

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held October 4,

2010

The regular meeting of Austinburg Township held October 4, 2010 was called to order at 7:30pm. Trustees Kusar, Spade, Ginny, Ted Seifert, Dave, Bill Thomas, Don Herman, Byron Dutton II, Mike Petro, and Joe Hejduk were present. Trustee Burke was out of town.

Res. 1412-10 John moved to approve the minutes of the Sept. 20, 2010 Public Hearing. Janie seconded. The roll call; Kusar, aye. Spade, aye.

Res. 1413-10 John moved to approve the minutes of the Sept. 20 regular meeting as written. Janie seconded. The roll; Spade, aye. Kusar, aye.

Res. 1414-10 John moved to pay the township bills. Janie seconded. The roll; Spade, aye. Kusar, aye.

Receipts were \$17,581.77. Bills were \$30,643.58.

A renewal packet for our liability and casualty insurance was received from OTARMA. The new premium is \$13,015.00. Janie asked if Barb knew the last premium amount. Barb reported it was \$11,661.00, a difference of \$1,354.00. The trustees would like Joan from Watkins Agency to attend the next meeting.

The fiscal officer reported the following Forman Rd. costs; equipment usage, \$27,952.70. The labor, \$31,230.68. Local revenue, \$21,483.20. Total is \$80,666.58 for township expenses. A bill for Adam's Services and Kinder Morgan will be submitted for payment by the state.

John Beninato gave his zoning report. He addressed the suggested zoning changes that have been submitted by the Zoning Commission. There are some possible enforcement problems. John K. said that these problems will be addressed at the next zoning meeting with the hope of achieving a mutual agreement on how to proceed.

John B. also brought to the attention of the trustees that the zoning map legend is incorrect. There is no color distinction on the legend between R-1 and R-2 districts. Our maps need to correspond with the maps at the recorder's office and planning dept. John said he believes it was only an oversight that the color was left off, and suggests we contact the County prosecutor's office to find out how it should be corrected. Janie will follow up with the Prosecutor's office and try to set up a meeting.

Mike Petro gave his road report. He stated he is looking for prices on ice grits. He said we will need approximately 120 tons of salt/sand mix from the county.

Res. 1415-10 Janie moved the township purchase 120 tons of salt/sand from the county. John seconded. The roll; Kusar, aye. Spade, aye.

Mike Petro stated he has the state permit for the replacement of tile near Mrs. Montgomery's home. Mike said he spoke with Mr. Donathan about the Creek Rd. trestle. The suggested plans for the work there were discussed. Pete said he would like to start there next week, and should be done in about a week, weather permitting. Pete asked about the clothing and shoe allowance for the roadmen.

Res. 1416-10 Janie moved to allow \$250.00 for shoes and clothing for the three full time roadmen. John seconded. The roll; Kusar, aye. Spade, aye.

Pete reported Forman Rd. is finished for this year.

Janie asked Pete for an estimate of how many signs need to be addressed for retro reflectivity. She would like to send a cost estimate to Steve Latourette.

Janie said she has not made a connection yet to set up a session regarding the park monument. John said all we really need is a not to exceed price to remove and replace the tablets on the monument.

Janie stated the next NAD meeting is October 6, 2010 at 7:00pm.

Res. 1417-10 Janie moved Trick or Treat be October 31, 2010 from 5:00 to 7:00 in the township. John seconded. The roll; Spade, aye. Kusar, aye.

John reported Ebony Construction got back to him on the paving of Chestnut and the 400 ft. of Betts. They are higher than the price quoted through Mr. Excavator. John called Larry Meaney to inquire if we can go under the existing contract the county has. John has not heard yet.

John asked if Janie had a chance to review the town hall plans yet. She had not. John suggested she look at the drawings before next meeting and formulate any questions she has. Then the board can fill out the grant application next meeting.

Ted Seifert asked if new lights would be put in the town hall when renovated. The plans call for 6 new fixtures.

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Joe Hejduk asked what type of windows will be used in the town hall. John stated wood core, aluminum, 7/8 low E glass, single hung. Joe also asked about the insulation to be used. John said it will be R-30 in the attic, and blown in the walls. Joe stated there are replacement pieces for the outer siding if needed.

Byron Dutton suggested using a-coils in the new furnaces. They will cost now, but might save money down the line.

Winnie Cerbin said the clock in the town hall needs new batteries.

Res. 1418-10 Janie moved to adjourn the meeting. John seconded, meeting adjourned at 8:25pm.

Jerry Burke
Board Pres
Barbara Schae