

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 2, 20¹⁸

The regular meeting of Austinburg Township opened at 7:30pm. John Beninato, Phil Miller, Mike Kovacic, Rex Burlingame, and Jeff Piatek were in attendance.

Res. 87-18 John moved to accept the minutes, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 88-18 John moved to pay the bills, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Bills were \$15,728.21 and Receipts were \$1,409.60.

Res. 89-18 Jerry moved to declare the Township Board of Trustees Intent to be reimbursed for expenses incurred for the Forman Road Phase 2 OPWC Project, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Bids were opened for the Superduty Work Truck from Brondes Ford and Valley Ford. The Board asked Mike Petro to review the bids with a decision being made next meeting.

Res. 90-18 John moved to put the Forman Road Phase Two paving project out to bid with bid opening for August 6th 2018 at 7:30pm, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Jerry spoke with Tim Martin to begin a Speed Limit Test on Lampson Road. The elevator has not been inspected as of yet, but the Board will inspect it. The Board will also investigate the lower level door of the Townhall. Terry Burke has a dry pond which he would like filled should the Township have extra dirt.

Byron shared he will be attending the NAD meeting tomorrow evening. He had received a letter from a resident along Rt. 45 and Clay Street sharing her agreement for a Zoning Map Change along her property. **Res. 91-18** John moved to request the Zoning Commission to change parcels 070030002801, 070030002901, 070030002802, and 070030002800 from Neighborhood Commercial to Accommodating Commercial, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.


The Board has not heard from the County regarding the culvert and drainage issue on Orchard Road. Some work has occurred on the property. John Beninato shared his Zoning Report. There is a variance hearing on July 12th for a property seeking an accessory building.

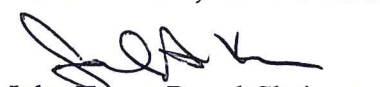
John Kusar discussed a bid by Canter's Lawncare for spraying of several cemeteries. Bill Wilms walked the areas needing sprayed with the company. **Res. 92-18** John moved to have Canter's Classic Lawncare spray for no more than \$1,300 cemeteries suggested by Bill Wilms for poison ivy, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. Mike shared that on Maple Street there is a hole in the ground growing beneath the pavement. He has contacted the County to patch it.

John discussed the truck bids once again and asked how the Board would like to pay for the truck. They will think before the next meeting. The Board talked about the old work truck and tractor. A consensus was made to sell the former pieces of equipment with the mower taken off and the tractor in the newspaper.

Resident Rex Burlingame asked the Board if work could be done on his property on Water Street in Eagleville as there is drainage issues. The Board will investigate.

Res. 93-18 Jerry moved to adjourn the regular meeting at 8:18pm, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.


David Thomas, Fiscal Officer


John Kusar, Board Chairman