## RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

feld\_\_\_\_\_July 20,

20\_15

The regular meeting of Austinburg Twp. Held July 20, 2015 was called to order at 7:30pm with the Pledge. Trustees Burke, Dutton, Kusar, Bill, David Thomas, Bill Wilms, Ted, Ginny Seifert, Phil Miller, and Joe Hejduk were present.

Res. 80-15 John moved to approve the minutes as written. Jerry seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

Res. 81-15 Jerry moved to pay the bills as the lawful obligation of the township. John seconded. The roll; Kusar, aye Dutton, aye. Burke, aye.

Receipts totaled \$2,885.48. Bills totaled \$16,192.73.

Res. 82-15 Jerry moved to purchase a new radio for the grader. John seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

John Beninato gave his zoning report. He announced the township won the court case against Russell Janson on both counts. If Mr. Janson continues his operation on Mill Creek Rd. he would be in violation of the court order. Residents will have to be vigilant and take pictures if necessary to help enforce this court order. Abe Cantor will be contacted regarding what a next step may be if needed.

Res. 83-15 Byron moved that Judgment Entry Case # 2014 CV #337; case against Mr. Russell Janson; is now part of official township records. A complete copy of the entry is contained in township files. John seconded. The roll call vote; Burke, aye. Dutton, aye. Kusar, aye.

Res. 84-15 John K. moved that Byron Dutton and John Beninato go to see Ashtabula County Prosecutor Nick Iarocci regarding a next step in the matter. Mr. Beninato will contact Abe Cantor to see if he might attend the August 3, 2015 meeting to confer with the trustees. Jerry seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

Jerry reported that it had been previously thought that Mrs. Cerbin was going to sell a neighboring resident some property, which was the subject of a recent ZBA hearing. Jerry stated that is not the case.

John reported the walk bridge on Route 307 near the elementary school is overgrown. He will contact the state about it.

Res. 85-15 John moved to purchase a new V-Box salt spreader from Concord Equipment at a cost of just under \$13,000.00 as per quote presented by Mike Petro. Jerry seconded. The roll; Burke, aye. Kusar, aye. Dutton, aye.

Res. 86-15 John moved to place Jay Such on the ZBA as 1<sup>st</sup> Alternate and Tim Pishner as ZBA 2<sup>nd</sup> Alternate. Byron seconded. The roll; Kusar, aye. Burke, aye. Dutton, aye.

Jerry said no responses were sent in by the heating companies after the specs were sent to them. He will follow up with them again.

Discussion was held on the price from Musgrave for hooking up the generator. It is approximately \$9,000.00.

Jerry addressed the Tote Road boat ramp that had been proposed by ODNR. The representative was supposed to come up with some figures for the ramp, but nothing has been heard regarding the costs.

Byron reported on the NAD meeting. They have hired another paramedic. Rhonda is retiring and the new paramedic will also handle clerk and secretarial duties.

Byron said the barn quilt is up on the bridge. He will get thank you cards for the board to sign to be sent to involved individuals.

Ted Seifert inquired about the old gas station property.

Joe Hejduk asked if BSTR had looked into the gas station at the freeway. They have seen the property.

Bill Thomas stated that GRA did not request the speed sign on College St. He said it was placed by the Highway Patrol.

Discussion was held regarding the old generator costs after Joe Hejduk suggested the township look into the cost of a new one as an alternative. It could use natural gas and may end up being less expensive. It was decided the board will contact Musgrave to get a quote on the cost of a new generator.

Res. 87-15 John moved to adjourn the meeting. Jerry seconded. The meeting ended at 8:25

Baileara Schach