

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 18, 20 16

The regular meeting of Austinburg Township held April 18, 2016 was called to order at 7:30pm. Ted and Ginny Seifert, Joe Hejduk, Phil Miller, Al and Pat Yarbrough, and Brian Forman were in attendance.

Res. 218-16 John moved to accept the minutes as written. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 219-16 John moved to pay the bills of the township. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$8,950.14. Expenses totaled \$15,607.63

John Beninato submitted his Zoning Report to the Board. John Beninato suggested putting Cyndi Hejduk's contact info on the Township's website.

John Kusar has received several constituent comments regarding a recent article in the Star Beacon which discussed a zoning dispute and ongoing legal conflict.

Jerry asked if the County has begun flagging on an Austinburg Township resident's property for ditching. To the Board's knowledge, the County has not. Jerry also spoke with a County official regarding sidewalks in the Township.

Jerry presented sketches and an estimate of costs from the Ashtabula County Engineer regarding the Grand River Academy's request to realign College Street. The price would be approximately \$212,000. Jerry also submitted Austin Cemetery's map from the County Engineer. The Trustees discussed different building strategies for repairing the break wall in the cemetery. Byron will speak with the adjoining property owner as fixing the break wall will require work on their property.

Res. 220-16 Byron moved to contact and hire Brobst Tree Service to remove a damaged tree in the Austin Cemetery, John 2nd. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Byron explained that Tom Pope with Koski Construction requested Meeting Minutes from November 2015 onward, email correspondence with Byron Dutton, and the ODOT permit for the newly constructed driveway to the Austinburg Township's Garage. The Fiscal Officer made available these papers for Tom to pick up at the April 18th meeting at \$0.05 per copy. Tom was not present, but the requested copies are available to him. Byron plans to send a letter to Don Koski thanking him for allowing the Township to use his driveway.

Byron mentioned Brown Road and Dadyville Road may need an overlay soon. Byron will contact the County Engineer for more specifics. Byron will speak with the County Engineer to see what will need to be done for the upcoming OPWC Grant for this summer.

Res. 221-16 Byron moved to accept Al Yarbrough's one year contract at \$110 per month in addition to supplemental fees for website upkeep, maintenance, and content creation for pending the County Prosecutor's approval, John 2nd. The roll; Kusar, aye. Dutton, aye. Burke, aye. Byron will ask the Prosecutor if ads could be displayed on the website, or if the Township could promote local businesses.

Byron mentioned allowing adults who must complete court mandated community service to pick up sticks and help with clean-up day. Jerry suggested asking the County Prosecutor to ensure that allowing court mandated community service workers would be an acceptable practice.

John announced the Township newsletter has been sent out and released to residents.

Ted asked for news on the Gas Station located at State Route 45 and State Route 307. No news or updates are available.

Al Yarbrough stated that he has created email accounts on the website that will forward to the trustees. John and Jerry both asked to not be given address and the Fiscal Officer will use his newly created Township business email address.

Joe Hejduk offered to donate concrete to block off the old driveway to the Township Garage so that residents are not confused. Joe also suggested having those doing community service sign a release.

Res. 222-16, John moved to adjourn the meeting at 8:27pm, and Byron 2nd. The roll; Kusar, aye. Dutton, aye. Burke, aye.

