

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ September 19, _____ 20 _____ 16

The regular meeting of Austinburg Township opened at 7:30pm. John Beninato, Al Yarbrough, Joe Hejduk, Joan Ardnt, and Larry Obhof were present.

Res. 276-16 John moved to accept the minutes as written. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 277-16 Jerry moved to pay the bills of the Township. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$1,889.86. Expenses totaled \$13,339.27.

Res. 278-16 John moved to transfer \$5,000 into the zoning fund for appropriation purposes as requested by the Fiscal Officer. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Joan Ardnt with Burnham and Flower Insurance discussed the Township's Insurance coverage with OTARMA including liabilities and property values. She will work with the Township to secure a visit from an OTARMA representative to give a better estimate on building and property values. John suggested having Bill Wilms look at the costs for replacement of fire trucks to compare replacement values versus current coverage. John also encouraged having the Board look through the list of coverages to eliminate non-needed or no longer present property. The Board requested the Fiscal Officer to investigate technology costs owned by the Township.

John Beninato issued four permits in the last month and submitted his report. Joe Hejduk stated he had been asked by residents on the current status of the hotel anticipated to be constructed at the Rt 45 Rt 90 interchange as it was suggested by those residents that Township zoning policies may be delaying the project or encouraging the construction to move to Geneva. The Trustees and Zoning Inspector have heard no news on the hotel and have not been contacted to help in their process. Soil borings were done in May at the site.

Jerry shared that Rebecca Armstrong with ODOT was not in favor of having a sidewalk project in which construction would move around present trees such as in front of resident Jerry Howard's house. Mr. Obhof requested the background of the discussion on sidewalk replacement. The Board shared that ODOT proposed to replace the sidewalks at state expense but then they would be the Township's property and responsibility to maintain. Mr. Obhof suggested requesting the County Prosecutor send a letter to ODOT insisting that at present the sidewalks are ODOT's responsibility and therefore should any injuries result from the sidewalk's poor condition, ODOT would be responsible. He also asked if the Township would receive more gas tax money to help pay for maintenance of the sidewalks. No decision has been made yet on this matter.

Jerry also stated Mike Walker with the State of Ohio came to Forman Road prior to the meeting to inspect progress on the project.

Jerry and Zoning Board of Appeals Chair Susan Avsec met with the County Prosecutor who shared that the Township should pursue Mr. Janson's present zoning violations. Susan received permission from the Prosecutor to have a ZBA hearing regarding Mr. Janson's property on Forman Road as a hearing never took place.

Mr. Obhof shared a proposed split of property for the Beebe residence on Clay Street to John Beninato to ask if this process had gone before the Zoning Department. As of this meeting, it had not.

Byron asked about the size of the cul-de-sac on GH Drive near Rt 90 in Austinburg relating to snow plowing for the new Nassief Car Dealership. John suggested a Trustee speak with Tim Martin the County Engineer to cut the north side curb at roughly 30 feet and replace with grindings to help with snow plowing in that area. Byron will speak with the County Engineer. Pete will need to purchase "No Parking" signs for that street.

Byron asked for clarification regarding the purchasing of trees for Jeff Busch's property on Forman Road. The Township will purchase trees before winter in hopes of planting them soon.

John asked if Byron had spoken with Country Days. There will be a meeting on October 4th where a discussion will be had regarding the electrical engineering. John also encouraged Byron to set up a meeting with the Prosecutor, Fire Department, and Fiscal Officer regarding payments to the Fire Department.

Res. 279-16 Byron moved to adjourn the meeting at 8:23pm, John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.



Piatek DJT
10/3/16