

# RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 20,

20

17

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

Res. 474-17 Jerry moved to accept the minutes as written. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 475-17 John moved to pay the bills of the Township. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$3,523.60. Expenses totaled \$13,349.21.

A discussion occurred on the recently passed Township Fire Department Bond Issue for the new Fire Truck regarding terms of the loan and equipment. The Fiscal Officer will collect more information from the contracted lawyer and Andover Bank to present for the next Township Meeting.

Bill shared details of specs he received from generators in the area. The Board will continue to investigate a new generator for the Townhall.

Jerry spoke with Rebecca Armstrong from ODOT and they agreed on work to be completed by ODOT for sidewalk repair next summer. He also spoke with a representative from ODNR on the possibility of adding a dock entrance into the Grand River.

Byron shared a report from his NAD Meeting and an update regarding state policy of chain of command for emergency situations and the 911 call centers.

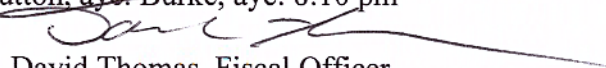
Byron gave an update on the Township's Auction, \$1,435 was made on the sale of unneeded equipment.

The Board discussed the potential generator for the Townhall and Fire Department following the removal of the old generator.

Res. 476-17 Jerry moved to order roughly 40 tons of rock salt from Lachey Snowplowing & Trucking at \$56 per ton, John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. Arms Trucking was at \$56.50 per ton.

John discussed the possibility of putting in handicap bathrooms for a Fire Hall and renovating the back of the Fire Hall for office and meeting space.

Res. 477-17 John moved to adjourn the meeting, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. 8:10 pm

  
David Thomas, Fiscal Officer

  
John Kusar, Board Chairman