

# RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 19, 2017

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

Res. 410-17 John moved to accept the minutes as written. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 411-17 Jerry moved to pay the bills of the Township. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$27,570.65. Expenses totaled \$26,019.14.

Res. 412-17 John moved to confirm a supplemental appropriation of \$2,500 into the Fire Department's Salary Fund, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. The Grand River Trail Riders sent a check for \$1,000 and the Ohio State Snowmobile Association sent a check for \$100 to fix the fence for the cemetery project. Bill received a grant from the Ohio Department of Commerce for Fire Department Safety Equipment of \$10,000.

Res. 413-17 John moved to submit the ballot language for a 2 mill renewal levy for the Road & Bridge Fund for this upcoming November's ballot, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. Res. 414-17 John moved to declare it necessary to ask the County Auditor's for a certificate of estimated millage for a bond issue totaling \$500,000 over the course of 10 years 2.75% interest, Dutton seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

The Quine's lawyer is mailing the Fiscal Officer a copy of the signed purchase agreement for their property.

John Beninato shared he issued several permits for building usage and submitted his report. A discussion regarding dilapidated houses occurred and action steps which could occur by the Board. Both houses near the Mechanicsville Covered Bridge should be taken care of soon. Dollar General has made significant progress in obtaining permits for their possible location at the corner of Rt 45 and Clay Street.

Byron discussed the park electrical work. He attempted to get a second bid but was unable to secure it. The Board opened the one bid received for upgrades to the electrical work. Loveland Enterprises bid \$16,630 for LED spotlight, installation, and additional work at \$48 per hours. This would not include ditching. The County gave the Township full approval for work based on the plans. Res. 415-17 Jerry moved to hire Loveland Enterprises at \$16,630 and Light Speed Directional Drilling for \$3,185 for boring and electrical updates to the Township Park not including permit fee cost Dutton seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Jerry spoke to the issue of a Fire District and what the creation of one could mean to the Township. Jerry shared that Rebecca Armstrong will be investigating the Township sidewalks this week.

Byron attended the Planning Commission Meeting today. The County Planning Commission approved the Township's proposal for Medical Marijuana zoning amendment with the addition of increased setbacks. The scrap equipment for the Township will likely be auctioned by the County.

John asked Jerry to speak with the County Engineer regarding signs on College Street for Grand River Academy.

Thomas Polack and his family spoke to their newly purchased property at the corner of Rt. 307 and Rt. 45 and their plans for a coffee shop.

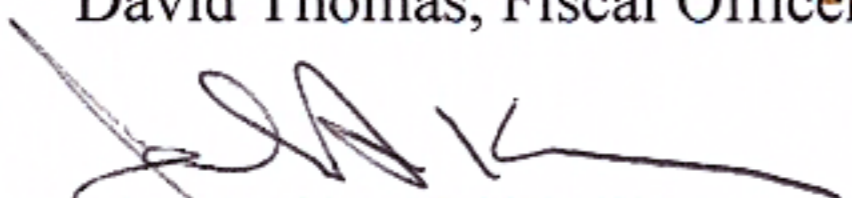
Res. 416-17 John moved to place Dave Bailey on the Zoning Board of Appeals. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Ted shared that on Center Cemetery the poison ivy is getting out of hand. The Township can spray on Ted's property too.

Res. 417-17, John moved to adjourn, and Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. 8:50pm



David Thomas, Fiscal Officer



John Kusar, Board Chairman