

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held December 29,

2008

The December 29, 2008 Year End meeting of Austinburg Township was called to order at 6:30pm. Present were the trustees, Mike Petro, Ted Seifert, Leslie Lane, Bill Wilms, and Byron Dutton II.

Receipts totaled \$8,950.01. Bills totaled \$20,050.48.

Res. 1063-08 Janie moved to approve the minutes of the previous meeting as presented. Jerry seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 1064-08 John moved to pay the bills as the lawful obligation to the township. Janie seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

At this time, Road Supervisor Mike Petro gave a dept. report and discussed the road dept's needs with the trustees. Some things discussed were equipment, drainage needs and tiling.

Cemetery sexton, Bill Wilms indicated he would like to have the cemetery maps upgraded and the cemetery driveways dust controlled or paved.

As Fire Chief, Bill discussed the fire dept. needs their Scott Air Packs replaced.

Zoning Administrator, John Beninato requested a magnetic sign for his vehicle that would identify him as zoning inspector for the township.

Res. 1065-08 Jerry moved that John take care of purchasing a magnetic sign for his care that states Austinburg Twp. Zoning Administrator. John seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

John Beninato gave his yearly zoning report. A copy is on file with the township.

Ted Seifert stated the Zoning Commission has been working on signage in the zoning text. Janie said she would like the commission to look at the comprehensive plan. Ted stated they would when finished with signs. John Beninato said when the commission looks at the comprehensive plan, they maybe could include the corridor plan. John Kusar stated he thought when the township has their comprehensive plan done, the corridor plan would be given to whomever is doing the plan, and it could be worked in.

At this time of the regular meeting, the Fire Dept. Dependency Board met. Officers were placed by unanimous vote of a quorum present. Members are the same as last year and Ted Seifert reported one firefighter's spouse is continuing to receive state aid. The meeting of the Dependency Board was adjourned by motion of Ted Seifert. Jerry Burke seconded. All voted aye.

In correspondence, the township received notice from Time Warner Cable Co. of channel changes.

The fiscal officer reported she received a call from Julie Tenney inquiring about leave time for her husband, road dept. worker Scott Tenney as a result of her pregnancy. The trustees indicated there is no paid leave for employees for this purpose. He may take un-paid time off if necessary.

John Kusar reported he had received a call from Ray Shaughnessy concerning sewer assessments. John advised him to contact Larry Meaney with his questions.

Janie did not have any reports to bring to the board at this time.

Jerry stated he had met with someone from Ziegler Heating regarding the baseboard heaters for the office. He received a price on heaters from Weber Electric Inc. on 6 foot heaters. They are \$60.00 each. A wall thermostat would be approximately \$30.00- \$50.00. An electrician will be needed to do wiring. Discussion was held on a heater for the zoning office.

Res. 1066-08 John moved to have the zoning and trustee office re-wired for 220 and baseboard heaters installed with wall thermostats in each office. Jerry seconded. The roll; Burke, aye. Kusar, aye. Spade, aye. Jerry will follow up on this.

Jerry said snowmobiles are still being ridden in Center Cemetery. He spoke with the Trail Riders, they put up signs, and now a snow fence will be placed there.

Jerry stated the garage door opener in the road garage is not working. We will have to get a new one.

The light unit is now installed on the Ford. Jerry said hopefully this will take care of the light problem the truck had.

Jerry said Zeigler will be here on January 20 for furnace checks, he will meet them so they can show him where the basement furnace heat exchanger is cracked.

Jerry is meeting someone at the road garage on Tuesday morning to look at the possibility of putting in a dropped ceiling in to help with heat loss. Discussion was held on this matter.

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Jerry stated he has been receiving calls from a bus driver regarding an area on Mill Creek Rd. used as a turn around. It is near Thousand Trails' driveway, and is on an incline. The driver complains it is not always plowed and slippery. Jerry spoke with Jean Brand, and suggested that a solution would be to move the turn around. A driveway could be put in by Thousand Trails in the flat area. If the Jefferson school board would pay for the materials, maybe the township could put in the driveway, and this would fix the problem that exists. He will pass the idea on to the school board.

Discussion was held on taking a collection or possible fund raisers for Assistant Zoning Administrator Don Narish and his family. Don is currently in the hospital. Barb will get a card for him and bring it to the next meeting.

Res. 1067-08 John moved to adjourn the meeting, as there was no other business to come before the board. Janie seconded. The meeting adjourned at 8:20pm.

Herald Burk

Board Chairman

Balena Schaub