

# RECORD OF PROCEEDINGS

Minutes of

AUSTINBURG TOWNSHIP

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JANUARY, 5

2015

The regular meeting of Austinburg Township held January 5, 2015 was called to order at 7:30pm. Trustees Burke, Kusar, Dutton, Ted, Ginny Seifert, Bill, Dave Thomas, Brian Forman, Eva Lebzelter, Sue Allen, Taylor Kehm, Lexie Hassett, Madelene Miller, Meghan Cool, Durquita Maldonado, Dominic Calvo, Sam Loftus, Carter Williams, Kyle Williams, Brianna Berrier, Jodi Zell, Aiden Hennessey, Abbey Scoville, Taylor Davis, Josh Roney, Steve Loftus, Khrysten Acadima, Kayla Huff, Ryan Mackynen, Beth Juncker, Grace Lillie, Angeline Seames, and Sarah Juncker were present.

Res. 1-15 Byron moved to approve the minutes of the 2014 Year End meeting as written. Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

There were no bills or payroll to approve at tonight's meeting.

Res. 2-15 John moved State Road Occupational will continue to do the random alcohol and drug screening for the township. Jerry seconded. The roll; Kusar, aye. Burke, aye. Dutton, aye.

Res. 3-15 Jerry moved that Byron Dutton will be the Trustee Chairman for 2015. Jerry will be Vice Chair. Byron seconded. The roll; Kusar, aye. Burke, aye. Dutton, aye.

Res. 4-15 John moved to re-certify the township zoning map. Byron seconded. The roll call vote; all affirmative.

Res. 5-15 John moved Jerry is liaison to roads, cemeteries, and buildings. Byron is liaison for NAD, Fire Dept., and parks. John is liaison zoning and newsletter. Byron seconded. The roll; all affirmative.

Res. 6-15 John moved mileage reimbursement will be 50 cents per mile, conference, seminar costs, and lodging reimbursed at actual cost, meals reimbursed up to \$50.00 per day with receipts required. Jerry seconded. The roll; all affirmative.

Res. 7-15 John moved to accept current work rules. The work week begins at 12:01 Monday to midnight on Sunday. Byron seconded. The roll; all affirmative.

Res 8-15 John moved to maintain current zoning, cemetery, and town hall fees, to be reviewed as needed. Byron seconded. The roll; all affirmative.

Res. 9-15 John moved to retain Bill Wilms as Fire Chief; John Beninato as zoning administrator; Cindy Hejduk as town hall custodian/ rental agent. Jerry seconded. The roll; all affirmative.

Res. 10-15 John moved township elected officials paid on salary basis. Byron seconded. The roll; all affirmative.

Res. 11-15 John moved the township will continue with a Health Reimbursement Account as the offered medical coverage. Byron seconded. The roll; all affirmative.

Res. 12-15 John moved township meetings will be held the first and third Mondays at 7:30pm. Meetings that fall on a legal holiday will be held the following Tuesday. Jerry seconded. The roll; all affirmative.

John Beninato gave his zoning report. He will go back to check on the Mill St. property. He said now that the occupancy permit is gone, the trustees may want to address a business use permit and fee. Discussion was held on the Mill Creek Rd. property and legal case involving that property.

Jerry stated he has still not heard from Dominion regarding the garage gas line.

Jerry reported he spoke with Joan Arndt from Watkins about the property listed on our insurance coverage. The trustees decided it would be best if they go to the properties listed and make sure all are correctly listed.

Byron reported he will be attending a meeting with Melissa Harvey on Land Bank on Jan. 7 at 1:30pm.

He did look into possibly selling the porcelain siding from the old gas station building.

Bill Thomas and Ted Seifert both mentioned the need for a zoning secretary. Bill stated Jackie Krysa has been filling in.

Res. 13-15 With no other business to come before the board, John moved to adjourn. Byron seconded. Meeting adjourned at 8:15pm.

*Barbara Schach*