

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held June 7,

2010

The regular meeting of Austinburg Township held June 7, 2010 was called to order at 7:30pm. Trustees Burke, Kusar, Spade, Don Hermian, Joe Hejduk, Byron Dutton II, Winnie Cerbin, Nicholas and Giovanna Kustala, Jerry Howard, David Thomas, and Chery'ol Gilson were present.

Res. 1360-10 Janie moved to approve the minutes from the previous meeting as presented. John seconded. The roll call vote; Spade, aye. Kusar, aye. Burke, aye.

Res. 1361-10 John moved to pay the bills of the township. Jerry seconded. The roll call vote; Kusar, aye. Burke, aye. Spade, aye.

Receipts were \$46,425.77. Bills were \$32,336.79.

In correspondence we received a letter from Janice Schweitzer indicating we did not receive CDBG funding.

John Beninato gave his zoning report. He gave a letter dated June 7, 2010 to the trustees. It presented a synopsis of Mr. Kustala's actions concerning his Coffee Creek estate business in the township. It is entered into the files and a copy is available for review. The trustees did not wish it to be read aloud. Discussion on the issue followed. Mr. Kustala should have applied for permits for his business even though he is within the list of permitted uses. He is to come in to meet with Zoning Administrator John Beninato to acquire the various permits the township required him to have. Jerry asked them to work this out between them, as the trustees cannot make rules concerning zoning. Mr. Kustala can approach the Zoning Commission and ZBA if he wants to suggest a change to zoning. Mr. Kustala inquired about a permit for his back building which he intends to use as a banquet hall and it will possibly be rented out for various uses. John B. stated he will research this more.

Discussion was held on safety issues with the ongoing sewer work. John K. will follow up on this.

John K. reported Mr. Heintz from Allen Rd. asked what will be done on his road. Jerry stated dust control is being applied.

Janie reported on the NAD meeting. NAD approved the purchase of another ambulance unit.

Janie stated the Memorial Day parade went as well as could be expected. She did hear a complaint about the speaker system. Some could not hear well. Janie said we should look into it for next year.

Res. 1362-10 Janie moved to make a donation to Rock Creek VFW for their expenses to participate in our service. Jerry seconded. The roll call vote; Kusar, aye. Spade, aye. Burke, aye.

Res. 1363-10 Janie moved to pay the \$50.00 registration and travel expenses as per our travel policy for those attending upcoming zoning seminars. John seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Janie stated the park mowing has been better. John said Bill Wiloms was directing the mowing contractor on the trimming to be done around the township buildings.

Janie addressed the NOPEC grant project. She stated she would like to get this going and suggested the trustees have a work session for this. The date of June 15, 2010 at 6:00pm was selected for a work session to discuss the NOPEC project.

Janie said Dan Claypool called her asking about the trustees' resolution on the Sav-A-Lot tax abatement amendment. Janie explained the amendment to those present. The trustees have been reluctant to pass the resolution, they were left out of any discussion concerning the new abatement agreement. They had asked Janet Discher, County Administrator to attend a meeting for questions. She sent a letter instead.

Res. 1364-10 Jerry moved to go ahead and approve the amendment to the Sav-A-Lot tax incentive agreement. Janie seconded. The roll call vote; Burke, aye. Kusar, no because the trustees had asked Ms. Discher to come and explain the new agreement and the trustees were not included in any discussions held before the amendment was enacted. Jerry agreed with John's comments. Spade, aye.

John asked Janie if she had any information on set up costs pertaining to the restoration of the monument in the park. Janie stated she had not received a confirmed price yet.

Jerry reported that with the construction of a new home on Forman Rd. by Frank Gildersleeve's house, the township must build up the road to improve sight lines. This is

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because the construction project is OPWC funded. It involves 400 ft. of road, 2 ½ ft at the deepest point. Adam's services Inc. is doing the ditch work there. Jerry inquired with Mr. Adams and he said he will bring in 500 yards of fill, scrape the base from 400 ft. of road and then compact the fill for \$5,000.00. In looking at other options, bank gravel, etc., this is the most economical. Janie mentioned the force account requirement since this added expense increases the cost of the work. Jerry will follow up with Tim Martin on this.

Res. 1365-10 Jerry moved to have Adam's Services do this work for the \$5,000.00 quoted, providing Jerry checks on the force account limits with Engineer Tim Martin. Janie seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Byron Dutton said that where the sewers are being installed, storm drain tiles are being removed. He is concerned that these drain tiles are being replaced for proper lot drainage. Janie stated we could inquire with the project inspector.

Byron also stated the west side of Clay St. is getting a turn lane.

Winnie Cerbin asked when the Forman Rd. project will be starting. Jerry answered this month.

Dave Thomas asked about work session that some zoning members and alternates held. Janie stated meetings should be announced in meeting minutes and put in the newspaper. John stated minutes should also be taken to be covered with the Sunshine Law.

Don Herman said he thinks more zoning discussions should be held to get rid of some confusion on the zoning text.

Res. 1366-10 Jerry moved to adjourn the meeting. John seconded. Meeting adjourned at 8:55pm.

Barbara Schaab