

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held November 15,

2010

The regular meeting of Austinburg Township held November 15, 2010 was called to order at 7:30 with the Pledge. Trustees Burke, Kusar, Spade, Ted, Ginny Seifert, Brian Forman, Joe Hejduk, Don Herman, Winnie Cerbin, and David Thomas were present.

Res. 1435-10 Janie moved to approve the minutes of the past meeting as presented. Jerry seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 1436-10 John moved to pay the township bills. Jerry seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Receipts totaled \$14,281.99. Bills totaled \$12,985.11.

John reported he received some calls regarding the extra \$51,000.00 paid to CT Consultants by the Commissioners as reported in the paper. Jerry showed John a breakdown of these costs that Larry Meaney provided him. John intends to pursue this further with Mr. Meaney. John stated CT Consultants have already been paid more than they stated they would charge at one of the early sewer meetings.

John reported he attended the Zoning Commission meeting. He explained to the commission why the trustees rejected the packet of proposed changes. He told them the packet was only rejected because of procedural errors, it had nothing to do with the work they had done.

John Beninato gave his zoning report. At this time Joe Hejduk read a written statement he prepared. He stated he felt the zoning meeting was conducted very inappropriately. He said the guests present were not addressed until after the normal business of the board was conducted. Joe felt those guests did not even need to be there and their concerns should have been handled directly by the Zoning Administrator. Mr. Hejduk stated he felt the meeting reflected badly on the community of Austinburg. There was much bickering back and forth among the members that these guests had to sit through. John K. said when he was at this meeting, Chairman Jackie Krysa was upset that the trustees rejected the commission's packet. He added Jerry was also there. Janie stated she felt Jerry and John had violated the Sunshine Law by being in attendance at the zoning meeting together. She said they cannot attend as residents since they are trustees. They cannot switch hats, they must wear the hat of a trustee. John disagreed saying they are permitted to attend as a resident. No township business was discussed between them or decisions made. He stated he strongly disagrees with Janie on this and will bring an Attorney General opinion if necessary. Janie stated she would not argue about this but disagrees with John. Joe Hejduk added he was not permitted to voice his opinion at the zoning meeting and that Ms. Krysa stated she did not care what he had to say. John K. said the two people there, one from Delta Railroad and John Boczar were handled unprofessionally. He said the trustees have no control over how the zoning meetings are held however. Jerry said he also agreed that the meeting was not handled well.

Janie reported she talked to J. R. from Behm Memorials, they are to do the restoration of the monument. In the park. He will work closely with Ginny Seifert. Janie thanked the Seiferts for their family's donation to the restoration of the monument.

Janie completed the NOPEC grant application. She said she checked with Georgia Reasch and Barb was correct, the township will lock in with NOPEC until 2019 if filing for the grant. Janie said Georgia will contact the township if adjustments have to be made to the application. Jerry inquired about signatures to the application, he waited for a call from Janie. Janie stated only one signature was needed at this level of the application.

Janie said Bill Wilms located the survey pins for the cemetery on Rt. 307.

Janie suggested the trustees have a work session to make plans for next year's needs so Barb can get the 2011 appropriations ready. The work session will be Nov. 29, 2010 at 7:00pm.

Jerry said that the wire between the town hall and fire hall was raised.

Jerry addressed the paving done in front of the fire hall. It is now complete, and the price as quoted did not exceed the \$2,200.00.

Res. 1437-10 Jerry moved to pay the \$2,200.00 to the county for the paving work. It consists of 14' x 55' x 6" thick in front of the fire hall. Janie seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

Jerry said Tim Martin has made some minor adjustments to the drawing of the building the township would like to have constructed at the road garage. Tim told him the light at Clay St.

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

Held November 15,

2010

will be installed December 3. No traffic light is currently planned for Sidley Ct. and Rt. 45.

No audience members wished to comment at this time.

Res. 1438-10 John moved to adjourn the meeting. Janie seconded. The meeting adjourned at 8:05pm.

Gery Burk
Board Chairman
Barbara Schaub