

RECORD OF PROCEEDINGS
Austinburg Township

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ May 5, _____ 20 14 _____

The regular meeting of Austinburg Township held May 5, 2014 was called to order at 7:30pm. Trustees Burke, Dutton, Kusar, Tom Sable, Ted, Ginny Seifert, Bill Thomas, Mike Petro, Matt Seeds, Joe Hejduk, and Phil Miller were present.

Res. 620-14 Jerry moved to approve the minutes of the previous meeting as written. John seconded. The roll call vote; Dutton, aye. Burke, aye. Kusar, aye.

Res. 621-14 Jerry moved to approve the township bills for payment. John seconded. The roll; Burke, aye. Kusar, aye. Dutton, aye.

Receipts totaled \$9,426.49. Bills totaled \$24,297.10.

John Beninato gave his zoning report. A copy is available in the file for review.

Bill Thomas gave the trustees information on copiers he had looked into at the request of the board. Ashtabula Office has a Canon which will copy legal size and make two sided copies. Ashtabula Office will maintain it after the initial warranty expires. The cost is \$579.00. Office Max has a Brother at a cost of \$329.00. It will also make two sided copies and accommodate legal size paper.

Res. 622-14 Jerry moved to purchase the Canon from Ashtabula Office at the cost of \$579.00. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Ted Seifert asked the trustees if they had considered any action on the run-down properties he pointed out to them. Discussion was held on some of these properties. Ted feels the trustees should issue a time frame with which the owners should have to comply. John Beninato stated the County Prosecutor has said that 30 days after notification is adequate.

Road Supervisor Mike Petro discussed with the trustees what roadwork he feels should be done. He would like to keep up with the 10 miles of CRS2, among other work. The board discussed the spending of about \$300,000.00 on road work. \$100,000.00 for paving, \$200,000.00 for the chip and seal work. The township would like to advertise for bids for the paving of Forman Rd. North.

Res. 623-14 John moved to get an estimate from the County Engineer and solicit bids for the paving of N. Forman Rd. from Rt. 307 to Clay St., including the town hall rear and side parking lots. Jerry seconded. The roll: Dutton, aye. Kusar, aye. Burke, aye. Jerry will speak with Tim Martin, Co Engineer.

Pete would also like to get some crack sealing done and upgrade some drainage tile.

Discussion was held on what to do with the International truck while it still has some value. Jerry will check on advertising it in the Ohio Township News. It will be advertised with a spreader.

Fire Chief Bill Wilms reported the department will receive a \$10,000.00 grant for communication related items.

Bill asked if the department should move forward on looking into plans for a new fire hall. He wanted to make sure the township was still considering the property in front of the road garage. They can now work on preliminary plans.

Jerry reported the check should be arriving soon from NatureWorks for our park improvement project.

Jerry said Joe Moroski will be the Memorial Day speaker this year. The Rock Creek VFW will be the color guard.

Jerry received a call about a tree down on Mill Creek Rd.

Byron stated the minutes are on the web site.

Byron said he also received a call about the tree on Mill Creek.

John K. discussed the old gas station property. Letters were sent regarding the procedure for acquiring the property, inquiring if township personnel can do the work of removing the tanks, and asking for the opinion from BSTR about this removal so the township has it in writing from them.

John K. said Nelson Hejduk offered to oversee the removal of tanks, as he has proper certification for this type of work. Nelson told him the tanks are full of water and will need to be pumped. A contractor should be hired for this. The cost will be .50 per gallon to remove and treat the water. The area will have to be backfilled after the tanks are removed for safety.

John said when the letters are received, the information will be sent to the Prosecutor for an opinion.

Discussion was held on what type of fence to look into for behind the town hall along

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along Paxtons' property.

Ted Seifert asked about a portable restroom for the park. It is not there yet and the park is being used.

Res. 624-14 With no other business to come before the board, Jerry moved to adjourn the meeting. Byron seconded. Meeting adjourned at 8:45pm.