

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held October 19,

2009

The regular meeting of Austinburg Township held October 19, 2009 was called to order with the Pledge. Trustees Burke, Spade, Kusar, Joan Arndt, Winnie Cerbin, Byron Dutton, Ted Seifert, and Nelson Hejduk were in attendance.

Res. 1240-09 Janie moved to approve the minutes of the previous meeting as written. John seconded. The roll call vote; Spade, aye. Kusar, aye. Burke, aye.

Res. 1241-09 John moved to pay the bills as the lawful obligation to the township. Jerry seconded. The roll call vote; Burke, aye. Spade, aye. Kusar, aye.

Receipts totaled \$450.00. Bills totaled \$24,264.75.

At this time, Joan Arndt from the Watkins agency spoke with the trustees about the insurance renewal. Discussed were values of various equipment and properties, as well as equipment removed and placed on the list of assets. The township liability and casualty insurance will renew November 1, 2009.

Zoning Administrator John Beninato gave his zoning report. A copy is available in township files upon request.

John K. reported that RTS representatives from Canada will view the broken playground equipment in the township park. They suggest a monthly maintenance program be set up for the equipment also.

John stated that at the October zoning meeting, it was discussed that Al Dispenza has contacted Jacklyn Krysa regarding the area at I90. Stimulus funds will be used in the area, and Mr. Dispenza is recommending a map amendment for this area. It will change approximately 20 acres from Industrial to AC. The Zoning Commission has requested a clearer definition of the outline of the area in question. When this is returned, the Zoning Commission, should they move on the change, would then go through the appropriate zoning process.

John said the Commission has not yet contacted Carl Chiarenza about his desire to continue on with the Commission.

John said Rich Dana's vacant seat will be addressed next year.

John said regarding the Public Hearing with the County Commissioners, he felt it went ok but some questions were not answered well enough. John will pursue with the Commissioners, trenching procedures and the results of the bore tests which revealed petroleum product.

John addressed the newsletter, it should be ready sometime next week, and can be reviewed next meeting. Janie suggested since it is not complete, an application for zoning positions could be placed in the newsletter.

Janie reported on the NAD meeting held October 7.

Janie has spoken with the Austinburg Fire Dept. about trench training. Members of the dept. went to Conneaut and were certified with this emergency training there. Conneaut has said Austinburg Township could house the trench emergency equipment they have during our upcoming sewer work.

John K. said he spoke with Jim Nizen. The printing costs have gone up \$20.00. The cost to fold the newsletter remains at \$50.00.

Jerry reported Pete is in need of a couple hundred tons of ice grits, last year's cost was \$10.95. Cinders ran about \$155.00 per load last year.

Res. 1242-09 Jerry moved we purchase about 150 tons of salt/sand mix from the county. Janie seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 1243-09 Jerry moved Pete purchase 200 tons of ice grits from Simak trucking at approximately \$10.95 per ton and if available, purchase 10 loads of cinders from CIR at \$155.00 per load. John seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

Jerry reported the rip-rap was placed on the Wolf property. Jerry would like to draft a letter of thanks to Tim Martin, Leroy McNeilly, and their crew for doing such a good job.

Jerry stated Terry Berkey told him Rails to Trails would like to construct a storage building, 40 x 60, and would request the township waive the zoning fee if a permit is needed.

Res. 1244-09 Jerry moved the permit fee be waived for Rails to Trails on their storage shed. Janie seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Jerry said Pete will be closing North Forman Rd. tomorrow to put in the crossover pipe.

In audience participation, Byron Dutton said the Engineer's crew did do a nice job on Pelton Rd., the Wolf property.

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Byron suggested the township video the township roads prior to sewer work. If damage results, the township would have it's own record.

Ted Seifert asked for reimbursement for fees and mileage to attend a zoning seminar on November 13.

Res. 1245-09 Janie moved to reimburse Ted for mileage and registration for the APA seminar. Jerry seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Nelson Hejduk reported the street light at the Northeast corner of Rts. 45 and 307 needs to be fixed. Jerry will get hold of the Illuminating Co.

Nelson agreed the job was done well on the Kim Wolf property. He inquired who will maintain this. Janie stated maintenance was not in the letter of agreement signed by Kim. John also stated there is no provision for any maintenance done by the county or township. Nelson asked about the culvert in place there, whether it is permanent or temporary. Jerry stated the culvert is temporary and will be removed.

Joe Hejduk asked if the township will have something to say about the appearance of the storage building of Rails to Trails. Neighbors will have to look at it. Jerry will check on what they have planned.

Res. 1246-09 John moved to adjourn the meeting. Janie seconded. The meeting ended at 8:35pm.

Jerry Burke
Board Chairman
Barbara Schaab