

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

Held

July 6,

2009

The bid opening meeting held July 6, 2009 was called to order at 7:00pm for the purpose of opening bids on the River Glen Dr., W. River View, E. River View, and S. River View Rds. project. Trustees Burke, Spade, Kusar, Road Supervisor Petro present.

The following bids were received; Shelley Co., \$71,112.50. Burton Scot, \$69,500.00. Koski Construction Co., \$65,725.60. Barbicas Co., \$75,935.00.

Res. 1191-09 Jerry moved to accept the bid from Koski Co. in the amount of \$65,725.60, with approval of the County Engineer and County Prosecutor. Janie seconded. The roll call vote; Kusar, aye. Spade, aye. Burke, aye.

Res. 1192-09 Janie moved to adjourn the bid opening meeting. Jerry seconded. The meeting adjourned at 7:25pm.

The regular meeting convened at 7:30pm with the pledge. In addition to the trustees, audience present were Tom Sable, Joe Hejduk, Bob Ruck, Jim Heath, and Mike Petro.

Res. 1193-09 John moved to approve the minutes from the previous meeting as written. Jerry seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Res. 1194-09 John moved to pay the bills as the lawful obligation to the township. Jerry seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Receipts totaled \$16,383.46. Bills totaled \$22,803.21.

In correspondence we received a copy of the County Commissioners' resolution opposing water rate hikes.

A complaint was received from a resident of Maple St. about the park dumpster.

Res. 1195-09 Jerry moved that the dumpster be relocated to the township garage. John seconded. The roll; Kusar, aye. Burke, aye. Spade, aye. Janie will contact All County Disposal.

Mike Petro gave the trustees his road report. Chip and seal application was discussed.

Res. 1196-09 Jerry moved to apply CRS 2 to eight miles of roads. John seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Pete stated he will be on vacation next week. It has been discussed that one of the other roadmen would be in charge during Pete's absence and would be compensated during that time for the extra responsibility.

Res. 1197-09 John moved that the man put in charge will be paid an extra 50 cents per hour as temporary road supervisor. Jerry seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Discussion was held on increasing the size of culvert pipe on Lampson Rd. where a wash out occurred. John thought a 24" pipe should be installed. Jerry recommended going with an 18" size. Pete said since 18" is larger than what is presently there, 18" should handle the water.

Mr. Sable of River View Dr. inquired about his driveway when the asphalt overlay is applied. Pete stated the driveways are usually feathered in by the contractors.

Jim Heath gave an update on the grant application for a new fire hall being completed by the fire dept.

John Beninato gave a zoning report.

John Kusar reported he received a copy of the e-mail sent from the EPA to Shawn Aiken concerning sewer system questions.

John received a question on junk vehicles located at an abandoned house. He referred this to John Beninato.

Janie stated she attended the NAD meeting on July 1. She will bring the report to next meeting. The next NAD meeting will be August 5.

Janie gave a letter to the board for signatures, thanking the VFW for participating in the township Memorial Day services.

Jerry reported Doug Montgomery will be in to do the garage insulation soon.

Jerry got a complaint from a resident on Woodside Dr. about dust control material being tracked into his driveway. The road crew took care of the problem.

In audience participation, Joe Hejduk asked if copies of the proposed sign text

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amendments will be available for review at the Public Hearing. The trustees did not know for sure.

Bob Ruck asked about sewer tap ins on vacant land. John said a tee and stubbed pipe will be installed on a vacant, deeded lot.

Byron Dutton inquired about the area of Lampson that washed out.

Res. 1198-09 With no other business to come before the board, John moved to adjourn the meeting. Jerry seconded. Meeting adjourned at 8:40pm.

Jerry Bueh
Board Chairman

Barbara Schaab