

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held April 5,

2010

The Austinburg Township bid opening and regular meeting held April 5, 2010 was called to order at 7:00pm with the Pledge. Present were Trustees Burke, Kusar, Spade, Mike Petro, Ted, Ginny Seifert, Joe Hejduk, Byron Dutton II, Bill Wilms, David, Bill Thomas, and representatives from some of the contractors submitting bids (list available).

Rubbish collection bids submitted: PennOhio, 1- 3yd. Dumpster- \$65.00 monthly. 1-4yd. Dumpster- \$68.00 monthly. All County, 1-3yd dumpster- \$66.00 monthly. 1-4yd dumpster- \$88.00 monthly.

Res. 1329-10 Janie moved to accept the bid for rubbish collection from PennOhio. John seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Clean up Day bids: PennOhio, 4 40yd roll off for refuse- \$170.00 per haul \$45.00 per ton. 2 80yd roll off for metal-\$100.00 per haul (reimbursement). All County, 40yd roll off for garbage-\$200.00 per pull. \$40.00 per ton. 40yd roll off for scrap- no delivery, River Valley will reimburse at market rate for scrap.

Res. 1330-10 Jerry moved to accept All County for the Township Clean up Day. John seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

Mowing bids: George Keyes- \$12,600.00. C&G Snowplowing and Landscaping- \$5,800.00. Chris's Quality Home and Lawn - \$7,600.00. Warner Bros. Landscaping- \$24,578.00. Lake Erie Lawn Service-\$5,500.00. Bids are per season.

Res. 1331-10 Jerry moved to accept Lake Erie Lawn Service for mowing. John seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Bidders submitting bids for road materials were Suit Kote, Russell Standard, Frank Martuccio Asphalt and Paving, and Asphalt Services LLC.

Res. 1332-10 John moved to accept the bid on cold patch from Suit Kote at a price of \$77.50 per ton delivered, 20 ton min. Jerry seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Res. 1333-10 John moved to accept the bid on CRS2 and AEP from Frank Martuccio Asphalt and Paving at prices of \$2.436 CRS2 per gallon delivered and applied as directed. \$2.047 AEP per gallon delivered and applied as directed. Above materials applied using their trucks, computerized spreader, roller and broom. Township supplies stone. CRS2 delivered and applied, township supplies stone, \$1.542. AEP delivered and applied, township supplies stone, \$1.936. Janie seconded. The roll; Kusar, aye. Spade, aye. Burke, aye. Complete bids available in township files for review.

Bidders submitting bids for stone were Sidley Construction Materials, Kinder Morgan, Larson Trucking, and Ashtabula Concrete.

Res. 1334-10 John moved to accept the bid on #8 stone from Ashtabula Concrete at \$17.40 per ton, #304 at \$15.05 per ton and Pea Gravel at \$12.70 per ton from Sidley Construction Materials, and #411 at \$15.08 per ton from Kinder Morgan. All stone subject to approval of quality of stone supplied. Mike Petro will get samples. Janie seconded. The roll; Burke, aye. Spade, aye. Kusar, aye. All bids available in township files for review.

Janie stated she would like to add to the minutes of the March 15 meeting that the township reimbursed Jerry for the office chairs he purchased and placed at the town hall.

Res. 1335-10 John moved to approve the minutes of the March 15 meeting. Jerry seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

Res. 1336-10 John moved to pay the bills as the lawful obligation to the township. Jerry seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Bills were \$24,066.12. Receipts were \$33,589.75.

A letter was received from County Administrator Janet Discher regarding the amendment to the Sav-A-Lot tax abatement. Janie stated she would like to speak to Ms. Discher to get more of the trustees' questions answered. Janie will contact her to set something up for the board.

Res. 1337-10 Jerry moved to have Copper Mechanical do the annual backflow valve checks. John seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

Discussion was held on mats for the cemeteries, for placement under heavy equipment.

Res. 1338-10 Jerry moved to purchase 12 mats, at a price of \$1,704.00, \$142.00 each.

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Delivery and freight costs will be determined. John seconded. The roll call vote; Burke, aye. Spade, aye. Kusar, aye.

Mike Petro stated he would like to consider putting in a concrete pad to clean the trucks. The roadmen will do the work, the concrete would be brought in, approximately 9 yards. It would be 18x27, 6 inches thick.

Res. 1339-10 Jerry moved the township put in a concrete pad, 18x27x 6 in. thick. Pete will check on prices for concrete. John seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

John stated even though we have not heard back from the Vo-Ed school about the storage building construction, he would like to see a site made ready so it is ready to go. Jerry agreed.

Mike Petro gave a report on road projects and equipment for this season.

Zoning Administrator John Beninato gave his zoning report. Janie stated she heard from a resident questioning the safety of the Stuffed Toy building. Jerry inquired about the Adams property, equipment stored there. It is permissible in NC districts. If permanent it must be under cover.

John K. stated he has a copy of the dewatering plan for the sewer project. He added the project is a week behind. They are waiting for the dewatering equipment.

Jerry said he attended a meeting with Larry Meaney and Mr. Excavator. He indicated the test hole sites have not been properly filled in. Jerry told them there should be stubbed vertical pipe where the tie ins will be done. He said he was told the tie in will be done at a 45 degree angle. Jerry stated Larry had told him the cost would be \$6.00 per ft.

John said he contacted Larry about this cost, and he was told it is \$125.00 per ft. The trustees will view project plans and actual contract to see what is stated there.

John reported the CDBG grant can be applied for to help lower the cost of tie ins for property owners who are low to moderate income. John has a letter ready to give residents explaining the CDBG process.

Res. 1340-10 John moved the township apply for the CDBG grant on behalf of qualifying residents. Jerry seconded. The roll; Burke, aye. Kusar, aye. Spade, aye. John will get the letter distributed.

Newsletter articles are due next meeting.

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

Janie said Keith O'Connell inquired about having trees removed. All trees are already down or topped that are slated to be taken down.

A work session with Pete to discuss roads was set for Tuesday, April 13, at 5:00pm. Janie will notify Pete.

Jerry reported on the Health Board meeting he attended.

Jerry said Ron McVoy, who presented the NOPEC grant program at the ACTA meeting, would be able to assist with the NOPEC grant applications.

Prices are still being looked into for reproducing the cemetery maps.

Jerry asked if Janie has heard from RTS regarding the broken playground equipment. Janie has not heard anything as yet.

Byron Dutton stated the fire dept. has burned down the barn at the corner of Rt. 45 and Clay St. he said he was impressed with the job they did, and how well the departments worked together.

Joe Hejduk asked if the township is video taping the road conditions prior to the sewer project. The contractor is required to video all roads. Joe discussed the utility lines located where the contractor has been digging. He showed sketches of utility line placement to the contractor.

Janie stated she would like a file kept in the office containing sewer correspondence resulting from various sewer meetings, held like the one Jerry attended with Larry Meaney and Mr. Excavator.

Res. 1341-10 John moved to adjourn the meeting. Jerry seconded. The meeting adjourned at 9:15pm.

Jerry Burke
Board Chairman
Barbara Schaub