

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 17, 20 17

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. 425-17 Jerry moved to accept the minutes as written. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 426-17 John moved to pay the bills of the Township. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$4,772.22. Expenses totaled \$12,457.68.

The Austinburg Township Zoning Commission sent the Board a letter stating the Commission voted to not recommend the Trustee submitted amendment regarding Medical Marijuana.

The Fiscal Officer discussed several ways for finalizing the OPWC Forman Road Project 1, he will work with the County for best options.

Res. 427-17 John moved to have the Fiscal Officer send ballot language to the Board of Elections requesting the passage of the Fire Bond Issue for the November 2017 ballot. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

OTARMA Insurance renewal is up and they will now reimburse for drug tests and driving records requests. **Res. 428-17** John moved to request driving records for any township workers who use Township vehicles, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Al Yarbrough discussed an issue with the Township's website hosting service. **Res. 429-17** John moved to have Al Yarbrough change the website hosting from GoDaddy to NameCheap with the Township incurring the fee for website hosting, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

John Beninato shared his zoning report detailing some of his activities over this past month. There is a Zoning Board of Appeals Meeting at 6:30pm on July 26th.

Jerry discussed Fire Districts in the County after speaking with our Township Fire Department. The Board requested Chief Wilms to do research on this issue. Jerry also asked the Fiscal Officer to send Rebecca Armstrong a copy of the minutes from July 3rd for sidewalk restoration.

Byron discussed the timeline of the Medical Marijuana Amendment. **Res. 430-17** Byron moved to hold a public hearing regarding a Medical Marijuana Zoning Text amendment for 7pm on Monday, August 7th, John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. Byron also shared that NAD is much busier than they were this past year.

Byron has a list of surplus equipment which the Board will place for sale soon.

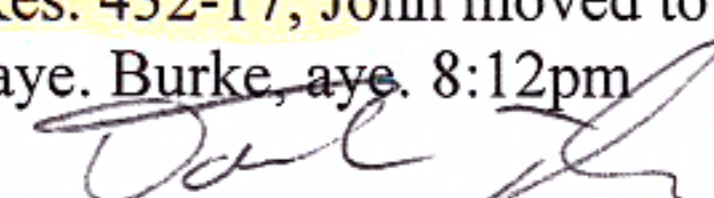
The Board signed a Purchase Order for the Boarding School Zone Signs at Grand River Academy.

The Township received back the information from the Chicago Title Agency regarding purchase of the College Street Cemetery. **Res. 431-17** Byron moved to have the Township appoint Trustee John Kusar be the contact for contract, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Joe Hejduk shared his view against the unnecessary increase in signage on College Street.

Bill Wilms shared he will spend most of the grant application on Fire Department safety equipment next month. The Fire Department generator is on its last leg and will need to be replaced soon.

Res. 432-17, John moved to adjourn, and Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. 8:12pm


David Thomas, Fiscal Officer

John Kusar, Board Chairman