

RECORD OF PROCEEDINGS

Held May 3,

2010

The regular meeting of Austinburg Township held May 3, 2010 was called to order at 7:30pm. Trustees Burke, Kusar, Spade, Ted, Ginny Seifert, Chery'ol Gilson, David, Bill Thomas, Joe Hejduk, Byron Dutton were present.

Res. 1346-10 John moved to approve the minutes of the previous meeting. Jerry seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 1347-10 John moved to pay the bills of the township. Janie seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

Bills totaled \$19,142. 29. Receipts were \$14,856.17.

The fiscal officer reported she received a call from Janet Boland of County 911 system. Janet said she wanted to remind the township that 911 needs to be notified when dispatching is changed.

The township received a renewal packet from Burnham and Flower for a June 1 renewal of the township health benefits. Melissa Lang e-mailed applications for plan participants to fill out so she may look for rate relief from Medical Mutual.

John reported he spoke with Larry Meaney regarding the additional stimulus money. Larry stated it will go into the project unless there is extra funds. Rather than send any funds back, it would be diverted to the forced main.

John stated he returned to John Smolen's office concerning the proposed work to the town hall. Kurt will redefine the scope of the project to get the cost closer to the original \$100,000.00. The handicap ramp will be taken out of the project. John will report back with any new engineering costs.

The newsletter has been taken to the printer. The price will remain at \$185.00 plus \$50.00 for folding. Jerry said next year we should strive to get the newsletter out before the spring clean up day.

Zoning Administrator John Beninato gave his zoning report. He has not heard anything back from the County Prosecutor concerning a meeting to discuss a property on Forman Rd.

Janie stated she is concerned about the mowing of the township. It should be getting done once a week. She will follow up with the contractor and cemetery sexton Bill Wilms.

The NAD meeting is this Wednesday at 7:00pm at the NAD building.

Jerry said he would look into the mowing since he is liaison to cemeteries. Janie stated all the trustees take care of everything, Jerry is liaison. Janie said she is liaison to parks, so she can also check on the mowing. Jerry asked Janie if she has heard anything from RTS about the broken park equipment since she is park liaison. Janie stated she has not heard from them, but Pete was going to weld the equipment. Jerry said the mowing contract should be given to someone else if he the current contractor cannot keep up with things.

Jerry reported he took the sample of the #8 stone to Tim Martin. He ran the specs and according to Tim, the ACI stone will meet the criteria for application with the emulsions.

Jerry discussed the work to be done on Forman Rd. with Tim Martin. Tim suggests the tile go in first, then the base be put down, then the ditches should be done. Pete would like to look into renting a roller to compact the dirt. Tim also said the township will need 3,000 tons of #304 and #411 stone for this project. Jerry said it should be bid out as spread directly on Forman Rd. when needed. The township will bid 1,800 tons of #304 and 1,200 tons of #411 to be tail gated onto Forman Rd. per the direction of the township for our OPWC project. Bids will be opened May 17 at 7:30pm, regular meeting.

Jerry reported the light in the ladies' room is working.

Jerry said he had the cemetery maps reproduced, they are here.

Res. 1348-10 There were no audience comments, John moved to adjourn the meeting. Jerry seconded. Meeting adjourned at 8:10pm.

Jerry Burke
Paul Chisum
Barbara Schaak