

# RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 3,

20 14

The regular meeting of Austinburg Township held March 3, 2014 was called to order at 7:30pm. Trustees Burke, Dutton, Kusar, Ted, Ginny Seifert, Mike Petro, Bill Wilms, Bill Thomas, Breanna Irwin, Allison Penny, Christa Cash, Alyx Lynham, Chelsea Scafuro, Phil Miller, Ryan Weisbarth, Bruce Kiru, Brandon Mullen, and James Milbrandt were present.

Res. 578-14 Jerry moved to approve the minutes of the previous meeting as written. Byron seconded. The roll call vote; Kusar, aye. Dutton, aye. Burke, aye.

Res. 579-14 Jerry moved to pay the bills of the township. Byron seconded. The roll; Dutton, aye. Burke, aye. Kusar, aye.

Receipts totaled \$12,879.07. Bills totaled \$20,951.72.

Barb reported the last mowing contract price was \$5,390.00. Trustee Kusar had asked what the township paid for mowing last year.

Zoning Administrator John Beninato reported there will be a ZBA hearing with Grand River Academy on March 11.

Fire Chief Bill Wilms gave information to the trustees on a disaster recovery class he would like to attend.

Res. 580-14 John moved to allow Bill Wilms to attend the disaster recovery training put on by the EMA on March 13 as requested. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Jerry stated he has not heard back from Dominion about the gas line to the garage or from CEI regarding the light at Countryview.

Jerry reported on the minor accident that occurred during a fire call. The fire truck will be repaired in house and will need a new tire.

Jerry referred to the township material bids, indicating the amounts bid will remain the same as last year. Discussion was held on chip and seal and paving. Forman Road could be looked at for paving now that drainage and ditch work is complete.

Mike Petro reported on road department work. He presented an approximate trade in value on the 99 International of \$10,000.00. He also discussed prices on a new pick up truck. They will run around \$25,000.00 with the trade in of the old International and equipped with a snow plow. Pete gave prices on a new brush hog mower. A Woods priced \$7,476.00 and a John Deere was \$4,899.00.

Res. 581-14 John moved the township purchase the JD rotary cutter from Cope Equipment for \$4,899.00. Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Byron reported the NAD meeting will be held tomorrow night at 7:00pm.

Byron said garbage was dumped on North Pelton Rd. The Sheriff Dept. told him if any identifying information was found in the trash, they could follow up on it.

John K. addressed the township web site. Byron will get in contact with Molly from PetWeb Pro and decide on a plan for the site. He will report back to the board.

John stated there has been calls about mailboxes being hit by township plows. The trustees and roadmen always look at the damage and determine if the box was hit by the plow or just the snow that is thrown. The township has always replaced any boxes hit by the plow.

Res. 582-14 John moved to incorporate this as a township policy; boxes actually hit by township equipment will be replaced. If the box is hit by thrown snow, the township will not replace the mailbox. Jerry seconded. The roll; Dutton, aye. Burke, aye. Kusar, aye.

John would like to get some prices on mowing of the cemeteries and parks from Chris Beseda and other companies.

Res. 583-14 John moved that when an employee gets called out for work outside of the normal hours, they are paid a minimum of three hours. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 584-14 John moved the old computer that was the fiscal officer's, and donated to the township by the State Auditor's office, be used for the township zoning department. Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Discussion was held on drainage for the parking area of the town hall. Pete will figure out approximate material needed and costs for the improvement.

Jerry will check to see if there will be a clean up day at the county.

John would like newsletter articles by next meeting.

Ted Seifert asked for a copy of the minutes for the last Public Hearing held on zoning

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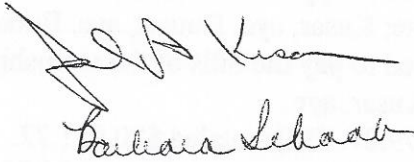
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amendments concerning wind farms.

Bill Thomas mentioned that Prosecutor Nick Iarocci is open to requests for opinions.

Res. 585-14 Byron moved to adjourn the meeting. Jerry seconded. The meeting adjourned at 8:30pm.

  
Bill Thomas  
Jerry