

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held October 17,

2011

The regular meeting of Austinburg Township held October 17, 2011 was called to order with the pledge at 7:30pm. Trustees Burke, Kusar, Spade, Ted, Ginny Seifert, Haley Collis, Sydney Botante, Joan Arndt, Winnie Cerbin, Maggie Pfouts, and Kaylee Wittenmyer were present.

Res. 156-11 Janie made the following correction and additions to the previous meeting minutes. In Res. 151-11, Janie's motion stated NAD was going to hold the flu clinic at the town hall. Janie said it is not NAD, and she is not sure who is going to run the flu clinic. In the discussion on the pictures being installed in the town hall, Janie's comments were left out. After John Kusar stated he would like to see the pictures put up because they are historical in nature, Janie said she too stated she was in favor of the installation because the pictures are historical. Janie said she did not like the way the sentence read "The question came up at the last meeting about the raising of fees for zoning." The fiscal officer said that it was up to interpretation. The discussion on zoning fees came about because John K. inquired when was the last time zoning fees had been raised. Janie had stated the fees had not been raised during her years as trustee. John produced minutes from a July 3, 2006 meeting where Trustees Lynn Frank, Jerry Burke, and Janie Spade moved to increase the number of permits required, and raised the fee for occupancy permits from \$150.00 to \$300.00. Janie then moved to approve the minutes. Jerry seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Res. 157-11 Jerry moved to pay the bills of the township. Janie seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

Joan Arndt discussed the OTARMA insurance renewal and took questions from the trustees. Property and casualty insurance for the township renews Nov. 1, 2011. Receipts were \$7,037.08. Bills totaled \$36,772.96.

The fiscal officer asked the trustees when they wanted to hold trick or treat in Austinburg.

Res. 158-11 Janie moved to have trick or treat on October 31, 2011 from 5:00pm to 7:00pm. John seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Zoning administrator John Beninato gave his zoning report. He is still reviewing prices on copiers for the zoning office.

Janie gave the NAD report. Austinburg had 18 calls for Sept. The union negotiations went well and a three year contract was approved.

Regarding the park monument, Ginny took the names to JR this morning. Work will begin on the monument, weather permitting. Old holes will be sealed when mounting the new tablets.

Janie spoke to Pete about compiling a list of old items to be discarded by auction or sale. Pete will get a list ready.

Pete will also pick up the paint for the stage floor in the town hall.

Jerry reported he had done some research on the gas station property. He spoke with the EPA and Bureau of Underground Storage Tanks. Janice Schweitzer told him the township may be able to apply for an extension to decide if we want to pursue the property. No one was quite sure about how extensive the clean up may be, Jerry said it is probably best to write it off.

Jerry stated the catch basin repair at Sidley Ct is complete.

Jerry reported on the progress of the pole building. He also said he went to Hemley Tool to get the bolts for the truss repair. Some bolts had to be purchased from A. Louis Supply. Halman has the steel pieces completed.

Janie told Jerry that there are Brownfield to Greenfield grant possibilities for the gas station property clean up. Jerry stated no funds are available.

Jerry addressed the tube heater prices for the road garage. Penguin suggested the township could go with propane for the heaters and then change the orifice later.

Jerry checked with the county regarding our OPWC project we applied for. He said he was told we never re-applied this year. He checked with Barb and she had copies of the application brought to the engineer's office. Apparently it was not submitted or lost.

John said if the township is going to pave Pelton Rd., we should talk to Tim Martin and get the specs done. We could then bid in March and try for a July completion date. Janie asked if the road was ready. Jerry stated yes, all drainage is in. Jerry will speak with Tim Martin about it.

John asked Jerry to check with Tim Martin while he is there, if the county could come out

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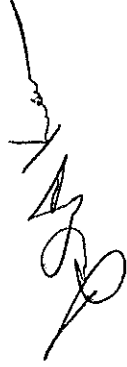
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and give us some shots of the roads paved by Mr. Excavator after the sewer work. John will find out from Larry Meaney what the grades should be and what the benchmarks are. John does not think grades are correct, and this will put the county on notice that the trustees intend to follow up on this.

John received a call from Kim Wolfe. Apparently her neighbor lowered the swail on his property. She stated there is an agreement that the swail cannot be adjusted due to drainage issues there. Barb could not find a township copy of any agreement involving this, John will ask Kim to provide a copy to the township.

Winnie Cerbin said a clock has not been put back up in the town hall. Also the lights in the hallway entrance of the town hall were flickering. Jerry will check into these.

Res. 159-11 Jerry moved to adjourn the meeting. John seconded. The meeting adjourned at 8:20pm.



Barbara Schaub