

# RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held October 5,

2009

The regular meeting of Austinburg Township held October 5, 2009 was called to order by Chairman Burke. Trustees Kusar, Spade, Marcy Hejduk, Nelson Hejduk, Winnie Cerbin, and Byron Dutton II were present.

Res. 1232-09 Janie moved to approve the minutes from the previous meeting as presented. John seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Res. 1233-09 John moved to pay the bills. Janie seconded. The roll call vote; Burke, aye. Kusar, aye. Spade, aye.

John Beninato gave his zoning report. A copy is contained in township files.

Bills totaled \$21,789.50. Receipts totaled \$16,544.61.

In correspondence we received the casualty and liability insurance renewal packet from OTARMA. Barb reported she called Joan and she stated she was available to attend the next meeting to answer any questions the trustees may have. The trustees were given property lists to review to make any changes necessary.

John K. reported he received copies of the bore tests from Larry Meaney today.

John stated he stopped in at the road garage, and the roadmen discussed the need of an air cleaner for the 550.

John asked about the board setting up between 5:00- 5:30pm for tomorrow's Public Hearing.

John reported Randy Bluhm of GRA has set up the pedestrian crosswalk signs on College St.

John said he sent a letter to the head of the EPA regarding the performance of CT Consultants. He received a response back, and thinks the trustees should follow up and send a letter to the County Commissioners expressing these concerns. The Commissioners should be asked to pursue this with the Ohio State Board of Registration for Professional Engineers. This will be discussed further at next meeting.

Janie reported the International Gift Fair inquired about using the town hall sign out front to advertise. The trustees did not see a problem with them using it.

Janie asked if there was copy of town hall contract available. Barb stated she will check on one, but knows Cindy issues one. Janie will follow up with Cindy.

Janie stated the NAD meeting will be October 7, 2009 at 7:00pm.

Jerry reported on pipe and culvert needed for Forman Rd. He gave all price quotes he collected. Raymond Builders was lowest at \$3,588.00, delivered to the township yard. This will be paid from our local revenue.

Res. 1234-09 Jerry moved the township purchase the necessary pipe and culvert for the OPWC Forman Rd. project from Raymond Builders at \$3,588.00. John seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

Jerry said that Pat from Windstream looked at the telephone lines located on Forman Rd. Pat issued the work order to have the buried line placed aerial. Jerry contacted the Illuminating Co about the three poles in the construction area. Someone from engineering looked and those poles will be moved.

Jerry stated the air conditioning system in the Massey Ferguson is not working. We can buy the pump and filter assembly for \$450.00 plus the cost of charging the system. He said the snow gets in to the filter on the Ford 550 as John stated. A new air intake system is available for \$320.00. John stated he thinks this is necessary.

Res. 1235-09 John moved to buy the pump and filter assembly for the MF roadside mowing tractor for \$450.00, and the air intake for the 550 at a cost of \$320.00. Jerry seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Res. 1236-09 Jerry moved Pete purchase a load of cold patch. He needs about 20 tons. John seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Jerry reported the cost to raise the power line between the town hall and fire hall is \$950.00. This estimate came from Randy Gildersleeve. Jerry recommended placing a sign warning of the low wire for now. John inquired how much would it be to place the line underground. Jerry felt as much or more than raising it. Janie agreed placing the sign was good for now. John also agreed.

Jerry said RTS was going to take a look at the broken teeter-totter in the park.

In audience, Winnie Cerbin stated the condition of Center Cemetery was bad. Grass was

# RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held October 5,

2009

thrown onto the headstones.

Nelson Hejduk mentioned the sewer bore tests revealed petroleum in some sites. This would be extremely costly to anyone having to remove it.

Res. 1237-09 Jerry moved the three full time roadmen be allowed to spend up to \$200.00 on clothing and safety shoes. Janie seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

Barb asked if the board wanted to set trick or treat time and date.

Res. 1238-09 Janie moved trick or treat in the township be set for October 31, 2009 from 5:00 to 7:00pm. Jerry seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Res. 1239-09 John moved to adjourn the meeting. Jerry seconded. Meeting adjourned at 8:15pm.

*Jerry Burk*

*Board Chairman*

*Barbara Schaub*