

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 20,

20 17

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

Res. 374-17 John moved to accept the minutes as written. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 375-17 John moved to pay the bills of the Township. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$253,411.70. Expenses totaled \$13,539.95.

Res. 376-17 John moved to hire Chris' Quality Home & Lawncare to mow township property for 2017 and 2018 at \$8,700 per year. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 377-17 John moved to extend Al Yarbrough's website contract from April 1st, 2017 to April 1st, 2018 at \$110 per month plus necessary reimbursements. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

The Fiscal Officer contacted the County Prosecutor's Office to ask for the process for a levy and bond issue for this upcoming November's election. He is awaiting further follow up.

Res. 378-17 John moved to have Bill Wilms purchase 2 SEBA Tanks from Warren Fire Equipment at \$1,620. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

John Beninato took a ride along with Jerry Burke to look at houses which are beyond repair and destroyed in the township. They will investigate further what can be done with the properties.

Jerry talked with Joan from Watkins Insurance and the Fire Department's training students are covered under the Township's Insurance.

The Trustees discussed the issue of Spire and owed taxes and agreed upon the need for a solution to the situation.

Bill received a permit from the County regarding electrical work in the Township Park.

Penn Ohio, Daugerty Trucking, and Waste Management were contacted to place bids for the Township's Clean Up Day.

John spoke with contractors working on the Rt. 45 Rt. 307 gas station regarding safe working conditions for residents near the project.

John drafted a letter to the County Prosecutor regarding the Quine property next to the Austin Cemetery to request, once again, the creation of a contract for the purchase. The Board signed said letter.

John drafted a letter regarding the passed HB 455 to the County Prosecutor to ask how best to implement possible requested changes on College Street by Grand River Academy. The Board signed said letter.

Ted Seifert asked if ODOT has been contacted regarding sidewalks in the Township. Jerry has not yet reached out, but plans to soon. Al Yarbrough informed the board of a fix he made to the Township's website.

Res. 379-17 John moved to adjourn the meeting at 8:00pm, Byron seconded. The roll; Kusar, aye. Dutton, aye.



David Thomas, Fiscal Officer

John Kusar, Board Chairman

