

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held June 2, 2008

The June 2, 2008 meeting of Austinburg Township was called to order at 7:30pm. Trustees Burke, Kusar, and Spade were present. Also present; Ted and Ginny Seifert, Shelley Keiner, Nelson Hejduk, Eileen Kusar, Winnie Cerbin, Joe Bocchi, Mike Petro, Sheila Arth, and Byron Dutton II.

Res. 960-08 Janie added in the last meeting, she stated the township would be liable if a fence was placed on township property, according to Joan Arndt, our insurance agent. With that addition, she moved to approve the minutes of the previous meeting. Jerry seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 961-08 Janie moved to pay the bills as the lawful obligation to the township. John seconded. The roll; Burke, aye. Kusar, aye. Spade, aye. Janie stated the April clean up day was very inexpensive for the township, since we received \$1,628.00 for the scrap metal.

Receipts were \$14,321.28. Bills totaled \$41,229.28.

In correspondence, a letter from ODOT was received regarding the Ohio 21st Century Transportation Priorities Task Force.

Kinder Morgan sent notice of a \$1.01 increase to their fuel surcharge per N/T.

We received a letter from someone who had visited the area and was unhappy with the service they received from City Cab Co. Jerry said he will call the party.

Mike Petro gave a report on the road work being done and already completed. He reported the road crew will be using the County's dirt loader. Pete also reported a savings of \$15,000.00 between MC70 and AEP. The new part time help has started mowing. Discussion was held on 1 ton truck pricing.

Janie reported she had spoken to Tim Martin about plowing in berm tile, and he stated the township should shy away from that method because it fractures the ground. She stated the county specs for berm tile is 4" perforated tile, 20" deep.

Jerry stated Mr. Dougherty from Windstream is supposed to contact him about moving their lines on Pelton Rd. Discussion held on utility lines and berming roads. Pete inquired about the overlay estimate on River Glen, River View, College, and Campus. The costs of paving were discussed.

Jerry mentioned the OPWC project the township has applied for, and the meeting held with the Commissioners regarding the application. Jerry said he believes the county is hoping the township will put the money applied for Forman Rd. to the road work involved in the sewer project.

The trustees discussed with Pete, the DOT regulations regarding pre-trip and post-trip inspection logs.

Res. 962-08 Jerry moved the fiscal officer order 20 vehicle inspection log books from Keller at a cost of \$2.89 ea. plus shipping. John seconded. The roll call; Spade, aye. Burke, aye. Kusar, aye.

Discussion was held with Pete on Monroe plow prices.

Pete inquired about a more local place to set up an account and purchase fuel. Austinburg BP and various charge options will be checked into.

Zoning administrator John Beninato gave his zoning report. A copy is available in the township file.

John Kusar mentioned the high fuel surcharge placed by Kinder Morgan. He stated he wondered if bids could be advertised in such a way as to protect the township from these increases.

John discussed the meeting at the county on the OPWC project. The Commissioners and Larry Meaney were there. The meeting concerned Forman Rd. and the roads in town in the sewer project area.

John reported he was told by Capri Cafaro there would be a town hall meeting on August 9. At the OPWC meeting the Commissioners indicated they were informed she could not keep that date. John contacted her office and was told she now has another commitment. John asked about the fact she had originally promised \$435,000.00 of Public Works money for the sewer project, and now after the OPWC meeting, the amount is down to \$125,000.00. Erin from Capri's office stated she has not discussed a \$125,000.00 amount with the county and she was going to get in touch with Larry Meaney about that, and will get back to John on the matter.

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Janie reported the NAD meeting is set for Wednesday, June 4, 2008 at 6:00pm.

Janie presented three estimates for the cleaning of the town hall. A Clean Sweep, \$1,863.75. Servicemaster, \$1,013.96. Northeastern, \$829.75.

Res.963-08 Janie moved to use Northeastern for the cleaning of the town hall as the lowest bidder at \$829.75. Jerry seconded. The roll; Burke, aye. Spade, aye. Kusar, aye. Janie will make the arrangements.

Res. 964-08 Janie moved to send Rock Creek V.F.W. a donation of \$100.00 for their participation in our Memorial Day service. Jerry seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

Janie reported the Sheriff Dept. did not charge for the traffic control they provided.

Janie stated she went to the Recorder's office and got a copy of the deed to the property on Lampson Rd. and an aerial view also. She discussed selling the property to the owner behind it. This is property owned by the township where Mr. Calloway has expressed interest in placing his fence as discussed in the previous meetings. John stated he has sent a letter to the County prosecutor's office on this matter and would like to wait on his answer before making any decisions on this. Janie stated she doesn't want to make Mr. Calloway wait too much longer on this.

Jerry reported mark Jones called him back about the tree on Lampson Rd. The trimming has been taken care of.

Jerry spoke with Bill Wilms regarding the footer for Roger Paxton's grave stone. It will be in by fall.

Jerry indicated the switch on the wall of the office which is tied in to the lights on the stage and elevator. Everything has been repaired.

Jerry discussed the writing on the minutes after they have been approved. Janie stated she is allowed to do that. According to the auditor. Barb stated Kim Jaster had told us that only typographical errors may be altered, and only one person should be authorized to make such corrections, and each board member is to then initial the correction. Janie stated that was not her interpretation of Kim's recommendations. Jerry instructed Barb to write to Kim Jaster and ask her to send an opinion regarding writing in corrections to the minutes.

Discussion was held on the OPWC application.

Res. 965-08 John moved to approve the OPWC application as provided by the county in it's entirety. Jerry seconded. The roll call vote; Kusar, aye. Spade, aye. Burke, aye.

Ginny Seifert inquired about the recycle bins. Janie said Janice was to talk to Pete about them this week.

Shelley Kelner asked when the next park committee meeting is. Janie stated June 11 at 6:30pm at the park to discuss playground equipment.

Nelson Hejduk stated he thinks Smolen Engineering is dragging their feet on completing the cost evaluation on the sewer designs.

Joe Bocchi thanked Jerry and Janie for asking about help for him from FEMA. He has contacted a news channel about his problem.

Ted Seifert reported he attended a Zoning conference in Columbus. He appreciates the township taking care of that.

Byron asked when the portion of Forman Rd. between Rt. 307 and Clay will be completed. The trustees stated about 2009. Byron added people will use Forman while the roads in town are torn up for sewer work.

Res. 966-08 John moved the meeting be adjourned. Jerry seconded. The meeting adjourned at 9:15pm.

Jerry Burke
Chairman of Board
Barbara Schaab