

# RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 17,

2014

The regular meeting of Austinburg Township held March 17, 2014 was called to order at 7:30pm. Trustees Burke, Dutton, Kusar, Ted Seifert, Russ Nank, Mike Petro, Bill Wilms, Willis Clay, and Phil Miller were present.

Res. 586-14 Jerry moved to approve the minutes of the previous meeting as written. John seconded. The roll; Dutton, aye. Burke, aye. Kusar, aye.

Res. 587-14 John moved to pay the bills of the township. Jerry seconded. The roll; Burke, aye. Kusar, aye. Dutton, aye.

Receipts totaled \$240,087.79 with the first half real estate tax settlement payment. Bills totaled \$9,852.14.

Res. 588-14 John moved to accept the proposal from PennOhio for the township Clean Up Day. Jerry seconded. The roll call vote; Kusar, aye. Burke, aye. Dutton, aye. Russ Nank stated the cost for the containers and delivery will be the same as last year. The fiscal officer asked about the fuel surcharge assessed. Russ said that was an error on the quote, and removed the fuel surcharge assessment. Environmental fees will be charged.

Res. 589-14 Jerry moved the date for our clean up day is May 10, from 8:00am till noon at the township road garage. John seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

John Beninato gave his zoning report at this time. He indicated the ZBA granted the variance request at their hearing with Grand River Academy with some conditions. They must install an improved, private road, water lines, road safety measures, etc.

Chief Bill Wilms reported on Unit 501. The tires need to be replaced. Kauffman Tire will install the six tires at a cost of \$3,372.80.

Res. 590-14 John moved to purchase the new tires at the cost of \$3,372.80 from Kauffman. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. Insurance payment resulting from the accident involving #501 will pay for some of this repair.

Res. 591-14 Jerry moved to advertise for material bids, to be opened at the April 21, 2014 meeting at 7:00pm, to be followed by the regular meeting. John seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

Jerry reported he spoke with Tim Martin, County Engineer, and would like to try for an OPWC grant for Forman Rd. Tim advised on how to receive more points in scoring the project.

Jerry stated Dominion responded to his request for a cost on a gas line to the road garage. It requires 420 feet of line to serve the garage. The cost to install is \$3,410.00.

Res. 592-14 Jerry moved the township pursue the installation of the gas line to cut the cost of electric for the road garage heating. John seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

Byron gave a report from the NAD meeting. Their budget was reviewed and concern expressed over back taxes owed by Spire Institute.

Byron sent an email to Harpersfield Twp. Web master for information for our web site design. He could not reach Molly from PetWeb Pro.

Byron can attend the Water Line Advisory Board meeting. Byron and Jerry will attend the tax abatement review meeting.

John advised he will bring the newsletter proof to each of the board members for review. It needs to get out soon to advertise clean up day.

John would like the board to review his suggested zoning fees. They should be reviewed.

Ted Seifert inquired about AED devices. There is one in the town hall.

Pete asked about getting a bushing set-up to adapt a bucket he has for the mini-excavator. Jerry said he should check on prices to report to the trustees.

Bill Wilms turned in a lawn care quote he was given for future discussion. He stated there is a pine tree in Center Cemetery that may need to be cut out.

Discussion was held on acquiring mowing quotes for mowing of the cemeteries and park.

Res. 593-14 With no other business to come before the board, John moved to adjourn. Jerry seconded. The meeting adjourned at 8:15pm.

*Barbara Schaefer*