

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held March 1,

2010

The regular meeting of Austinburg Township held March 1, 2010 was called to order at 7:30pm. Trustees Burke, Kusar, Spade, Ted and Ginny Seifert, Winnie Cerbin, Bill Wilms, Joe Hejduk, Byron Dutton II were present.

Res. 1312-10 Janie moved to approve the minutes of the previous meeting as written. John seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Res. 1313-10 John moved to pay the bills of the township. Janie seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Receipts were \$10,756.87. Bills were \$17,000.40.

The fiscal officer reported the tax abatement hearings will be held March 11 at 2:00pm. Sav-A-Lot and RTS will be reviewed.

There is a signage requirement for the sewer project since stimulus funds are used. Larry Meaney would like the trustees to indicate a location to place the sign.

Mr. Excavator will be in town tomorrow to do some test hole to check water tables.

Res. 1314-10 John moved to place the stimulus funding sign in front of the town hall and have Barb send a letter to Larry Meaney letting him know the location. Zoning fees are waived. Jerry seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

There will be a work session to discuss possible projects for the NOPEC grant application held March 11, 2010 at 7:00pm. Janie stated she would like to discuss materials to put out for bid at the work session. Jerry stated the trustees will be discussing that issue at tonight's meeting.

Zoning Administrator John Beninato gave his zoning report.

Fire Chief Bill Wilms reported prices on needed air packs. He got a price of \$4,150.00 for pack and bottle from Warren Fire Equipment. Discussion on how many packs should be replaced at one time. Bill will also check on state bid pricing. The dept. base radio needs updating. Northeastern Communications gave a price of \$1,500.00 for radio and repeater system, installed.

Res. 1315-10 Jerry moved to purchase the base radio and repeater system from Northeastern at a price of \$1,500.00 installed. Janie seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

John K. reported he had spoken with John Smolen about the NOPEC grant application. Mr. Smolen told him that if the township was going to submit the proposed work to the town hall as a project, his office would assist the township.

John spoke with Larry Meaney about the extra stimulus funds coming in for the sewer project. John asked him for assurance the county would not use that money for the forced main they had already agreed to pay for. Larry stated they are still going to pay for the forced main. If for any reason the stimulus money could not be used for something, it could go for the main instead of being returned. John agreed that made sense.

John addressed the quotes for rubbish collection, so the old contract does not expire. Jerry said that could be done tonight.

Janie said the NAD meeting is this Wed. at 7:00pm at the NAD building.

Janie stated she had a speaker for the NOPEC grant applications at the February ACTA meeting to present information on the grants. John inquired when Janie was aware of the grants. She stated she had seen it in the paper and arranged to have the gentleman come to the meeting on Monday before the meeting.

Janie said she was grateful to have attended the winter OTA conference, and addressed some of the sessions she attended. She stated she spoke to Mr. Shipley of ODNR regarding park grants. She said he informed her that even though the park ball field is not Little League regulation size, we could still qualify for grants to improve the field because it is used recreationally.

Jerry stated he also attended the OTA conference and attended a seminar on deteriorating properties. He spoke to the attorney who gave the class about the Woodside Dr. property, and was advised the township should take the matter to court. John Beninato commented the property will be in foreclosure in a couple of months, and we should wait to see what happens then.

Jerry said he had a complaint about slush and ice on Forman Rd. It has been taken care of.

Jerry said when the applications are sent out, he would like to apply for another OPWC

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

Held March 1,

2010

grant for Forman Rd. from Rt. 307 to Lampson Rd.

Jerry said he spoke with Pete today and discussed what material he would like the township to put out for bids.

Res. 1316-10 Jerry moved as per Pete's suggestions, #8, 304, 411 stone, pea gravel, cold patch, hot mix asphalt, tack coat, CRS2 applied with equipment, AEP and CRS2 applied with applicator truck only, be advertised for bids. Bids to be opened April 5, 2010 at 7:00pm. John seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

Res. 1317-10 Jerry moved to advertise for quotes for rubbish collection. One four yard dumpster at the town hall, one three yard dumpster at the road garage, both emptied weekly and both a year contract. Bids opened on April 5 at 7:00pm. John seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Township clean up day will be discussed next meeting after Janie checks on the date for the county clean up.

Res. 1318-10 Jerry moved to advertise for quotes for the cemetery and park mowing, and add in the town hall lawn mowing also. Bids opened at 7:00pm on April 5. Janie seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

Joe Hejduk asked where the extra funding for the sewer project that was discussed tonight was coming from. The extra is stimulus funding we were awarded because another entity was not shovel ready and lost the funding.

Res. 1319-10 John moved to adjourn the meeting. Janie seconded. The meeting adjourned at 8:30pm.

Jerry Burke
Board Chair

Barbara Schacht