

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held August 3,

2009

The regular meeting of Austinburg Township held August 3, 2009 was called to order by Chair Trustee Burke. Trustee Spade, Trustee Kusar, Winnie Cerbin, Bob Ruck, Marcy Hejduk, Shelley Kelner, Nelson Hejduk, Cher Gilson, Joe Hejduk, Ginny Seifert, and Byron Dutton II were present.

Res. 1204-09 John moved to approve the minutes from the previous meeting. Janie seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Res. 1205-09 John moved to pay the bills. Jerry seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Bills totaled \$23,862.61. Receipts totaled \$192,035.24 with our second half real estate tax coming in.

Res. 1206-09 Janie moved to recertify the street light assessments. Jerry seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

In correspondence we received the ballot language and form from the Board of Elections for our renewal levy.

The County Health Dept. sent notice of grant money available for eligible residents for replacement of failing septic systems. Money available is \$84,000.00.

John Beninato gave his zoning report. It was decided the trustees and John will have a work session in the future to review permit fees. Jerry would like to wait until the changes to the text are complete. John K. explained what had come out of the Zoning Public Hearing. John Beninato stated he believes the permit process should remain in place to keep track of businesses. The fees charged are up to the trustees, but John would like to keep the permits in place and feels this is in the best interest of Austinburg. Janie said the Zoning Commission has their regular meeting on Wednesday, the trustees will probably receive their recommendations at the next trustee meeting in two weeks. Then the trustees have 30 days to hold a Public Hearing.

John K. spoke to Larry Meaney. The County got the permit from the EPA to install the gravity sewer system. They hope to have their public hearing on this in Sept. or Oct. and go out for bids the first week of Dec. and award bids by the third week in Dec.

Janie reported the NAD meeting is August 5 at 6:00 at the NAD building.

Janie stated it would be a good idea to get costs on repairing the town hall windows. They need caulking and some panes replaced.

Janie has the zoning sourcebook prepared by Miami U. for the trustees to review. She said she would like to purchase 5 or 6 copies.

Janie said the ACTA held a Board meeting July 26. One topic of discussion was what to do for safety protection. The sheriff dept. wants to get money from the townships. All township officials were basically against this and options were discussed. Police districts can be formed, townships can have their own police dept. Janie stated she was just putting this out there as food for thought so the township is not shocked if something should happen regarding this issue. Jerry asked if a district was formed who would control it. Janie explained a board would be formed with a member from each participating entity. A district could be formed with all 27 townships, or quadrants, or even individual townships, she said.

Jerry said the crew paving River Glen ran into a bad spot near the hill. The road broke apart when the trucks used the road. The road crew would open up the road, put in drain tile, matting, and 8" of stone. Koski would then place 2 1/2 inches of asphalt base on 260' and 1 3/4 inches of asphalt on the whole 360' of the bad spot. Jerry picked up the pricing on Friday and took it to the Engineer's office. Leroy McNeilly said they would have \$8,600.00 in material. The price Koski figured is \$16,250.00. Part is due to having to bring all the equipment back in and manpower. They can come back next week to do the job, if accepted and weather permitting.

Jerry said he ordered the extra letters for the sign. They will cost \$210.00.

Jerry said the garage insulation was completed on Saturday. He looked at it on Tuesday and was displeased with it. He contacted Montgomery, they came back and fixed it.

Pelton Rd. has been staked for culverts. A traffic study on Ravinewood will be done soon.

Jerry said the culvert, road tile, and catch basin on Lampson Rd. near Seifert's property is done. Dumperth's will do the drainage work on the property across the street there.

Res. 1207-09 Jerry moved to accept the change order to Koski in the amount of \$16,250.00

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for the work to be completed on River Glen. John seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Winnie Cerbin asked if the work on Forman Rd from Rt. 307 to Clay St. was still a go. The trustees said probably next spring it will be started since it is a OPWC project in conjunction with the county's.

Bob Ruck asked if Quinn's restaurant got a change of occupancy permit. John B. said they have not come in yet. John stated he is not bothering them about a change in sign permit, as he is not bothering Bob about his wife's business sign change.

Cher Gilson stated the last zoning meeting she attended was handled much better.

Joe Hejduk cautioned the trustees about the idea of redistricting. He also said the trustees should look at repairing windows in the town hall rather than replacing them. Joe discussed variances. Discussion then was held on variances and conditional use permits, and which goes with property or owner. John B. explained the difference between these, and a variance goes with property and conditional use goes with a specific owner. John B. said a ZBA would have to have good reason to deny the transfer of a conditional use permit. John B. stated businesses in the township should be controlled and kept track of for liability reasons, citing a gun shop that has been in the township that no one was aware of. John K. said government is getting too big. John B. said what liability would there be if a kid went to that gun shop and got shot. Marcy Hejduk stated what about someone going over to the Humane Society and getting mauled by a dog. Joe Hejduk said the reason he is bringing this up is because of someone he knows wanting to put up and sell condos. He did not state who this person is.

Byron Dutton asked where on Pelton did the survey go when stakes were placed for culverts. Jerry said up to the swale and south to the ravine.

Marcy stated there are rats in the property across from her mom's property. Janie said that should be reported to the Health Dept. She will contact the dept. tomorrow.

Res. 1208-09 John moved to adjourn. Janie seconded. The meeting adjourned at 8:50pm.