

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 5, 2017

The regular meeting of Austinburg Township opened at 7:30pm. John Beninato, Dave Bailey, Al Yarbrough, Bill Wilms, Mike Petro, Jim Reigle, Phil Miller, and Ted and Ginny Seifert were in attendance.

Res. 401-17 John moved to accept the minutes as written. Byron seconded. The roll; Kusar, aye. Dutton, aye.

Res. 402-17 John moved to pay the bills of the Township. Jerry seconded. The roll; Kusar, aye. Dutton, aye.

Receipts totaled \$11,850.94. Expenses totaled \$26,019.14.

Res. 403-17 Jerry moved to pay the Ashtabula County Covered Bridge Festival \$70 for a portable restroom during their festival at Mechanicsville Covered Bridge. John seconded. The roll; Kusar, aye. Dutton, aye.

The Fiscal Officer shared the hearing date of the Save-A-Lot Board of Revision Hearing set for Friday, June 23rd and encouraged a member of the Board to attend.

Res. 404-17 John moved to have the Fiscal Officer certify with the County Auditor's Office the value for a 2 mill renewal levy and ask for the Prosecutor's Office to create ballot language for a Road and Bridge Levy this November. Jerry seconded. The roll; Kusar, aye. Dutton, aye.

The OPWC Grant Phase 2 was submitted to the County Engineer's Office for review.

Res. 405-17 John moved to retain the law services of Squire Patton Boggs to serve as legal counseling in securing a \$500,000 10 year Fire Truck Bond. Jerry seconded. The roll; Kusar, aye. Dutton, aye.

The Fiscal Officer shared that the deadline for State Bid of salt had passed in April. Additionally, the Township's Financial Audit has been completed by the State Auditor's Office.

Al Yarbrough asked for approval to place the zoning text and Zoning Commission hearings on the website. Res. 406-17 John moved to place the Zoning Commission meetings minutes and text on the Township's website. Dutton seconded. The roll; Kusar, aye. Dutton, aye. Res. 407-17 John moved to increase the monthly payment to ^{Success Marketing LLC} Al Yarbrough for website upkeep from \$100 to \$115 beginning June 2017. Dutton seconded. The roll; Kusar, aye. Dutton, aye. 110 125

Bill Wilms noted that the Fire Department received a grant for safety equipment from the State.

Pete stated that the elevator passed inspection and also discussed road equipment which can be removed from the yard. The board decided to place several pieces of the equipment on the County's website. The 1 ton truck is having issues with the engine, Pete will have the mechanics look at it. Chip-n-Seal will begin very shortly. The Fiscal Officer gave Pete an estimate of \$100,000 to spend on Chip-n-Seal for 2017. Byron discussed a possible paving program each year, Jerry warned for the need of ditching. John suggested targeting a road a year to work for ditching and then road work to consistently update and correct with paving.

John shared the discussion from ODOT regarding the street signs on College Street for Grand River Academy. The new law passed by the State gives the Board of Trustees full authority on the signs, however ODOT has standards and regulations which the bill did not take into account. John will work with the County Engineer.

Jerry brought up a tree in the park which was damaged by the lawn care service and will be contacting them to fix it. He also worked with Aris who supplies the portable restroom for the Township Park due to complaints of it not being cleaned. Jerry spoke with Rebecca Armstrong from ODOT regarding sidewalks and set up a meeting.

Byron stated that there may be issues with the design for the electrical work in the Township Park due to a lack of overhead lighting in the area. John shared his concern with the timing of the work and need to begin the project soon. Byron will bring bids to the next meeting for work to begin soon.

Byron discussed the Zoning text amendment regarding Medical Marijuana. He spoke with Janice Switzer and discussed the current plan. Res. 408-17 Byron moved to amend Res. 392-17 to read cultivation, processing, and dispensing of medical marijuana be added as a permitted use in the IOP District and that the dispensing of medical marijuana be permitted in the AC Districts. John seconded. The roll; Kusar, aye. Dutton, aye. The Planning

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Commission has a hearing on June 19th. The resolution will then be returned to the Township Zoning Commission for review on July 5th. Ted Seifert shared that because there was no recommendation from the County Planning Commission, the Township Zoning Board could not make a decision on the zoning amendment and therefore tabled the amendment previously.

The Bridge on Rt. 45 toward the southern end of the Township will be scheduled for a complete closure in 2020.

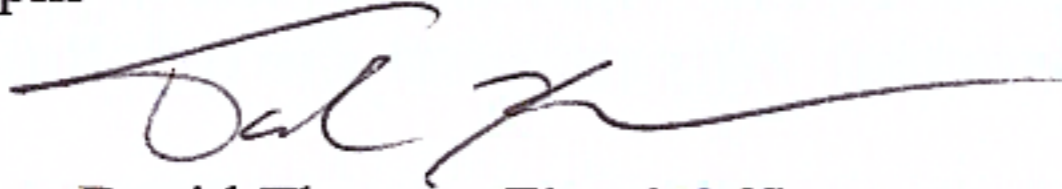
John discussed a question by Country Days regarding an invoice made to Country Days for electrical work. The Fiscal Officer sent a check to Country Days for reimbursement of work done.

Joe Hejduk asked about the status of the gas station at the corner of Rt. 45 and Rt. 307.

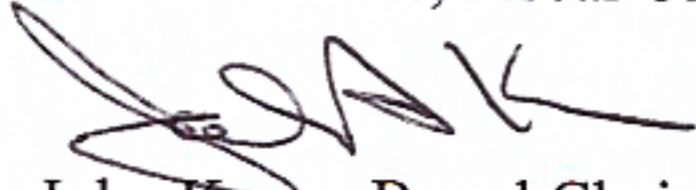
Ted stated for clarification that he is not the Chairman of the Zoning Board but helped with the process of the Medical Marijuana Amendment.

Dave Bailey complimented the road crew on the work done on his road.

Res. 409-17, Byron moved to adjourn, and Byron seconded. Kusar, aye. Dutton, aye.
8:50pm



David Thomas, Fiscal Officer



John Kusar, Board Chairman