

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held February 16,

2010

The regular meeting of Austinburg Township was called to order at 7:30pm with the pledge. Trustees Burke, Kusar, Spade, Winnie Cerbin, David Thomas, Ted and Ginny Seifert were present.

Res. 1309-10 John moved to approve the minutes of the previous meeting as presented. Janie seconded. The roll call vote; Burke, aye. Spade, aye. Kusar, aye.

Res. 1310-10 John moved to pay the bills as the lawful obligation to the township. Jerry seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Bills were \$19,494.32. Receipts were \$5,288.78.

We received the certificate of resolution made by the County Commissioners approving the lowering of load limits on township roads by 35%.

John Beninato gave his zoning report.

John K. addressed the report by Smolen Architecture on changes to the town hall. The approximate cost to add handicapped restrooms and fire proof records room is \$50,180.50. For windows, ceiling, insulation, etc. the cost is \$40,285.90. There could be grants available for this work.

John stated we are currently paying real estate taxes on the road garage. He has been told we should not have to pay these. He has the appropriate paperwork to be filed for exemption.

Resident Dan Theiss of Maple and Rt. 307 contacted John about the dirt from the school construction project being broomed off the road into the road ditch. John spoke to the Easton Co. Also discussed was the brake sign located in the township. John stated it is really a deterrent, not enforceable. There is only supposed to be one more day of hauling. John said in light of all this, he called Larry Meaney and suggested letting the sewer contractors know that the school project, Forman Rd. , and sewer work is all being done at the same time, so the roads need to be kept especially clean.

Discussion was held on the school project, the bids and dirt work.

Janie asked if Barb had heard anything on the tax abatement hearing for Sav-A-Lot. No date has been stated yet.

Jerry reported there will be a pre-construction meeting on the sewer project at the county tomorrow at 11:00am. Mike Petro will attend on behalf of the township.

Jerry said the thermostats are working in the garage now. He stated he is happy with the heat lights turning off and on as needed.

Jerry said it will cost about \$7,000.00 for a gas line to the garage down Rt. 45. The gas company will run the line from building to road at no charge.

Jerry said he spoke to the ACJVS about a building for the township. He had a letter ready to be sent to Jon Whipple of the ACJVS stating we would be interested in a building in the fall. It gave approximate sizes.

Jerry stated the load limit signs will be put up.

In audience, Winnie Cerbin spoke to the trustees about retrieving a plaque from the school before it is demolished. She also mentioned she and Bev Park will look into a bell that came from Eagleville.

Ginny Seifert stated Behm Monuments will try to come out to look at the Civil War monument in the park.

Res 1311-10 John moved to adjourn the meeting. Jerry seconded and meeting adjourned at 8:05pm.

Jerry Burke
Board Chairman

Barbara Schaab