

# RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held July 5,

2011

The regular meeting of Austinburg Township held July 5, 2011 was called to order at 7:30pm with the pledge. Trustees Burke, Kusar, Spade, Winnie Cerbin, David, Bill Thomas, and Byron Dutton II were present.

Res. 115-11 Jerry moved to approve the minutes of the previous meeting as written. Janie seconded. The roll call vote; Kusar, aye. Burke, aye. Spade, aye.

Res. 116-11 Jerry moved to pay the bills of the township. John seconded. The roll call vote; Spade, aye. Burke, aye. Kusar, aye.

Receipts were \$17,665.24. Bills totaled \$51,540.56. Added expense this evening was also a Fire Dept. allowance in the amount of \$2,700.00.

Correspondence was received from the Ashtabula Co. Bar Assoc. encouraging the townships to hire local attorneys.

A liquor permit transfer notice was received for Quinn's LLC.

Res. 117-11 John moved no hearing for the permit be requested at this time. Jerry seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

John Beninato gave his zoning report.

Janie reported the NAD meeting is Wednesday at 7:00pm.

Janie stated the township received a plaque for the work done with the NOPEC grant and she received a certificate for her work on the paperwork for the grant.

John stated he spoke with John Smolen about the integrity of the town hall with the work needed on the truss. Mr. Smolen said he had no concerns at all unless the roof was under a snow load. John said Pete should be directed to get a quote on getting the saddle for the truss fabricated from Halman Steel. Our roadmen can do the work on the truss. Jerry will get the drawing to Halman.

Jerry said he spoke with the county about the repair of the catch basins at Sidley Ct. using TIF money. Janet Discher told Jerry the TIF funds are dedicated to dept service so none are available for the repair of the basin. Tim Martin indicated it should be around \$800.00. John said the men should go ahead and repair it. Janie agreed.

Jerry asked Janie when the park monument will be started. Janie said J.R. and Ginny need to coordinate together to get the rubbings of the names for the new tablets.

John drafted a letter to Larry Meaney as Larry requested, listing all the problems with the township roads resulting from the sewer work. He read this letter. The list will be relayed to the sewer contractor.

John said Schwartz is basically done with the town hall work. John and Jerry put a list together of minor things left to do and will relay these to the contractor.

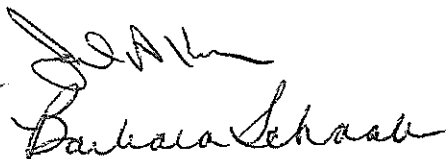
John reported he was sent a packet of revisions to the County Emergency Operation Plan. These are to be placed in the manual. The EMA is looking at the plan and may make future updates.

Bill Thomas asked who will have to pay for additional sidewalk concrete. John said it appears it will be assessed to property owners.

Dave Thomas stated the Zoning Commission will be voting on changes to the text at their next meeting.

Byron Dutton said the sidewalks in town do look good.

Res. 118-11 Janie moved to adjourn. John seconded. The meeting adjourned at 8:00pm.

  
Barbara Schaub