after the first of the year. Ted recorded the information into the Dependency Board's minutes.

The Year End meeting of Austinburg Twp. held Dec. 27, 2007 was called to order at 8:00pm, following a work session with John Beninato, Zoning Administrator and Cindy Hejduk, town hall custodian. Trustees Burke, Frank, and Spade were present. Audience present were Ted, Ginny Seifert, Kanda O'Dell, Bill Wilms, John Kusar, Mike Schaab, Les Lane, Bob Johnson, John Beninato, Cindy Hejduk, and Ted Wilms.

Res. 840-07 Lynn moved to approve and waive the reading of the minutes from the truck bid opening held Dec. 17, 2007. Jerry seconded. The roll; Spade, aye. Burke, aye. Frank, aye.

Res. 841-07 Lynn moved to approve and waive the reading of the minutes from the regular meeting held Dec. 17, 2007. Jerry seconded. The roll; Frank, aye. Burke, aye. Spade, aye.

Res. 842-07 Janie moved to pay the bills as the lawful obligation to the township. Lynn seconded. The roll; Spade, aye. Frank, aye. Burke, aye.

Receipts were \$6,804.26. Bills were \$14,899.64.

The Fiscal Officer reported Judge Stevens had stated at the swearing in ceremony, the Fiscal Officers' bonds are to be signed by the Trustees. Barb passed her bond to the board for their signatures.

In correspondence we received a letter from Waste Management indicating they received the contract for waste removal service in our county. Jerry will check into this.

The township received the packet from the law firm representing Time Warner Cable requesting they be declared "subject to effective competition".

Res. 843-07 Lynn moved this packet be sent to the County Prosecutor for review. Janie seconded. The roll call vote; Burke, aye. Frank, aye. Spade, aye.

Lynn stated she would like to publicly extend sympathy to the family of Harry Hunt. Harry was a member of the ZBA and recently passed away.

Res. 844-07 Lynn moved to include in the minutes that we have received the check from Ohio Dept. of Public Safety in the amount of \$3,435.00 which represents the state's 12 1/2% share of our FEMA project costs.

Lynn turned in her keys to township offices, and presented a typed receipt she asked the fiscal officer and trustee chair to sign.

Res. 845-07 Janie moved to approve incoming trustee John Kusar's bond. Jerry seconded. The roll; Frank, aye. Spade, aye. Burke, aye.

Res. 846-07 Janie moved the elected officials of the township be paid on a salary basis. Jerry seconded. The roll; Spade, aye. Burke, aye. Frank, aye.

Res. 847-07 Janie moved the township will continue to provide health care coverage to the township elected officials and employees, in the form of a Health Reimbursement Account. Jerry seconded. The roll; Frank, aye. Burke, aye. Spade, aye.

Jerry reported he is still checking on plow prices. Lake Truck is too high, and Concord will be sending quotes.

Discussion was held on 2008 appropriations. The fiscal officer stated most of the new appropriations stayed the same as 2007. Minor adjustments have been made.

Res. 848-07 Janie moved to approve the appropriations as presented as temporary, in the amount of \$1,256,384.00. Jerry seconded. The roll call vote; Frank, aye. Burke, aye. Spade, aye.

The trustees decided that discussion on pay raises will be taken care of at the first meeting in January. That meeting will be held on January 7, 2007 at 7:30pm.

Cemetery Sexton Bill Wilms gave a report on items needed in the cemeteries. Maps need to be upgraded and more copies made. Bill stated he would rather try the mats used for digging graves to see if they work before actually spending the money on them. These are placed under the heavy equipment. Eagleville Cemetery will need to be repotted in about 3-4 years.

Res. 849-07 Lynn moved to adjourn the meeting. Janie seconded. Meeting adjourned at 8:40pm.

Sherald Burke Pres.

Janie Spade

John

Barbara Schaab