

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held November 5,

2007

The regular meeting of Austinburg Township held November 5, 2007 was called to order at 7:30pm with the Pledge. Trustees Burke, Frank, and Spade were present. Audience members present were Winnie Cerbin, David Long, Jim and Valerie Cox, Molly Smith, Shelley Kelner, Chris Paxton, Marcy Hejduk, John Kusar, Ginny and Ted Seifert, Gary Welch, Diane Mongenel, Connie Coons, Nelson Hejduk, Sheila Arth, Eileen Kusar, Mike Schaab.

Janie made the following correction to the minutes of Oct. 15; in the statement by Catherine Colgan that pertains to the use of the bulk mail permit; Catherine states that the use of the permit falls under U.S. Postal regulations, she cannot give an opinion on that.

Res. 810-07 Janie moved to approve the minutes of the Oct. 15 2007 meeting with the above stated correction. Jerry seconded. The roll call vote; Frank, aye. Spade, aye. Burke, aye.

Res. 811-07 Jerry moved to approve the minutes of the Oct. 24, 2007 Public Hearing as written. Lynn seconded. The roll; Spade, aye. Burke, aye. Frank, aye.

Res. 812-07 Jerry moved to pay the bills as the lawful obligation to the township. Janie seconded. The roll call vote; Burke, aye. Frank, aye. Spade, aye.

The fiscal officer reported bills totaled \$74,581.22. Receipts were \$43,341.67 plus \$50.00 turned in from zoning tonight.

In correspondence a courtesy copy of the letter sent by the County Commissioners and Trustees requesting 2009 line item appropriations from the Federal Gov't. to help fund the Austinburg Sewer project.

A letter from Time Warner indicating a 5% rate increase to cable television rates.

A letter was received from the County Engineer's office stating all improvements have been made to the Nelson Subdivision, and the maintenance bond be set at \$26,365.50 for one year.

Information from Burnham and Flower was received pertaining to Fiscal Officer bonds. As per Austinburg's budget the bond amount will be \$135,000.00 at a four year prepaid premium of \$957.00

Zoning Administrator John Beninato gave his zoning report. It is available in the township files. Discussion was held on the Nelson Subdivision, and the maintenance of the cul-de-sac.

Jerry reported the tar truck and scrap was turned in for \$843.00 from AIM.

Jerry discussed advertising the old International for sale by bids.

Res. 813-07 Jerry moved to advertise the 89 International truck, bids to be opened at 7:00pm on Dec. 17, 2007. Lynn seconded. The roll call; Burke, aye. Frank, aye. Spade, aye.

Jerry stated Pete is gathering information on plows, it will be brought to next meeting. The CRS2 is completed for the year. The crack sealing was done last week on Industrial Park, Forman, and Brown Rd.

Jerry said he had sent a letter to the County Engineer regarding a traffic count on Dadeyville Rd. Janie received an e-mail from Leroy McNeilly stating the study showed the road warrants a 40mph speed limit.

Res. 814-07 Jerry moved to set a 40mph limit as per the County Engineer's suggestion. Janie seconded. The roll; Spade, aye. Frank, aye. Burke, aye.

Regarding the Nelson Subdivision, Jerry said he cannot see plowing just the cul-de-sac. He said we should talk with Saybrook Twp. About plowing.

Janie reported the NAD meeting will be November 7 at 6:00pm in the NAD building.

Lynn reported as a result of the Public Hearing on B&Bs, the new language will be in effect within 30 days and we have 5 days then to record it with the County.

Lynn received a call from Metz's about a tree down at Countryview by the stop sign. The road crew cleaned it up.

In audience participation, Marcy Hejduk asked about the copy of the letter requesting the 2009 appropriation for the sewer project.

Diane Mongenel inquired about the Nov. 4 sewer meeting.

Mike Schaab summarized the meeting, stating good information was received from the representatives present. They addressed problems asked of them and answered residents' questions.

Eileen Kusar stated the turn out for the Nov. 4 sewer meeting was very good.

John Kusar said that Joe Moroski informed him he had never seen that many

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representatives come together all at once, since he has been a Commissioner.

Nelson Hejduk thanked everyone that attended the sewer meeting on Nov. 4.

Eileen Kusar said she thought it was good to see other residents of the community attended the sewer meeting.

Res. 815-07 With no other business to come before the board, Janie moved to adjourn.

Lynn seconded. The meeting adjourned at 8:15pm.

Barbara Schaab

Jerry Burke