

# RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held June 16,

2008

The regular meeting of Austinburg Twp. held June 16, 2008 was called to order at 7:30pm. Trustees Burke, Kusar, and Spade were present.

Res. 967-08 Janie made a motion to approve the minutes of the previous meeting. John seconded. The roll call vote; Burke, aye. Kusar, aye. Spade, aye.

Res. 968-08 John moved to pay the bills as the lawful obligation to the township. Jerry seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Receipts were \$711.43. Bills were \$29,831.11.

In correspondence, information was received from CareWorks, our new MCO for Workman's Compensation..

Res. 969-08 Janie moved to hold the Public Hearing for the FY 2009 budget on Monday, July 7, 2008 at 7:00pm. John seconded. The roll call; Burke, aye. Kusar, aye. Spade, aye.

Res. 970-08 Jerry moved the Fiscal Officer be the contact person for the township on the CareWorks paperwork. John seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

John reported he asked that Zoning Administrator John Beninato, compile a list of the violations at the Woodside Dr. property the township cleaned up, and send it to Susan Stroud of Citi Financial. She stated she was not aware of zoning violations on the property.

John presented a letter he wrote for the trustees to sign that will go with questions on the corridor plan to Al Dispenza. The questions were put together by the Zoning Board and trustees.

John reported the cost comparisons between the two sewer designs are supposed to be ready later this week or after. He stated Austinburg would like to be included in any meeting about the two systems.

John said Erin from Capri Cafaro's office contacted him, and stated there is another round of Public Works money in September. Erin said they would see what they could do to get the township more money for the sewer project.

Janie reported she is still working on the playground equipment. RTS Co. will be sending a quote this week on the same equipment as Summit quoted. The playground material consisting of a 6" rubber base with black mulch for the existing swing sets and new equipment is approximately \$7,160.00. Janie will have more information for next meeting.

Jerry asked if Janie is checking into used equipment from schools. Janie stated yes, but these items are smaller for toddlers, and the school items will be for older children. Thomas Fence will provide a price for a back stop and line fences.

Janie stated regarding the township web site, the domain name is registered, Miami University is doing the site, and it will be Austinburgtwp.org. The domain name is \$20.38 for two years.

Res. 971-08 John moved to approve the expenditure of \$20.38 for the registration of the domain name. Jerry seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Janie said the town hall will be cleaned on June 28 and 29.

Janie reported Janice Schweitzer spoke to Pete, and the footer can be placed for our recycle bin.

The NAD meeting will be July 2, 2008.

Janie received a call from Bob Heinz from Allen Rd. inquiring what roads are going to have berms cut and dust control.

Paving River Glen, River View, College, and Campus St. was discussed. The specs will come from Tim Martin, and should be put out for bids.

Res.972-08 Janie moved to go out for bids separately for paving. College and Campus will be one project. River Glen Dr. and West, South, and East River View will be combined as one project. John asked about Russell Standard re-doing the chip and seal. Jerry stated he has not heard back from them and would like to get the roads done. Jerry seconded Janie's motion. The roll; Burke, aye. Kusar, aye. Spade, aye. Jerry will talk to Tim Martin on the specs.

John Beninato gave his zoning report. Discussion was then held on drainage issues on 9 acres of property on River Glen Dr. that had been owned by the River Glen Association. Permission will be necessary for the township to access the property to clean out the ditch where stagnant water is draining to.

Jerry stated he has not received a second price on a plow as yet. Greg Sweet in Kingsville is working up a price on a truck chassis.

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Jerry asked if we or the county pay for the cement pad for the recycle bin. Janie stated the county will pay for it.

Jerry said he has received calls about gates on Mechanicsville Cemetery. The road dept. took off the gates because the residents accessing the cemetery used to close them at dark, but then they were not always being opened. The board decided they should be left off so the cemetery remains accessible.

Jerry reviewed the discussion held by the board at their work session regarding pay increases and mileage for John Beninato and Don Narish. Jerry said after reading the job description for Zoning Administrator he feels inspection of the township is part of the job he gets paid for. John said he would like to be reimbursed for mileage since the trustees are asking him to inspect the township more frequently.

Res. 973-08 Jerry moved to give John an additional \$50.00 per month, and 48 cents per mile for monthly township inspections. Don Narish is to receive a 3% increase. These will start with their June payroll. John Kusar seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Jerry reported the frame on the Mack cracked again and Krzc is welding it.

In audience participation, Joe Bocchi discussed the township going onto property to clean ditches where water is carrying debris to the river. He also spoke about FEMA and News Channel 5 helping him get FEMA assistance.

Winnie Cerbin said the clock in the town hall needs to be changed, and the curtains in the town hall need to be hung straight. Janie stated she will ask the cleaning crew to do those.

Ted Seifert said he will be calling the schools to check on the used playground equipment. Ted also stated he is still pursuing the joint zoning meeting between Saybrook and Austinburg Twps. Ted said the park pavilions need swept or cleaned. Janie said she talked to Pete about it and he is planning on doing them on Monday.

John mentioned we should wait on converting the zoning text to electronic format until the Zoning Commission is finished with signage changes.

Res. 974-08 With no other business to come before the board, John moved to adjourn the meeting. Jerry seconded. The meeting ended at 8:40pm.

*Barbara Schaab*

*Jerry Berke*  
*Chairman of Board*