

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

Held February 7,

2011

The regular meeting of Austinburg Township held February 7, 2011 was called to order at 7:30pm. Trustees Burke, Kusar, Spade, Ted, Ginny Seifert, Evelyn Schaeffer, Cher Gilson, Dave Thomas, and Bill Wilms were present.

Res. 31-11 Jerry moved to approve the minutes of the previous meeting as written. Janie seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 32-11 Jerry moved to approve the payment of the bills. John seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Receipts totaled \$36,877.78. Bills totaled \$19,484.69.

In correspondence we received copies of the bid services as proposed by Smolen Engineering for the town hall project.

A copy of the EMA agreement form the County was presented.

A letter was received from Evelyn Schaeffer regarding the colors on the zoning map legend. Evelyn went on to explain that the prosecutor asked her to write that letter for the township. At the time the map was made, there were no multi family districts in place yet. It was included in the legend however, if and when a request came to the township for such districts, they would then be placed. The color being omitted from the legend on the township's copy was a simple error. There is a colored legend on the maps in the recorder's office and planning office.

Res. 33-11 John moved the Zoning Administrator be directed to redefine and recolor the zoning map to correspond with the copies at the county planning office and recorder's office. Janie seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Jerry addressed the invoiced amounts contained in the EMA agreement for the bomb squad and search and rescue services. These are based on per capita amounts. These will be revised with new census figures.

Res. 34-11 Jerry moved to accept and pay for the urban search and rescue at a cost of \$26.81, and bomb squad at a cost of \$58.08, a total of \$84.89. Janie stated the county commissioners had been paying this, but not for the last three years. Janie seconded the motion. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 35-11 Jerry moved to accept the county EMA two year contract. John seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Res. 36-11 John moved that Fire Chief Bill Wilms be named as emergency contact on the EMA agreement. Janie seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

Zoning Administrator John Beninato gave his zoning report. A copy is available in township files.

Bill Wilms stated he would like to take his EMT refresher training. It is held next week from 9:00 to 12:00 in Ashtabula Twp. It is renewed every three years.

Res. 37-11 Janie moved to allow Bill Wilms to take his EMT training. John seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

Bill also reported all fire vehicles have been maintained and are running well.

Janie reported the township received a letter from NOPEC and our first grant payment of \$25,000.00.

Janie stated the NAD meeting was Wednesday. Austinburg had 12 calls with an average response time of 9.1 minutes.

Jerry reported that he has sent in the NatureWorks grant application. He went to the Soil and Water Conservation as well as Engineer's offices for information. He went to Schaab's last Sunday, and we spent about three hours filling out the application. He reported the township is asking for about \$18,600.00. This is for new roofs on the pavilion and band stand, new fencing for the sides of the ball field, new backstop, bleachers, and team benches. The roofs are about \$8,400.00. The grant is a 75/25 match, and hopefully we will receive the grant.

John stated he spoke with Larry Meaney about damage to the township roads from the sewer work. John asked for a copy of the video tape of the roads. Larry requested a list of damages. Pete compiled a list and John got it to Larry. There is documentation at the county now about this matter.

John reported the tentative date for the pre-bid meeting on the town hall project is Feb. 23 at 2:30 at the town hall.

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John said that Mr. Bob Webster's term on the ZBA has expired. He has not attended meetings in a while and has not returned John's calls.

Res. 38-11 John moved to place ZBA alternate Byron Dutton to the ZBA for a five year term. Jerry seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

John addressed our spring clean up day. He would like to get it reported in the next newsletter, article will be due by the first meeting in March. Usually clean up day is the last Saturday in April. Janie will check with the county about their clean up date.

Evelyn Schaeffer asked about the status of the Stuffed Toy building. John answered this has been discussed for many years. If the township declares it a hazard, the township must pay for demolition. Evelyn said maybe pressure should be placed on the owner to stabilize the structure. John Beninato said the owner has started to clean up the property some.

Res. 39-11 Jerry moved to adjourn the meeting at 8:45. John seconded. Meeting adjourned.

