

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ November 6, _____ 20____ 17____

The regular meeting of Austinburg Township opened at 7:30pm. Phil Miller, Al Yarbrough, Ginny Seifert, Bill Thomas, Claire Polak, and Michael Kovocic were in attendance.

Res. 465-17 John moved to accept the minutes as written. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 466-17 John moved to pay the bills of the Township. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$18,340.74. Expenses totaled \$57,218.68.

Res. 467-17 Jerry moved to accept the County Budget Commission Certificate of Estimated Resources at \$1,189,232.16, John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 468-17 John moved to ratify the Ashtabula County Solid Waste District Management Plan supporting the \$5 parcel, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye

Res. 469-17 John moved to label as surplus road equipment to be auctioned on November 9th, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye

Res. 470-17 John moved to place Claire Polak as an alternate on the Austinburg Township Zoning Commission. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 471-17 John moved to purchase ice grits from Simak at \$14.25 per ton delivered to the Township Garage for the winter. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

John will work with several other companies for salt bids as well for the next meeting.

Pete shared the Ford Truck is back from the shop after much work was done on it. The International Truck is still having repairs being done on it as the radiator will need work. The 2011 has issues with its springs, which will be replaced. The Mack will be in the shop soon as well with front end work. Pete would like to purchase a new plow accessory and hydraulic motor as a backup as well. Mike also shared with us a national purchasing agreement potential.

John discussed the generator system at the Fire Department. The gas line is insufficient for a new system and would need to be increased in width. The Township Road Department will work on replacing the line. The generator itself cannot be sold for 100 amp, as 90 amp are sold and 120 amp are sold but at very different prices. The Board will investigate more with Bill Wilms but the current generator and fuel tank will be removed for the auction on November 9th and replaced by a concrete pad.

The Auction will be at 6pm on Thursday evening at the Road Garage on surplus equipment.

Rebecca Armstrong from ODOT talked with Jerry on the sidewalk renovations. ODOT will begin working once the weather turns for the better.

Res. 472-17 John moved to give the road department their end of the year stipends for the first meeting in December. Pete will be given \$500, Bill will be given \$450, and John will be given \$400. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 473-17 John moved to adjourn the meeting, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. 8:00 pm m

David Thomas, Fiscal Officer

John Kusar, Board Chairman