

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held October 6,

2008

The regular meeting of Austinburg Township held October 6, 2008 was called to order at 7:30pm. Trustees Burke, Kusar, and Spade were present. Audience present were Winnie Cerbin, Eileen Kusar, Joe Hejduk, Shelley Kelner, Nelson hejduk, Marcy hejduk, Byron Dutton II, and Mike Schaab.

Res. 1021-08 John Kusar moved to approve the minutes from the previous meeting as presented. Jerry seconded. The roll; Kusar, aye. Burke, aye. Spade, abstain.

Res. 1022-08 Janie moved to pay the bills as the lawful obligation to the township. John seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Correspondence received; a letter from the Ohio Division of Liquor Control indicating a new permit was being issued to N. Kustala dba Harvest Farmers Market.

The renewal packet from OTARMA for the township property and liability insurance was received.

Time Warner Cable sent information regarding the switch to digital service.

KLA Consulting sent a letter acknowledging our responses to our safety policies they recommended.

The township received the close out packet from the Ohio Dept. of Public Safety for the funding provided after the March 08 snow storm.

OTARMA provided a copy of their annual report.

The fiscal officer stated Shawn Shannon had inquired about having a Halloween hayride on the night of Halloween. Barb said she contacted Joan at Watkins Insurance regarding liability issues. Joan stated that if the township trustees sponsored the event, it would probably be covered, and referred Barb to a risk management person. The lady she spoke with recommended contacting OTARMA directly, and Barb is waiting for a return call from Wendy French of OTARMA. The trustees stated they will wait to hear from Ms. French to make a decision regarding the hayrides.

Barb reported the OPWC paperwork has been turned in to Margie Bort at the County Engineer's office.

Res. 1023-08 John moved to send in the liquor permit form with "no hearing requested" marked on the form. John stated the liquor control board only issues a certain number of permits to one area. Jerry seconded. The roll call vote; Spade, aye. Kusar, aye. Burke, aye.

Res. 1024-08 Jerry moved to go ahead and accept the renewal packet on our liability and property insurance. John seconded. The roll; Kusar, aye. Spade, aye. Burke, aye. Joan from Watkins is planning on attending the trustees Oct. 20 meeting for any discussion or questions.

John reported the Zoning Commission will be taking up the questions from the trustees at their next zoning meeting. These question arose as a result of the work session with the Commission and trustees regarding the proposed changes to the zoning text.

John stated Mr. Such came to see him regarding the resident placing rubble in Mill Creek for erosion control. John has referred this matter to the Corps. Of Engineers, but they are going to need further information. John has tried to make contact at the resident's home who is placing the concrete. John has not been able to get hold of him as yet.

Mike Farinacci contacted John about the motorcycle noise. John has referred the information and concerns to the prosecutor's office. He will resend it this week. The information contains information on a Federal government code regarding noise regulations, that Mr. Farinacci gave to John.

John said the cemetery mausoleum building is looking good.

Janie stated the NAD meeting was last Wednesday. Austinburg had 23 calls for Sept. and 232 total YTD. A complete report is available in the township files. Nad had dtheir contract negotiations, and Janie reported those went very well. A three year contract was signed.

Res. 1025-08 Janie moved Trick or Treat be held Friday, October 31, 08 from 5:00 to 7:00pm. Jerry seconded. The roll call vote; Spade, aye. Kusar, aye. Burke, aye.

Janie reported the playground equipment is in and some has been installed. Janie was given and presented a new invoice. RTS accidentally billed a structure twice, so the new total is \$8,384.67. Janie recommended the first check written be sent in now, and the balance ready for signing next meeting.

Janie presented a price quote from Thomas fence she received for a back-stop and side fencing at the ball field in the township park. Mike Schaab stated Little League recommends

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sixty feet per side, total 120 feet. Mike stated it is Scott Harrington from Little League he spoke with. They stated they would like to re-do the infield. Discussion was held on the fencing and back-stop. Jerry stated he would like additional quotes from other fence companies. Joe Hejduk mentioned doing dirt work now so it would settle over winter. Jerry said this should probably wait as a project for next year.

Janie addressed the meeting held between ODOT, R.W. Sidley, Al Dispenza, the Commissioners, and Trustees on Sept. 23. This was regarding the truck entrance at Pilot Oil. No one from Pilot attended the meeting.

Jerry stated this meeting on Sept. 23 was about re-directing truck traffic at Sidley Ct. Sidley will donate the ground for a driveway west of Commerce Dr. The county will pay to put it in. The county Engineer will do engineering work and Mr. Dispenza will do the lot plats. The curb cut into Pilot for trucks would be closed and trucks will enter Pilot off of Sidley Ct. Jerry stated he had mentioned this same plan to Commissioner Dan Claypool six months ago. Now it is being put into place.

Jerry addressed the school board's request for a bus turn around on Lampson Rd. east of the Wilms' property. He has not heard back yet. Janie added that Bill Gurich told her he would purchase a culvert for this turn around, and she stated the township would put it in and provide one load of gravel to secure it, just as we do for residents.

Jerry said the new truck is here, lights are coming that go into the side racks so lights are visible from the sides.

Res. 1026-08 Jerry moved to purchase salt/sand mix for ice control from the County for this winter. Janie seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 1027-08 Jerry moved the township adopt the Ohio Fire Code. This gives the township fire dept. authority on inspections. John seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Jerry stated a couple residents have inquired about a bulletin board in front of the town hall to post township news. Jerry will follow up on this.

In audience participation, Winnie Cerbin asked if the township is done mowing cemeteries. Center looks bad. The fiscal officer checked the bid from C&G and they are to mow until Nov. 15. Bill will check on this.

Nelson Hejduk asked if a response was received from the commissioners regarding the additional \$20,000.00 for engineering costs. Nothing has been received yet.

Byron Dutton said the ditching completed on the east side of Pelton Rd. looks good.

Mike Schaab stated he would be willing to check into grants that may be available for the ball diamond refurbishing.

Dan Tilton was introduced as the new fire dept. inspector for the township.

Res. 1028-08 John moved to adjourn the meeting. Janie seconded. Meeting adjourned at 8:45pm.

Jerry Burke
Chairman

Barbara Schaab