

RECORD OF PROCEEDINGS
Austinburg Township

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 7,

20 14

The Austinburg Township bid opening meeting was called to order at 7:00pm on July 7, 2014. All trustees were present. Only one bid was received. It was from Koski Construction Co. The total bid was \$129,471.00. Discussion was held on from where the extra cost this bid entailed might come. The trustees stated any decision made will be done at the regular meeting. The bid opening meeting was adjourned at 7:15pm

The Zoning Public Hearing was called to order at 7:15pm. Trustees Burke, Dutton, Kusar, Dawn Cragon, Bill Thomas, Phil Miller, Ginny, Ted Seifert, Susan Avsec, and Joe Hejduk were present. The following suggested amendments were discussed;

1. Remove gas and oil well regs.
2. Add minimum floor area in RC districts.
3. Update definitions of agriculture and add agricultural uses prohibitions and limitations.
4. Update regulations for multi-family residences in NC districts.
5. Remove language restricting conditional use in event of property transfer.
6. Add storage container, storage trailer regs, limiting size & length of time containers may be used in R1, R2, NC, RC districts.

Susan Avsec stated she believes that all conditional use permits should at least be re-visited at the time of a property transfer. The new owner will be made aware of the conditions and also will be able to indicate if these restrictions would be applicable. Discussion was also held on how these permits would be reviewed. Sue Avsec suggested the Zoning Inspector review the CU permit with the new owner. If changes are requested, The Zoning Inspector will refer the new owner to the Zoning Board of Appeals. John K. stated the amendments will be decided on at the regular meeting to follow. The Zoning Public Hearing ended at 7:45pm.

The regular meeting was called to order at 7:45pm. All those mentioned above were still in attendance.

Res. 636-14 Jerry moved to approve the minutes of the previous regular meeting as written. Byron seconded. The roll; Kusar, aye. Burke, aye. Dutton, aye

Res. 637-14 John moved to pay the bills. Jerry seconded. The roll; Dutton, aye. Burke, aye. Kusar, aye.

Receipts totaled \$16,040.81. Bills totaled \$55,693.50.

County Treasurer Dawn Cragon presented information on the county land bank that is being developed. She indicated the township would be able to apply for, and acquire the old corner gas station for \$1,000.00 plus transfer and recording fees. Jerry inquired about grant funds. Dawn said that is not her area and suggested speaking with Janice Schweitzer about that. John discussed the length of time it may take for the township to clean up the property once we take possession. Dawn said she will forward an application to Barb to be filled out by the township. This will start the process. She informed the trustees there is a meeting on July 8 at the Commissioners building for further questions if needed.

Res. 638-14 John moved to approve the levy language submitted by the Fiscal Officer and drawn up by the County Prosecutor. This is for a one mil, R&B renewal levy to be placed on the November ballot. Jerry seconded. The roll call vote; Burke, aye. Kusar, aye. Dutton, aye.

Jerry reported he contacted Dominion regarding the gas line for the road garage. He had to leave a message.

Jerry said Debbie Cogar on Forman Rd. would like the ditch cleaned in front of her property so she can put tile in.

Jerry stated the heated mirrors on the one ton have broken. It will cost approximately \$800.00 to replace them.

Jerry reported on a used grader that Saybrook Twp. is selling. It has 237 hours on it. They are asking \$16,000.00. Jerry will see to getting the ad for the old International in the Ohio Township News magazine.

Byron reported he continued the web site hosting and renewed the domain name with "Go Daddy" for one year at a cost of \$97.45. He will check for a possible better deal at the end of that time.

Res. 639-14 John K. moved to accept the bid from Koski for the Forman Rd. paving submitted at a cost of \$129,471.00. The County Engineer's estimate was \$140,182.00. This is pending the approval of the County Prosecutor's office. Byron seconded. The roll call; Kusar, aye. Burke, abstained. Dutton, aye.

Res. 640-14 John moved to accept the zoning amendments as presented with the exception

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of the conditional use permit provision. It will state that all conditional use permits must be reviewed with the Zoning Inspector and new owner. If changes are needed they must go before the ZBA. Byron seconded. The roll call vote; Burke, aye. Dutton, aye. Kusar, aye.

Byron reported the Fire Dept. needed to use the road dept. back-hoe for a fire call.

Joe Hejduk asked about where the township will be hauling the ditch dirt that is removed from the Forman Road property that was discussed.

Res. 641-14 With no further business to come before the board, John moved to adjourn the meeting. Byron seconded. The meeting was adjourned.

John A. Kusar
Barbara Schach