

# RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 2,

20 18

The bid opening portion meeting opened at 7:30pm. The Board opened Stone and Road Equipment bids.

Res. 48-18 John moved to hire Penn Ohio for cleanup day at 4, 40 yard roll off for \$60 delivery with \$230 per haul at \$60 per ton and 1, 80 yard roll off metal for \$60 delivery with \$250 per haul (reimbursement) with all proceeds from the metal to be reimbursed back to the Township, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 49-18 John moved to hire Martuccio for applied CR-S2 at \$1.572 per gallon, \$1.423 AEP per gallon, and \$1.996 CRS-2 per gallon with computerized applied, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 50-18 John moved to hire Benson for #8, #57, #67 Limestone at \$22.28 per ton, #304 Limestone at \$19.23 per ton, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 51-18 John moved to hire Benson for #304 Crushed Concrete at \$16.00 per ton. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 52-18 John moved to hire Arms Trucking for Blast Furnace Slag #57 at \$19.70 and #8 at \$34.90 per ton, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 53-18 John moved to hire Arms Trucking for Pea Gravel at \$20.40 per ton, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 54-18 John moved to hire Arms for screened asphalt grindings at \$20 per ton, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

The regular meeting of Austinburg Township opened at 7:52pm. Wanda Lahnan, Andy and April Tetlow, Bill Thomas, Joe Hejduk, Mike Kovacik, Mike Petro, and Phil Miller were in attendance.

Res. 55-18 John moved to accept the minutes, Jerry seconded. The roll; Kusar, aye. Burke, aye.

Res. 56-18 John moved to pay the bills, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Bills were \$263,353.07 and Receipts were \$514,686.23.

John Beninato mentioned that a resident asked him if it were possible to fix the retention pond near Dollar General. The Board discussed the oversight of that area is out of the Township's control. John Kusar said that a resident will ask John Beninato for Janice Switzer's contact information to aid in the demolition of a house.

Mike Petro attended the sign grant meeting in Columbus this past week. The Road Department would look at the danger zones of current road conditions for the needed sign upgrades. The maximum grant amount is \$50,000 but the typical amount given is \$20,000 to townships.

Mike mentioned Glenwood Road where erosion is starting to damage the east side berm. The road qualities are tough in some spots. A discussion occurred on the section of Forman Road connecting on the east side of Rt. 307 which will need to be addressed this Summer. Additionally, Brobst Tree Service will remove trees around April 11<sup>th</sup> at Austin Cemetery. The Road Department will work on the Tote Road Park for tree work. Those trees which are cut down may be taken by Township residents in their trailers.

Mike would like to tear down a chain link fence which is dilapidated around Tote Road Park. This will be done once the area becomes dry.

Jerry mentioned that Ms. Armstrong from ODOT will work on the sidewalks once the weather turns better. Frank Gildersleeve will

Mr. Shaw from A Team performance attended the meeting and shared that his mowing bid opened on March 19<sup>th</sup> was incorrect due to the missing measurement of two cemeteries. He brought an updated bid with the increased amount however, John believes it would not proper to accept said bid after the original opening. Res. 57-18 John moved to hire Canter's Classic Lawncare for \$15,000 at, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

John got a call from ODOT to share there will be a complete closure of the Route 45 bridge North of Andover Bank in 2020 for 90-120 days. The original bridge is not wide enough for current traffic. Joe Hejduk discussed the College Street bridge and the need for caution with large vehicles crossing over that structure.



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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

April 2,

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18

John discussed the offer of resident Dolores Allen to be as hired the Zoning Commission Secretary. Res. 58-18 John moved to hire Dolores Allen as the Austinburg Township Zoning Secretary, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

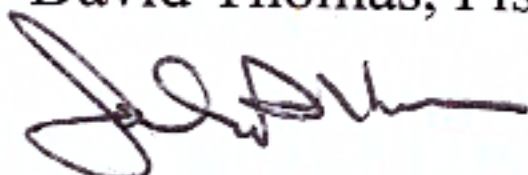
Pam Gibbons asked about the speed limits in Ravinewood and if there is a possibility of decreasing the limit. John Kusar shared that the County Engineers Office has jurisdiction over the speed limit. Byron recommended getting a petition from the residents of Ravinewood to lower the speed limit which can then be helped to work with the County and State officials.

Jerry attended the County Health Board Meeting this past week. The Townships will be paying upwards of a 9% increase for services. There is a possibility of combining the Health Boards of the County. Joe Hejduk shared that he remembered a time 15 years ago where a plan of eliminating townships and local governments was discussed.

Res. 59-18 John moved to adjourn the meeting at 8:32pm, Jerry seconded. The roll; Kusar, aye.



David Thomas, Fiscal Officer



John Kusar, Board Chairman