

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

Held July 19,

2010

The regular meeting of Austinburg Township held July 19, 2010 was called to order at 7:30. Trustees Burke, Kusar, Spade, Don Herman, Ted, Ginny Seifert, Bill, David Thomas, Olivia Hanneman, Sarah Ensman, Winnie Cerbin, Joe Hejduk, Byron Dutton II, and Chery'ol Gilson were present.

Res. 1375-10 Jerry moved to approve the minutes of the last meeting as presented. John seconded. The roll call vote; Burke, aye. Kusar, aye. Spade, aye.

Res. 1376-10 John moved to pay the bills of the township. Jerry seconded. Janie stated to Jerry she felt she did not have the proper documentation to sign two of the checks. The fiscal officer said everything has been presented for proper payment of an expenditure.

Receipts were \$1,334.89. Bills were \$14,494.46.

In correspondence, Barb reported a Visa bill from GoDaddy.com of \$110.34 instead of the previous amount Janie stated of \$20.00. Janie said they sent her an e-mail to the wrong address, causing the renewal delay. They are charging a \$80.00 reinstatement fee, with a renewal fee of \$30.34. She said she feels the web site is a good thing for the township and would like to continue it.

Res. 1377-10 Janie moved to pay GoDaddy.com the \$110.34 for a renewal of two years. John seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

We also received notice of how to conduct liquor permit review hearings.

Barb reported to the trustees that OTARMA had informed her the liquor permit for the Country Days beer tent will have to be in the name of the township. The liquor liability will cost between \$250.00 and \$500.00, based on estimates of beer tent revenue from the Country Days committee.

Road Supervisor Mike Petro gave his road report. He stated the ditching of Forman Rd. is near complete and tile may start next week. He turned in tile price quotes.

Res. 1378-10 John moved the township hire Norm Bowen at \$75.00 per hour for tiling, a written quote is to be received. Jerry seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Res. 1379-10 Jerry moved to allow Pete to purchase carbide saw teeth used to chew up the road surface, at a price of \$1,100.00. John seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

Discussion was held on using chip and seal or MC70 for the surface of Forman Rd.

Pete said he heard the trustees had okayed more miles of CRS-2. Jerry said he would like to see Forman Rd. completed first. John agreed saying he would like to see a final tally on Forman before undertaking more CRS-2.

Discussion was held on ditch depth on Forman.

Res. 1380-10 John moved to allow the contractor to continue deepening the ditches on Forman in necessary spots by six inches. Jerry seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

John Beninato gave his zoning report. A copy is available in the file for review.

Jerry reported someone on Terre Haute and Penobscot Rd. area asked if the township would be interested in taking over the road maintenance. John K. inquired about the width of the roads, they would not be wide enough for trucks. John B. stated the engineer should complete a study. John K. said the township would not act on this on the suggestion of only one resident, a petition would have to be started. John K. also said it would be the responsibility of the residents to bring the road up to standards. Currently they are more like driveways.

John K. reported he received e-mails from Jackie Krysa that the Zoning Commission has turned in their work on Sidley property to Al Dispenza. They now have 40 days to hold a public hearing on the changes. The Planning Commission has set their hearing on the 40th day, requiring the Zoning Commission to hold their's the same day. This falls on the regular township meeting day. Discussion was held on moving the township meeting to 8:00pm. It will be discussed further at the next meeting.

Janie reported Behm's said they could not give a cost on set up for the monument work until they see what they are up against. There is sand blasting work, filling granite, etc. He said she could put trustee questions in writing to him, or he is willing to come to a meeting. John said we cannot go forward without some kind of ballpark amount. Jerry said he would like him to attend a meeting.

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Janie stated old Tote Rd., that Tom Orth inquired about, has not been vacated. The Engineer's office calls it a public right of way with no bridge. The township can have the resident remove the wood he has been placing there.

Joe Hejduk said he believes the road would need stops there if the wood is removed, to keep someone from driving off the end. He offered to donate concrete barriers to the township, to be used as stops.

Janie gave the NAD report. The next NAD meeting is August 4.

It was reported that headstones are being hit and moved off foundations or nicked. The trustees will go to the cemeteries to view the damage. If damage has occurred because of the mowing, it will be submitted to the contractor's insurance.

In audience, Ted Seifert said the question had come up at a meeting, when zoning alternates should be used as voting members. He thought they should be used when members are missing, not just when a quorum is missing. John said he believes they should be used to replace missing members.

Dave Thomas asked if the township sign will be put back up in time for the zoning hearing. It will not.

Olivia Hanneman addressed the Country Days beer tent. It will be open from 5:00 to 11:00 on Saturday. They are starting small and may increase other years if successful. She said Country Days will reimburse the township any insurance costs. John suggested filing the permit for two days, they can always hold the tent for only one day. Janie said she will fill out the permit.

Res. 1381-10 Jerry moved to apply for the liquor license for two days so Country Days may have the beer tent. John seconded. The roll; Spade, abstain because she is on the Country Days committee. Burke, aye. Kusar, aye. Barb will cut the \$40.00 check tomorrow so the permit can be sent as quickly as possible. Olivia said the state is backed up on reviewing these permits.

Byron Dutton said Mr. Excavator has put the stub end of Kris Tetrick's property at the bar at 18 feet deep. John said job specs require them to be at 12 feet deep. Jerry will speak to Larry Meaney about it.

Res. 1382-10 John moved to adjourn the meeting. Jerry seconded. The meeting adjourned at 8:50 pm.

Geoff Beebe

Paul Klair

Barbara Schaub