

# RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

Held May 17,

2010

The regular meeting of Austinburg Township held May 17, 2010 was called to order at 7:30pm. Trustees Burke, Kusar, Spade, Cher Gilsøn, Byron Dutton, Scott Tenney, David Thomas, Bill Thomas, Sarah Ensmen, Jacklyn Krysa, Ginny, Ted Seifert, Winnie Cerbin, Olivia Hanneman, Demo Shaw, Mike Petro, Judy Sims were present.

Res. 1349-10 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. 1350-10 John moved to pay the bills of the township. Janie seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

Receipts totaled \$5,720.31. Bills totaled \$40,664.44.

Bids were opened for the #304 and #411 stone to be applied to Forman Rd. during the OPWC project.

Res. 1351-10 Janie moved to accept the bid from Kinder Morgan, \$15.30 per ton, applied to Forman Rd. as directed by the township. John seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

In correspondence we received a notice of Intent to Expand the Geneva Landfill, sent by Waste Mgm't.

The County Engineer sent notice of a training session for sign retro reflectivity to be held May 25.

An e-mail was forwarded from Larry Meaney that he received from Mike Shaver of CT Consultants. It addressed the sidewalk broken on Rt. 307. Mr. Shaver indicated if the township wants the contractor to replace the walk with thicker concrete, it would cost an extra amount.

Jerry said he contacted Larry about this e-mail stating it would not have supported the heavy equipment that crossed it. It can be replaced at the same thickness it is now.

John Beninato gave his zoning report.

John Kusar said he had been questioned about the web site, the zoning minutes are not updated. Janie stated the site is up to date now.

John reported the newsletter will be in the mail this week.

John received questions about the sewer project. He checked on the road right of way for residents on Betts and Chestnut.

Janie stated there will be a representative at the ACTA meeting this week to speak on the grant writing for the NOPEC grant application. The meeting will start at 6:00pm.

Janie gave the NAD report.

Janie inquired about our insurance representative. Jerry stated we were unable to get quotes because the forms were not signed by plan participants so she did not need to attend the meeting. Jerry asked Janie about the mowing she was going to check into. Janie said the contractor is here. Bill Wilms stated he has received some complaints about the cemetery mowing. Discussion on the mowing was held with the contractor. Jerry said the contractor needs to get on top of the mowing.

Jerry reported Mr. Adams is ready to proceed on Forman when Pete is ready for him and weather permits. Pete asked about the phone wires on Forman. Jerry said those wires are inactive now.

Res. 1352-10 Jerry moved to spend \$633.00 for new teeth for the grader blade. John seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Res. 1353-10 Jerry moved to call in John Luban, part time help, as needed, not to exceed 500 hours(\$5000.00). John seconded, hours to be reviewed if needed. The roll; Spade, aye. Burke, aye. Kusar, aye.

Quotes on tailgate spreaders were discussed.

Res. 1354-10 Janie moved to purchase one tailgate spreader from Jones Equipment at a cost of \$4,982.00. John seconded. The roll call vote; Burke, aye. Kusar, aye. Spade, aye.

The need for new tractor tires was discussed. Jerry felt the tire could be re-booted. John stated he looked at the tire and agreed it could be re-booted. Janie stated she felt if Pete thought a new tire was needed, she would agree with Pete. Jerry instructed Pete to boot the tire.

Pete addressed the old Mack truck. He said after the berm box is removed, he will park the truck and no longer use it. He feels it is not safe. Jerry stated the roadmen may have to get

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used to having only two trucks. Janie said we could look into state bid on a new truck for next year.

Pete said the roadmen will start summer hours. They will now start at 6:30am.

Jerry reported the man from the Vo-Ed school contacted him. They may be able to start on our storage building this fall.

Jerry stated he received an answer from the Prosecutor from a letter he sent last year. It concerned a Pelton Rd. ditch cleaning issue. The letter is in the files.

Jerry said he got an estimate from Tim Martin on Forman Rd. improvements, south from Rt. 307 to Lampson Rd. The estimate is \$199,990.00.

Res. 1355-10 Jerry moved to submit the pre-application forms for OPWC, improving Forman Rd. from Rt. 307 to Lampson. Janie seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

In audience participation, Cher Gilson inquired about the corner property on Rt.307 and Rt. 45 since sewers are being installed. John said sewer costs are assessed to the owner.

Byron asked about Rt. 45 and Clay St. Janie stated a traffic light is to be installed at the intersection in July. Byron said he was referring to the moving of the utility poles on the west side of Clay. Jerry said he will get him the state's phone number, and Byron should check with Tim Martin regarding Clay St.

Dave Thomas stated on May 26, student from GRA will be picking up trash on roadsides.

Bill Thomas informed the trustee the owner of the old Niagra Falls Information sign will be repairing the billboard.

Sarah Ensman told the trustees Austinburg Country Days is looking into having a beer tent at the festival this year. Permission is needed from the trustees. She spoke with Catherine Colgan and gave the trustees copies of information she received from Liquor Control and permit requirements. The trustees need to send a letter to the County Prosecutor themselves, to inquire about any legal obligations on the part of the township. Jerry said we should also check with our insurance carrier on liability issues and/or additional costs. Janie stated she would be happy to draft the letter to the prosecutor. The trustees said they have no problem with the tent as long as everything is approved at the prosecutor's office and the insurance company.

Res. 1356-10 Janie moved the board send a letter to the County Prosecutor to check on the legal aspects of a beer tent at Austinburg Country Days. John seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

Ginny Seifert said congratulations to Dave Thomas for being named Youth Citizen of the Year.

Joe Hejduk told the trustees about a 79 hp tractor for sale for \$16,000.00.

Joe also stated the sewer contractor is not using proper safety signage in town. Jerry will follow up on that.

Res. 1357-10 Jerry moved to go into executive session at 8:45pm to discuss personnel problems and insurance. John seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 1358-10 Jerry moved to come out of executive session and reconvene the regular meeting at 9:15pm. Janie seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 1359-10 John moved to adjourn the meeting. Janie seconded. The meeting ended at 9:16pm.

*Geoff Burke*

*Boyd Clume*

*Barbara Schaab*