

# RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held November 19, 2007

The November 19, 2007 meeting of Austinburg Township was called to order at 7:30pm with the pledge. Trustees Burke, Frank, Spade were present. Audience present were Dave Long, Nelson Hejduk, Ted and Ginny Seifert, Marcy Hejduk, Shelley Kelner, Eileen Kusar, Winnie Cerbin, Marcie and Dave Turk, Mike Schaab, John Kusar, Deb Armington, Dave Irons, Connie Coons, John Kusar Sr., Evelyn Schaeffer, Ted Wilms, Byron Dutton, and John Beninato.

Lynn announced that she will be turning over the Chairman position to Vice-Chairman Jerry Burke at tonight's meeting. She stated this will make for an easier transition to the new Board.

Res. 816-07 Janie moved to approve the minutes of the previous meeting as written. Lynn seconded. The roll call vote; Burke, aye. Frank, aye. Spade, aye.

Jerry discussed the bid for the town hall steps that had been taken in 2006 and the bill received from Haas Enterprises for the work. The actual bill was different than originally approved by resolution due to misreading the submitted bid.

Res. 817-07 Janie moved to approve the change in the two prices and pay the bill to Haas Enterprises as submitted. Lynn seconded. The roll; Frank, aye. Spade, aye. Burke, aye.

Res. 818-07 Janie moved to pay the bills as the lawful obligation to the township. Lynn seconded. The roll; Spade, aye. Frank, aye. Burke, aye.

Receipts were \$9,792.16. Bills totaled \$37,233.36.

In correspondence we received a letter from Kinder Morgan indicating a .13 increase per N/T of aggregates on the fuel surcharge.

OTARMA sent new vehicle insurance cards for township vehicles.

Chief Ted Wilms announced he will be stepping down as fire chief effective January 1, 2008. The dept. will hold elections for the new chief next Monday at their meeting.

Lynn stated she checked with the County Recorder's office regarding the recording of the zoning text change. Only the final outcome needs to be recorded. Barb will get the check ready and Lynn will take to the Recorder's office.

Lynn reported the Water Advisory Board will meet Nov. 28 at 7:00pm. They will then meet every other month.

Lynn turned in her township credit cards and requested a receipt.

Janie stated she had spoken with Janice Schweitzer about our recycle bins. They are almost done, but we need to get the cement pad poured. Jerry said he thought we only needed gravel for the placement of the bins. Janie said there is no cost to the township. Janie will talk to Pete about where they are to be placed. They should be ready after the first of the year.

Janie gave the NAD report. It is available upon request for review. The next NAD meeting is Dec. 5 at 6:00pm.

Janie stated she ordered the two defibrillators. She said a bracket is needed for the installation at a cost of \$165.00.

Res. 819-07 Jerry moved to spend the \$165.00 for a mounting bracket. Lynn seconded. The roll; Spade, aye. Burke, aye. Frank, aye.

Janie stated NAD can come out to train anyone interested on the usage of the defibrillators.

Janie said she would like the board to set work sessions for appropriations, inventory, and with dept. heads for December.

Janie reported the meeting to sign for the township road mileage with Tim Martin is Dec. 12.

Janie said Shawn Shannon was in tonight to talk to the trustees about having Christmas trees lit on the town hall lawn. These will be paid for by donations and then be given to needy families in the community.

Res. 820-07 Janie moved to allow Shawn to place the trees on the lawn and light them, for donation to needy families. Lynn seconded. The roll call vote; Burke, aye. Frank, aye. Spade, aye.

Janie reported the trustees received a letter from R.W. Sidley, stating he is unhappy about losing the Waffle House that was to be built in his industrial park. Janie read the letter that Mr. Sidley sent to Joe Mayernick of Growth Partnership.

Jerry stated he attended the meeting of the Planning Commission, and spoke to Evelyn Schaeffer about this issue. At this time Evelyn addressed the timeline of the Sidley

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development. She stated she believes it is Mr. Sidley's job to step up and look at what impacts his development has on the traffic up there and maybe help facilitate getting a light at Rt. 45 and Sidley ~~Dr~~. Evelyn also spoke about the Corridor Plan that had been drawn up by Al Dispenza. The plan is a recommendation only, not a hard and fast rule.

Janie mentioned setting a date for work sessions with departments. The board chose Dec. 10 at 7:00pm for discussion on roads with Mike Petro, appropriations, inventory, town hall with Cindy, and zoning. The Year End meeting will be held on Dec. 27 at 7:00pm. The Fire Dependency Board will meet at the Year End meeting. Jerry will get a hold of Pete regarding the work session.

John Beninato gave his zoning report. He submitted photos to the trustees of the property at 3785 Woodside Dr. According to Catherine Colgan of the County Prosecutor's office, the trustees may proceed with clean up of this property as per ORC 505.87. John has spoken with the County Health Dept. and given legal notice. Citi Financial is the lien holder. Jerry inquired about the vehicles on the property. John stated all vehicles are supposed to be removed. Ted Seifert recommended the township consider using an outside contractor to do the clean up instead of township personnel. Janie agreed this is a good idea.

Res. 821-07 Jerry moved to allow John Beninato to follow up on the clean up of the property at 3785 Woodside Dr. Lynn added that the trustees declare the property a nuisance under ORC 505.87. Janie added the township follow the County Prosecutor's directions. Lynn seconded. The roll call vote; Burke, aye. Spade, aye. Frank, aye.

Jerry stated he would like to put an ad and photo of the truck for sale in the classified section of the paper.

Res. 822-07 Jerry moved an ad be placed with picture in the Star Beacon classified to get more publicity for the 89 Int. truck for sale. Janie seconded. The roll; Frank, aye. Burke, aye. Spade, aye.

Jerry said regarding the Nelson Allotment, he would approve of Austinburg and Saybrook working together on plowing the cul-de-sac.

Jerry said Pete is on vacation this week.

Jerry said he has some literature on snow plows. They are running about \$6,000.00 to \$7,000.00. He would like to get with Pete when Pete comes back and go look at some of these plows.

Jerry addressed the letter Mr. Sidley wrote to the trustees. He would like to follow up on the idea of speaking with Pilot Oil and Sidley, to get them working together on the traffic issues up there. Jerry asked if Evelyn would like to work on this. She stated she will check with Al Dispenza to see if there is a conflict since she is a member of the County Planning Commission. Jerry said this will be tabled until next meeting.

Jerry said he will get in touch with Saybrook to maybe work out the plowing in the Nelson Allotment.

In audience participation, Nelson Hejduk reported on meetings with Shawn Aiken of CT Consultants. Assessments on Gary Welch's and Mary Ann Glaus' properties have been discussed. They feel it is not fair they are being assessed 100% of the property when 50% can not be built on. Nelson said only 52 of 95 income surveys have been turned in so far. Nelson said he will meet with John Smolen to go over the sewer plans on Wednesday at 8:00am.

Byron Dutton addressed the sewer lines going to the edge of the properties. There could be problems in the future with this.

Res. 823-07 With no other business to come before the board, Janie moved to adjourn the meeting. Jerry seconded. Meeting adjourned at 8:55pm.

*Barbara Schaub*

*Jerry Burke*