

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 1,

20

16

The Bid portion of the regular meeting of Austinburg Township held August 1, 2016 was called to order at 7:00pm. Benson Trucking and Simak Trucking representatives were present.

Res. 254-16 Jerry moved to begin the bid process for 3,000 to 4,000 Ton of 304 Crushed Concrete, 3,000 to 4,000 Ton of 304 Limestone, and 1,000 Ton of Pea Gravel. John seconded. The roll; Kusar, aye. Burke, aye.

Res. 255-16 Jerry moved to accept #304 Crushed Concrete at \$15.25 per ton from Simak Trucking contingent on approval for OPWC Request to Proceed. John seconded. The roll; Kusar, aye. Burke, aye.

Res. 256-16 Jerry moved to accept #304 Crushed Limestone at \$18.99 per ton from Simak Trucking contingent on approval for OPWC Request to Proceed. John seconded. The roll; Kusar, aye. Burke, aye.

Res. 257-16 John moved to accept #8 Pea Gravel per ton from Benson Trucking at \$21.75 from Benson Trucking contingent on approval for OPWC Request to Proceed. Jerry seconded. The roll; Kusar, aye. Burke, aye.

Res. 258-16 John moved to accept #9 Pea Gravel at \$15.25 per ton from Benson Trucking contingent on approval for OPWC Request to Proceed. Jerry seconded. The roll; Kusar, aye. Burke, aye.

The Bid portion of the regular meeting of Austinburg Township was closed at 7:21pm.

The regular meeting of Austinburg Township opened at 7:30pm. Bill Wilms, Mary Ann Wilms, John Beninato, Al & Pat Yarbrough, Phil Miller, Joe Hedujk, Ted and Ginny Seifert, Jeff and Darcie Piotek, and Joe and Stephanie Giblock were present.

Res. 259-16 John moved to accept the minutes as written. Jerry seconded. The roll; Kusar, aye. Burke, aye.

Res. 260-16 John moved to pay the bills of the Township. Jerry seconded. The roll; Kusar, aye. Burke, aye.

Receipts totaled \$12,750.11. Expenses totaled \$75,894.09.

Res. 261-16 Jerry moved to hire McGill Septic Tank Company for Catch Basins on the Forman Road Project at \$1,475.00 contingent on approval for OPWC Request to Proceed. John seconded. The roll; Kusar, aye. Burke, aye.

John Beninato shared his zoning report and belief that Mike Adams will pull his request for a zoning map change hearing.

Bill Wilms asked if the Township holds money in savings for fire related incidents to help clean up sites where the insurance company either will not cover costs or is not an option for a vacant property. The Trustees will contact Saybrook Township to inquire about this program.

Bill has been working with the UAN Cemetery software and will work with the Fiscal Officer to print a deed for testing purposes. Bill also ordered 2 hazmat suites for the Fire Department.

Jerry spoke with residents who live along the Forman Road project regarding the construction and purchasing of new trees following the project's completion.

Jerry also contacted OTARMA regarding the liability insurance for Austinburg Township's Country Days and since the Fire Department is part of the Township, the insurance extends to their beer tent. Res. 262-16 Jerry moved to pay insurance for the Fire Department's Beer Tent during the Austinburg Country Days from OTARMA for \$251.00. John seconded. The roll; Kusar, aye. Burke, aye. The Trustees requested that the Fiscal Officer ask OTARMA to place this in the Township's premiums.

Jerry was asked by Shawn Shannon that the Thursday prior to Country Days Mill Street be closed for an event at Shannon's Mini Mart for 2-3 hours. John agreed that the street could be closed during the event.

Byron shared through John that the Forman Road driveways are too low in some areas for large farm equipment. The Township will help fill some of the low spots with gravel.

Mary Ann Wilms stated that Country Days will redo old wiring that was in place. She asked that the electrical box be dropped lower to the ground in the Pavilion. Res. 263-16 John moved to pay for the expense of lowering the Electrical Box at the Township Park for Country Days, Jerry seconded. The roll; Kusar, aye. Burke, aye.

Ginny Seifert shared a historical grave marker for a Post 11 GAR Veteran from the Civil War in Austin Cemetery.

Res. 264-16 Jerry moved to adjourn, John seconded. The roll; Kusar, aye. Burke, aye.