

# RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 19, 20 18

The regular meeting of Austinburg Township opened at 7:30pm. Bill Wilms, Ginny Seifert, Wanda Lahnan, April Tetlow, Bill Thomas, Joe Hejduk, Dolores Allen, and Phil Miller were in attendance. Trustee Dutton was not present with an excused absence.

Lawn care Bids were opened however, with Trustee Dutton's absence, bids will be contracted at the next meeting.

Res. 42-18 John moved to accept the minutes, Jerry seconded. The roll; Kusar, aye. Burke, aye.

Res. 43-18 John moved to pay the bills, Jerry seconded. The roll; Kusar, aye. Burke, aye.

Bills were \$18,398.01 and Receipts were \$304,807.54.

Res. 44-18 John moved to cancel internet service with Windstream for the Townhall and hire Spectrum for \$64.98 per month, Jerry seconded. The roll; Kusar, aye. Burke, aye.

John Beninato issued a permit to Pilot for a natural gas storage tank on their property.

Res. 45-18 John moved to contract with the Warren Fire Equipment Company to purchase the Tanker Fire Truck prepaying 50% of the cost upfront and 50% upon delivery, Jerry seconded. The roll; Kusar, aye. Burke, aye.

Res. 46-18 John moved to contract with Mr. Gildersleeve for electrical engineering of the Fire Department Generator for \$800, Jerry seconded. The roll; Kusar, aye. Burke, aye.

Jerry shared that he believes the Township should get a spec sheet for the Forman Road Project. The Township however is not able to perform many duties associated with the project until authorization on July 1, 2018. John noticed some damage to the side berm on Forman Road right off of Rt. 307.

John gave notice of the upcoming newsletter being completed. He has spoken with Painesville Publishing in Austinburg to print, however the price for printing with Jim Nizen is still the most competitive.

Wanda asked that the Zoning Page on the website be updated to comply with current membership. The Fiscal Officer will take her suggestions to the webmaster. She also asked if there is an update on the Zoning Secretary, there is none.

Res. 47-18 John moved to adjourn the meeting at 7:55pm, Jerry seconded. The roll; Kusar, aye.



David Thomas, Fiscal Officer



John Kusar, Board Chairman