

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held December 17,

2007

The meeting of Austinburg Twp., held Dec. 17, 2007 was called to order at 7:00pm by Chair Jerry Burke for the purpose of opening truck bids on the 1989 International truck Austinburg is selling. Trustees Spade and Frank were present.

Before bids were opened, Jerry reported that Randy, from Trend, had called him and requested that the bid he sent on the truck be pulled from those submitted. The bid from Trend was not considered due to this request.

The following bids were submitted; Rogers Auto Sales, \$2,040.00. B. Marrison, \$950.00. Signature Motors, \$2,689.99. D.L. Drelinski, \$1,252.00. Scott Harrington, \$1,576.00. Robert Arendash, \$1,876.00. P.V. Schools, \$3,255.00. Austinburg Rehab, \$2,000.00.

Res. 833-07 Janie moved to accept the bid from P.V. Schools in the amount of \$3,255.00. Jerry stated he had hoped to receive more for the truck. Lynn asked what Bill Golden had said he thought the truck was worth. Jerry said Mr. Golden indicated an amount in the low teens. Discussion on the bids was held. Jerry seconded the motion to accept the bid. The roll call vote; Frank, aye. Spade, aye. Burke, aye.

Res. 834-07 Lynn moved to adjourn the bid opening meeting. Jerry seconded. Meeting adjourned.

The regular meeting of Austinburg Twp. held Dec. 17, 2007 was called to order at 7:30pm by Chair Jerry Burke. Trustees Spade and Frank were present.

Res. 835-07 Lynn moved to accept the minutes of the previous meeting and waive the reading. Janie seconded. The roll; Burke, aye. Frank, aye. Spade, aye.

Res. 836-07 Lynn moved to pay the bills as the lawful obligation to the township. Janie seconded. The roll call; Spade, aye. Burke, aye. Frank, aye.

Bills totaled \$15,459.97. Receipts totaled \$797.34.

In correspondence we received the new maintenance agreement terms from Ziegler Heating. Discussion was held on the condition of the furnaces, and the maintenance. We have a replacement furnace to put in the old township garage behind the town hall.

Time Warner Cable sent a notice they are applying with the FCC to establish that they are subject to effective competition. When more information is received from their law firm, this information will be forwarded to the County Prosecutor.

Delta Dental sent their notice of contract renewal.

Res. 837-07 Jerry moved to sign up for the basic maintenance plan from Ziegler Heating on the furnaces in the fire hall and town hall, at a fee of \$85.00 each. Janie seconded. The roll; Frank, aye. Burke, aye. Spade, aye.

Zoning Administrator John Beninato gave the zoning report. The clean up of 3785 Woodside Dr. has been started.

Lynn reported on the zoning boards and stated she has spoken to the board members. Res. 838-07 Lynn moved the following zoning board appointments be made. On the ZBA, Pete Pasqualone will move to second alternate, Tod Mogren will take a place on the ZBA. On the Zoning Commission, Carl Chiarenza will move to second alternate. A complete list of board members and terms is on file with the township. Jerry seconded. The roll; Burke, aye. Spade, aye. Frank, aye.

Janie reported the NAD meeting will be Jan. 2, 2008 at 6:00pm. NAD will set up training on the defibrillators with Austinburg, Trumbull, Geneva Twp., Geneva, and Harpersfield. It will be a four hour course, and include CPR.

Janie checked on the insurance issues brought up by Nelson Hejduk, regarding the use of the defibrillators. She reported that the Good Samaritan Law will protect those administering help with the use of the defibrillators.

Janie said that she will ask Cindy Hejduk, Town Hall Custodian, and Fire Dept. Dependency Board to be in attendance for the Dec. 27 year end meeting.

Jerry reported he and Pete still need to go and look at some plows, they have not had a chance yet.

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Jerry stated the semis are parking on the sides of Sidley Ct. again. Discussion held on whose trucks were parking there. Janie stated she believes since we have no parking signs in place, it is up to the Sheriff Dept. to enforce the parking ban. Jerry will speak with the Sheriff Dept. about the problem.

Ted Wilms reported the Fire Dept. will be dropping their cell phone. It will be obsolete when the new, digital only phones are being used. He stated everyone has a cell phone of their own, and another one is not necessary.

Ted also stated the Fire Dept. representatives for the Dependency Board are Bob Johnson, and Les Lane.

Barb reported on the call made to Russ Weagraff of Windstream regarding the FAX. He said it would need to be shared with the 275-1378 line, or a new phone line would be needed. Lynn suggested using the 1378 line, and if problems arise, it can be changed then.

In audience participation Ted Seifert stated the Star Beacon is listing Zoning Commission meetings at 6:30 instead of 7:00. Ted also suggested exchanging a zoning text with Saybrook. John Beninato will contact Gary Timonere about it.

Byron Dutton and Dave Long discussed the building on West Ave, that had been for sale. Austinburg had considered purchasing it some time ago, but it is now sold.

Res. 839-07 With no other business to come before the board, Lynn moved to adjourn. Janie seconded and the meeting ended at 8:15pm.

Barbara Schaub

*Janie L. Spade
Lynn F. Fink
Gerald Buck*