

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

Held May 4,

2009

The regular meeting of Austinburg Township held May 4, 2009 was called to order by Chairman Jerry Burke. Trustees Spade and Kusar were present. Also present were Mike Petro, Deb Armington, Tina Rodebaugh, Shelley Kelner, Joe Hejduk Jr., and Cher Gilson.

Res. 1159-09 John moved to approve the minutes of the previous meeting. Janie corrected a statement from the previous minutes referring to the water lines at I90 and Rt. 45. The minutes state "improvements" to the lines made with ARC grant money. Janie said it should read "moving them." Janie then seconded the motion. The roll; Burke, aye. Kusar, aye. Spade, aye.

Res. 1160-09 John moved to pay the bills as the lawful obligation to the township. Jerry seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Bills totaled \$21,533.22. Receipts were \$15,741.61.

Res. 1161-09 Janie moved to place the 1 mil, 5 year, Road and Bridge levy on the November ballot. This will be a renewal of the existing levy. Jerry seconded. The roll; Kusar, aye. Burke, aye. Spade, aye.

Res. 1162-09 Janie moved to have insurance plan participants fill out the application forms to get a price comparison quote from Anthem. Jerry seconded for price comparison only. The roll call vote; Spade, aye. Burke, aye. Kusar, aye.

The township received notices we may compare gas prices with Dominion East Ohio Energy. We are currently enrolled with SCO. Janie stated she will check this out.

Res. 1163-09 Jerry moved to have a preliminary estimate drawn up by the County Engineer for an OPWC project on Forman Rd. from Lampson to Rt. 307. John seconded. The roll; Spade, aye. Kusar, aye. Burke, aye.

At this time road supervisor Mike Petro gave an update on roads and equipment. Pete inquired about part time help. Jerry stated he can use them as needed but would like to try to keep the hours down. Janie said she felt the part time help is very advantageous. She moved to allow Pete to use the part time help. John stated he would like to keep an eye on the budget, keeping the maximum use to \$10,000.00, and would second Janie's motion with a \$10,000.00 cap. Janie stated she feels the cap should be at least \$15,000.00, and would not include the \$10,000.00 in her original motion.

Res. 1164-09 With no second to Janie's motion, John moved to use part time help up to \$10,000.00, and revisit the issue if more hours are needed. John asked the fiscal officer to figure how many hours this would allow Pete to use his part time help. Jerry seconded. The roll; Burke, aye. Kusar, aye. Spade, aye only because we need the help, but Janie encouraged Pete to let the trustees know when and if more hours are needed.

Discussion was held on ditching, the old Mack truck, a mowing tractor, and dust control.

Janie stated she felt the township clean up day went well.

Janie reported she contacted Tim Martin for an up-dated estimate on asphalt overlay for the River Glen area and College and Campus Sts. She said it increased about \$30,000.00 from last estimate. Jerry disagreed saying Tim came up with another estimate during last year in which this increase was reflected. Accordingly, Jerry stated this new estimate did not go up much.

Jerry addressed the Glenwood property drainage issue previously discussed. He stated Tim Martin said we may dig an open ditch on the Murphy's property since notification has been sent to them notifying them of drainage problems.

John Beninato gave his zoning report. A copy is available for review.

John Kusar stated he has called the County Prosecutor's office to check on a reply to the motorcycle noise letter he previously sent. We have never received a reply.

Janie stated Pam Boyce from Ohio Deferred Comp. would like to set up a meeting with township employees and officials. She will set this up during work hours.

Janie said the NAD meeting is May 6 at 6:00 at the NAD building.

Janie inquired if anyone had suggestions for a Memorial Day speaker.

Deb Armington asked what the motorcycle noise issue was that John referred to. It was explained Mike Farinacci had contacted John with this concern.

Tina Rodebaugh inquired about the ARC funding.

Cher Gilson asked about attending three zoning seminars in Columbus and one in Mentor.

Res. 1165-09 Janie moved Cher be permitted to attend the Mentor seminar in June. Jerry

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seconded. The roll; Kusar, aye. Spade, aye. Burke, aye.

Res. 1166-09 Janie moved Cher be allowed to attend the May 8 seminar in Columbus, "Roll and Function of the ZBA". John seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

Ginny Seifert stated her 4-H group will participate in the township Memorial Day parade.

Res. 1167-09 Jerry moved to adjourn the meeting. John seconded. Meeting adjourned at 8:55pm.

Jerry Burke
Board Chairman
Barbara Schaub