

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held

October 20,

2008

aye.

Jerry stated he has had two different calls from residents getting hit with flood insurance requirements by their mortgage companies. They were asking about what zoning had changed. Evidently, FEMA has sent out notices, they have increased flood ranges in the area. Jerry said the only avenue for these people he has found, is to have a survey crew in to prove their property or house is not in a flood zone. The fiscal officer will look up FEMA on the internet, or contact them to get a map of flood plains in our area.

Jerry said the tiling on Pelton Rd. is complete. Pete may be back to work next week.

John inquired about a chain of command in the road dept. in Pete's absence. It should be looked into. Jerry asked Janie and John about having a work session to discuss this. Both agreed it was a good idea.

Jerry stated the new plow came in without plow shoes. None were indicated on the paperwork, and the salesman the township worked on is now deceased, so we have no recourse. Discussion was held on prices of shoes and brackets.

Res. 1034-08 John moved to purchase plow shoes and apparatus needed at the price mentioned of \$1,137.00. Janie seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

In audience participation, Byron Dutton stated the tiling on Pelton Rd. was done well.

Ted Seifert gave credit to Jerry and John for getting the ACJVS to work on the Center Cemetery mausoleum building.

Regarding zoning, Ted stated Karen Kessler, the head of Saybrook Twp. Zoning Commission, indicated they are not interested in considering anything else prior to getting their plan completed. She stated someone from McKenna and Associates told her we also might be eligible for an ODNR grant for our planning.

Tom Sable asked why the porta-john is located in the front of the cemetery where the work is being done. Jerry asked for it to be placed in the rear of the cemetery, but it was placed out front. Tom also stated his neighbor has a high pile of leaves he is going to burn. This could be dangerous to nearby properties. Jerry said if it is, Tom can call the fire dept., and it will be extinguished.

Joe Hejduk suggested it would be a good idea for the township to look into grants now for sidewalk replacement, should it be needed when the sewer system is put in. Jerry will do some follow-up on this.

Res. 1035-08 Jerry moved to adjourn the meeting. Janie seconded the motion. The meeting adjourned at 8:45pm.

Barbara Schaub

Leald Burk
Chairman of Board

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held November 3,

2008

The regular meeting of Austinburg Township held November 3, 2008 was called to order at 7:30pm by Chair Jerry Burke with the Pledge. Trustees Kusar and Spade were present. Audience present were John Beninato, Byron Dutton II, Joe Bocchi, Jake brand, Winnie Cerbin, Marcy Hejduk, and Nelson Hejduk.

Res. 1036-08 Janie moved to approve the minutes from the previous meeting as presented. John seconded. The roll call vote; Burke, aye. Spade, aye. Kusar, aye.

Res. 1037-08 John moved to pay the bills as the lawful obligation to the township. Janie seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Receipts were \$29,599.19. Bills totaled \$23,725.60.

In correspondence we received a letter from Catherine Colgan, Assistant Prosecutor, in answer to Trustee Kusar's questions on motorcycle noise regulations as discussed in the Federal Code of Regulations. It is Catherine's opinion that the township cannot adopt these regulations. John has informed Mr. Farinacci, who raised these questions to John.

A letter was received from The Illuminating Co. regarding their agreement with NOPEC. Kinder Morgan sent notice they are decreasing their fuel surcharges.

Price quotes on ice grits were received from Simak Trucking.

The fiscal officer reported on township property and liability insurance premium savings if deductibles are raised. Prices were discussed on \$500.00 and \$1,000.00 deductible amounts

Res. 1038-08 Jerry moved to raise the deductibles to \$1,000.00. John seconded. The roll call; Kusar, aye. Spade, aye. Burke, aye.

Zoning Administrator John Beninato gave his report. The new office hours are working well. Marcy Hejduk asked John about campers parked near Jewell's Dance Hall. John will check on this matter.

John Kusar reported the newsletter will be ready for review at next meeting.

John stated he attended the County Commissioners meeting on Tuesday, and they voted to have Smolen Engineering work up a design of the vacuum system. The total price for this service will be \$18,500.00. John discussed the break down of fees within Smolen's quote. These are due to the Dec. 1, 2008 deadline. John referred to Joe Hejduk suggestion that grants for sidewalk replacement be researched now. He stated Aaron at Capri Cafaro's office stated there are grants available during road rehab where a school is in the area. It is a Federal program and they will check on it further.

John said the newsletter will contain an application for zoning positions that residents may fill out if interested.

John stated concerning the zoning boards, he would like to see a rotation set up so that as positions are filled for a five year term, the member would eventually work their way up and fill in one year as Chairman. He said trustees have the right to regulate procedures, and thinks this needs to be done, as it was very hard to fill the Chairman position on the Zoning Commission. Jerry agreed this is a good idea.

Janie reported she received a proposal from Tony Long for converting the fiscal officer's old computer to the zoning computer. A wireless card will be approximately \$35.00 to \$40.00. It would take about 3 to 4 hours to transfer and should take about 2 to 3 hours. This should equal about \$225.00 maximum for the work.

Res. 1039-08 Janie moved to have Tony Long transfer the zoning files to the newer computer, provide a wireless card, up to a maximum of \$225.00. Jerry seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

Janie reported the NAD meeting is this Wednesday at 6:00pm in the NAD building.

Jerry reported last week some lights were not working and the zoning office heater was not working. The sump pump was shorting out, causing the problem.

Jerry said we received two loads of cinders from CIR and that is all we can get. Discussion was held on where we may get more, and prices. Pete and Jerry will work on this.

Jerry said the recycle bin is in place. Jake Brand from Dept. of Environmental Services presented an overview of what may and may not be placed in the bin. Brochures were passed out on the rules. Jerry said he would like to see a sign put in place so people may readily see what needs done with their recyclables.

Jerry said the road crew is going over equipment and making it ready for winter. New tires are needed for the International, they will cost about \$1,200.00 to \$1,400.00.