

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held October 18,

2010

The regular meeting of Austinburg Township held October 18, 2010 was called to order at 7:30pm. Trustees Burke, Kusar, Spade were present.

Res. 1419-10 Janie moved to approve the minutes of the previous meeting as written. Jerry seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 1420-10 John moved to pay the bills of the township. Janie seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Receipts were \$1,413.79. Bills totaled \$11,540.21.

Joan Arndt was in attendance to discuss the renewal of the township liability and casualty insurance.

Res. 1421-10 After all questions were answered, Janie moved to renew our insurance with OTARMA, the premium is \$13,015.00. John seconded. The roll call vote; Burke, aye. Kusar, aye. Spade, aye.

John Beninato gave his zoning report and explained permits issued.

John K. reported he had attended the zoning commission meeting and some things came to light about the zoning text and map. The Public Hearings held by the commission and trustees have been conducted wrong. Also the notice placed in the paper should have been split. John explained the two issues, text changes and map amendment could be held at the same time, but should have been divided into separate issues. County Planning Director Al Dispenza's opinion is that the issue should be sent back to the commission with a no vote from the trustees due to the fact the procedures followed were incorrect.

Res. 1422-10 John moved to reject the zoning package provided to the trustees because of improper notices and procedures, and ask the zoning commission to start the process over. Janie seconded the motion. The roll; Burke, aye. Spade, aye. Kusar, aye.

John discussed the paving of Betts and Chestnut. Larry Meaney suggested we not have paving done until next year due to freezing and thawing, etc. It will need time to settle. Jerry agreed and stated he would like to see more stone applied and grading done. John also spoke with Larry about the condition of Mill St. It needs to be graded. Larry asked the trustees to put something in writing approving the paving be set for next year. John drew up a letter and read it to the trustees.

Res. 1423-10 John moved to send the letter to Larry Meaney. Janie seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

John stated the plans from Smolen Engineering for the town hall project have been reviewed, and include a rough estimate of \$73,000.00 for the work. The NOPEC grant will cover \$50,000.00.

Res. 1424-10 John moved the board fill out the grant application using Smolen's figures. Janie seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

Janie said the NAD meeting was held Oct. 6. There were 14 calls for Austinburg in September with an average response time of 7.6 minutes. The next NAD meeting will be Nov. 3 at 7:00pm.

Janie reported she has set a meeting with Behm Memorials for 9:00am on Friday. The meeting will take place at the park monument. The tablets have not been made yet.

Janie said she went with John Beninato to the county to check on the zoning map. The last correct map legend was in 1992-1993.

Janie has checked with the Fire Dept. for security for trick or treat which is Oct. 31 from 5:00 to 7:00.

Jerry spoke with Pete about salt/sand mix purchased from the county. It will be \$36.20 per ton. Pete has stated we will need about 120 tons. Pete has a price on ice grits from Simak trucking of \$10.95 delivered to the garage. He has a price of \$13.00 per ton from Nelson. We will need about 300 tons of ice grits.

Res. 1425-10 Jerry moved we purchase ice grits from Simak at \$10.95 per ton delivered. John seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Jerry stated Pete has received the paperwork from the county on the Mill Creek Rd. trestle work. He will have the road closed for approximately a week.

Jerry called Janice Schweitzer about the Woodside Dr. property. She has not gotten back to him.

Jerry said there are five trees on Dadeville Rd. that need attention. He is meeting with

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Mark Jones of First Energy about tree trimming in the township. He will discuss these trees with him also. John told Jerry there is a willow tree on Forman Rd that needs trimming. It is blocking the stop sign. Barb also asked Jerry to check out the tree trimming contractor First Energy is using. Jefferson had problems in the village with their tree trimming.

Jerry presented three quotes for the repair of cemetery stones damaged by the fallen limbs. Behm Memorials will repair 11 stones at a cost of \$1,400.00. Belding Monuments will repair 11 stones at a cost of \$2,400.00. Haines will repair 10 stones for \$1,000.00, will reset 2 stones for \$450.00. This repair is not part of the insurance claim. There is a broken stone they do not recommend repairing. They will replace it for \$3,200.00, or will repair it for \$300.00. John said we need to find out if the stone would have to be replaced as is using marble or a less expensive material can be used. The issue will be tabled until questions are answered. At that time more similar quotes can be looked at.

Res. 1426-10 Jerry moved to send a bill to RTS for the township cost to repair the playground equipment purchased from them. The bill will be for \$350.00. John seconded. The roll; Spade, aye. Kusar, aye. Burke, aye. John asked barb to send it certified so we know they received it.

Res. 1427-10 Janie moved all the POD students in attendance get copies of the minutes of tonight's meeting at no charge. They will not be sent until after next meeting when they are approved. John seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

Byron Dutton told the trustees the Rt. 45 work will not get paved with a top coat this year because of temperatures. They will work on filling in the edges.

Bill Thomas stated the Grand River Academy will not be merging with the GaREAT.

Dave Thomas stated he understands the process for zoning changes must be followed, but regrets this will slow zoning progress.

Joe Hejduk said the road crew did a nice job on the drain replaced by Mrs. Montgomery's property.

Joe also stated some residents are not currently getting a newsletter. John said if Joe would get him a list of names we will see they are added.

Res. 1428-10 Jerry moved to adjourn the meeting. Janie seconded. The meeting adjourned at 8:45pm.

Heald Beub

Board Chairman

Barbara Schaub