

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 16, 20 17

The regular meeting of Austinburg Township opened at 7:30pm. Joann Arndt, Ginny Seifert, Phil Miller, John Benninato, Margo Bell, and Michael Kovocic.

Res. 459-17 John moved to accept the minutes as written. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 460-17 John moved to pay the bills of the Township. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$7,464.33. Expenses totaled \$28,689.22.

The Forman Road Phase 2 OPWC Project was presented to the Board for paving of Forman Road. Res. 461-17 John moved to pass authorizing legislation submitting the Township's application to the County Engineer's Office for the OPWC Forman Road Phase 2 Project at a cost of \$250,000. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Christine Harrison asked the Fiscal Officer about electricity for her home to change from CEI to NOPEC. Byron will contact NOPEC and share information with Christine.

The Fiscal Officer presented updated policy coverage from OTARMA increasing amounts and using replacement costs as the standard. Joann Arndt from Watkins answered the Board's questions regarding replacement costs for building insurance. Byron asked about the valuation of the buildings and possible updates on amounts on fire trucks. The fire trucks will become replacement costs with increased values. Res. 462-17 John moved to accept OTARMA's 2018 property insurance policy at \$18,398.00. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Jerry shared that Terry West on Dadeyville Road asked that something be done on the road apron due to their son's wheelchair. Jerry and Bill Wilms will meet with the West family early in the morning this week.

Jerry asked about updates on the generator. Byron has not heard back from his engineer and Pete Haas did not follow up with John but will do so soon. The Trustees agreed on the 100 amp service for a new generator.

John shared that November 9th at 6pm will be the equipment auction at the Township Garage. Byron will send photos of the equipment to John to be placed on a website. Byron will share with the Fiscal Officer all of the equipment to be sold for the legal notice.

Byron voiced that NAD is running over 1,000 calls more than the prior year. He also asked Pete to remove the flags on signs for college street.

Res. 463-17 John moved to reimburse the road crewmen up to \$250 for work clothes and safety gear with a receipt. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

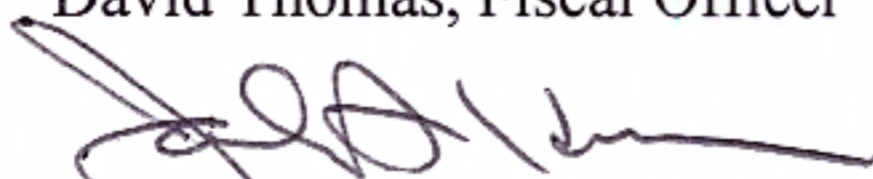
John Beninato shared his zoning report with new permits issues.

Bill shared the pump and ladder tests will be completed in November. Cold Cork Spring Road will be closed for the week to fix the bridge bumps.

Res. 464-17, John moved to adjourn, and Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. 8:15pm



David Thomas, Fiscal Officer



John Kusar, Board Chairman