

# RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ May 4, \_\_\_\_\_ 20<sup>15</sup>

The bid opening portion of the meeting of Austinburg Township held May 4, 2015 was called to order at 7:00pm. Trustees Burke, Dutton, Kusar, Ted, Ginny Seifert, Doug Grout, Phil Miller, Joe Hejduk, and Russ Janson were present.

Res. 52-15 Jerry moved to accept the stone bid from Simak Trucking. Prices are #8 washed stone @ \$20.50 per ton; #304 crushed concrete @\$14.94 per ton; #8, #57, and #67 LS @\$21.62 per ton; #411, #304 LS @\$18.62 per ton. John seconded. The roll; Dutton, aye. Burke, aye. Kusar, aye.

Res. 53-15 Jerry moved to accept the following bid from Frank Martuccio Asphalt and Paving Inc.; AEP per gallon delivered and applied, \$1.498; CRS2 per gallon and applied, \$1.679; MC70 per gallon delivered and applied as directed, \$2.977; CRS2 per gallon delivered and applied as directed using trucks, computerized spreader, broom, roller, \$2.128. John seconded. The roll; Burke, aye. Kusar, aye. Dutton, aye.

Res. 54-15 Jerry moved to accept the bid from Suit Kote for cold patch @ \$86.00 per ton, 14 ton minimum. John seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

The regular meeting was called to order at 7:30pm.

Res. 55-15 Jerry moved to approve the minutes of the previous meeting as written. John seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

Res. 56-15 John moved to pay the bills of the township. Jerry seconded. The roll; Kusar, aye. Burke, aye. Dutton, aye.

Receipts totaled \$5,323.60. Bills totaled \$47,039.10.

In correspondence, an opinion was received from County Prosecutor Nick Iarocci regarding the GRA traffic issue. The board will review and address at a future meeting.

The township received the pre-application packet for the next round of OPWC funding.

John Beninato gave his zoning report. Discussion was held on the old BP gas station at 190. BUSTR will be notified about its condition.

Pete mentioned the scrap tire form that needs to be filled out for the county. Byron will follow up with Janice Schweitzer on that.

Pete stated Delta Railroad Co. would like the front of their property bermed. They will supply the base stone, the township will top with #411 stone.

Res. 57-15 John moved that Pete spend about \$5,000.00 on crack sealing this year. Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

John said he has forwarded the paperwork regarding the Gas station and the EPA to the office of John Patterson.

John stated that due to a conflict, John Patterson will not be able to speak at our Memorial Day services. Judge David Schroeder will be the speaker for us.

Jerry reported he spoke with Marty Quirk about the used transformer. It needs electrical work to hook it up to the generator. Jerry will contact Dennis Musgrave regarding this work.

Jerry reported on garage heater prices and showed price quotes to the board. He will check on the exact heater types and look into it a bit further to make comparisons.

Byron spoke with Alice Orth regarding the barn quilt size and patterns.

Byron said that the Phase I study of the old gas station property is going to be done by the County Land Bank. He stated Janice did send information to the Federal EPA as the board had previously discussed. The trustees want the Federal EPA to indicate exactly what they expect to be done with the property before the township will undertake any acquisition.

Ted Seifert inquired who brought up the Federal EPA and its possible involvement with