

# RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 7,

20<sup>14</sup>

The regular meeting of Austinburg Township held April 7, 2014 was called to order at 7:30pm. Trustees Burke, Dutton, Kusar, Ted, Ginny Seifert, Bill Wilms, Brian Forman, Joe Hejduk, Bill Thomas, Richard Drees, and Phil Miller were present.

Res. 594-14 Jerry moved to approve the minutes of the previous meeting as written. Byron seconded. The roll call vote; Kusar, aye. Dutton, aye. Burke, aye.

Res. 595-14 Jerry moved to pay the bills. Byron seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

Bills totaled \$23,772.45. Receipts totaled \$15,144.65.

Res. 596-14 Jerry moved to accept and approve the Certificate of Estimated Resources received from the County Auditor in the amount of \$1,647,744.68. John seconded. The roll; Dutton, aye. Burke, aye. Kusar, aye.

Res. 597-14 John moved to authorize the fiscal officer to have the County Auditor determine the value of the township 1 mil Road and Bridge levy as a renewal levy, and ask the Prosecutor's office to prepare the language to submit to the Board of Elections in time for the November 2014 ballot. Jerry seconded. The roll; Burke, aye. Kusar, aye. Dutton, aye.

John Beninato gave his zoning report. He stated there is a mediation meeting on April 14 at 1:00pm. Abe Cantor requested a trustee be present at the meeting. Jerry and Byron will attend.

Phil Miller expressed his concerns regarding the representation the township is receiving regarding this Janson issue. He wondered who will speak for the residents and their concerns. John K. said he felt the township has done its due diligence, followed the proper procedures, and the board will show a united front at the mediation hearing.

Bill Wilms stated three department members need to take training at A-Tech. If they do not pass the training the cost will be reimbursed to the township.

Res. 598-14 John moved the township pay for the training at A-Tech for three fire department members, at a cost of \$540.00 each. It will be paid back should a member not pass the class. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Jerry reported that Dominion East Ohio said their engineering department will develop a design plan for the gas line to the garage and then a contract will be sent to the township.

Jerry reported on repairs needed to the Mack.

Res. 599-14 John moved to have RW Sidley do the oil pan and air conditioning repairs and Imp Spring do the necessary spring repairs. Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 600-14 Jerry moved that Mike Petro purchase the bracket necessary to adapt the "V" bucket for the mini excavator. The cost is approximately \$600.00. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Byron stated the township could possibly get some of the school student who need community service hours to help at the clean up day. Jerry inquired about insurance necessary. Byron will check on that and contact the school.

Byron has been in contact with Molly from PetWeb pro and knows a little more about the web site and how to add information.

Byron was contacted by a resident of College St. who is upset about the condition of one of the properties there.

Byron said there will be a meeting with BSTR concerning the old gas station at the corner on April 16 between 12:30 and 1:00pm.

John addressed the township Memorial Day services. Jerry will check with Capri Cafaro as a possible speaker, and the VFW. Byron will contact the church minister. Barb will call Maryann Carrel for the band. John will check with the Sheriff Dept. and OHP for traffic control. The fire department will assist.

John stated the newsletter will go out this week.

John discussed problem that have been reported regarding the township park and cemetery mowing. He got two quotes from other companies. MC Professional Lawn Care was \$16,600.00. Chris's Quality Home and Lawn was \$7,600.00.

Res. 601-14 John moved to hire Chris's Quality Home and Lawn for the 2014 mowing season at \$7,600.00. Byron seconded. The roll; Burke, aye. Kusar, aye. Dutton, aye.

John addressed the minimum standards of roads he received from Leroy McNeilly at the county engineer's office.

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Res. 602-14 John moved that the Zoning Commission add these minimum road standards to the text concerning all private roads in the township. Byron seconded. The roll; Burke, aye. Kusar, aye. Dutton, aye.

John reported there is going to be major changes to the county Health Dept. districts. All departments will have to be accredited by the state, at a cost of \$20,000.00. The Ohio health Dept. also can attach individual departments together.

Ted Seifert said someone is throwing old cemetery pots onto his property.

Joe Hejduk said there should be more respect at the Memorial Day service. Swings should be tied up so no one can play on them and noise will be lessened.

Ginny Seifert stated an announcement could be made that everyone should be quiet during the services. Her 4-H group can march in the parade.

Richard Drees inquired about the gas line going to the road garage, and how he can get it down to his road.

Jerry asked if the board will allow him to pursue the OPWC grant again. John and Byron stated he could.

Res. 603-14 John moved at 8:35 to go into Executive Session to discuss litigation, stating there will be no action following the session. Jerry seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

Res. 604-14 John moved to come out of Executive Session and re-convene the regular meeting at 8:45pm. Byron seconded. The roll; Burke, aye. Kusar, aye. Dutton, aye.

Res. 605-14 John moved to adjourn the regular meeting at 8:46pm. Jerry seconded, meeting adjourned.

*Barbara Schaal*