

RECORD OF PROCEEDINGS

Austinburg Township

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 21, 2014

The regular meeting of Austinburg Township held July 21, 2014 was called to order at 7:30pm. Trustees Burke, Dutton, Kusar, Ted Seifert, Matthew Smith, and Phil Miller were present.

Res. 642-14 Jerry moved to approve the minutes of the previous meeting as written. Byron seconded. The roll; Kusar, aye. Burke, aye. Dutton, aye.

Res. 643-14 John moved to pay the township bills. Jerry seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

At this time, Matthew Smith from ODNR addressed the board regarding the Tote Rd. boat access site. He explained he is part of the Scenic River Department of ODNR. The Grand River is designated as a scenic river and the boat launch area is used frequently as a public boat launch site. There is grant money available for improvements to these areas through ODNR. Expenses must be paid up front, but are 100% reimbursable. If accepted, grant assurance is received first before any contracts for repairs are signed. The trustees stated they are interested and will look up further information.

Bills totaled \$13,118.87. Receipts totaled \$1,574.85.

Barb reported that the bill for the Forman Rd. paving came in higher than their bid amount. The township was billed \$129,771.67. Their bid was \$129,471.00, a difference of \$300.67. The trustees stated only the bid amount should be sent. Barb said she will get the check ready for next meeting.

Barb brought in a land bank application given to her by Melissa Harvey, for the trustees to review.

Zoning Administrator John Beninato gave his zoning report. A copy is available in township files.

Ted Seifert said concerning the Norm Lemponen property, the County Building Dept. has mandated the property meet current building codes. The trailer that had been on the property has been removed.

John B. reported that Abe Cantor and Kyle Smith are going to try and get the Janson hearings combined into one. Briefs have been filed. It would then be up to the judge to render his decision.

Jerry addressed lining Forman Rd. now that it has been paved. The board stated it would not be a good idea since it would then have to be done every year. Jerry will speak to Tim Martin about it.

Jerry received complaints about grass and weeds at the pump station near the old Grange building. He contacted Larry Meaney about it.

Jerry said Dominion came out to the garage property to lay out the line to the garage. They want it down the center of the property because the PUCO has said it must be in a straight line. It can be moved later if necessary for future development of the property. They want to receive a check along with a signed contract. Questions were raised about the township paying for work not completed. Jerry will check with the County Prosecutor.

Byron presented two months of NAD reports. They are available in township files for review. Byron stated Vince Gildone is working with the schools on safety planning for EMTs in the event of a school lock-down.

John reported that Mr. David Sauer from the Dept. of Commerce informed him there is no real time line on removing the tanks at the old gas station. The township just needs to progress in a timely fashion and make headway on the project.

John stated during the paving of Forman Rd., emergency vehicles tried to use the road when on a call. John said he has found out that some other townships FAX in a notice of road closings to 911 and dispatching entities as well as the County Engineer. He presented a sample form for Pete to use for these notifications.

Res. 644-14 Byron moved to accept the road closure form for notifying agencies about township road closings. John seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 645-14 John moved to adjourn the meeting. Jerry seconded. The meeting adjourned at approximately 8:30pm.