

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held November 7, 2011

The meeting of Austinburg Township held November 7, 2011 was called to order at 7:30pm. Trustees Kusar and Spade, Ted, Ginny Seifert, Mike Petro, Joe Hejduk, Vince Gildone, and Winnie Cerbin were present. Trustee Burke was out of town.

Janie stated she did not approve the way her past Resolution 151-11 was corrected. According to the audio tape; Janie said "I make a motion to, and I'm not sure what the group is, I don't know if it's the blue mothers or what, but anyways to do a flu shot clinic here at the town hall." John seconded. Janie added "free of charge I should say." Motion passed.

Res. 160-11 Janie said with the above addition she moves to accept the minutes of the previous meeting. John seconded. The roll; Spade, aye. Kusar, aye.

Res. 161-11 Janie moved to pay the bills. John seconded. The roll; Kusar, aye. Spade, aye. Receipts were \$18,673.38. Bills were \$25,909.13.

A letter was received from Margaret Puleo requesting a refund of the purchase of a grave plot.

Vince Gildone gave a presentation on a plan he has drawn up for the immediate dispersal of needed medication to officials and first responders in the event of an emergency. Janie will hand out the paperwork to be filled out and turned in to NAD.

John Beninato gave his zoning report. He has found a copier at Office Max that he feels will be adequate for the zoning office. It is \$249.00.

Res. 162-11 John moved that John B. purchase the copier from Office Max for \$249.00. Janie seconded. The roll; Kusar, aye. Spade, aye.

Mike Petro gave his road report. He gave price quotes on ice grits to the board. Simak Trucking is \$11.15 per ton. Nelson is \$13.00 per ton. He said he would like to buy about 350 tons.

Res. 163-11 John moved to purchase 350 tons of ice grits from Simak Trucking at \$11.15 per ton. Janie seconded. The roll; Kusar, aye. Spade, aye.

Res. 164-11 John moved to allow the full time roadmen \$250.00 for winter clothing and shoes. The employees are to purchase the items, and turn in receipts for reimbursement. Janie seconded. The roll; Spade, aye. Kusar, aye.

John stated the work will begin next Wed. on the truss repair. A small amount of material is needed for a cat walk in the attic. He would like to have John Smolen come in for a couple hours and get with the employees to advise, and then come back in when the work is completed to review it. Pete stated a 16' ladder is needed for maintenance on the lights installed in the town hall. The board agreed he should go ahead and get one.

Janie said the regular NAD meeting is this Wednesday at 6:00pm.

Janie said she found a note on the door about an upcoming Christmas parade for Dec. 10. Res. 165-11 Janie moved to have the parade as requested on Dec. 10. It will go from the township park to the town hall. John seconded. The roll; Kusar, aye. Spade, aye.

John addressed the ditch on Tote Rd. where a resident had placed the wrong tile in the ditch. Pete said they are going to open the ditch and remove that tile.

John reported Mr. Excavator attempted to fix the roads in town. They basically only patched them. In the specs Shawn Aiken from CT Consultants sent John, they indicated a full depth repair should have been made. This did not happen so John will have a letter ready to indicate the trustees are not satisfied with the repair that has been done. He stated the contractor should comply with what is in his contract. There is a warranty period that goes two years from the date the county signs off on the job.

Joe Hejduk spoke about the material the state uses for ice control, wondering if it is harmful to a water supply. He would have to speak to the state on the matter.

Ginny Seifert said the town hall pictures that Tina Nagy is working on are moving along. Res. 166-11 John moved to adjourn the meeting. Janie seconded. The meeting ended at 8:20pm.

