

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

Held

March 7,

2011

The town hall project bid opening meeting was called to order March 7, 2011 at 7:00pm. Trustees Kusar and Spade were present. Trustee Burke was out of town. Bids submitted were to contain the base bid for the main project consisting of windows, insulation, lights, fans, new ceiling, furnaces, and refinishing hall floor. Alternate #1, floor repair, Alternate #2, front doors, and Alternate #3, air conditioning.

Atec Co.; Base Bid, \$86,000.00, Alt. #1, \$8.00 sq. ft., Alt. #2, \$7,750.00, Alt. #3, \$20,000.00.

Millstone; Base Bid, \$107,000.00, Alt.#1, \$7.00 sq .ft., Alt.#2, \$7,290.00, Alt. #3, \$14,645.00.

Coastal Quality Construction; Base Bid, \$87,230.00, Alt.#1, \$8.00 sq. ft., Alt.#2, \$8,000.00, Alt. #3, \$13,650.00.

Amicon; Base Bid; \$93,762.00, Alt. #1, \$11.50 sq. ft., Alt. #2, \$6,894.00, Alt.#3, \$23,995.00.

Big D Construction; Base Bid; \$83,000.00, Alt. #1, \$14.00 sq. ft., Alt. #2, \$8,000.00, Alt. #3, \$20,000.00.

Schwartz; Base Bid; \$82,039.00, Alt. #1, \$32.00sq. Ft., Alt. #2, \$7,200.00, Alt. #3, \$15,575.00.

Union Ind. Construction; Base Bid; \$96,743.00, Alt. #1, \$14.44 sq. ft., Alt. #2, \$7,280.00, Alt. #3, \$22,721.00.

All bids contained required bonds or checks. Kurt Smolen stated all bids would be posted on the Smolen Engineering web site.

John said we have one trustee out of town so he would like to have a special meeting when he returns to review the bids and decide which alternates we may do. The meeting will be held March 14, 2011 at 7:00pm. John said if the project start date is late, additional time will be added to the end of the contract. Kurt Smolen and the trustees thanked all for the time put in and interest in this project.

The regular meeting of Austinburg Township held March 7, 2011 was called to order at 7:30pm with the pledge. Trustees Kusar and Spade, Joe Hejduk, Byron Dutton II, Robert Lapuh, Winnie Cerbin, Olivia Hanneman, Jordyn Barnagton, Gillian Crody, Alison Potts, Dave, Bill Thomas, Ginny, Ted Seifert, Richelle Baker, and Torey Bowser were present.

Res. 50-11 Janie moved to approve the minutes of the past meeting as presented. John seconded. The roll; Spade, aye. Kusar, aye.

Res. 51-11 John moved to pay the bills of the township. Janie said she would second and was not signing the Kinder Morgan check since there were no packing slips. This check was for the #411 stone the road superintendent asked to order at a recent meeting. The roll call vote; Kusar, aye. Spade, aye.

Receipts were \$ 8,339.96. Bills totaled \$41,339.95.

The fiscal officer mentioned the General Fund operating and Fire Fund levies are expiring. John asked her to bring this up at next meeting when Jerry returns.

Zoning Administrator John Beninato gave his report. He has put the correct zoning map on a flash drive and suggests he take it to Smolen Engineering to reproduce, since Sidley Dr. would need to be plotted. The cost would be about \$200.00.

Res. 52-11 Jon K. moved to authorize John B. to have the new maps made at Smolen for \$200.00. Janie seconded. The roll; Spade, aye. Kusar, aye.

Janie gave the NAD report. There were 12 calls to Austinburg at an average response time of 9.1 minutes. She stated the CPR and first aid training that has to be renewed every two years is set for this year. Janie will set this up for our roadmen. NAD will recertify at a session held April 11 from 8:00am to noon. The next NAD meeting is April 6 at the NAD building.

John said he received a call about the lights at Clay St. They had to be taken down due to the poles were shifting. Leroy McNeilly said the footers will be redesigned and they will be put back up.

John reported on the bid opening meeting and prices. The trustees will have a special

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meeting on March 14, 2011 to discuss the bids. Smolen Engineering took copies of the three lowest bids for their review. If we accept the lowest base bid and Alt. #2, we are at a price of \$89,239.00. John said we budgeted for around \$75,00.00. The NOPEC grant will cover \$50,000.00, twp. Funds would be \$39,239.00. John asked the fiscal officer to check funds and report at the special meeting tentatively scheduled

Res. 53-11 Janie moved to hold the special meeting on March 14, 2011 at 7:00pm. John seconded. The roll; Kusar, aye. Spade, aye.

In audience, Ginny Seifert asked if anything was heard from Behm memorials about the park monument. She would be willing to work with him. Janie will call him about a start date and a marker for the Rt. 307 cemetery.

Joe Hejduk inquired who the students present at tonight's meeting are, and perhaps they would like an explanation on the NOPEC grant. Janie announced they are from Geneva H.S. and the trustees addressed the grant.

Res. 54-11 Janie moved to adjourn the meeting. John seconded. The meeting adjourned at 7:55pm.

John Kusar
Barbara Schaal