

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held December 21, 2009

The regular meeting of Austinburg Township held December 21, 2009 was called to order at 7:30pm. Trustees Spade, Kusar, Burke, Ted and Ginny Seifert, and David Thomas were present.

Res. 1266-09 John moved to approve the minutes of the previous meeting as written. Jerry seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Res. 1267-09 John moved to pay the bills of the township. Jerry seconded. The roll call vote; Spade, aye. Kusar, aye. Burke, aye.

Receipts totaled \$4,447.52. Bills totaled \$9,845.16.

In correspondence we received a letter from the Board of Elections certifying the result of the levy passed on the November ballot.

A contract from Delta Dental received, the trustees stated they will sign and return.

Zoning Administrator John Beninato gave his zoning report. Discussion was held on the Snowmobile Club's request to put up a structure and what zoning requirements need to be met.

John Kusar discussed the issue concerning corrections made to the minutes. He said he addressed the issue with Auditor Kim Jaster during the meeting held after the township audit.

Res. 1268-09 John moved that all but small typographical errors in the minutes are to be made in the following meeting minutes. When copies of meeting minutes are requested by the public, a copy of the previous and following meeting minutes will be provided also. There will be no cost for the prior and following meeting minutes. Jerry agreed with John, stating the minutes should be corrected in the following minutes as it has been done all along, and seconded the motion. Janie disagreed and said corrections should be added on the minutes being corrected. Discussion was held on the issue. The roll call vote; Kusar, aye. Burke, aye. Spade, no.

Janie asked if the County Engineer had requested the township inventory report. Barb said we have received that letter.

Jerry stated he had a call from a resident of Ravinewood. The resident expressed concern the posted 35mph speed limit was too high. Jerry explained how the township arrived at the limit. The resident indicated he may send a petition to the state and/or township requesting it be lowered.

Jerry said the lights in the road garage are complete and are much brighter. Randy will put them on switches at no charge. Jerry spoke to Randy about the thermostats for the garage. He will follow up and get back to Jerry with prices.

Jerry said he received a call from someone upset with pricing for Saturday burial of ashes. Jerry stated he feels it might be too high and the trustees may want to look into this and revisit this fee later.

In audience, David Thomas asked the political affiliation of the trustees.

John Beninato said St. Joseph's Cemetery charges \$300.00 for burial of ashes on Saturday.

Res. 1269-09 Jerry moved to adjourn the meeting. John seconded. Meeting adjourned at 8:20pm.

Jerry Burke
Board Chairman

Barbara Schaal