

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ December 19, _____ 20 _____ 16

The regular meeting of Austinburg Township opened at 7:30pm. Phil Miller, Al Yarbrough, John Beninato, Taylor Overton, and Amber Hall were in attendance.

Res. 313-16 Jerry moved to accept the minutes as written. Byron seconded. The roll; Dutton, aye. Burke, aye.

Res. 314-16 John moved to pay the bills of the Township. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$8,050.04. Expenses totaled \$12,982.90.

The Board received an updated contract for State Road Occupational Medical Facility for 2017. Res. 315-16 John moved to accept the new contact for State Road Occupational Medical Facility for 2017 at \$15 a Township employee and \$37 per test. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

John Beninato spoke with Todd Nassief regarding signs for the Honda dealership on Rt. 45. John B suggested moving the Township's GH Drive sign closer to Rt. 45 to help for customer view. Byron spoke with Pete to order a larger sign for that road. Jerry asked about snow plowing on GH Drive near the Nassief lot. Byron has not spoken with Todd but will do so soon.

Byron and John Beninato met with Catherine Colgan and the Prosecutor regarding medical marijuana permits in the Township. John Kusar shared his position that the question, under current zoning can the township issue a business use permit for medical marijuana, should be asked to the Prosecutor via email by John Beninato. John Beninato would like clarity and the responsibility of each official to be known for this matter moving forward. John Kusar asked that future correspondence on this issue be in writing with the Prosecutor's office to provide that clarity.

Jerry asked about the Road Department's compressor and repairs on the International truck. A compressor has been ordered and work was completed on the clutch of the International.

Jerry will meet with Mark Walker from ODOT to look at the side roads damaged by use caused from work on the Rt. 45 bridge. John suggested hearing what the state will offer the Township to fix these roads but also waiting for Spring to fully evaluate.

Byron shared his NAD report. Res. 316-16 John moved that Byron will be the Board's representative to NAD in 2017 and Jerry will be the alternate. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Byron contacted the Prosecutor's Office regarding a stipend for Bill Wilms' cell phone. The Prosecutor's Office gave their blessing on this action. Res. 317-16 Byron moved to give Bill Wilms a \$600 yearly taxable cell phone stipend to be paid in January to cover January 1, 2017 to December 31, 2017. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 318-16 Byron moved to recognize the National School Choice Week January 22nd-28th, 2017. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

John received the Austin Cemetery survey from the County Engineer's Office. Originally, the cemetery was a part of Andover Bank's lot but was corrected. Catherine Colgan spoke with John regarding her help in redoing the deed for the Cemetery. John typed a response to the Quine family's offer to sell property adjacent to the Austin Cemetery. The Prosecutor will prepare a purchase agreement. Res. 319-16 John moved to purchase one half acre of land parcel number 07-026-00-009-00 from the Quine Family adjacent to Austin Cemetery for \$2,400 with Austinburg Township paying all costs for the transactions, except liens or real estate tax due. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

The Fiscal Officer gave his 2017 Appropriations report which included anticipated revenues of \$783,905 and appropriations for \$1,204,100. The Board asked the Fiscal Officer to check with the Auditor's office regarding the Save-a-Lot tax abatement. Res. 320-16 Jerry moved to accept the appropriations report in the amount of \$1,204,100 as temporary for 2017. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. John would like to discuss the repayment of the OPWC loan of 0% interest at a future meeting.

Res. 321-16 John moved to adjourn the meeting at 8:30pm, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

