

RECORD OF PROCEEDINGS
Austinburg Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 17, 20 15

The regular meeting of Austinburg Township was called to order at 7:30pm. Trustees Burke, Kusar, Dutton, and John Beninato were present.

Res. 24-15 Jerry moved to approve the minutes of the previous meeting as presented. John seconded. The roll call vote; Kusar, aye. Dutton, aye. Burke, aye.

Res. 25-15 John moved to pay the township bills. Jerry seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

Bills totaled \$18,452.91. Receipts totaled \$5,090.04.

John Beninato gave a zoning report. A copy is available for review in township file. Byron asked John about the lots on Idlewood Dr. John mentioned in his report. John B. stated he spoke with a resident there and told her that she should combine her consecutive lots to be in compliance with the zoning text to build there, unless it is a lot of record. The Health Dept. will also need to be consulted for septic allowances.

John B presented a sample building use permit. The fee would be \$25.00. This takes the place of the occupancy permit that was removed from the zoning text. The trustees will review this sample.

Jerry reported Mike Petro has complained about the box spreader on the Mack truck freezing up and then getting clogged. Jerry said the township could look into a V-Box spreader instead of this tailgate spreader. Pete will look at prices on a stainless steel V-Box spreader. Jerry said he saw one in the Township News for \$3200.00 to \$3400.00. It is probably not stainless steel.

Jerry said County Prosecutor Nick Iarocci has approved the contract with Dominion East Ohio Gas as to legal form only. The contract allows for the installation of a gas line at the township road garage.

Res. 26-15 Jerry moved to approve and sign the contract with Dominion, at a cost of \$3,400.00. John seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

Discussion was held on types of heat that may be installed into the road garage after the gas line is in. The board will draw up exact specs for the heat system so when quotes are looked into, there can be an accurate comparison.

John reported the County Engineer's office will assist townships in notifying proper agencies about township road closures. He presented a form that may be filled out and then faxed over to the Engineer's office. Pete will have the forms to fill out when necessary. Another will be maintained in township files.

Byron stated the next NAD meeting will be Tuesday, March 3, 2015 at 6:30pm. Byron will be out of town and unable to attend. John K. said he will attend the NAD meeting in place of Byron.

Janice Schweitzer, trustees and EPA representatives met on Feb. 4 in her office to coordinate the issues of the gas station property to get the project going. This will all be reviewed before moving forward with the acquisition of the property and clean up.

Some of the street lights are out in town. Barb stated CEI needs to be contacted with the pole number to report it. Then they will repair the light.

Res. 27-15 With no other business to come before the board, Byron moved to adjourn. Jerry seconded. The meeting adjourned at 8:10pm.