

# RECORD OF PROCEEDINGS

Minutes of Austinburg Township Year End

Meeting

Held December 30,

2010

The meeting of the Austinburg Fire Department Indemnity Board held Dec. 30, 2010 convened at 5:30pm. Present were Trustees Burke, Kusar, Spade, Bill Wilms, Les Lane, Robert Lapuh, Mike Petro, Ted Seifert, and John Beninato. Fire Dept. representatives elected were Les Lane and Robert Lapuh. Secretary was Ted Seifert, legislative representative and Chair was Jerry Burke. Ted Seifert made the motion to elect the above as officers for 2011. All voted affirmative. Ted also reported Jane Brigham is receiving benefits due to the death of her husband in the line of duty. Ted moved to adjourn the meeting of the Indemnity Board. Les seconded. Meeting adjourned.

At this time Mike Petro gave his year end road report. He stated a new or gently used truck would be beneficial. Also the department may need a new snow plow. He said the off road equipment will have to be addressed soon. Pete stated we will need to do some crack sealing in the coming year. He also would like to look into double ground road grindings instead of doing dust control.

John Beninato gave his year end zoning report. A copy is available in township files. John Kusar stated he, John Beninato, and Jacklyn Krysa will be meeting with the County Prosecutor on January 5 at 4:00pm to discuss Delta Railroad and the zoning amendment recently sent back to the Zoning Commission.

Bill Wilms gave a Fire Dept. report. He met with the insurance company of a driver that slid into the 501 truck. He received an estimate from Countryside and a check was received from the Insurance Co. in the amount of \$937.75 for the work. Bill stated the department has a committee to discuss what needs to be done to 503. The frame is rusting and the water tank needs replaced. The pagers need to be replaced when the new narrow banding goes into effect. There is a total of 20 pagers at an approximate cost of \$5,000.00 for new pagers and amp bases. Also he will buy four more breathing apparatus as per a past resolution to continue to replace these.

Bill Wilms reported he would like 12 more mats for the cemeteries. They work well under the heavy equipment.

Jerry called the regular meeting to order with the Pledge.

Res. 1451-10 Jerry moved to approve the minutes of the Dec. 20 meeting as presented. John seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 1452-10 John moved to pay the township bills. Jerry seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Receipts were \$8,146.65. Bills totaled \$16,856.90.

The fiscal officer presented the appropriations to the board and asked they be approved at next meeting. They are in the amount of \$1,339,634.00.

John stated he had already discussed his upcoming meeting with the Prosecutor.

Janie stated our NOPEC grant was approved at NOPEC's Dec. 15 meeting. We will receive the \$50,000.00 grant. There is some additional information they have requested. The W-9 form was filled out by the fiscal officer and Janie can send it in with the info. John will e-mail Janie some of the additional responses requested so she can get everything in.

Res. 1453-10 Jerry moved to go into Executive Session at 7:05 to discuss personnel matters, a worker related issue brought to his attention. Janie seconded. The roll call vote; Kusar, aye. Burke, aye. Spade, aye.

Res. 1454-10 Jerry moved to come out of Executive Session and reconvene the regular meeting at 7:20. Janie seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Raises for the roadmen were discussed. Jerry reported on what the men currently receive as a base rate plus their benefits. John reported what the men received as a raise lasts year. Bill and Scott received 45 cents per hour and Pete received 50 cents per hour. Janie said they are good workers and thinks that is a fair raise.

Res. 1455-10 John moved to give Mike Petro a 50 cent raise (\$18.54 + .50- \$19.04), Bill Wilms a .45 raise (\$16.02 + .45- \$16.47), Scott Tenney a .45 raise (\$15.30 + .45- \$15.75). Janie seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

Res. 1456-10 Jerry moved to adjourn the meeting. Janie seconded. The meeting adjourned at 7:30pm.

  
