

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ May 21, _____ 20 18 _____

The work session to discuss road maintenance and repairs and other related matters opened at 7:07pm.

John spoke with several local auto-dealers to check on prices for potential road department trucks. There was a discussion on the positives of gasoline engines versus diesel engines and a variety of sized trucks as well. John asked the Fiscal Officer to contact the Prosecutor's Office to inquire if a bid below state bid for a similar truck would qualify for the competitive bidding process.

Byron shared that the Ashtabula Township trustees purchased their new truck from Nassief's Dealership.

Pete would like to do roughly 8 miles of chip n seal for the Township this year. He urged the Board to consider other options for the future such as paving and other grindings. He estimated about \$12,000 per mile for chip n seal. The Trustees discussed the quality of roads currently and the amount of chip n seal and the need for pavement projects. Much of the details for the paving and road budgets will be determined when the bids for Forman Road return in July.

The regular meeting of Austinburg Township opened at 7:44pm. Andy and April Tetlow, Phil Miller, Wanda Lahnan, Mike Kovicic, Mike Petro, Bill Thomas, and Joe Hejduk were in attendance.

Trustee Jerry Burke had an excused absence.

Res. 71-18 John moved to accept the minutes, Byron seconded. The roll; Kusar, aye. Dutton, aye.

Res. 72-18 John moved to pay the bills, Byron seconded. The roll; Kusar, aye. Dutton, aye.

Bills were \$11,026.99 and Receipts were \$12,407.85.

The Fiscal Officer visited the County Engineer's Office to discuss the OPWC Project Application. All is ready to be submitted before the deadline June 1, 2018.

The Fiscal Officer contacted Watkins Insurance to discuss a possible claim for headstone damage to the Eagleville Cemetery. The Township has a blanket \$10,000 coverage for any cemetery. The damage costed \$200 and was not warranted to be worth a claim.

Bill Wilms traveled to the Fire Truck manufacturing plant to approve updates to the truck in progress.

Wanda Lahnan from the Zoning Commission asked for the status of a request of a map change on the property near Clay Street and Route 45 to Accommodating Commercial. Byron shared he is currently soliciting feedback from the property owners. A discussion occurred on spot zoning challenges but Wanda and John Beninato does not believe this would be spot zoning because the property abuts a similar zoned district.

Joe Hejduk shared that he spoke with property owners on both sides of Route 45 and the owners would be in favor of have a map change on both the West and East side of the road.

Byron brought to the Board's attention that Ashtabula Township is selling their boom mower. It is the same mower that the township currently has. Byron and Pete looked at the machine. They have a minimum bid of \$10,000 on it. Pete believes the unit is not worth more than the minimum bid. John Kusar suggested that after the next Township meeting the Board decide if they want to offer a bid and if so, go to executive session to discuss the specific number.

The Memorial Day Parade will be 11am on May 28th. Byron spoke with Greg Barnes on Pelton Road who has clay and dirt and is willing to donate that clay for the Cemetery Project. For Country Days, John Kusar asked for an electric update. Byron shared that the electrician will be pulling permits and help set up the festival on August 24th. At the last meeting, the Board had a request for an 8yd dumpster, 3 normal, and 1 handicap portable restroom for the weekend.

Mike Kovacic suggested making sure the road crew sits in the new trucks before purchasing because they are a different setup.

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Res. 73-18 John moved to adjourn the meeting at 8:20pm, Byron seconded. The roll; Kusar, aye. Dutton, aye.



David Thomas, Fiscal Officer



John Kusar, Board Chairman