

**MINUTES OF HUNTSBURG TOWNSHIP BOARD OF TRUSTEES MEETING  
Held December 18, 2007**

Vice-Chairman Adams called the regular meeting to order at 7:00 pm with the following members present: Trustees Adams & Kothera, Fiscal Officer Saunders and Zoning Inspector Mirossay. Residents Jerry Rose Jr. and Michelle May were also in attendance. Ann Wishart of the Maple Leaf attended the first half of the meeting.

The proper papers were notified.

The trustees read the minutes of the previous meeting held December 4, 2007. The following action was taken:

**RESOLUTION # 2007-128**  
**Approval of Minutes**

A motion was made by Trustee Kothera and seconded by Trustee Adams to approve the minutes of the December 4, 2007 meeting.

Roll Call:		Yes	No
	Kothera	X	
	Seliskar	Absent	
	Adams	X	
Motion Carried			

**FINANCIAL REPORT:**

Fiscal Officer Saunders presented bills, vouchers, purchase orders and warrants for board approval.

**RESOLUTION # 2007- 129**  
**Approval of bills for payment**

A motion was made by Trustee Kothera and seconded by Trustee Adams to approve for payment bills submitted.

Payroll Voucher Totaling \$ 5,207.22  
 Bills Voucher Totaling \$ 4,802.15  
 Grand Total \$10,009.37  
 See Exhibit A

Roll Call:		Yes	No
	Kothera	X	
	Seliskar	Absent	
	Adams	X	
Motion Carried			

December 18, 2007 Fund Balances

Fund	Amount
General	\$ 94,495.32
M.V.L. Tax	7,651.77
Gas Tax	55,052.23
R& B	57,400.44
Cemetery	11,375.00
Fire Protection	29,767.45
Perm. Improvement	188,197.96
Total all Funds	\$444,940.27

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**RESOLUTION # 2007-130  
Approval of Amended Appropriations**

A motion was made by Trustee Kothera and seconded by Trustee Adams to adopt the following amended appropriations for the year 2007. See Exhibit B

Roll Call:		Yes	No
	Kothera	X	
	Seliskar	Absent	
	Adams	X	
	Motion Carried		

**RESOLUTION # 2007-131  
2008 Permanent Appropriations**

A motion was made by Trustee Adams and seconded by Trustee Kothera to adopt the following Permanent Appropriations for the year 2008. See Exhibit C

Roll Call:		Yes	No
	Kothera	X	
	Seliskar	Absent	
	Adams	X	
	Motion Carried		

A copy of the MVL Report for October 2007 was received and reviewed by the Board of Trustees.

**ZONING REPORT:**

The BZA hearings on Dec 10 for Mark Miller at 16790 Pioneer Road Cabinet Shop, Noah J. Miller 13233 Clay St. M & M Rustic Log Furniture and Barbara Genis 15698 Mayfield Road for a Variety Consignment Shop were all approved.

**MAINTENANCE REPORT:**

Maintenance Supervisor Whitney returned the Annual Inspection Report per ORC Section 5571.13 stating no changes had been made for this year. Crews had to battle snow. Chris & Charlie did an excellent job.

Arms Trucking tailgated 531.92 tons of #4 slag on Bundysburg Road on December 12, 2007. Chris followed behind grading the material into the road. He then applied a smaller topping of material.

Crews also pulled graded roads as necessary. Repairs were made to the on ton and the Sterling.

Charlie assisted with the setting of the last pin denoting the township property lines.

**CEMETERY:**

A funeral service was held on Friday for Mr. Jackson.

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Cemetery Deed for Penny Salvaggio Lot 313 Grave 4 and Elvin Jackson Lot 92 Grave 1 were presented for signatures.

**OLD BUSINESS:**

The Surveyor will do the additional and final measurement north of the garage to establish a clear property line for township vehicles.

**RESOLUTION # 2007-132  
138KV TRANSMISSION LINE  
CASE No. 07-0171-EL-BTX**

The Huntsburg Township Board of Trustees met in regular session on the 18<sup>th</sup> day of December 2007 at the office of the Board of Trustees with the following members present:

Clark M Adams  
Nancy J. Kothera

Mr. Clark M. Adams moved the adoption of the following resolution:

WHEREAS, the Huntsburg Township Board of Trustees, Geauga County, Ohio are aware that the American Transmission Systems, Inc. (ATSI), a subsidiary of FirstEnergy Corp., is proposing to construct a 138kV power transmission line passing through Huntsburg Township and

WHEREAS, we, the board of trustees, do realize there is a need in surrounding communities for additional electrical power, however we feel this additional 138kV line should impact the least number of people and residential property and

WHEREAS, our community is residential and agricultural and the proposal before you breaks up many Huntsburg farms, thus limiting their ability to use their farmland to its full potential and causing a financial hardship. The proposals before you do not consider the severe impact on our agricultural community.

WHEREAS, our residents as well as the members of this board feel there is a serious safety issue involved and this proposal sends far too much power through a residential area, as well as causing the residents financial loss and displacement from their homes.

WHEREAS, no consideration has been given to the fact that a cleared corridor will be an attractive nuisance for all terrain vehicles and trespassers creating a liability for the property owners

THEREFORE, as elected township trustees of Huntsburg Township we recognize the serious concerns and strong opposition our residents have raised over this proposed 138kV transmission line and we must request that the proposed routes State Route 528 and the alternate Clay Street be abandoned and an existing civil corridor be considered for this transmission line.

Mrs. Nancy J. Kothera seconded the resolution and upon the call of the roll the vote was as follows:

Clark M. Adams	Yes
Nancy J. Kothera	Yes
Peter T. Seliskar	Absent

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**Held December 18, 2007**

Adopted, December 18, 2007

**NEW BUSINESS:**

Drug & Alcohol Training for new DER and employees not previously attending training has tentatively been scheduled for February 12 and March 12, 2008. More information will be forth coming.

**CORRESPONDENCE:**

GTA Dinner meeting Wednesday January 9 in Auburn.

OPERS New/Amended Rules Effective April 2007 per HB 272 dated December 4, 2007. 2007

There being no further business the meeting was adjourned at 8:10 pm.

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Clark M. Adams, Vice-Chairman

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Nancy J. Saunders, Fiscal Officer