

# RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held January 3,

2011

The regular meeting of Austinburg Township held January 3, 2011 was called to order at 7:30pm. Trustees Jerry Burke, John Kusar, Janie Spade, Ginny, Ted Seifert, Winnie Cerbin, Dan Whitnire, Lynn Frank, Briana Acafuro, Amber Wilkinson, Cher Gilson, David Thomas, and Joe Hejduk were present.

Res. 01-11 Janie moved to approve the minutes of the previous meeting as presented. Jerry seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 02-11 Janie moved to accept the NOPEC grant in the amount of \$50,000.00 for energy conservation improvements to the town hall. John seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

John stated he will set up a meeting with John Smolen to finalize the plans for the town hall.

Res. 03-11 Jerry moved to approve the 2011 temporary appropriations in the amount of \$1,339,634.00. Janie seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 04-11 Janie moved John be trustee Chairman for 2011. Jerry asked John if he was willing to hold that position. John stated he was if that's what the board wanted. Jerry seconded the motion. The roll; Spade, aye. Burke, aye. Kusar, aye.

Res. 05-11 Janie moved Jerry be Vice- Chairman. John seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Jerry gave the meeting to John as new Chairman.

Res. 06-11 John moved Jerry be liaison to roads, cemeteries, and buildings; Janie liaison to Fire Dept. , NAD, and parks; John liaison to newsletter and zoning. Janie seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res.07-11 John moved expenses for educational conferences and seminars be reimbursed at actual lodging cost, meals up to \$50.00 receipts must be provided, and mileage at IRS rates. Janie seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Res. 08-11 John moved to adopt the current work rules, the work week beginning 12:01 Monday to Midnight Sunday. Jerry seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Res. 09-11 John moved to maintain the current zoning, cemetery, and town hall fees for 2011, to be reviewed as needed. Janie seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

Res. 10-11 John moved to retain Bill Wilms as Fire Chief, John Beninato as Zoning Administrator, and Cindy Hejduk as town hall rental agent/custodian. Jerry seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Res. 11-11 John moved to recertify the zoning maps. Janie seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Res. 12-11 John moved the township elected officials be paid on a salary basis. Janie seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Res. 13-11 John moved to continue with the Health Reimbursement Account (HRA) as the offered health care coverage. Janie seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Res. 14-11 John moved as Chairman of the Records Commission, consisting of trustee Chairman and fiscal officer, there are no records to be disposed of at this time. Janie seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Res. 15-11 John moved trustee meetings are to be held on the first and third Mondays of each month at 7:30pm. Meetings falling on a legal holiday will be moved to the following Tuesday. Jerry seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

In audience participation, Joe Hejduk asked who the young people in attendance were. They are Geneva POD students who explained they are required to attend civic meetings.

Res. 16-11 Janie moved the students are to receive a copy of tonight's meeting minutes after they are approved. John seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

Joe Hejduk also asked about township sidewalks damaged during the sewer work. John stated the sewer project is a county job and the contractor will be held responsible for sidewalks they have damaged. Completion and clean up work should be done this spring.

John Beninato gave his zoning report. Copy is available in township files.

Dave Thomas asked if there was any news about the zoning amendment. John Kusar stated there is a meeting between himself, Jacklyn Krysa, John Beninato, and the Prosecutor, Wednesday at 4:00pm. The amendment will be discussed then.

Cher Gilson inquired about the construction at the sewer plant building. John stated Larry

# RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held January 3,

2011

Meany will be handling that issue.

Byron Dutton asked about the language in the zoning text addressing railroad equipment. It would be referring to locomotives, rail cars etc. John K. said part of the problem is our text does not define railroad equipment. John Beninato stated he believes railroads are exempt because they are a utility. The IRS looks at them as a railroad construction company and they are exempted at both the state and federal levels.

Res. 17-11 Jerry moved to adjourn the meeting at 8:00pm. Janie seconded.

Res. 18-11 At 8:05pm Janie moved to reconvene the regular meeting. John seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

Res. 19-11 John moved to go into Executive Session to discuss a personnel review. Jerry seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 20-11 John moved to reconvene the regular session at 8:35pm. Jerry seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Mike Petro addressed the old International truck clutch. It needs to be replaced. He provided prices; Dalin, \$1,107.13. International Lake Truck, \$1,281.00. Truckmen, \$1,563.60.

Res. 21-11 Jerry moved to have Dalin repair the clutch at a price of \$1,107.13. If they can install a ceramic clutch at no more than \$200.00, Pete should have the ceramic clutch installed. John seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Pete also stated we may need more ice grits for the season.

Dan Whitmire asked what was the outcome of tonight's executive session. John said no action was taken at this time. Work policies and rules will need to be reviewed.

Res. 22-11 John moved to adjourn the meeting. Jerry seconded. The meeting adjourned at 8:40pm.

