

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ May 7, _____ 20¹⁸

The regular meeting of Austinburg Township opened at 7:30pm. Andy Tetlow, Phil Miller, Dolores Allen, Ginny Seifert, Mike Kovicic, Mike Petro, and Joe Hejduk were in attendance.

Res. 66-18 John moved to accept the minutes, Jerry seconded. The roll; Kusar, aye. Dutton, aye Burke, aye. Dutton, aye.

Res. 67-18 John moved to pay the bills, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Bills were \$69,278.38 and Receipts were \$16,713.61.

John Benninato submitted his zoning report for two sign permits. The internet with Spectrum is currently working now and Windstream's internet will be canceled.

Jerry asked for an update on Austin Cemetery. There is roughly two days left on grub and tree removal but due to the weather the project has slowed. Jerry consulted the OPWC application for 2019 for the June 1, 2018 deadline. The trustees discussed berm tiling and ditching on Forman Road as possibilities. Jerry will get with Tim Martin for details.

The new mowing company began his mowing this past week. The Road Department is happy with his work. Canters also does vegetation control through spraying. Therefore, John Kusar asked the company to give a quote for spraying the township. Res. 68-18 Jerry moved to hire Crowley's Vegetation Control for vegetation control for two treatments at \$2,250 total for 2018 John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Byron shared his NAD Report for this past month. He was also contacted by two residents who own property on the West side of Rt. 45 who would like to get their property zoned into Accommodating Commercial instead of Neighborhood commercial. Byron will speak with the property owners to get their statements and move forward.

Clean up day went very well in the Township. Joe Hejduk praised the Township for the flow of traffic and estimated 96 cars of individuals. On May 11th, Geneva School will have a hostile action drill and wanted to warn Austinburg residents of the drill.

Byron asked what we should do for dust control and paving for the Summer. Res. 69-18 John moved to hold a work session at 7:00pm on May 21st to discuss dust control and paving this summer, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Pete shared Doctor's notes for John Luban and his recent sick days. Pete received a right of way form from a resident to clean her ditch which is causing tree damage. Byron asked about the status of a fallen tree on Woodside Drive which was pushed to the side by the Road Department. Additionally, a tree in Eagleville Cemetery fell which damaged headstones in the cemetery. The Board suggested the Fiscal Officer contact the insurance company to inquire about filing a claim. The inspector for the wheelchair lift looked at the system today but did not pass the lift.

A discussion occurred on the Ford 2008 truck with a snow plow and dump truck. The vehicle has had engine problems recently which caused severe damage. The truck cost roughly \$80,000 ten years ago. To fix the truck would cost roughly \$18,000 but with a state bid option the Township could get a F-550 truck with similar specs for \$57,360 from Columbus. John Kusar discussed the possibility of stopping to see the truck. The Board suggested Pete call and inquire more about the truck, he will also share contact info with John Kusar.

John Kusar contacted the Sheriff Department for Memorial Day traffic control. John will not be here in the Township that day, but the VFW, band, and speaker have been reserved. John received a call from Country Days to ask if the Township could pick up the tab for portable restrooms and the dumpster. Additionally, Byron will contact the electrical engineer to pull a permit for the weekend.

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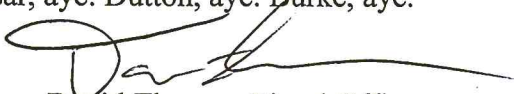
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Mike Kovacic asked for a clarification on the date for the possible truck, it is a 2018. Joe Hejduk also wanted to thank the student volunteers for Clean Up Day.

Res. 70-18 John moved to adjourn the meeting at 8:20pm, Byron seconded. The roll, Kusar, aye. Dutton, aye. Burke, aye.



David Thomas, Fiscal Officer



John Kusar, Board Chairman