

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 18, 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. 484-17 John moved to accept the minutes as written. Byron seconded. The roll; Kusar, aye. Dutton, aye.

Res. 485-17 John moved to pay the bills of the Township. Byron seconded. The roll; Kusar, aye. Dutton, aye.

Receipts totaled \$1,844.20. Expenses totaled \$17,414.26.

Ryan Callendar from Squire, Patton, Boggs, came to speak with the Board of Trustees regarding the Fire Department Bond Issue. He shared that the resolution presented sets parameters for the Bond. The Board agreed for the plan to have specs ready for bid at the second meeting of January 2018 and purchase the new equipment for March 2018.

Res. 486-17 John moved to offer a group healthcare insurance plan for all employees should they decide to opt into the plan, Byron seconded. The roll; Kusar, aye. Dutton, aye.

Byron shared from his NAD meetings the negotiations occurring for employees.

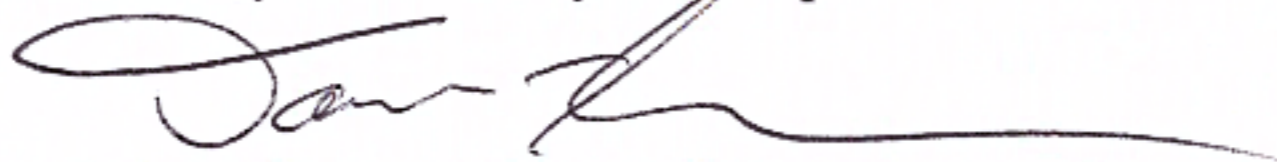
Res. 487-17 John moved to give Bill Wilms a \$600 cell phone stipend for 2018, Byron seconded. The roll; Kusar, aye. Dutton, aye.

The fiscal officer presented the temporary appropriations for 2018 for the Township at \$1,754,250.92 which includes the \$500,000 bond to be received from Andover Bank for the Fire Truck. **Res. 488-17** John moved to approve the Temporary Appropriations for 2018 at \$1,754,250.92, Byron seconded. The roll; Kusar, aye. Dutton, aye.

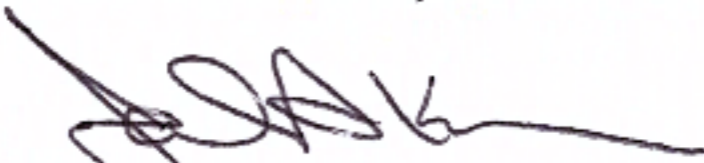
Bill Wilms shared the plow truck is back and work is being done on one other truck.

John announced the end of year meeting will be Wednesday, December 27th.

Res. 489-17 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