

# RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ April 03, \_\_\_\_\_ 20 17 \_\_\_\_\_

The regular meeting of Austinburg Township opened at 7:30pm. Al Yarbrough, Ginny Seifert, Bill Wilms, Phil Miller, Shawn Gruber, and Mike Petro were in attendance.

Res. 380-17 Jerry moved to accept PennOhio's bid for 40yd roll-off refuse at \$60.00 delivery, \$230 per haul, \$54 per ton for cleanup day. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 381-17 John moved to accept PennOhio for 80yd roll off-metal scrap at \$60.00 delivery, \$250 per haul for cleanup day. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. Waste Management called John regarding the bid but stated they were too busy for the Township's cleanup day in May.

Res. 382-17 John moved to accept the minutes as written. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 383-17 John moved to pay the bills of the Township. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$19,231.17. Expenses totaled \$20,079.46.

The Fiscal Officer brought two issues from the State Auditor's audit of the Township to the board's attention regarding a Records' Policy and GASB Policy. He will put together a proposed fix for the next meeting.

The Fire Department received back their safety rating and it improved for the coverage they provide. The tanker truck is currently being fixed.

Bill Wilms shared that a resident would like to sell two cemetery lots back to the Township. He will begin the process of investigating their original cost. Bill will also be getting new flags for Memorial Day.

Pete shared that Juvenile Services called and would like to have community service done by their youth. The Trustees requested more information regarding this request before they would proceed.

The Forman Road project will begin once again shortly. Pete will need to work on the Pheasant Run/Forman Road connection. The Trustees asked Pete to aim for 10 miles of Chip-n-Seal for this year. The Board also suggested Pete rent the County's grater for this Summer.

The stump left in one of the Township's cemeteries will be grinded once it is dry.

Jerry will speak with ODOT regarding sidewalks in the Township and the issue of reimbursement of work completed on that proposed project.

John shared an email from Catherine Colgan regarding the Quine Property purchase. The Prosecutor's Office will work with the Quine lawyer to complete a purchase agreement.

The Township newsletter will be mailed this week.

John asked the Fiscal Officer to request the Middle School's Band perform at the Memorial Day Parade.

Res. 384-17 John moved to adjourn the meeting at 8:04pm, Jerry seconded. The roll; Kusar, aye. Dutton, aye.



David Thomas, Fiscal Officer



John Kusar, Board Chairman