## RECORD OF PROCEEDINGS

Austinburg Township

Minutes of Meeting

September 15, 20

The regular meeting of Austinburg Township held September 15, 2014 was called to order at 7:30pm. Trustees Kusar, Dutton, Brian Forman, Bill Wilms, Evelyn Schaeffer, Megan Kern, Brittany Nevison, Isaac Hagan, Bill Thomas, Benjamin Brown, Joe Winchell, Joshua Silva were in attendance. Trustee Burke was absent.

Res. 662-14 Byron moved to approve the minutes of the previous meeting as presented. John seconded. The roll call vote; Dutton, aye. Kusar, aye.

Res. 663-14 John moved to pay the bills of the township. Byron seconded. The roll; Kusar, aye. Dutton, aye.

Receipts totaled \$7,417.56. Bills totaled \$10,852.76.

AYTON LEGAL BLANK, INC., FORM NO. 10148

A letter was received from Catherine Colgan regarding questions asked by Zoning Administrator John Beninato about mining permits. She indicated there is case law that would support any decision made on allowing or disallowing a mining permit within the township for resident Mike Adams. Discussion was held on the mining issue. John will do some more research. Evelyn Schaeffer, a member of the Planning Commission Executive Committee will also pursue this with the committee. John B. asked the trustees to give some thought to where they would like to go with the schedule of zoning fees. He feels this should be addressed as it has been discussed multiple times.

John said that Jerry reported to him that regarding the township's OPWC application, we fell only 4 points short. He said part of the problem was the median income in Austinburg is too high.

Bill Wilms reported that the fire dept will be doing their regular maintenance on the trucks as well as pump and ladder testing.

Res. 664-14 John moved to extend the quote from Brobst to include removing dead wood from some trees in the township park. Byron seconded. The roll; Kusar, aye. Dutton, aye.

Res. 665-14 John moved to purchase five maple trees from Tree Tyme Nursery at \$120.00 each to replace those that have been removed. Byron seconded the motion. The roll; Dutton, aye. Kusar, aye.

The board placed the Land Bank issue on hold. It will be discussed when Trustee Burke

Evelyn Schaeffer stated that she believes it is advisable to be sure and notify neighbors near the proposed Educational District zoning change area of the change and upcoming

Bill Thomas presented a copy of the proposed Educational District zoning change to the trustees. He indicated the Planning Commission approved it with some modifications. He stated there will be a Zoning Public Hearing regarding this proposal on Sept. 30 at 6:00pm.

In audience participation, Megan Kern said her mother asked what if anything might be done for speeding traffic in Ravinewood. The trustees stated the best thing to do would be to inform the Sheriff Dept. for enforcement.

Res. 666-14 With no other business to come before the board, John moved to adjourn the meeting. Byron seconded. The meeting adjourned at 8:05 pm.

B. Mars Schned