

RECORD OF PROCEEDINGS
Austinburg Township

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 1, 20 14

The regular meeting of Austinburg Township held December 1, 2014 was called to order at 7:30pm. Trustees Burke, Dutton, Kusar, ted, Ginny Seifert, Fred Mongenel, Phil Miller, and Bill Thomas were present.

Res. 696-14 Jerry moved to approve the minutes of the previous meeting as presented. Byron seconded. The roll call vote; Dutton, aye. Burke, aye. Kusar, aye.

Res. 697-14 John moved to pay the bills of the township. Jerry seconded. The roll; Burke, aye. Kusar, aye. Dutton, aye.

Bills totaled \$ 47,240.69. Receipts totaled \$ 16,746.40. The fiscal officer reported a check was voided and reissued. It was originally made out to Diversified Fittings and was reissued to Diversified Maintenance.

Barb reported on the township Risk Audit. She met with Bill Balmat from KLA Consulting, sent by OTARMA. He made some suggestions. One was the township should request driving records on a regular basis on all township drivers. The old swing sets in the township park need fall material placed under them. Also, the township should always request to be a named insured on any liability insurance of contractors working for the township.

John Beninato gave a zoning report. It is available in the township files.

Jerry spoke with a Cindy Briar from Dominion about the gas line for the garage. She will follow up on the contract.

Byron spoke with Cory in the Auditor's office and Melissa from the Treasurer's office regarding the acquisition of the old gas station property. The township will go with the Land Bank. Byron will try and get an application filled out with Melissa, Land Bank Director.

John addressed the lighting that needs to be repaired at the town hall. Jerry will follow up with Randy Gildersleeve. Byron will contact Sam Gildersleeve and the roadmen for the town hall water heater repair.

John spoke about yearend stipends for employees. He would like to get these payments ready before Christmas.

Res. 698-14 John moved to give Mike Petro \$550.00, Bill Wilms and John Luban \$400.00, Cindy Hejduk \$75.00, and John Beninato \$200.00. Jerry seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

John states he would like the board to begin thinking about appropriate raises for next year. He would like to discuss this at the next meeting. Jerry would like to have this discussion with an Executive Session. John disagreed saying he would like it to be during a regular meeting. Discussion was held on this.

The yearend meeting for the township will be held on December 29 at 7:00pm. Fire Dept. Dependency Board and department meetings will be held also.

Ted Seifert stated he attended a monthly zoning meeting with Janice Schweitzer. Discussion on zoning fees was held at this meeting Assistant County Prosecutor Catherine Colgan informed the group that zoning fees should be charged accordingly to support the township zoning department, but no profit should be made. She stated fees should not be put into the text since they may be updated from time to time.

Fred Mongenel spoke with the board regarding the ditch in front of his property. The ditches are too close now to his hedges for him to trim them. He will buy the pipe and driveway culvert and would like to be put on the schedule for the roadmen to install the piping.

The Educational District proposal will be brought up at this Wednesday's zoning meeting. John Beninato suggested the Zoning Commission begin discussions on long term parking regulations within the township. He stated it needs to be made clearer.

Res 699-14 John moved to adjourn the meeting. Jerry seconded. The meeting adjourned at 8:15pm.

Barbara Schaab