

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 02, 20 17

The regular meeting of Austinburg Township opened at 7:30pm. Dave Bailey, Al and Pat Yarbrough, Bill Thomas, Ted and Ginny Seifert, Phil Miller, John Benninato, Alex Dutton, Jaine Bowser, Kaithyn Carson, Nicholas Sarah and Sheri Drees, and Michael Kovocic were in attendance.

Res. 454-17 Jerry moved to accept the minutes as written. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 455-17 John moved to pay the bills of the Township. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$14,082.05. Expenses totaled \$18,449.51.

The Fiscal Officer shared that the OPWC Round 32 Application for Austinburg Township was recommended by the District 7 Executive Committee and now the Township must complete the full, online application by November 9th for the Forman Road Phase 2 \$250,000 paving project.

Res. 456-17 John moved to approve supplemental appropriations moving \$4,000 from the transfers out line item of the General Fund into the Zoning fund. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 457-17 John moved to approve supplemental appropriations moving \$4,000 from the transfers out line item of the General Fund into the Cemetery fund. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

The Fiscal Officer received information on the MORE Grant from OTARMA and will give this sheet to the Road Department.

The Fiscal Officer received the Medical Mutual Renewal packet. For 2018, the township will only see an increase of .01% for the insurance premium, or \$5.40 annually because of the grandfathered status of the plan. Res. 458-17 Byron moved to renew the Township's Medical Mutual Health Insurance Plan for 2018, John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

The Fiscal Officer received the OTARMA Insurance Renewal Packet. OTARMA is giving the Township a rebate of \$1,004.98 for this fiscal year and a \$500 rebate for customer loyalty. The 2017 rate was \$17,005 and the 2018 rate would be \$17,267, an increase of 1.5%. The Fiscal Officer will follow up with OTARMA for updated values and replacement costs.

John Beninato will have surgery the week of October 23rd so he will be not available that week. Ted Seifert asked about updates on the Stuff Toy Building. There are none as of now, but John Kusar asked to meet with the new owners to prevent future hindrances of zoning on the property.

Jerry shared that he spoke with interested individuals on the generator. Byron has not had luck with finding quotes or interested professionals but he has created a list of items and will work with a resident to create the ads for an auction.

Shannon's Mini Mart is having a safety day at the store on October 13th at 1pm and would like to have the Township's trucks present.

Byron asked when the Township would be doing Halloween, it will be the 31st from 5-7pm.

The Newsletters will be mailed next week.

Ginny Seifert said she appreciated the Township purchasing the filing cabinet from the church. John Kusar will have the road department move the furniture.

Res. 458-17, Byron moved to adjourn, and John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. 8:15pm



David Thomas, Fiscal Officer

John Kusar, Board Chairman