

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 4,

2014

The regular meeting of Austinburg Township held August 4, 2014 was called to order at 7:30pm. Trustees Burke, Kusar, Dutton, Ted, Ginny Seifert, Bill Wilms, David Thomas, Joel Laughlin, and Phil Miller were present.

Res. 646-14 Jerry moved to approve the minutes of the previous meeting as written. Byron seconded. The roll; Kusar, aye. Burke, aye. Dutton, aye.

Res. 647-14 John moved to pay the township bills. Jerry seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

Receipts totaled \$192,008.81. Bills totaled \$153,240.66.

In correspondence a letter was received from the Dept. of Natural Resources regarding a mining permit they received for a property in Austinburg. Ted Seifert stated if the township zoning text does not address an issue, then it is not permitted in the township. He said state law supersedes local zoning. Jerry will contact Karl Hildebrand for more information on the mining permit.

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

Bill Wilms presented a quote to the trustees to take the old radio out of the fire truck and convert it to a base radio. They need a new antenna for the tower. The cost is \$1,395.00.

Res. 648-14 John moved to allow the fire dept. to purchase the base station antenna system from Hudson Communication at a cost of \$1,395.00. Jerry seconded. The roll; Burke, aye. Kusar, aye. Dutton, aye.

Bill reported there are some overgrown headstones in the cemeteries. Bill suggested a notice be placed in the township newsletter stating that any plants allowed to grow over 18 inches will be trimmed back by the town ship.

Joel Laughlin from GRA addressed the board about the raised crosswalks on College St. When the road was paved, these were not paved over so they would stay at the same height. Instead the paving came up to them and continued on the other side so now they are not high enough to be effective. The board stated they don't have a problem with GRA hiring someone to come in and raise the speed bumps back to their original height. Joel asked about signage on the roadway to indicate school zone, crosswalk, etc. Tim Martin told him he should ask the township trustees to ask Tim to place the lettering on the roadway. The trustees decided that they will contact Tim Martin regarding the signage for the road. They will get a price for what the academy is wanting. These estimates will be given to GRA. This information will be brought to the next meeting for discussion.

Jerry reported Nick Iarocci has the contract sent in by Dominion for the road garage gas line. Jerry said he is supposed to have an opinion and the contract back tomorrow.

Jerry reported the cost for painting the centerlines on the Forman Rd. is approximately \$500.00 per mile. Once painted yearly upkeep must be performed.

Byron reported on NAD. The next meeting is August 5 at 7:30pm. The meeting will concern union negotiations.

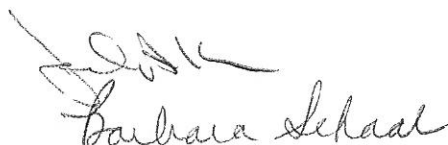
Byron said there are some errors in the zoning text that need updating. One error is the ORC indicates only a majority vote is needed for the board to make a zoning change, while the text stated it needs to be unanimous decision. Article 6, Section 615 needs to be changed to include the Zoning Inspector.

John said he stopped to speak with the road crew regarding Country Days things that need completed. The sign at the horseshoe pits was discussed.

John stated he would like to work on acquiring budget figures on the cost to remediate the corner gas station property. He has received many inquiries about the cost of this project. He will get some prices and come up with a budget for the board.

Res. 649-14 John moved to pay the overage on the Koski Construction invoice. More asphalt was used on the Forman Rd. paving due to irregularities in the road surface. The difference amounted to \$300.67. Byron seconded. The roll; Kusar, aye. Burke, aye. Dutton, aye. Jerry will check with the county to locate weight tickets given them for the asphalt used on Forman Rd.

Res. 650-14 John moved to adjourn the meeting. Byron seconded. The meeting adjourned at 8:30pm.


Barbara Schaal