

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ December 4, _____ 20 _____ 17 _____

The regular meeting of Austinburg Township opened at 7:30pm. Joe Hejduk, Mike Kovacic, Ted and Ginny Seifert, Pat Yarbrough, Mallory Sharpe, Garrett Reigle, and Audra Lininger were in attendance.

Res. 478-17 John moved to accept the minutes as written. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 479-17 John moved to pay the bills of the Township. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$23,578.34. Expenses totaled \$67,606.40.

The Fiscal Officer read a letter from Ted Seifert announcing his resignation from the Austinburg Township Zoning Board. The Board of Trustees thanked Ted for his decades of service to Austinburg. The Fiscal Officer also read a letter from Attorney Katherine Riedel regarding resident Rodney Truckey's zoning complaint against his neighbor, Ms. Georgia Truckey-Keyes.

The Official Certificate of Election for the Township's 2 Mil Road and Bridge Levy and Fire Truck Bond Issue were received. The Fiscal Officer investigated with the legal team hired by the Township and the County Auditor's Office to discover that collection for the bond issue begins in 2017 allowing for payments beginning in 2018. Ryan Callendar will be at the next Township Meeting to discuss the payment plan further.

The Volunteer Fireman's Dependent's Fund form was sent into the Township. The Fiscal Officer will need to collect member info for the Volunteer Firefighter's Dependents Fund Board at the Year End Meeting.

The Fiscal Officer brought to the Board's attention a clerical error regarding dates in Res. 444-17, the resolution allowing for Medical Marijuana in Austinburg Township. Res. 480-17 Jerry moved that the resolution passed on August 21, 2017, Res. 444-17, be changed to the correct date from May 15, 2017 to June 19, 2017. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Byron spoke to the need for paving bids for 2018 and asked the Board to consider this soon.

John discussed a generator purchase for the Fire Department. He found the correct generator, with the need for Township workers to pick up and install, at Lowes for state bid. Res. 481-17 John moved to buy a 22,000 watt generator from Lowes at \$4,461.21 at State Bid, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 482-17 John moved to have the year-end meeting at 7pm on Wednesday, December 27th 2017, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

John Kusar spoke with Joel Laughlin with Grand River Academy to set up a lighting district on their private drive off of College Street.

Joe Hejduk asked about the corner gas station along Rt. 307 and Rt. 45 and the status of cleaning up the site. John Kusar shared that the Ashtabula County Port Authority owns the building and the Township is not aware of future plans. Joe requested why the County could leave the property a mess while private citizens cannot do the same under Township Zoning. John suggested Joe contact the County Port Authority to ask.

Res. 483-17 John moved to adjourn the meeting, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. 7:56 pm



David Thomas, Fiscal Officer



John Kusar, Board Chairman