

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 21,

20 13

The regular meeting of Austinburg Township held January 21, 2013 was called to order at 7:30pm. Trustees Burke, Kusar, Spade, Ted, Ginny Seifert were present.

Res. 385-13 Janie noted an addition to be made to the previous meeting minutes. Janie was named as Vice Chair to the Board of Trustees in previous resolution 369-13. With the addition, Janie moved to approve the minutes of the previous meeting. John seconded. The roll; Burke, aye. Spade, aye. Kusar, aye.

Res. 386-13 John moved to pay the bills of the township. Jerry seconded. The roll call vote; Spade, aye. Kusar, aye. Burke, aye.

Barb reported receipts totaled \$16,632.42. Bills totaled \$16,519.74.

Barb stated there was a change to the appropriation total. An advances out line item in the street lighting funds was eliminated, a difference of \$2,449.00. Also, the appropriations previously discussed was too high for the Road and Bridge Fund to support. Those amounts were reallocated to the Permissive Motor Vehicle License Fund. The board received a copy of the appropriations in the new amount of \$1,288,104.00.

John reported Molly Pavolino who was going to come to the meeting to discuss her web site services, will not be here due to poor weather.

John received a complaint about a rise in the pavement at the intersection of Eagleville and Forman Rds.

Janie reported on the pricing of web site services emailed to her from Molly Pavolino. John commented he would like to hire Ms. Pavolino to edit and add to the web site, perhaps once a month. Janie stated she would be willing to do that once Ms. Pavolino instructs her how to do it.

Janie said the NAD meeting will be held February 6, 2013 at 7:00pm in the NAD building.

Janie said the meeting with Tim Martin and the trustees regarding the closing of College St., as requested by Grand River Academy, is January 25, 2013 at 8:00am in the Engineer's office.

Janie brought the EMA agreement, and bill for services from Urban Search and Rescue, and Bomb Squad, totaling \$83.49.

Res. 387-13 Janie moved to pay Ashtabula County EMA the \$83.49. (Bomb Squad-\$57.13/ Urban Search, Rescue-\$26.36) Jerry seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Jerry reported there is a split tree on Creek Rd., just past Thousand Trails that residents are concerned may fall. They inquired about the township taking it down.

Jerry received a complaint from a resident on Water St., regarding excess stones in his driveway, resulting from township snow plowing.

Jerry presented prices on lighting options for the town hall. Discussion was held on types of fixtures that will be needed to adequately light the town hall. The present fixtures are too dim for the room.

Res. 388-13 John moved to purchase six fixtures at \$59.95 each, as shown in the catalog from Carter Lumber. Randy Gildersleeve to install them. Jerry seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Zoning Administrator John Beninato is ill, no zoning hours were held this evening. A notice was placed on the office door.

Ted Seifert inquired about the status of the new zoning secretary. The board is still investigating tax issues. No resumes have been received as yet.

Res. 389-13 Jerry moved to go into Executive Session at 8:10pm to discuss personnel problems. John seconded. Roll call vote; Spade, aye. Burke, aye. Kusar, aye.

Res. 390-13 John moved to come out of Executive Session and go back into regular meeting at 8:56pm. Janie seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

Res. 391-13 As a result of Executive Session discussions, Jerry moved to have a Special Meeting of the Board to discuss personnel problems, to be held on Friday, January 25 at 7:00am in the town hall office. In addition to the trustees, meeting to be held with Road Supervisor Mike Petro and Roadman Scott Tenney. Janie seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

Res. 392-13 Janie moved to adjourn the regular meeting at 9:10pm. Jerry seconded. Meeting adjourned.

Jerry Burke Chairman
Barbara Schaal