

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held August 18,

2008

The meeting of Austinburg Township held August 18, 2008 was called to order at 7:30pm. Trustees Burke, Kusar, Spade were present. Audience present were Ginny, Ted Saefert, Nelson Hejduk, Shelly Kelner, Byron Dutton, Sarah Masek, Eileen Kusar, Joe Hejduk, John Beninato, and Winnie Cerbin.

Res. 999-08 Janie moved to approve the minutes of the July 28, 08 special called meeting as written. John seconded. The roll call vote; Burke, aye. Spade, aye. Kusar, aye.

Res. 1000-08 Janie moved to approve the minutes of the Aug. 4, 08 regular meeting as written. John seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Res. 1001-08 Jerry moved to pay the bills as the lawful obligation to the township. John seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

Receipts; \$15,565.15. Bills; \$43,551.50.

In correspondence we received our funding check from the Dept. of Public Safety for the March ice event.

The certificate of membership in the Co-operative Purchasing Program was received.

Time Warner Cable Co. wrote to inform of service charge changes.

John Beninato, Zoning Administrator, gave his report.

John Kusar inquired if we had heard anything from the Prosecutor's office on the fence issue on Mark Calloway's property. We have not received anything yet.

John discussed the meeting with the County Commissioners held last Thursday. The meeting was to discuss the life cycles of the vacuum and gravity sewer systems. There will be a meeting at Grand River Academy on Saturday, August 23, at 2:00pm to present this information. Janie asked if it was the county calling this meeting on Aug. 23. John explained how the meetings took place. He said Larry Meany asked John to set up an informational meeting to present the cost comparisons. John stated the commissioners and county personnel knew about this meeting three weeks ago, and he said many now are saying they can't make the meeting. They should have planned to be there. Janie stated she understood it to be the county calling this meeting. Discussion was held on the sewer systems and questions on the cost analysis.

Janie reported the playground equipment has been ordered. Thanks to RTS and the help they gave.

Jerry stated he received a call about people staying in Tote Rd. park. Jerry went to look, and said there are tents up, and it appears cars have been driving in and out frequently. He contacted the Sheriff Dept. They called him back and said there is nothing they can do because we don't have adequate signage. Janie said there is a sign indicating the park closes at dusk. Jerry said he would talk to the people and ask them to leave the park.

Jerry said he and Pete will go to Youngstown to check on the new truck.

Jerry said he would like to get concrete prices for tiling the lower end of Pelton Rd.

Jerry stated he believes Pete should lighten up a little on using the temporary help. They are putting in a lot of hours. Janie stated she thinks Pete is only using them when he needs to. Jerry said he can use them if needed, but not for meaningless work that could be completed without them.

John asked when tiling is done on Pelton Rd., will it be done to county specs with the ditches set back, etc. Jerry said he would like to see part of it done now, and lay the ditches back sometime soon. John said then the road would be ready for an Issue I project in the future.

In audience participation, Ted Seifert stated the Zoning Commission will provide the trustees with the preliminary changes to signage they have been working on. He would like the trustees to review them and report their comments to the Commission.

Byron Dutton said the road crew did a good job mowing Lampson Rd. He asked if the north end of Tote Rd. was abandoned. Jerry said as far as he knew it was not.

Nelson Hejduk commented on sewer issues and stated he feels the county is not co-operating with us. He stated he is against these high costs and the county is using too many approximates. He gave the trustees and fiscal officer a spread sheet showing assessment comparisons. John Kusar mentioned the issue of the forced main within the sewer system. He said Shawn Aiken of CT Consultants would not commit to an answer on it, saying it will be the will of the County Commissioners as to how it will be handled.

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

Held

August 18,

2008

Barb asked if Jerry could remind the road crew about the things that need to be done for Country Days, so Pete has ample time to get to them. Jerry will mention these to Pete.

Nelson Hejduk asked about an agenda for Saturday's meeting. Jerry stated he will work on an agenda.

Res. 1002-08 With no other business to come before the board, John moved to adjourn the meeting. Janie seconded. The meeting adjourned at 8:40pm.

Jerry Burk

CHAIRMAN OF BOARD

Barbara Schoot