

# RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 18, 20 17

The regular meeting of Austinburg Township opened at 7:30pm. Phil Miller, Dave Bailey, Bill Thomas, Mike Kovacic, and Joe Hejduk were in attendance.

Res. 450-17 Jerry moved to accept the minutes as written. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 451-17 John moved to pay the bills of the Township. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$36,621.45. Expenses totaled \$11,819.26.

The Fiscal Officer shared that he and Fire Chief Bill Wilms completed the State Marshall's \$10,000 Grant.

Mark Winchell with 503 Corporation sent the Township a letter regarding a proposed tax abatement for the former BP station at the I-90 & Rt. 45 interchange. A discussion occurred regarding the validity of abatements and tax policy locally. The Township does not have a say in this matter however.

John Benninato announced a variance hearing with the ZBA on September 26th held at the Township Hall. John also shared that he measured the signage at Coffee Creek to ensure it is compliant with Township Zoning. Additionally, a resident left a message regarding a tattered flag on a utility pole. The Board would not know of a flag issue.

Byron asked John about the fencing issue on Riverview. John will speak with the Zoning Commission regarding future policies of fence height and frontage. Byron requested that John look into working with the Zoning Commission to update the lot frontage concerns of residents.

Jerry shared that the Township has changed portable restroom vendors to ASAP from Aris. He spoke with Rebecca Armstrong regarding sidewalk upkeep in the Township which will begin shortly by ODOT.

Byron discussed that he took photos of the obsolete equipment to be sold at auction. A discussion occurred on individual pieces of equipment which may or may not be obsolete and needing to be sold. John brought up the need for a new generator as the current generator is not operating correctly and may need to be replaced. Byron will contact an electrical engineer to look at the equipment. Res. 452-17 K moved to authorize Byron to spend up to \$500 to fix the generator at the fire hall, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. Joe Hejduk encouraged the Board to not spend the money to fix the generator and instead purchase a new piece of equipment.

The boom mower needs a new hub and spindle for the wheel. Pete contacted a company for a quote on the new pieces and the Fiscal Officer will apply for an account with the company.

Noise ordinance resolution will need to be sent to the State Highway Patrol, the Board believes the ordinance was passed in the late 1990's. John shared that in order for the OHP to enforce the noise ordinance, they must have a copy. John called the State Highway Patrol to begin patrolling College Street.

The newsletter is currently at the printers.

Joe Hejduk shared his belief that the Board should spend the money to replace the Township's equipment trailer and update older equipment. The Board discussed that the trailer has not had an issue until just this past week and is not frequently used.

Res. 453-17, Byron moved to adjourn, and Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. 8:15pm



David Thomas, Fiscal Officer



John Kusar, Board Chairman