

# RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held February 18, 20 14

The regular meeting of Austinburg Township held on February 18, 2014 was called to order at 7:30pm. Trustees Burke, Kusar, and Zoning Administrator John Beninato were present. Trustee Dutton was out of town.

Res. 573-14 Jerry moved to approve the minutes of the previous meeting as presented. John seconded. The roll call vote; Kusar, aye. Burke, aye.

Res. 574-14 Jerry moved to pay the township bills. John seconded. The roll; Burke, aye. Kusar, aye.

Receipts totaled \$3,400.16. Bills totaled \$16,240.28.

Res. 575-14 John moved to make the 2014 appropriations in the amount of \$1,285,040.00 permanent. Jerry seconded. The roll; Kusar, aye. Burke, aye.

Res. 576-14 John moved to approve the fund transfer of \$5,000.00 from general Fund to Zoning Fund to meet expenses as requested by the Fiscal Officer. Jerry seconded. The roll; Burke, aye. Kusar, aye.

John Beninato gave a zoning report. Discussion was held on duplexes that Grand River Academy would like to construct. The issue will be discussed at the next Zoning Commission meeting.

Jerry stated he has not heard anything from Dominion or First Energy regarding the garage gas line or Countryview street light request.

Jerry reported there was an accident involving the township fire truck while on an emergency call. Jerry contacted Joan Arndt from Watkins Insurance with details.

Jerry gave a summary of some of the OTA conference sessions he attended. He also reported on a Hotsy pressure washer he had looked at during the conference trade show.

John K. presented the cemetery rules with the updated fees for Saturday burials that had been previously discussed

John stated a resident of Riverview Dr. complained about the snow plow hitting his mailbox. It was not the plow that hit the box, only the snow that was thrown by the plow.

John addressed the 1999 International truck, stating he would like the township to explore what can be done with it. Pete will check around and see what a trade value may be. Jerry said he will contact the salesman from Sidley to check on the truck's value.

John said we will need to secure a speaker for our Memorial Day services. Barb said she will contact Maryann Carrel about the Geneva Junior High band.

John stated we need to choose a date for township clean up day.

Res. 577-14 With no other business to come before the board, Jerry moved to adjourn the meeting. John seconded, the meeting adjourned at 8:10pm.

*John A. Kusar*  
*Barbara Schaefer*