

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ December 05, _____ 20____ 16____

The regular meeting of Austinburg Township opened at 7:30pm. Ginny and Ted Seifert, Mike Petro, Phil Miller, and Sue Avsec were present. Trustee John Kusar was absent and excused.

Res. 310-16 Jerry moved to accept the minutes as written. Byron seconded. The roll; Dutton, aye. Burke, aye.

Res. 311-16 Byron moved to pay the bills of the Township. Jerry seconded. The roll; Dutton, aye. Burke, aye.

Receipts totaled \$18,174.83. Expenses totaled \$22,766.92.

The Board received nominations for election to the OTARMA Board but made no official action.

The Township received a letter from Warren & Young regarding the possible sale of property from the Quine family to Austinburg Township near Austin Cemetery. The issue was tabled until John returns with discussion on different methods to stabilize the cemetery hill.

The Fiscal Officer introduced the idea of working with the State Treasurer's Office Open Checkbook given new programs encouraging its use. The Board had no concerns.

John Benninato gave his zoning report. Jerry asked about a letter which was not received by Mr. Janson. Neither informational letter sent to Mr. Janson was signed. A discussion on the Janson Zoning Case occurred regarding next steps for the zoning department. The assistant county prosecutor reached out to Sue Avsec regarding procedural questions for future ZBA hearings. Mr. Miller suggested during the conversation for the ZBA to attend training sessions held by Janice Switzer in the new year in January and March.

Pete shared that the Mack fuel tank will cost roughly \$1,700 to replace and install. The board suggested keeping the old tank and gave their support for this repair. Several hundred ton of 411 Stone will needed for maintenance purposes. Several township roads will be cold patched by the ODOT workers near the St Rt 45 bridge work. Sue Avsec gave her opinion that the that the mismanagement of the Rt 45 Bridge project has severely harmed Creek Road and other back roads. She urged the Board to have the State help with road repairs. Jerry will contact the state project representative.

Pete stated the shop compressor will need to be repaired as it is not working. Byron will reach out to a contractor. The plows and road crew are prepared for winter. Pete received board approval to purchase tire chains for the trucks this winter. He also shared a project in River Glenn that has taken considerable work time as a pipe and culvert will need replaced.

Jerry asked Pete what could be done with Forman Road during the winter to maintain stability. Pete will pay attention to the road this week with 411 stone. The Fiscal Officer requested updated hours from the Road Crew for the reimbursement request.

Byron brought up the potential of a stipend for Bill for his cell phone use as suggested by the Fiscal Officer. He will speak with the County Prosecutor regarding this issue. Pete suggested that the township should help Bill purchase new Cemetery Maps.

Byron met with an engineer to draw up plans for new electrical work in the Township Park. A discussion occurred on the type of work needed to be done involving electrical boxes.

Res. 312-16 Byron moved to adjourn the meeting at 8:45pm, Jerry seconded. The roll; Dutton, aye. Burke, aye.

