

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 2, 20 18

The regular meeting of Austinburg Township opened at 7:30pm. Phil Miller, April and Andy Tetlow, and Mike Kovacic were in attendance.

Res. 1-18 John moved to accept minutes, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 2-18 Byron moved to make John Chairman of the Board for 2018, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. Res. 3-18 John moved to make Byron Vice-Chairman of the Board for 2018, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 4-18 John moved to recertify the zoning map for 2018, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 5-18 John moved that the reimbursement for mileage will be 50 cents per mile, conference costs and lodging will be reimbursed at cost, meals up to \$50 with receipts, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 6-18 John moved to accept the current work rules, with the work week beginning at 12:01 am Monday to midnight Sunday. Additionally, this includes 4 weeks of vacation after 15 years of service as passed in the previous meeting, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 7-18 John moved to maintain current zoning, cemetery, and town hall fees, to be reviewed as needed, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 8-18 John moved to accept Bill Wilms as Fire Chief, John Beninato as Zoning Administrator, Cindy Hejduk as Town Hall rental/maintenance agent, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 9-18 John moved that Township officials be paid on a salary basis, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 10-18 John moved that the township will continue with the Healthcare Reimbursement Account as offered by the Township's medical coverage, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 11-18 John moved that Township Meetings will be held on the first and third Monday of each month at 7:30pm. When meetings fall on a legal holiday they will be held on the following Tuesday, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 12-18 John moved that the liaison positions will be: parks and zoning; Burke. Roads, NAD, and Fire Department; Dutton. Buildings, Cemeteries, and Newsletter; Kusar. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Jerry shared that he spoke with the County Engineer regarding Sidley Drive. Tim Martin will investigate the roadway once the snow clears. The Engineer's office will also be getting back to the Township soon regarding the OPWC Grant.

Byron shared that Mike had asked him if Harpersfield Township could use one of Austinburg's older trucks this past week as one of their trucks was in the shop. Byron did not have a problem with this. At NAD, Byron stated they have finished negotiations with their employees.

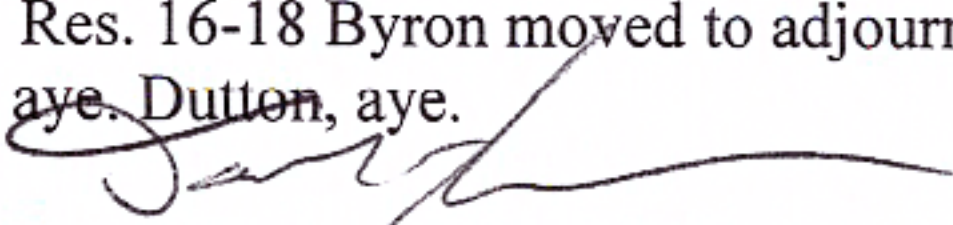
John stated that he received several calls regarding the end of busing for the Geneva School System due to budget cuts. Residents asked if the sidewalks would be cleared during snow storms for children to walk. The Township has no equipment to clear these walkways. John attempted to call ODOT but was unable to reach the liaison.

Res. 13-18 John moved to convene an executive session at 7:50pm to discuss wages for employees. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 14-18 John moved to leave executive session and reconvene regular session. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 15-18 John moved that John Luban will receive a pay increase of 10 cents per hour, Mike Petro will receive a 55 cent increase per hour, and Bill Wilms will receive a 50 cent increase per hour in 2018. John Beninato will receive a \$15 per month increase and Cindy Hejduk a \$15 per month increase in 2018. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 16-18 Byron moved to adjourn the meeting at 8:36pm, Jerry seconded. The roll; Kusar, aye. Dutton, aye.


David Thomas, Fiscal Officer

John Kusar, Board Chairman