

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ July 18, _____ 20 _____ 16

The regular meeting of Austinburg Township held July 18, 2016 was called to order at 7:30pm. Don Koski, John Beninato, Al Yarbrough, Mike Petro, Phil Miller, Patty Booth, Joe Hedujk, Ted and Ginni Seifert were present.

Res. 248-16 John moved to accept the minutes as written. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 249-16 Jerry moved to pay the bills of the Township. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$2,077.09. Expenses totaled \$26,930.73.

The bid opening portion of the meeting resulted in Koski Construction placing the lowest bid for the Brown Road paving project at \$57,667.00. Res. 250-16 Byron moved to accept Koski Construction's bid of \$57,667.00 for the Brown Road Paving Project pending review and acceptance by the Ashtabula County Engineer and Prosecutor. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

John Beninato shared that the Zoning Commission would put on hold their hearing of Mike Adams' map change request until their next Zoning Commission meeting.

Resident Patty Booth has been in work with the Board of Trustees to correct a ditch drainage issue on her property. Patty gave the Board an updated Right of Entry agreement for her property to clear the ditch. Jerry will seek the County Engineer's office approval on the form, if approval is received the Trustees will sign it and begin work at a later date.

Pete shared that he received 3 quotes on pipe for Forman Road project. Res. 251-16 Jerry moved to purchase pipe for \$10,990.70 from Raymond Builders, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 252-16 John moved to agree to receive reimbursement from State for the Forman Road Project on funds the Township may pay in excess of the original OPWC agreement, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Tom Pope issued the Township a Public Records Request. The Board of Trustees will work with the Fiscal Officer to comply fully with the request.

Byron will speak with the Quine Family regarding their property adjoining the Austin Township Cemetery.

Ted Seifert asked about fencing around Center Cemetery. Jerry shared that the Snowmobile Club received permission to put up a fence in that location, but there has not been any action on the fence.

Al Yarbrough asked about the website and phone numbers and received the necessary numbers to be placed on the page.

Res. 253-16, John moved to adjourn the meeting at 8:39pm, and Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

