

# RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held October 15,

2007

The regular meeting of Austinburg Township Trustees held October 15, 2007 was called to order at 7:30pm. Trustees Frank, Burke, and Spade were present. Audience present were Dan O'Donnell, Dave Long, Shelley Kelner, Marcy Hejduk, Molly Smith, Eileen Kusar, Connie Coons, Mike Schaab, Gary Welch, Nelson Hejduk, Deb Armington, Byron Dutton, John Kusar, and Dave Irons.

Res. 797-07 Janie addressed her comments made to the Sept. 10, 2007 minutes, stating she wants them added on the Sept. 10 minutes. Barb stated she will only note them on these minutes, as she has always done corrections this way. Janie stated her resolution was to place the comments on the Sept. 10 minutes. Janie moved to then approve the minutes of Oct. 1, 2007. Lynn seconded. The roll; Burke, cannot see why we need corrections on every set of minutes, aye. Frank, aye. Spade, aye.

Res. 798-07 Jerry moved to pay the bills as the lawful obligation to the township. Lynn seconded. Janie said warrant no. 21280 needs to be discussed. This warrant paid the postage for the informational mailing that went out concerning the sewer meeting to be held on Nov. 4, open to all residents. Janie spoke to Catherine Colgan about donating money to a group. She copied everyone on information she received. Janie stated this is from 505.707. Janie read from this information Catherine provided. A copy is available for review. Court cases were also referred to and were highlighted by Ms. Colgan. Janie said all groups receiving donations must be non-profit or a 501 c. Janie said advice from Catherine Colgan was that we could not pay for the mailing, but they could use the bulk mail permit. The vote has to be rescinded per the Prosecutor's advice. Janie stated she would be happy to get this opinion in writing. Jerry referred to the comments from Catherine stating the group is opposed to the project. He said he does not believe this group is in opposition to the sewers.

Res. 799-07 Janie moved to rescind Resolution 794-07. Lynn seconded the motion. The roll; Spade, aye. Frank, aye. Burke, aye.

Lynn then said her second to the Res. 798-07 to pay the bills will now say with exception to warrant 21280. The roll call vote; Frank, aye. Spade, aye. Burke, aye.

Bills totaled \$120,752.90. Receipts were \$839.99 plus \$20.00 turned in from zoning.

Res. 800-07 Janie moved to have Trick or Treat in Austinburg on October 31, 2007 from 5:00 to 7:00. Jerry seconded. The roll call vote; Frank, aye. Spade, aye. Burke, aye.

The fiscal officer reported on the LUCA workshop she attended on Oct. 3. Information on the LUCA program was sent to the county also. Barb called the County Planning Commission and spoke with Tina Fuller. Barb thought that it would be beneficial to work in conjunction with the Planning Commission, and Zoning Dept. on the LUCA project.

Res. 801-07 Lynn moved Barb will coordinate with the County Planning Commission, Option #1, as presented in the information sent to the township previously will be used for updating the address list. Jerry seconded. The roll; Spade, aye. Frank, aye. Burke, aye.

Information sent from Joan at Watkins Insurance agency regarding our liability and property insurance renewal was reviewed and discussed.

Res. 802-07 Janie moved to renew coverage with OTARMA for property and liability insurance with a premium amount of \$15,500.00. Lynn seconded. The roll; Burke, aye. Frank, aye. Spade, aye.

Res. 803-07 Jerry moved to sign the depository agreement received from Andover Bank. Janie seconded. The roll; Frank, aye. Burke, aye. Spade, aye.

Lynn stated an e-mail received from Janice Schweitzer regarding the income surveys indicated they have gone out to residents today. Lynn read the letter that accompanied the surveys.

John Beninato addressed the permit charge for accessory buildings from the building dept. He stated if the county building dept. did not charge for a building at a particular size, he did not charge at the township level. Lynn said it is good that people still check with zoning on these structures so they may be advised on setbacks etc. She would like to see coordination between our zoning and the building dept.

Jerry addressed the annual shoe allowance allotted the roadmen. He said he would like it inserted into the work rules so it is uniform from year to year. Discussion on the clothing/shoe allowance was held.

Res. 804-07 Jerry moved to allow the full time roadmen to spend up to \$200.00 on work

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shoes and/or clothing. Janie seconded. The roll; Frank, aye. Burke, aye. Spade, aye.

Jerry reported the letter went to Tim Martin requesting a traffic count for Dadeyville Rd.

Jerry said if we wanted to advertise the truck in the OTA magazine it had to be in by Oct 1 for the next edition. Now it won't be in for a few more months. Lynn said she looked into ORC 505.10 that states how items are sold by public auction or sealed bid. Jerry said he would like to put a sign on it and park it by the road and take sealed bids for it.

Res. 805-07 Jerry moved to put the 89 Int. dump truck with spreader and plow for sale with information at the road. It will be published in the paper once per week for three weeks, the last time at least 5 days before date of sale. The trustees will reserve the right to reject any and all bids. Janie seconded. The roll; Spade, aye. Burke, aye. Frank, aye. Jerry will take care of this.

Jerry reported the old tar truck went in for scrap. It was approximately 15,000 lbs.

Plow prices from Dexter was received. Prices were around \$6,000.00. More information from other vendors will be coming.

Jerry said weather permitting, the CRS2 will be completed soon. Also the crack sealing will be done on Industrial Park Dr. and the north end of Forman, weather permitting.

Janie gave the NAD report from the Oct. 3 meeting. The report is available in the township office.

Janie stated she attended the Oct. 11, 2007 safety meeting. BWC rebate checks were disbursed. We received a discount of \$263.99 on our premium for participating in the safety program.

Janie said there will be a meeting with Growth Partnership, Geneva city, and the trustees to discuss a JEDD. It will be October 24 at 8:00am in the township office.

Informational sessions will be held with Larry Meany, and Shawn Aiken of CT Consultants, on Oct. 25, Nov. 14, and Nov. 29. Letters will go out to property owners affected by the easements.

Janie reported on a work session held with the Commissioners, and Dino DiSanto at the Geneva Lodge on Friday. Funding for the sewer project was discussed at this meeting. Dino gave information on the highway bill, and how some work may be able to be covered through this.

Lynn said the Public Hearing to discuss separation distance between B&Bs will be Oct 24, at 7:00pm at the town hall.

Lynn stated she received calls from residents regarding missing road signs at Woodside and Mechanicsville. Jerry will let Pete know.

Lynn said an answer from ODOT about the Rt. 307 foot bridge indicated the bridge does not need to be painted. It does need an additional barrier. ODOT will see to this.

In audience participation, Marcy Hejduk asked if Larry Meany will be sending the letters out to residents about the easements.

Marcy also requested a sign at Chestnut and Betts Dr. Janie will ask Pete to get a road sign.

Connie Coons stated the sign at Rt. 307 and Dadeyville is poor. Janie said she will check with Pete on it.

Mike Schaab said the information Janie presented on donating the postage, is not a real opinion from the Prosecutor and is not straightforward. He would like an opinion from Catherine stating she forbids you to do this.

Byron Dutton asked if Janie had seen the monuments he offered to donate for Mr. Young. He needs the information on Mr. Young to be placed on the monument. Janie will get him the information.

Res. 806-07 With no other business to come before the board, Janie moved to adjourn the meeting. Lynn seconded and meeting adjourned at 9:05pm.

*Barbara Schaab*