RECORD OF PROCEEDINGS Austinburg Township

Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 6, Held

2015

The regular meeting of Austinburg Township held July 6, 2015 was called to order at 7:30pm. Present were Trustees Burke, Kusar, Dutton, Randy Jones, Joe Hejduk Jr., Phil Miller, David Thomas, and Doug Grout.

Res. 74-15 John moved to approve the minutes of the previous meeting. Jerry seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

Res. 75-15 John moved to pay the township bills. Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Receipts totaled \$16,701.67. Bills were \$52,364.93.

Res. 76-15 John moved to pay for the portable restroom for the Covered Bridge Festival in Oct. Jerry seconded. The roll; all affirmative.

John Beninato gave his zoning report. It is available in township files for review.

Jerry addressed the bids on the new furnace for the road garage. Discussion was held that there are differences in the bids submitted. The specs should be the same. John presented Jerry with a set of specs the new furnace should have. The trustees approved of these. Jerry will follow up with the bidders and get the specs to them so bids can be based on similar

At this time, Randy Jones of United Way Ashtabula County presented information on a bike ride called "Bridges and Vines", they are sponsoring through Austinburg on the Greenway Trail. The ride will be held August 15, 2015.

Discussion was held on zoning board positions.

Res. 77-15 John moved to re-appoint ZBA members Todd Mogren to his term ending 12/31/2017 and Susan Avsec to her term ending 12/31/2019. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 78-15 John moved to appoint David Thomas to the term of Ernie Krysa on the ZBA ending 12/31/2018. Byron seconded. The roll; all affirmative.

John stated the term of Brian Forman on the Zoning Commission will end 12/31/2016. The term of Doug Grout on the Commission ends 12/31/2015.

Byron stated the NAD meeting is Tuesday, July 7.

In audience comments, Joe Hejduk expressed concern over notices of public zoning hearings. He also said a 10 mph speed limit has been erected on College Street near GRA. The trustees will look into the speed limit sign.

Joe Hejduk also commented on the depth of ditches on state routes within the township. Res. 79-15 With no other business to come before the board, John moved to adjourn the meeting. Byron seconded. Meeting adjourned at 8:15pm.

Benbaia Schaah