

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held December 29,

2009

The Year End meeting and meeting of the Fire Dept. Dependency Board held Dec. 29, 2009 was called to order at 6:30pm. Trustees Burke, Spade, Kusar, Cindy Hejduk, Ted Seifert, Les Lane, Bill Wilms, Jim Heath, Bob Johnson, John Beninato, and Mike Petro were present.

Res. 1270-09 John moved to approve the minutes of the previous meeting as presented. Jerry seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Res. 1271-09 John moved to pay the bills as the lawful obligation to the township. Jerry seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Bills totaled \$23,877.69. Receipts totaled \$2,563.53.

John reported a person had parked a trailer in the parking area of Rails to Trails. John contacted him using a number posted on the trailer door and informed him he was not permitted to live there. The trailer is back, so John referred the matter to John Beninato.

Jerry reported the lights in the road garage are now on switches. Randy Gildersleeve gave Jerry prices on installing a thermostat for the heaters in the road garage. One thermostat and 3 relays will be \$400.00 parts and labor. One thermostat with 6 relays will be \$1,100.00 parts and labor.

Res. 1272-09 Jerry moved to have Randy install the thermostat with 3 relays in the garage at a cost of \$400.00. John seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Jerry said Shawn Shannon had mentioned an idea of constructing a 40 x 60 x 6" skating rink in the township park. The trustees thought it would be a nice idea, but OTARMA should be consulted. Barb will get in touch with Wendy French from OTARMA.

Town Hall custodian Cindy Hejduk gave her report. She indicated the people from the International Gift Fair did not clean the town hall well after they used it. She will let them know it must be cleaned after use. Cindy stated the tables and chairs are no longer being rented out. Cindy said the kitchen cabinets need a good cleaning. She will start this project and let the trustees know how big the job is for any extra compensation. Bill Wilms suggested switches be installed for the lights in the main hall. Jerry will get prices from Randy Gildersleeve.

The meeting of the Fire Dept. Dependency Board convened.

Janie moved to keep all members the same in 2010 as this year. Board consists of Legislative members; Jerry Burke and Janie Spade. Members elected by the fire dept.; Bob Johnson and Les Lane. Board member elected by the four members; Ted Seifert. Chairman; Jerry Burke. Secretary; Ted Seifert. Jerry seconded. All members voted affirmative. Mrs. Jane Brigham is the dependent receiving funds. Ted Seifert moved the Dependency Board meeting be adjourned. Janie Spade seconded. All voted aye.

Fire Chief Bill Wilms gave his report. He stated a new fire hall is the priority. A committee is assembled to get prices on Scott Air Packs. The new treasurer for the fire dept. is Jim Heath. Barb will check on a bond for him from OTARMA.

Bill Wilms also reported on cemeteries. He said a mini excavator for cemetery driveway work would be a good addition. The records of deeds for present grave lots were discussed. Books are currently stored in the town hall office. Bill stated he would like to do something in the way of paving or dust control on the cemetery driveways to eradicate the weeds.

John Beninato gave copies of his year end zoning report to the board. He said things have been relatively slow this year. A work session will be set for sometime in January or February to discuss the zoning fee schedule.

Road Supervisor Mike Petro gave his road dept. report. He mentioned much equipment and tools the dept. could use. He stated he believed it would be advantageous to the township if equipment was rotated faster and on a regular basis. He said new safety clothing will be needed. Safety gear now must have reflective components. Pete said he definitely wants to keep up with the chip and seal program the township has been working on. It is a good way to build up roads and has been holding up well.

Res. 1273-09 Jerry moved the road crew purchase a new torch set and 2 bottle jacks. These were mentioned as needed when Pete presented his list. John seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 1274-09 Jerry moved to adjourn the meeting. John seconded. Meeting adjourned at 8:30pm

Jerry Burke Board Chairman
Barbara Schaub