

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

Held November 16,

2009

The regular meeting of Austinburg Twp. held November 16, 2009 was called to order by Vice Chair Janie Spade at 7:30pm. Trustee Kusar, Ted & Ginny Seifert, Bill Wilms, Tina Rodebaugh, Joe Hejduk, Nelson Hejduk, and Byron Dutton were present. Trustee Burke was out of town.

Res. 1252-09 Janie moved to approve the minutes from the previous meeting after correcting the name of Tim Howson, Deputy Director of the County EMA. It was listed as Townsend. Also she stated the ISO tests are the NIMS tests. John seconded. The roll call vote; Spade, aye. Kusar, aye.

Res. 1253-09 John moved to pay the bills as the lawful obligation to the township. Janie seconded. The roll; Kusar, aye. Spade, aye.

Receipts totaled \$18,769.27. Bills totaled \$12,641.56.

In correspondence we received our renewal certificates from OTARMA.

Lori Gruber sent back a study on the new BWC deductible program. She advised the risk far outweighed the discount given for establishing a deductible.

Tim Martin sent a letter stating the annual road certification will be November 18.

Fire Chief Bill Wilms discussed the new prices from Geneva for dispatching. The township contract will need to be renewed for 2010. Bill stated he cannot justify the stated increases for each year in the new proposal. The costs are 2010- \$6,400.00. 2011-\$6,750.00. 2012-\$7,200.00. Janie said she called Harpersfield and would like to suggest a meeting with Geneva for the two townships to possibly negotiate better rates. The feedback she said she has heard is that Saybrook is still up in the air about dispatching. John suggested contacting other dispatching entities and see what their prices are, allowing us to go in with a bargaining chip if others are lower in their fees. Janie said she will try to set something up.

John reported the newsletter will go out this week. There was enough room to insert the NAD address application form right onto the newsletter.

John stated he will be able to get to the mileage meeting with Tim Martin before 4:00pm. Janie will be there in the morning, she said.

Janie gave the NAD meeting report. District totals are down 96 calls.

Janie reported that OTARMA is raising coverage amounts on injunctive relief, sewer back-up liability, employee benefit liability, effective 01/01/2010, without raising premium rates.

Janie said Shawn Shannon is going to have a Christmas dinner at the town hall on Dec. 10, tree lighting festivities on Dec 11, and parade and party at the town hall on Dec. 12. He has asked the township to sponsor these for insurance liability.

Res. 1254-09 John moved to sponsor all Christmas events being planned by Shawn. Janie seconded. The roll; Kusar, aye. Spade, aye.

The fiscal officer prepared a letter indicating that the trustees support the request by County Planning Director Al Dispenza for ARC funding. These funds will help to construct an extension to G.H. Dr.

Res. 1255-09 Janie moved the trustees sign the letter in support of the above mentioned request.

Janie stated she needs the minutes of 2007, 2008. She will contact Barb with her schedule.

In audience, Ted Seifert discussed the zoning seminar he recently attended.

Ginny Seifert asked about further minutes for the web site.

Nelson Hejduk said he would like to offer his property on College St. for contractors to dump dirt during the sewer project. He would like the trustees' blessing since trucks will traverse township roads to access his property. John stated this issue would be between a property owner and contractor, roads are open to the public and load limits enforced. He stated he would have a concern about the creek located on Nelson's property and possible run-off from dirt dumped there. Janie said she will pass the information on to the county.

Joe Hejduk asked if the trustees were aware of soil boring going on. They are aware, contractors may do this testing.

Res. 1256-09 John moved to adjourn the meeting. Janie seconded. Meeting adjourned at 8:05pm.