

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 05, 20 18

The regular meeting of Austinburg Township opened at 7:30pm. Bill Wilms, Al and Pat Yarbrough, Ted and Ginny Seifert, Mike Kovacic, Jeff Lindburg, Andy and April Tetlow were in attendance.

Res. 20-18 John moved to accept the minutes, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 21-18 Jerry moved to pay the bills, John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Bills were \$18,066.38 and Receipts were \$9,686.62.

Res. 22-18 Jerry moved to accept an interfund transfer \$5,000 from the General Fund to the Zoning Fund, John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Pat Yarbrough submitted her letter of resignation from the Zoning Board Secretary position.

Res. 23-18 John moved to not request a hearing for dollar general's alcohol sales, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

John Beninato discussed the possibility of changing internet providers. John Kusar suggested that he look into prices.

Res. 24-18 John moved to have a bid opening on March 5th at 7:30pm for the new tanker fire truck per the submitted specs by Bill Wilms, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 25-18 Jerry moved to have a reimbursement stipend of \$15 per fire call and per training for the Volunteer Firefighters, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

John drafted a sample work description for a Fire Inspector for Austinburg Township and a discussion occurred on the amount of payment and type of inspections which includes \$50 per completed inspection with \$200 for Grand River Academy. Res. 26-18 John moved to create a role of Austinburg Township Fire Inspector subsequent to the filed work orders with payment every 6 months, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Jerry attended several seminars at the Ohio Township Association. There he learned about crack sealing on old pavement.

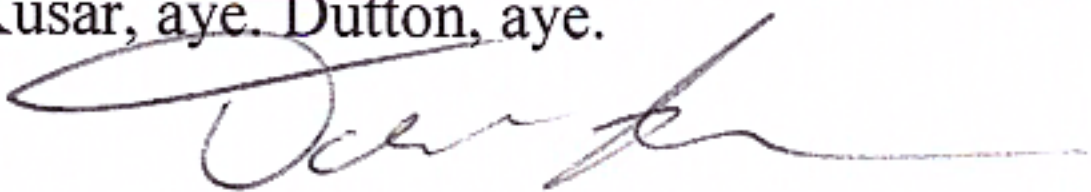
Byron attended a Waterline Advisory Board meeting. They are working on extending the water line from Sexton Road, West to Clay Street to go past the Germack Airfield. There is a broken hydrant on Corporate Drive that Byron will try to have fixed.

John Kusar created a public bid notice for 2018 mowing season to be opened at the March 19, 2018 meeting at 7:30pm to be placed in the Star Beacon and Gazette. Res. 27-18 John moved to place the submitted mowing bid as a legal notice to be opened March 19, 2018 at 7:30pm, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Mike Kovacic asked about the history of the cemetery plot across from the Ravinewood subdivision.

Andy Tetlow thanked the Township for allowing an informational meeting in March at the Townhall on the proposed Geneva School Levy.

Res. 28-18 John moved to adjourn the meeting at 8:07pm, Byron seconded. The roll; Kusar, aye. Dutton, aye.


David Thomas, Fiscal Officer


John Kusar, Board Chairman