

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held November 1,

2010

The regular meeting of Austinburg Township held November 1, 2010 was called to order at 7:30pm. Trustees Burke, Kusar, Spade, Ted, Ginny Seifert, Cher Gilson, Byron Dutton, Bill Wilms, Bill, Dave Thomas, Winnie Cerbin, Don Herman, and Joe Hejduk were present.

Res. 1429-10 John moved to approve the minutes of the previous meeting as presented. Janie seconded. The roll call vote; Spade, aye. Burke, aye. Kusar, aye.

Res. 1430-10 John moved to pay the bills of the township. Jerry seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

Receipts totaled \$18,321.72. Bills totaled \$13,740.27.

Res. 1431-10 Janie moved to place the donation of \$750.00 from the Seiferts for the park monument into it's own line item if available on UAN software. John seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

John Beninato gave his zoning report. Discussion was held on the material currently being stored on property on Mill St., and outside storage as addressed in our zoning text.

John K. said he is still waiting on newsletter articles.

John mentioned the NOPEC grant application. Janie stated she will address that during her report.

John said he spoke with Larry Meaney about the paving. The contractor is moving ahead with the paving. Larry said we have a two year warranty on the work. We should document anything that goes wrong and it will be fixed. John also asked Jerry to follow up with pipes located on Mill St. They are to be cut off below grade and holes filled with stone.

Fire Chief Bill Wilms gave a dept. report. He is scheduling maintenance for the trucks. He reported the dept. needs to purchase a new 12' roof ladder for 501. It should be around \$300.00 or less.

Janie reported on the NOPEC grant application. It is due Nov. 12. She will get it completed and call John and Jerry for their signatures.

Janie and Jerry met with J.R. Hurst about the park monument. A quote was given of \$3,900.00. Renovating the tablets is \$1,500.00. Set up is \$600.00. Sandblasting and cleaning of the monument is \$1,800.00.

Res. 1432-10 Janie moved to have Memorials by Behm do the monument work for a total of \$3,900.00. John seconded. The roll; Burke, no because he understood J.R. Hurst to say the mounting of tablets was included in the \$1,500.00 originally, now he is separating it out. Spade, aye. Kusar, aye. Janie said she heard J.R. Hurst differently than Jerry.

Janie said the NAD meeting will be Nov. 3 at 7:00pm in the NAD building.

Janie asked if we are still going to wait with our paving on Betts and Chestnut. John said Larry still recommends waiting until next year.

Jerry said three quotes were received for the repair of 11 stones damaged by the tree in Austin cemetery. Haines quoted \$1,200.00. Belding quoted \$2,400.00. Behm quoted \$1,400.00.

Res. 1433-10 Jerry moved to have Haines Memorials fix the 11 stones in Austin Cemetery for \$1,200.00. John seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Jerry said Mr. Hook on Maple St. called and wanted his driveway culvert replaced. The roadmen took care of this Thursday.

Jerry reported the road crew finished the Mill Creek Rd. overpass work.

Jerry said he met with Mark Jones and was introduced to the forester working for First Energy. Jerry asked him to look at the trees on the Dadeville Rd. property. He has not heard back yet.

Jerry went to the property at Eagleville and Forman where John had reported a willow tree blocking the stop sign. No one was home to ask that they trim that tree.

Janie mentioned the unmarked cemetery that is on Rt. 307. There should be some kind of marker there. John stated he thinks we should locate the survey pins, and get prices on putting up a marker for the cemetery.

Byron Dutton said the paving was done on Rt. 45 since the weather cooperated. Byron inquired about Sidley Ct. Discussion was held on curb cuts. Jerry will check with the County Engineer to see what is planned there.

Dave Thomas said he thought the ACTA candidate's night went very well.

Res. 1434-10 John moved to adjourn the meeting at 8:25pm. Janie seconded.

Geneal Burke Chairman of Board
Barbara Schaub