

# RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held June 15

2009

The meeting of Austinburg Township held June 15, 2009 was called to order at 7:30 with the pledge. Trustees Spade, Burke, and Kusar were present. Audience present were Matthew Ruck, Ginny Seifert, Winnie Cerbin, Joe Hejduk, and Cher Gilson.

Res. 1183-09 Janie moved to approve the minutes of the June 1, 2009 with the County Commissioners as presented. John seconded. The roll call vote; Burke, aye. Spade, aye. Kusar, aye.

Res. 1184-09 Janie stated that in the minutes from the June 1, 09 trustee minutes, she had stated she wanted first and last names mentioned in the opening of the minutes for history and archives of the township. With that noted she moved to approve the minutes. John seconded. The roll call vote; Kusar, aye. Spade, aye. Burke, aye.

Res. 1185-09 John moved to pay the bills as the lawful obligation to the township. Jerry seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Bills totaled \$55,464.45. Receipts were \$6,832.28.

In correspondence we received the draft of the levy from Prosecutor Sartini's office.

A letter from Roger Corlett stating tax budget procedures are being waived. His office will send notice of basic budget information they will require.

OPERS sent a notice of election for a misc. employee board member.

Res. 1186-09 Jerry moved to accept the levy language as presented from County Prosecutor Tom Sartini and file it with the Board of Elections as required. John seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

John reported he has been trying to get hold of Mr. Herman in the tax unit of the Prosecutor's office. Dave Brown said the Prosecutor's office has not done anything with the Glenwood property as yet.

John said the Zoning Commission has forwarded the sign text amendments to Albert Dispenza.

John stated the gas line outside the town hall has fallen and is propped up on cinder blocks. It needs to be better secured to the building. Jerry said he and John could look at it after tonight's meeting.

Res. 1187-09 Janie moved to send a \$100.00 donation to the Rock Creek VFW for their participation in our Memorial Day services. John seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Janie reported she spoke with JML about mulch under the old park playground equipment. It would cost \$4,500.00 for the rubber mulch and \$1,700.00 for the borders around the edge for a total of \$6,200.00. Jerry said it should be looked at further as that price is much too high. Barb asked if JML is our employee, John Luban, Janie said it is.

Janie presented two quotes on cleaning the town hall. ServiceMaster quoted \$1,013.96. Northeastern Carpet Cleaners and Janitorial Services quoted the same price they did it for last year, \$829.75. Janie stated Northeastern did a wonderful job last time.

Res. 1188-09 Janie moved to have Northeastern Carpet Cleaners and Janitorial Services clean the town hall at a price of \$829.75. John seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Jerry reported the drainage ditch is dug on the property on Glenwood, discussed at a previous meeting. The owners are out of state and had been notified of the drainage problem. Tim Martin said the swale could be cleaned since it was affecting the road and owners had been notified.

Jerry reported the new tractor is back to Bortnick Tractor for repair, the front wheel assist unit is broken.

Jerry stated he called Al Moore from ODOT numerous times about some issues on state routes in the township. He finally placed a call to another gentleman, Al Moore called Jerry back, and these problems are being worked on.

Jerry said the rest of the letters for the new sign are here.

Jerry spoke to RTS, one of the handles broke off the dinosaur rider in the park. They will try to re-attach it.

In audience, Cher Gilson told the trustees she attended a zoning seminar in Blacklick, sponsored by the OTA. She asked to be reimbursed for mileage and the \$65.00 non-member fee.

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Res. 1189-09 Janie moved to reimburse Cher Gilson for her expenses, \$65.00 and mileage to Columbus. John seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Winnie asked about the new town hall sign having only one side done. Jerry said we had to get more letters from the sign company to do both sides.

Matt Ruck addressed the Commissioners only bidding one sewer system, saying he had not heard why. Janie stated one reason was the stimulus money, \$825,000.00, was not received at the time they said they would bid both. John said he disagrees with the Commissioners deciding not to bid both systems. He feels it was a disservice to the township. Jerry said he feels with the money they now have, they went the right way. He stated most people he has spoken with in town are happy with the gravity system. The trustees advised Mr. Ruck to relay his concerns to the Commissioners.

Joe Hejduk suggested video taping any meeting the township has with the Commissioners.

Joe also asked for clarification on the check sent to the EPA that has been mentioned. John explained the amounts. The \$20,000.00 was paid to Smolen Engineering to make the vacuum plans a biddable print. The \$12,800.00 was paid to the EPA to evaluate the system plans. Jerry stated \$17,400.00 was paid to Smolen. The township does not pay any of these. It is on the project cost, the Commissioners wrote the check.

Res. 1190-09 John moved to adjourn the meeting. Janie seconded.

*Jerry Burke*

*Board Chairman*

*Barbara Schaub*