

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held August 2,

2010

The regular meeting of Austinburg Township held August 2, 2010 was called to order by Trustee Chair Burke. Trustees Kusar, Spade, Ted & Ginny Seifert, Joe Hejduk, Don Herman, Demo Shaw, Byron Dutton II, Craig Hofius, Molly & David Scharping, David & Bill Thomas, Bill Wilms, Les Lane, Winnie Cerbin, Chery'ol Gilson were present.

Res. 1383-10 John moved to approve the minutes from the last meeting as presented. Jerry seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 1384-10 John moved to pay the township's bills. Janie seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Bills were \$40,137.30. Receipts were \$183,442.13 due to receipt of our second half real estate taxes.

In correspondence we received a letter from Farm Bureau stating there would not be a ballot issue from the US Humane Society. Jerry said he had read that the Humane Society only gave back 4% of the approximate 100 million in revenue.

Chief Wilms told the trustees there was a valve malfunction on 501. He got a price of \$800.41 through Darley to replace it.

Res. 1385-10 Janie moved to pay for the intake valve for 501 at a price of \$800.41. Jerry seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Chief Wilms reported on prices for new pagers, necessary because of the upcoming switch to a new band system. From Northeastern Communications they are \$387.00 each plus \$68.00 for an amplified charger. He said 20 pagers will run about \$8,000.00 through state bid. He will also look for possible grant money.

Chief Wilms said he would like to set up an account with Truckmen to do the maintenance on the fire trucks.

Res. 1386-10 Janie moved to set up a township account with Truckmen as requested. John seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

Zoning Administrator John Beninato gave his report. Jerry asked him to give a brief explanation about the Janson property on Forman Rd. Joe Hejduk asked about the small signs about low interest loans, etc. that are showing up in the township. John Beninato stated he can remove them. Joe addressed the BP station property. John B. said it is in foreclosure.

Mowing Contractor Demo Shaw addressed the board regarding damage to stones in the cemeteries. He said he will have one staff member inspect the cemeteries once per week. He said all stones have been straightened, and Belding is coming to take a look at the broken one in Mechanicsville. Mr. Shaw assured the trustees this will not happen again.

John K. stated there are several headstones that have broken due to nature. He will talk with Bill about it.

Res. 1387-10 John moved to schedule the August 16 township meeting for 8:00pm due to the zoning public hearing held at 7:00pm that day. Janie seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

John said Mr. Heinz called him about Allen Rd. He told him again that we need to see how things are after Forman Rd. project is done, and Allen Rd. will be considered.

Jerry said Mr. Heinz called him also, and Jerry told him the same. We need to see where road funds are after Forman.

Janie said Mr. Heinz contacted her too. She stated she thinks we should stick with doing 10 miles of chip and seal. Janie said she feels we should not do less than what have done before. Jerry mentioned that we have talked about doing cold mix on Pelton Rd. for a couple years and it still has not been done. Jerry stated he wants to see how funds are. Janie said the funds are not short, and she doesn't care which roads are chip and sealed, just that we should stay up with 10 miles as before.

John presented the quote from John Smolen for architectural services for the discussed town hall project.

Res. 1388-10 John moved the township sign the agreement with Smolen in the amount of \$5,650.00 for architectural services. Jerry seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Janie reported the NAD meeting is this Wed. at 6:00pm in the NAD building.

Janie said NAD will be holding an open house on August 22. Invitation notices were passed out. The public is welcome.

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

Held

August 2,

2010

Janie inquired if Jerry received a quote on Forman Rd. Jerry said yes and was going to address that tonight.

Jerry stated that Norm called him and his machine is in need of parts, and the township should get someone to finish. Jerry reported Dan's Trenching will finish the work for \$3,500.00.

Res. 1389-10 Jerry moved to hire Dan's Trenching to finish the work on Forman Rd. at a cost of \$3,500.00 Janie stated Jerry needs to get the quote in writing. Jerry said Norm had only contacted him right before the meeting tonight. John seconded, saying Jerry should get the written quote before work is started. The roll; Kusar, aye. Spade, aye. Burke, aye.

Jerry said he spoke with Tim Martin about the township taking over a subdivision off Tote Rd. He said Tim told him the roads should be brought up to standard before the township would take it over.

Jerry addressed the questions raised about the sewer risers. He said Larry Meany assured him the bore is at 12 ft. and documented.

Joe Hejduk asked if the zoning hearing will be publicized, and if the township needs his signs. The hearing will be advertised in the paper and web site.

Craig Hofius asked the date of the zoning hearing.

Bill Thomas mentioned the gas leak that occurred in the township due to the digging. John told him that unfortunately these things do happen often in construction work.

Jerry moved to adjourn the meeting at 8:25pm. John seconded.

RES 1392
10

BS.

Jerry Burke
Board Chairman
Burkwa Schack