

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

Held April 20,

2009

The regular meeting of Austinburg Township held April 20, 2009 was called to order at 7:30pm with the Pledge. Trustees Burke, Kusar, and Spade were present. Also present were Brian Forman, Nelson Hejduk, Cher Gilson, Joe Hejduk, Tina Rodebaugh, Nick Pirc, Winnie Cerbin, Ginny Seifert, Bill Wilms, and Chuck Goerndt.

Res. 1149-09 Janie moved to approve the minutes of the previous meeting as presented. John seconded. The roll call vote; Burke, aye. Spade, aye. Kusar, aye.

Res. 1150-09 John moved to pay the bills as the lawful obligation to the township. Jerry seconded. The roll call vote; Kusar, aye. Burke, aye. Spade, aye.

Receipts totaled \$30,114.92. Bills totaled \$9,530.37.

Res. 1151-09 Jerry moved to make 2009 appropriations permanent in the same amount as temporary appropriations of \$1,265,034.00. Janie seconded. The roll call vote; Spade, aye. Kusar, aye. Burke, aye.

The fiscal officer informed the trustees our 1 Mil Road and Bridge levy is expiring this year and needs to be placed on the ballot.

Res. 1152-09 Janie moved to authorize the fiscal officer to obtain an estimate from the Ashtabula County Auditor's office, of the revenue to be generated from a renewal of the 1 Mil Road and Bridge levy. John seconded. The roll call vote; Burke, aye. Spade, aye. Kusar, aye.

Res. 1153-09 John moved to allow Sarah Masek to take notes for the upcoming April 23 ZBA meeting if needed, she may be compensated for her time. Jerry seconded. The roll call vote; Spade, aye. Kusar, aye. Burke, aye.

In correspondence, the renewal health insurance packet was received from Burnham and Flower. Someone will contact the township about this in the near future.

Chief Bill Wilms gave a fire dept. report, indicating work needs to be done on unit 501. There is a place in Montville able to complete the needed work. It may cost up to \$2100.00. Discussion was held on the necessary work.

Res. 1154-09 Jerry moved to have the fire truck repaired, as it is necessary. Janie seconded. The roll call vote; Kusar, aye. Burke, aye. Spade, aye.

At this time, quotes for the mowing of the township park and cemeteries were opened and read. Quotes were submitted from Pishner Lawn Care, Maurer's Quality Mowing, Chris' Quality Lawn Care, C&G Snowplowing and Landscaping, and Pirc.

Res. 1155-09 Janie moved to accept the low quote from C&G Snowplowing and Landscaping in the amount of \$5,600.00, May through November 10, 2009. Jerry seconded. The roll call vote; Kusar, aye. Spade, aye. Burke, aye.

At this time quotes for rubbish collection at the township park and town hall were opened and read. Quotes were received from All County Disposal, PennOhio, and Universal Disposal.

Res. 1156-09 John moved to accept the low quote from All County at \$88.00 for a 4 yard dumpster at the town hall, and \$66.00 for a 3 yard dumpster located at the park, seasonally. Janie seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

John Beninato gave a zoning report at this time.

John Kusar addressed the Ashtabula County Commissioners request for money from townships to offset the Sheriff's Dept. budget shortfall for this year. He stated no formal request in writing was received from the Commissioners, so he does not believe we should respond in writing. Jerry indicated we could simply respond under the current circumstances, Austinburg cannot contribute. Janie stated we could keep the letter very simple.

Res. 1157-09 Jerry moved to send a letter to the Commissioners stating the above mentioned sentiment. John said if something were to happen in our township, the Commissioners could use the letter against us, should the Sheriff be unable to help. Discussion was held on the letter, it's content, and the ACTA meeting results on this subject.

Janie seconded the motion. The roll call vote; Kusar, no. Spade, aye. Burke, aye.

John stated he received a call from John Cieskowski of McKenna and Associates. They have worked on Saybrook Twp. Zoning. McKenna and Associates would be willing to come to Austinburg and give a presentation on their services.

John received a call from Maryanne Hill on zoning issues. John Beninato will be following up on this.

Janie reported she heard from Lowell Haines on Chapel Rd. He is interested in having

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water lines run on the street. She checked with Larry Meaney, and he will do a survey on this matter. Last time a survey was done was 2005 and the results were very close. Janie will follow up on this.

Janie stated she would like to thank her colleagues for help with the ACTA meeting held here last Thursday.

Janie reported that money from the Appalachian status of our county is not going to work out at this time. She spoke with Larry Meaney on this, and was told that the county is asking for funds for sewer and water improvements at the I-90 and Rt. 45 corridor.

At this time, a presentation was given on pre-paid legal services and identity theft issues. The representatives left brochures for the trustees to review.

Janie reminded everyone the township clean up day is Saturday, April 25 from 8:00am to noon.

Jerry reported the doors are in for the fire hall and Haas Enterprises will install them.

Jerry stated the meeting message sign is also in. He will get hold of the electrician to install the wiring.

Jerry said the letter was sent to the out of state Glenwood Dr. property owners, regarding the drainage problem there. He will wait for a response and report back.

Jerry said there was a problem with the office door lock today. The road crew checked it out, but Nolan Door will have to fix it.

Jerry stated he spoke with Kim Wolfe about lowering the drainage pipes on Pelton Rd. She will get back to Jerry on this.

In audience participation, Chuck from C&G inquired about the mowing contract decision. He joined the meeting after quotes were opened. He stated mowing will start May 1.

Res. 1158-09 Janie moved to adjourn the meeting. John seconded, and meeting adjourned at 8:35pm.

Jerry Burk
Board Chairman
Barbara Schaab