

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held December 20,

2010

The regular meeting of Austinburg Township held December 20, 2010 was called to order at 7:30pm. Trustees Burke, Kusar, Spade, Ted, Ginny Seifert, Bill, Dave Thomas, Joe Hejduk, Byron Dutton, Jim Heath, and Cher Gilson were present.

Res. 1446-10 Janie moved to approve the minutes of the previous meeting as written. Jerry seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Res. 1447-10 John moved to pay the bills of the township. Jerry seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Receipts totaled \$12,302.58. Bills totaled \$15,019.17.

Res. 1448-10 John moved to approve the transfer of funds in the amount of \$2,000.00 as requested by the fiscal officer from General Fund into the Zoning Fund. Jerry seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

The end of the year meeting will be held on December 30, 2010 at 5:30pm. Janie will notify the Fire Dept. about the Fire Dependency Board and Jerry will notify Pete and Cindy Hejduk about the meeting.

Res. 1449-10 Janie moved to renew the contract with State Road Occupational for our drug and alcohol screening. John seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

John Beninato gave his zoning report. Discussion was held on fencing in residential use areas. The new school is a non-residential use located in a residential district. The architects for the school say they believe a permit is not necessary in a residential district. John B. believes they do. The county Prosecutor stated she could see it either way.

John K. said he was notified by Catherine Colgan to request a meeting between a trustee, Jacklyn Krysa, and John Beninato to discuss the issue of the zoning amendment rejected by the trustees, and to see about fast tracking Delta Railroad purchasing property in Coffee Creek Industrial Park. Our zoning prohibits railroad equipment. John told her he would bring it up at tonight's meeting. He is willing to attend as zoning liaison if the board approves. John will contact Catherine and set up a meeting.

John said he would like the board to consider raises for the next meeting so it can be decided by the first of the year. Jerry stated he would like to discuss those at a work session. John stated the next meeting will be fine since it is public information anyway. Janie stated it can be discussed at the Dec. 30 meeting.

Janie reported the fire truck was damaged in a minor accident. The other driver's insurance, Progressive, has looked at the truck. Crossroads is coming to look at the damage repair this week.

Janie stated she saw the light poles going up on the corners of Clay and Rt. 45.

Janie said the NAD meeting will be Jan. 5, 2011 at 7:00pm.

Jerry stated Tim Martin previously told him the poles will go up but the traffic light sensor will be installed when the weather temperature permits. It will probably be done in the spring.

Jerry said he checked on the skating rink from the lodge. Geneva has requested it. We are next in line to receive it if they decide not to take it.

Jerry said he got a plat map from the county to show where the storage building will be built at the garage. The Vo-Ed can start it in the spring.

Jerry said he received calls from residents of Pelton Rd. concerning snow plowing. He said the wind was severe that day and the men kept up as best they could.

Jerry read a letter he received from the Health Dept. regarding the purchase of the building by the County Board of Health. The letter is in township files for review.

Ginny Seifert said the recent newsletter was good.

Joe Hejduk asked if the town hall foundation will be repaired with the NOPEC grant. John told him what is planned for this initial phase.

Joe said he heard a rumor our post office may be included in those that may be closed. John said it is only a rumor, and he has heard the rural offices will remain open. John will contact Steve Latourette's office to inquire.

Res. 1450-10 Jerry moved to adjourn the meeting at 8:30pm. John seconded.

Herald Bush
Boyd Cairnes
Barbara Schaak