

**RECORD OF PROCEEDINGS**  
Austinburg Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ March 7, \_\_\_\_\_ 20 16 \_\_\_\_\_

The regular meeting of Austinburg Township held March 7, 2016 was called to order at 7:30pm. Trustees Burke, Kusar, Dutton, Ted, Ginny Seifert, Phil Miller, Joe Hejduk Jr., Bill, David Thomas, Al Yarbrough, Bill Wilms, Mike Petro were present.

Res.194-16 John moved to approve the minutes of the previous meeting as presented. Jerry seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

Res. 195-16 John moved to pay the bills of the township. Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Receipts totaled \$15,784.72. Bills totaled \$29,597.75.

Res. 196-16 Jerry moved to accept the values presented by the County Auditor's office for the 1 mill Operating and Fire levies, and moved to place both levies on the ballot as renewal levies. Each will be five years and the value for renewal is \$46,310.00 for each. The fiscal officer will ask the County Prosecutor's office to draw up the levy language. John seconded. The roll; Burke, aye. Kusar, aye. Dutton, aye.

Res. 197-16 John moved to accept the Certificate of Estimated Resources in the amount of \$1,604,366.31. Jerry seconded. The roll; Dutton, aye. Burke, aye. Kusar, aye.

The County Engineer sent the township road mileage certificate. Total road miles is 30.92. John Beninato gave his zoning report.

Al Yarbrough explained the work done to the township web site.

Fire Chief Bill Wilms reported they have received the new pagers and radios. The air packs have been sent for testing.

Mike Petro gave his road report. Discussion was held on the garage driveway; materials needed for base and stone sizes for topping. The stone bids were opened last year on May 4 so there is still time to order under last year's pricing. It was decided to order 500 tons of grindings.

Jerry addressed the zoning public hearing. He commended Ted on the job he did explaining the EC District to those in attendance.

Jerry inquired about the gas station property, how the township is going to proceed. Byron stated Janice Sweitzer commented that the Port Authority may take it. John added he was worried still that if the township commits to this, it would require an open checkbook on the part of the township. He's not willing to do that. After another meeting with Janice, more will be discussed on the matter.

Byron spoke with Catherine Colgan regarding drawing up a one year lease agreement with Koski for the garage driveway. Koski has asked that the township be named as an additional insured to avoid any liability. Barb will confer with OTARMA about this.

John reported he had asked Tim Martin to take a look at College Street in the area GRA would like to place an alternate street to replace the existing intersection of College and Rt. 307. John asked for an approximate cost to provide GRA.

Res. 198-16 John moved to retain Haas Enterprises for maintenance work on the town hall. Forman wage is \$50.00 per hour; laborer rate is \$30.00 per hour; electrician rate is \$55.00 per hour. Costs are time and material. Byron seconded. The roll; Burke, aye. Kusar, aye. Dutton, aye.

Discussion was held on the township installing a hard surface from the proposed new hotel going in on Sidley Ct. to the Greenway Trail. John said maybe the Metropark Board could be approached to share in the project with the township contributing in-kind service. Jerry stated he does not object to a dialogue but does not think tax dollars should be spent building a pathway to the trails. Joe Hejduk suggests a sidewalk be put in between town and the freeway area.

John spoke with the Quines about work needed at Austin Cemetery. The township would need a right of way to access their property to work on the cemetery retaining wall.

Res. 199-16 John moved that township clean- up day be held April 30, 2016 from 8:00am to noon at the road garage. He will contact PennOhio for a price quote. Byron seconded. The roll; Burke, ay. Kusar, aye. Dutton, aye.

**RECORD OF PROCEEDINGS**  
Austinburg Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ March 7, \_\_\_\_\_ 20 16 \_\_\_\_\_

Ted Seifert reported to the trustees that the Zoning Commission voted unanimously to grant the map change requested by GRA. They have asked for various parcels of their property to change from R-1 to EC District. The commission turns this over to the Board of Trustees and recommends the trustees approve the change.

The trustees will hold a Public Hearing on March 21, 2016 at 7:00pm for the purpose of discussing and taking public comments on the proposed map change for Grand River Academy to Educational District. The legal notice will be placed in the paper.

Joe Hejduk expressed his disagreement to this change. He stated he was also very dissatisfied with the zoning commission hearing that was held on this change. He stated the parcel numbers were wrong in the Zoning Commission hearing notice. Mr. Hejduk was told that the number error was fully announced and explained at the hearing.

**Res. 200-16** With no other business to discuss, John moved to adjourn the meeting. Byron seconded. The meeting adjourned at 8:45pm.

*Bathia Schaal*