

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held May 2,

2011

The regular meeting of Austinburg Township held May 2, 2011 was called to order at 7:30pm. Trustees Burke, Kusar, Spade, Ted Seifert, Joe Hejduk Jr., Don Herman, Jim Yuhas, John Smolen, Chris, Kayla Carabotta, Byron Dutton II, and Bill Thomas were present.

Res. 90-11 Janie moved to approve the minutes from the previous meeting as presented. Jerry seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 91-11 Jerry moved to pay the bills as the lawful obligation to the township. John seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Receipts totaled \$14,455.33. Bills totaled \$40,221.48.

Res. 92-11 John moved to name Jerry Burke as Chief Executive Officer and Tim Martin as Project Manager for the OPWC project the township is applying for. Janie seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Mike Petro discussed prices on rubber mulch for placement under the park playground equipment. He also addressed other materials that may be used.

John Beninato gave a zoning department report.

John Kusar explained the broken truss found during the town hall project. Smolen Engineering drew prints up for a possible repair and Schwartz presented a quote. John read the quote which totaled \$32,730.00. John explained the township cannot delay the contractor, and the quote is over the \$25,000.00 required bid threshold. He also explained that change orders made to the original contract cannot exceed 10% of the total project cost. John's opinion is that we should have the contractor finish as planned, except for the ceiling paint only applied to the primer coat, and asking for a credit on the finish painting. Then we can go out for bids on the truss repair and finish painting. Schwartz is certainly able to submit a quote at that time also. Janie and Jerry agreed the original work should be completed and take bids for the truss work.

Res. 93-11 John moved that the Board of Trustees directs Mr. Schwartz to continue with the original contract and change orders issued so far. Once complete the township will look into the repair of the truss. Since there has been a delay, the contractor is allowed the extra time. Jerry seconded. The roll call vote; Spade, aye. Burke, aye. Kusar, aye.

Janie said the NAD meeting is May 4 at 7:00pm.

Janie stated she has spoken to J.R. from Behm Memorials. The tablets are in. He will contact Ginny Seifert for any more names. Janie talked to him about preserving the old tablets under Plexiglas to display them. She said he will come up with something.

Jerry stated he stopped at Dept. of Environmental Services and got a copy of the change orders to the sewer project. They total \$56,849.78. He showed the paperwork to the board. Last Friday Jerry said he attended a meeting with Mr. Excavator and ACDES to go over some of the problems. Ebony, the asphalt company has over-runs on asphalt.

Jerry sent a letter to Commissioner Moroski about the catch basins on Sidley Ct.

Jerry reported Jarrod Larson looked at the clutch on the grader. It can't be adjusted. He estimated about \$1,000 - \$1,500 in labor and \$600 - \$1000 in parts. Pete had mentioned sharing a grader with Harpersfield, but the problem with that is both entities may need it at the same time.

Res. 94-11 John moved to go ahead and fix the clutch on the grader. Janie seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

John addressed the sewer project change orders. He disagrees with some of these. John requested the specs to see where the sidewalks are. CT Consultants sent an e-mail with the order and amount of \$21,000.00. He will follow up with the commissioners.

John reported Liberty from Steve LaTourette's office arranged for someone from the Cleveland Post Office to come to the township to address the carrier change at our post office. He will be here June 6 at 7:30pm. John said everyone should take the time to write and call Mr. LaTourette's office about this matter, as well as Casey Kozlowski.

John said Scott Ralston called him and is interested in a zoning position. He is from Mill Creek Rd. and will send in a resume.

Pete reported there was a water problem near Jewell's. He thinks some fabric was left in the drains. He said they will get a jet vac and clean the line. John said water is backing up near the town hall too. When Mr. Excavator comes back, they should get hold of Pete to view these problems.

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Pete said the backhoe needs tires on front and back. He presented a price from Kauffman Tires.

Res. 95-11 John moved to purchase four tires for the backhoe at a price of \$1,518.00 from Kauffman. Jerry seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

Pete would like to start part time help this week. The start time will be 6:30am starting next week.

Pete discussed truck prices. Lake Truck, which is International has state bid contracts. Cab and chassis will run about \$75,000-\$80,000. Concord has state bid on bed packages at about \$35,000.00. Pete will check on Mack truck prices before a decision is made.

Pete reported Bill Wilms got questions on the removal and replacement of a military marker. He doesn't know how to charge for this. Jerry suggested leaving it to the monument company to take the marker off the stone. John stated since it is for a veteran, the township will pull out the stone and load it onto the truck for the monument company. The company will pay the cost of a new footer.

Pete discussed the need for crack sealing some of the roads. He said material costs will be about \$4,500.00.

Res. 96-11 Jerry moved that Pete rent the machine to crack seal and go ahead and do it. Janie seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

Ted Seifert inquired about the low spots on Maple St. John said all low spots on township roads due to sewer work will be filled.

Byron Dutton asked if more paving will be placed at the town hall. It will not.

Bill Thomas said he contacted Larry Meaney about sink holes on Grand River Academy property.

Res. 97-11 John moved to adjourn the meeting. Janie seconded. The meeting adjourned at 9:15pm.


