

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held March 5,

2012

The regular meeting of Austinburg Township held March 5, 2012 was called to order at 7:30pm. Trustees Burke, Kusar, Spade, Ted, Ginny Seifert, Joe Boschi, Mike Kress, Winnie Cerbin, Joe Hejduk, and Susan Lewis were present.

Res. 223-12 Jerry moved to approve the minutes of the previous meeting as presented. John seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Res. 224-12 John moved to approve the bills of the township. Jerry seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Receipts were \$8,232.24. Bills were \$20,627.40.

Res. 225-12 Janie moved to waive the liquor permit hearing for Coffee Creek Estates. John seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

John Beninato presented his zoning report.

Janie stated the NAD meeting will be March 7, 2012 at 7:00pm.

Janie stated she had checked with the county regarding a date for their spring clean up and was told there is no date set. Discussion was held on the township clean up date, since there is no plan for a county clean up.

Res. 226-12 Jerry moved the township clean up will be held May 12, 2012 from 8:00am to noon. Janie seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Res. 227-12 John moved the bids for clean up day will be opened on April 16, 2012 at 7:30pm. Janie seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Res. 228-12 John moved bids for rubbish collection be opened on April 16, 2012 at 7:30pm. Janie seconded. The roll call vote; Burke, aye. Kusar, aye. Spade, aye.

Res. 229-12 John moved the Fire Chief donate an un-used ladder to the fire dept. in need. Jerry seconded. Bill will follow up from here. The roll; Burke, aye. Kusar, aye. Spade, aye.

Mike Kress from Southeast Equipment presented quotes for the mini-excavators the roadmen had tried. Differences in the machines were discussed. John stated he would like to decide what road work was going to be planned before making a decision to buy one of these machines. Jerry suggested John and Janie speak with the roadmen about the excavators. Janie said the issue would be tabled until next meeting.

Jerry reported the fire dept. tanker is going in for a repair on the vacuum plates on the back axles.

Jerry said he spent a half day at the road garage with the electrician. He stated when the block heaters are plugged in, the electric meter spins excessively. Our electrician, Randy, believes the neutral ground is too small. He will check with CEI to see how much it would cost to have someone come out and price a heavier neutral.

Jerry is meeting with someone from Penguin Heating tomorrow morning to discuss the cost of propane compared to electric for the road garage heating.

John addressed the sewer project punch list, indicating the roads are a major concern for the township. John said Bob Brobst had approached him saying Saybrook Twp. sued the Commissioners when Commissioner Peggy Carlo was a Saybrook trustee, because their roads were not resurfaced properly following a sewer project.

Joe Boschi said he has recently missed township meetings, but would like to resume attending the meetings. He added if there is anything he can do for the township, he would like to help in any way he can. The trustees thanked Mr. Boschi.

Susan Lewis submitted a proposal for mowing the park and cemeteries. The quote is from C&G Landscaping, the company that mowed for the township last year. She said the bid is the same, \$5,390.00 for the season. She would be willing to extend the contract longer if the trustees wanted.

Res. 230-12 John moved to accept the proposal from C&G Landscaping for the coming season at \$5,390.00. Jerry seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Jerry stated Mark Jablonski had approached him, saying the Austinburg Veterinary Clinic wanted to hold an egg hunt in the township. He said he informed Mark that March 31 would work but April 7 is the egg hunt put on by the fire dept.

Jerry said he felt Janie jumped on him last meeting because he did not bring the NatureWorks grant re-application to the board for discussion. He said that if the township does not get the grant, we will be looking at about \$8,000.00 in repairs to the roofs on the park pavilions. Janie stated she is not against the grant application, but feels things should be

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brought before the board for discussion.

Res. 231-12 John moved to adjourn the meeting. Janie seconded. The meeting adjourned at 8:25pm.