

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

Held July 18,

2011

The regular meeting of Austinburg Township held July 18, 2011 was called to order at 7:30pm. Trustees Kusar, Burke, Spade, Byron Dutton II, Joe Hejduk, Don Herman, Winnie Cerbin, and David Thomas were present.

Res. 119-11 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. 120-11 Jerry moved to approve the bills of the township. John seconded. The roll call vote; Spade, aye. Kusar, aye. Burke, aye.

Receipts totaled \$2,202.98. Bills Totaled \$28,106.11.

Res. 121-11 John moved to recertify the street lighting district assessments for one year, Projects #21-126, #21-027, and #21-083. Jerry seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

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

Janie reported she received a voicemail from JR regarding the park monument. There are eleven names to go, and then he can get started and move ahead on the restoration. The fiscal officer inquired if the monument will be completed by Country Days so no scaffolding will be in place that weekend. Janie stated it will be done and no scaffolding will be in the park.

Janie stated she was contacted by the Star Beacon to do a story on the town hall. It was scheduled for next week so Ginny Seifert could be present.

Jerry reported he was contacted by the Cogar family regarding an extra fee the funeral home told them needed to be paid. It was because the Saturday funeral was not completed by 12:00. Jerry felt the fee schedule is not very clear regarding this, so Jerry told them only the extra \$500.00 for a Saturday burial was needed.

Jerry presented the quote from Halman Steel for the truss repair components. It was \$2,993.26 not including bolts, except for the 9' bolts.

Res. 122-11 Jerry moved to purchase the steel from Halman at \$2,993.26. John seconded. The roll; Spade, aye. Burke, aye. Kusar, aye. This work will be done in September when the weather is cooler.

Jerry read a copy of a cover letter he received that was sent along with the list of road problems still remaining due to the sewer project, compiled by the trustees.

John read a letter drafted to be sent to residents affected by the sewer project, asking them to communicate any problems they have with their property resulting from work on the sewer project. These comments are to be received by August 1.

John stated a man stopped him to tell him a driveway on Forman Rd. is washed out. Ways to secure driveway culverts with sand bags was discussed.

Byron Dutton inquired if the trustees had heard anything from the prosecutor about hauling dirt on to private property. John stated he has to contact Catherine Colgan. Byron said he needs some dirt for the ditch west of his driveway.

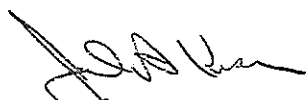
Byron stated the men have done a good job mowing the roadsides this year.

Dave Thomas announced the Zoning Commission has a public hearing on August 3 at 7:00 for proposed changes.

Joe Hejduk asked about the zoning changes and Dave explained some of them.

Jerry stated last Tuesday, Larry Meaney informed him there had been a sewage leak in Capps Pizza parking lot. Nelson Hejduk and John Kusar contacted the Dept. of Environmental Services thinking Mr. Excavator caused the leak. It was a private resident's septic line that ruptured, not Mr. Excavator's fault. The county repaired the line, and will be sending the resident a bill for \$853.24.

Res. 123-11 Jerry moved to adjourn the meeting. John seconded. The meeting adjourned at 8:05pm.


Barbara Schaub