

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 3,

20¹⁷

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

Res. 418-17 Jerry moved to accept the minutes as written. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 419-17 John moved to pay the bills of the Township. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$11,788.65. Expenses totaled \$24,424.11.

The Fiscal Officer made note of a change made to Res. 407-17 to read "...increase monthly payment to Success Marketing Results, LLC for website maintenance from \$110 per month to \$125 per month...".

The ballot language for the 2 mill renewal levy was approved by the Board of Elections.

The Zoning Inspector shared that progress is occurring on the Dollar General property along Clay Street and a discussion occurred regarding the dilapidated houses in the Township. The Board would need to initiate the process to tear down the buildings placing the cost on the property owners' taxes should the board want to move forward with a letter to the owners. Further discussion will continue.

The bill for hay received in the Township meeting is the final Forman Road bill. The Fiscal Officer will continue the process for reimbursement from the OPWC Project. Jerry walked Rebecca Armstrong from ODOT around the Township to investigate sidewalks in the Township. Res. 420-17 Jerry moved to allow ODOT to bring the sidewalks up to code with the Township taking full responsibility for future maintenance and ownership of said sidewalks. Byron 2nd. The roll; Kusar, aye. Dutton, aye. Burke, aye. Res. 421-17 Jerry moved to allow ODOT to restore the bridge along Rt. 307 over Coffee Creek but with the understanding that the Township will not incur future maintenance costs nor responsibility or ownership for the bridge. John 2nd. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Jerry spoke with the mowing company regarding a possible damaged tree in the Park. Jerry then spoke with the owner of a local nursery who suggested placing gravel around each of the Township trees to prevent future damage. Jerry also discussed the portable restroom with Aris in the Township park and has ensured cleaning has continued.

Byron and Rick with Loveland Electric looked at the Park's electrical work. They are waiting for the stands for plugins to arrive for the next step. They want the locations marked for placement to ensure the correct area.

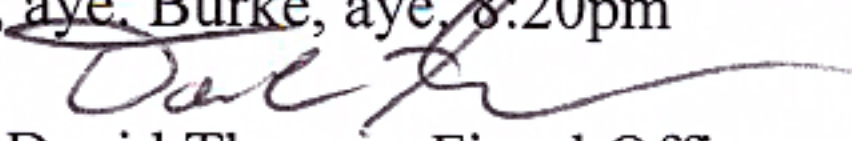
The zoning hearing for the Marijuana Amendment will be Wednesday, July 5th at 7pm at the Township Hall.

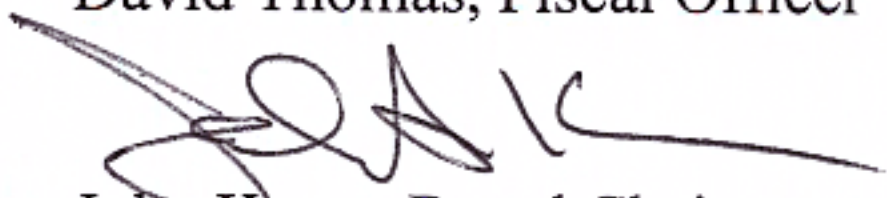
Res. 422-17 John moved to sign and execute the purchase agreement for \$2,600 for the Quine property adjacent to the College Street Cemetery. Byron 2nd. The roll; Kusar, aye. Dutton, aye. Burke, aye. Jerry will drop off the agreement to Chicago Title this week.

Tim Martin, the County Engineer, spoke with John Kusar regarding the signs on College Street for Grand River Academy. The law was created so as the Township does not need to follow the conforming sign laws. Res. 423-17 John moved to ask the County Engineer's office to create and install signs from ODOT's standards for the Grand River Academy school zone of 20 mph at all times at Rt. 307 and Campus Drive, at Rt. 307 and College Street, and at 2967 College Street to encompass the boarding school zone. Byron 2nd. The roll; Kusar, aye. Dutton, aye. Burke, aye. The Fiscal Officer will send a copy of the resolution and letter from Grand River Academy.

Jerry discussed again the concept of a fire district. From conversations with fire department officials, Jerry believes there is more support than in the past. John suggested Jerry get the chiefs together to initiate this discussion. Jerry may present this concept at the next Fire Chiefs meeting, but will speak with Bill Wilms prior to doing so.

Res. 424-17, John moved to adjourn, and Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. 8:20pm


David Thomas, Fiscal Officer


John Kusar, Board Chairman