

# RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held December 15, 2008

The regular meeting of Austinburg Township held December 15, 2008 was called to order at 7:30pm with the Pledge. Present were Trustees Burke, Kusar, and Spade. Ted and Ginny Seifert, Byron Dutton II, Cathy Welsh, Ben Paxton, Shelly Kelner, Christine Paxton, and Erica Paxton.

Res. 1056-08 Janie moved to approve the bills from the previous meeting as presented. John seconded. The roll call vote; Burke, aye. Kusar, aye Spade, aye.

Res. 1057-08 John moved to pay the bills as the lawful obligation to the township. Janie seconded. The roll call vote; Spade, aye. Burke, aye. Kusar, aye.

Bills totaled \$14,633.18. Receipts totaled \$5,965.99.

Res. 1058-08 Jerry moved to approve the additional funds put into the salary line item to accommodate payroll as requested by the fiscal officer. This was necessary due to the seasonal workers hired during the year. John seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 1059-08 Jerry moved to continue the basic service plan with Ziegler Heating on the two furnaces in the town hall basement and the one in the fire hall. The service techs are to get hold of Jerry when coming for the service. Janie seconded. The roll call vote; Kusar, aye. Spade, aye. Burke, aye.

Res. 1060-08 Janie moved to continue dental coverage with Delta Dental as described in the evergreen contract received. A copy is in the township file. Jerry seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Zoning Administrator John Beninato gave a zoning report.

John Kusar reported the newsletter has been mailed.

John stated he has copies of plans for the sewer systems submitted to the Ohio EPA. It will be after the first of the year before the EPA makes any decisions.

John said Mr. Farinacci asked him for an electronic copy of the township newsletter for his web site. Janie said it should be transmitted in a non-rewritable format so it cannot be changed. John said it is a public record.

Jerry stated he spoke with Larry Meaney and letters are being sent for easements. Larry said any help the trustees could give would be appreciated.

Janie said the next NAD meeting is January 7, 2008 at 6:00pm. Janie gave the NAD report. Copies are available in the township files for review.

Res. 1061-08 Janie said she would like to act on the OTARMA Board of Directors vote, and would move to vote for Marsha Funk and Frank Gliha. John seconded. The roll call vote; Burke, aye. Spade, aye. Kusar, aye.

Jerry reported on snowmobiles running in the cemetery. He spoke to Barry Weaver from the Trailriders, they will put more signs up with steel posts.

Jerry spoke to the Sheriff Dept. about trucks parking on Sidley Ct. He was told there is not much they can do because of cuts in the dept. They stated to contact them if the trucks are there when the road crew tries to plow and also call the State Patrol.

Jerry reported there has been trouble with the new truck lights. It needs a new control module. The unit is not in yet.

Jerry and Janie went to the Engineer's office to certify the township road mileage. It is 30.92 miles.

John mentioned placing notice about the Christmas parade next year in the newsletter.

In audience participation, Ted Seifert returned his key to the zoning office. The Commission has their file cabinet outside of the zoning office and he no longer needs a key. Ted reported the street light was out near the Corner Bar.

Byron Dutton inquired how many street lighting districts the township has.

Cathy Welsh asked about the sewer line near a listed property.

Shelly Kelner thanked the trustees for sponsoring the parade.

Chris Paxton addressed the Humane Society going into the commercial building next to the fire hall. She stated she is not happy about it. John Beninato said the EPA has approved it. The Health Dept. will also have to ok it. Discussion was held on where the animal waste might be placed. John Beninato said complaints on that type of violation would be made to the Health Dept. Animals are supposed to be inside the building only. Chris and Erica Paxton are concerned about noise and loose dogs. John Kusar stated zoning allowed it because it is a commercial district there. He said the only reason the Humane Society representatives came

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to the trustee meeting was to request their permit fee be waived.

Chris Paxton also addressed the problem of snowmobiles racing on the streets at night and the noise they are making.

Res. 1962-08 With no other business to come before the board. Jerry moved to adjourn the meeting. John seconded. The meeting adjourned at 8:25pm.

*Reed Bank*

*Chairman of board*

*Barbara Schaub*