

# RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held June 20,

2011

The regular meeting of Austinburg Township held June 20, 2011 was called to order at 7:30pm. Trustees Kusar, Burke, Spade, Joe Hejduk, Byron Dutton II, Ted, Ginny Seifert, Mike Hubble, Charlie Valentin, Mike Petro, and Ben, Kim Pickard were present.

Res. 110-11 Janie moved to approve the minutes of the previous meeting as presented. Jerry seconded. The roll call vote; Kusar, aye. Spade, aye. Burke, aye.

Res. 111-11 Jerry moved to pay the bills of the township. John seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Receipts totaled \$2,055.55. Bills totaled \$14,444.75.

Zoning Administrator John Beninato gave a zoning report. He stated he will be on vacation from June 29 to July 6.

Janie reported the NAD meeting will be Wednesday, July 6, 2011 at 7:00pm.

Jerry asked what John had heard from Smolen Engineering regarding the saddle to be used for the truss repair. John said Smolen is redesigning it and will call when finished.

Jerry said the windows in the town hall should have been caulked when they were wrapped. Also he found a space between the door jamb and door. It has been caulked on the outside. Some of the trim is still in need of painting. John said Rueben will come in and meet with the trustees to go through the town hall as well as instructions on the new furnace controls.

John explained the work to be done on the truss and stated the hall is near completion.

John said he spoke with Larry Meaney about the town hall roads, and how the problems with the roads resulting from the sewer project should be addressed. Larry suggested the township document all problems. CT Consultants has also documented some. John said he has received complaints about the topsoil being used by Mr. Excavator for landscaping work. John said the trustees and Pete will compile a list of issues and it will be conveyed to Larry Meaney.

Mike Petro presented quotes from Dexter and Concord for the accessory package for the new dump truck. Representatives from Dexter and Concord companies were in attendance. Both companies are state bid companies. The quote from Concord is \$33,279.66. The quote from Dexter is \$30,005.00. Neither price includes plow or spreader. Dexter is willing to come up if problems arise to transport the truck or fix issues here.

Res. 112-11 Jerry moved to go with Dexter for the accessory package at a price of \$30,005.00. John seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Pete reported the price for chip and seal this year is about \$12,353.00 per mile. Discussion was held on road work needed.

Res. 113-11 John moved to apply chip and seal to 12 miles this year. Janie seconded. Jerry added a good base on roads is needed no matter what surface may be applied. The roll call; Kusar, aye. Burke, aye. Spade, aye.

Pete reported there is a willow tree on Forman Rd. in the right of way, plugging a culvert. He will get prices on having the tree taken down.

Joe Hejduk inquired if oil price reductions lowers the township cost of asphalt. It does not because the products are already bid. Joe also stated that topsoil was dumped on the Collier property over standing water.

Byron Dutton said there is water running down the driveway at the first house on the north side of Rt. 307, just after the dip in the road. There is far more water than before the sewer project.

Res. 114-11 John moved to adjourn the meeting. Janie seconded. The meeting adjourned at 8:30pm.

  
