

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held July 5,

2010

The regular meeting of Austinburg Township held July 5, 2010 was called to order at 7:00pm with the pledge. Trustees Burke, Kusar, Spade, Ted, Ginny Seifert, Dave, Bill Thomas were present.

Res. 1371-10 John moved to approve the minutes of the previous meeting as written. Jerry seconded. The roll call vote; Kusar, aye. Spade, aye. Burke, aye.

Res. 1372-10 Janie moved to pay the bills. Jerry seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Receipts were \$16,576.37. Bills totaled \$16,801.56.

In correspondence we received a letter from Catherine Colgan, Ass't. Co. Prosecutor indicating the trustees may give permission to the Austinburg Country Days committee to have a beer tent in the park for the festival. She suggested the township inquire with their insurance company. The fiscal officer said she has a call in to OTARMA.

Zoning Administrator John Beninato gave his zoning report. He also addressed First Energy is installing electric service to campers without looking for proper permits.

Res. 1373-10 Janie moved to have John Beninato write to First Energy requesting they check for zoning permits before hook ups are installed to campers. Jerry seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

John K. stated he wrote to John Smolen asking for a revised quote for the main town hall project which consists of new furnaces, ceiling, doors, windows, as discussed by the trustees at their work session.

John asked if Janie had spoken with Leroy McNeilly to see if old Tote Rd. had been abandoned. Last meeting Tom Orth had addressed concerns about using it for access to the river. Janie indicated she will contact Leroy tomorrow.

John stated he has sent a letter to Capri Cafaro to inquire about grants for that area.

John asked Janie about the web site. It is currently down. She said she thought it renewed in July, and will look into it.

John asked if Janie had gotten any prices on the set up charges for monument restoration. She has not.

Janie said the NAD meeting will be this Wednesday at 7:00pm at the NAD building.

Janie said she would like to see Allen Rd. get chip and seal, since Mr. Heintz had inquired about it. She told Jerry he reported that he had told Mr. Heintz it would be chip and sealed. She said it is not on Pete's list and feels the township could do an additional 3 miles of chip and seal, raising the total to 10 miles.

John said he would like to get through the Forman Rd. project first. That will have to have a surface put on it after the OPWC work is complete.

Jerry said Allen Rd. has dust control on it. He does not recall telling Mr. Heintz it would be chip and sealed. John said Forman is a major road project and we have already seen cost overruns.

Jerry reported Forman Rd. work is moving along. He said Adams is not doing the footage he originally thought he would get done per day. It should take another 3 weeks for ditching and then the berm tile can be installed.

Jerry inquired why there were three checks that Janie did not sign last meeting. Janie said she did not have documentation. Barb told her there was a signed receipt included for the Snow, grave flowers. Janie stated she had spoken with Barb about that Visa bill and will now sign that check. Barb told Janie the other two were shipped to Pete, she had no packing slips, and that she had contacted Pete for verification. She stated she does not issue a check without verification.

In audience, Bill Thomas asked about the red pipes on the sewer project, if they are to be removed. Jerry said he will check on that.

Dave Thomas thanked the trustees for the opportunity to attend the zoning conference.

Ginny Seifert said she has been informed of a wasp nest on the park playground equipment. It was sprayed but it should be watched in case they return.

Jerry discussed the number of people attending zoning conferences. He said maybe one or two could go and bring material back, saving the township money. Ted Seifert stated participants split up and attend different classes. Janie said she thinks it is worth the investment to have the zoning people attend. Janie said the summer OTA sessions on August

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There are certain some zoning classes. They will be held at Kent State, Stark County.
Res. 2010-10 John moved to adjourn the meeting. Janie seconded. The meeting adjourned at
8:05pm

Gary Burk

Board Chairman

Barbara Schaub