

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held August 17,

2009

The regular meeting of Austinburg Township held August 17, 2009 was called to order at 7:30pm by Trustee Vice-Chair Spade with the pledge. Trustee Kusar, Winnie Cerbin, Nelson Hejduk, Cheryl Gilson, Ginny Seifert, and John Beninato were present. Trustee Burke was not in attendance ~~this evening~~.

Res. 1209-09 Janie stated the term "decertify" should read "recertify" in the preceding meeting minutes. With that correction, she moved to approve the minutes. John seconded. The roll; Spade, aye. Kusar, aye.

Res. 1210-09 John moved to pay the bills as the lawful obligation to the township. Janie seconded. The roll; Kusar, aye. Spade, aye.

Bills were \$102,120.47. Receipts were \$75.00.

In correspondence the County Commissioners sent a notice of assessments to township parcels located in the sewer project.

Confirmation letters were sent indicating changes in electric suppliers.

John Beninato gave a zoning report. He stated he would like to get the subject of permit fees resolved. John K. said when Jerry gets back the trustees will set a work session with John.

John K. stated the Zoning Commission had their regular meeting on August 5. Their recommendations of changes to the zoning resolution have been submitted to the trustees. John read these aloud. A copy is available upon request. He stated the trustees now need to set a Public Hearing on these proposed changes.

Res. 1211-09 John moved to hold the Public Hearing on September 8, 2009 at 7:00pm. Janie seconded. The roll; Kusar, aye. Spade, aye. This will precede the regular meeting that has been moved to that date, due to the Labor Day holiday.

John said Jackie Krysa, Zoning Comm. Chair expressed concern to him about the absences of some zoning board members. John suggested the trustees send letters to those members asking what their intentions are. Janie stated it might be better if Jackie sent something first, then it could come back to the trustees.

John said Jackie would like to put the zoning text on the web site. Sarah Masek is starting to put it in electronic form. Janie said she had already talked to Jackie and Sarah, and told them there is no rush, when it is complete she will send it to Dr. Andrew Dudas of Miami University, who maintains our web site.

John said the price for the sewer project started off at 2.2 million. The paper recently stated the price is up to 2.7 million. He reported Larry Meaney told him CT Consultants were paid \$18,000.00 to do the test bores. This work should be up to the contractor. John spoke to Lisa Hawkins, Clerk for the Commissioners, and she said the commissioners have set a tentative date for their public hearing of October 6, 2009 at 6:30pm at the Commissioners office. John stated the commissioners should hold this hearing in Austinburg Twp. Discussion was held on the actions of the commissioners regarding the sewer project, and what has been said at meetings with them.

Janie reported Jerry had spoken with Margie Bort of the Engineer's office regarding the Forman Rd. OPWC project. Janie stated the beginning stage work, ditching etc., will begin this fall.

Res. 1212-09 Janie moved to hold the next regular meeting on Tuesday, Sept. 8, 2009 at 7:30pm because of the Labor Day holiday. John seconded. The roll; Kusar, aye. Spade, aye.

In audience comments, Nelson Hejduk discussed the soil borings, the extra \$500,000.00 in the reported price of the sewer project, and vacuum system vs. gravity system.

Byron Dutton addressed repairs to a gravity sewer system.

Res. 1213-09 Janie moved the trustees send a letter to the commissioners requesting their Public Hearing concerning final assessments be held in Austinburg. John seconded. The roll; Kusar, aye. Spade, aye. Janie will type the letter and leave it on the desk for the trustees to sign.

Res. 1214-09 John moved to adjourn the meeting. Janie seconded. Meeting adjourned at 8:40pm.

Barbara Schaefer