

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held May 18,

2009

The regular meeting of Austinburg Township was called to order at 7:30pm. Trustees Kusar, Spade, and Burke were present as well as Ginny Seifert, Cher Gilson, Winnie Cerbin, and Joe Hejduk.

Res. 1168-09 Janie moved to approve the minutes of the previous meeting. John seconded. The roll call vote; Burke, aye. Kusar, aye. Spade, aye.

Res. 1169-09 John moved to pay the bills as the lawful obligation to the township. Jerry seconded. The roll call vote; Kusar, aye. Burke, aye. Spade, aye.

Receipts were \$1,133.30. Bills were \$22,823.06.

A letter was received from BSA Troop 729 requesting permission to camp in Tote Rd. park on June 25.

Res. 1170-09 Janie moved to allow Troop 729 to camp in Tote Rd. park this year. John seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

John Beninato gave a zoning dept. report. The Fox property and delinquent taxes were discussed. John Kusar will follow up on this.

John Kusar reported there is a tree encroaching on the stop sign at Forman and Eagleville Rds. heading south on Forman. John will speak to Tim Martin about this.

John spoke with Catherine Colgan about the Calloway fence issue and multiple questions on motorcycle noise. She told him the letters are on her desk, a low priority, and she is not sure when she will get to them. John said the fence issue has been ongoing for a year, that is too long, and he will set up a meeting with Tom Sartini.

John reported he received a call about a trailer on Eagleville Rd. He referred the matter to John Beninato.

Janie reported the NAD meeting will be June 3 at 6:00pm in the NAD building.

Janie stated Charlie Kohli called her about Rails to Trails wanting to put electricity and a bike shack for the bike patrol at Lampson Rd. He wanted to know if they could put the electric poles on the south side of the road to avoid the cost of removing trees if the poles were placed on the north side. Janie stated the electric wires will have to cross the township road and the poles will be in the road right of way. Jerry stated the wires will have to cross the road either way.

Res. 1171-09 Janie moved to allow Rails to Trails put electric wires across Lampson Rd. as per CEI direction. John seconded. The roll; Burke, no. Spade, aye. Kusar, aye.

Janie said she spoke with the road crew about the park restrooms. She suggested the township consider removing them. When sewers are installed, she stated the restroom would need to be tied in possibly. John said it may be more economical to have seasonal portable restrooms in the park. Discussion was held on the matter. Jerry will check with Larry Meany on mandatory sewer hook up to park facilities, and with Ray Saporito at the Health Dept. on the issue of removing the facility.

Janie reported Judge Hague will be our Memorial Day speaker.

Janie said the Sheriff Dept. and Fire Dept. will assist with traffic for the parade.

Janie said she believes we should get bids on an asphalt overlay in the River Glen area, College and Campus Sts. John stated we will be looking at \$75,000.00 for the Forman Rd. OPWC project. Jerry said he can see asphalt for the River Glen area, but thinks chip and seal on College and Campus will suffice. John said he would go along with getting prices on asphalt for River Glen area, and chip and seal for College and Campus.

Res. 1172-09 Janie moved to have Tim Martin put together a bid package for a 1 ½ " overlay of asphalt on River Glen, West River View, East River View, and South River View. John seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

Jerry said we have some estimates on repair work on the Mack truck. He went for a ride in it with Pete. It does have a shimmy in the front end. Pete thinks it could be the gear box. This may cost about \$3,000.00. Jerry thinks we could do some maintenance on it, doing the minor stuff first. John said if we get it done it could be used as a back up truck.

Res. 1173-09 John moved to go ahead and do tie rod ends, and injector seals, and get the truck road-worthy. Jerry seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Jerry reported he got a call from the Ravinewood Homeowners Assoc. concerning speed limits there.

Res. 1174-09 Jerry moved to have the county do a traffic survey in Ravinewood Allotment.

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Janie seconded. The roll call; Kusar, aye. Burke, aye. Spade, aye.

Jerry addressed the drainage issue on Pelton Rd. near the Wolfe property. John stated he thinks we should wait for a response from the Prosecutor due the past lawsuit.

Jerry got an estimate on cold mix asphalt for Pelton Rd. It came in at \$50,670.00. He also got an estimate from Tim Martin on Forman Rd. from Rt. 307 to Lampson Rd. This included road surface. It was \$496,000.00. Jerry called Tim back and asked him to revise the Forman Rd. estimate, doing the same as the North end. Base prep., ditches, drainage, MC70, etc. This estimate came in at \$264,000.00

Jerry spoke with Pete about berming. We can rent the county machine this year for \$25.00 per hour.

Jerry met with Doug Montgomery about the garage ceiling insulation. He told him he would like to see the product.

Tractors for road side mowing have been discussed. Jerry reported he found one at Bortnick Tractor that would do what the township needs. It is a new, New Holland/ Ford 4WD, 47 HP PTO, 60HP engine for \$15,800.00. Discussion was held on this tractor, as well as a having a tractor with cab. Jerry will follow up on this.

Jerry stated the trustees should have a work session to discuss personnel policies and work rules. The work session will be held May 26, 2009 at 7:00pm.

At this time Melissa Lang from Burnham and Flower gave a presentation on health care costs and getting price comparisons. She will check on this and will report back to the township.

Winnie Cerbin asked who cleans the township park of downed limbs. The road crew generally takes care of that. Janie will contact Pete to check on the park.

Res. 1175-09 With no other business to come before the board, Jerry moved to adjourn. John seconded. The meeting ended at 9:00pm.

Jerry Burke
Board Chairman
Barbara Schaub