

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 06, 2017

The regular meeting of Austinburg Township opened at 7:30pm. Al Yarbrough, Ted and Ginny Seifert, John Beninato, Bill Thomas, and Sue Avsec were in attendance.

Res. 349-17 John moved to accept the minutes as written. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 350-17 John moved to pay the bills of the Township. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$10,684.52. Expenses totaled \$35,576.71.

Bill shared a job description for a Fire Inspector. He also discussed the issue of a new generator as the current one does not work. John suggested Bill investigate purchasing a new one to run both the Townhall and Firehall. Byron will speak with the insurance company regarding a new rescue sled the Fire Department will store. John asked the Fire Department to place a letter in the upcoming newsletter.

Jerry discussed the RT 45 project and road situation. Mark Walker with ODOT will look at the roads' current condition once the snow melts. Jerry mentioned a company which reached out to the township for cold patch.

Res. 351-17 John moved clean up day be Saturday, May 6th from 8am to noon. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. John asked that the letters for the newsletter be completed by the next township meeting.

The current lawncare contractor has taken a full time job, John will speak with him regarding this upcoming year and ask that he continue for 2017.

Ginny Seifert mentioned an issue with the light in the township park at night. Bill will check on it.

Res. 352-17 John moved to adjourn the meeting at 7:54pm, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.



David Thomas, Fiscal Officer



John Kusar, Board Chairman