

RECORD OF PROCEEDINGS
Austinburg Township

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 3, 20 14

The Regular meeting of Austinburg Township held November 3, 2014 was called to order at 7:30pm. Trustees Burke, Kusar, Dutton were present. Audience present was Ted, Ginny Seifert, Joel Laughlin, Michelle Crockett, Phil Miller, and Joe Hejduk.

Res. 682-14 Byron moved to approve the minutes of the previous meeting. Jerry seconded. The roll; Kusar, aye. Burke, aye. Dutton, aye.

Res. 683-14 John moved to pay the township bills. Jerry seconded. The roll; Dutton, aye. Burke, aye. Kusar, aye.

Receipts totaled \$11,194.40. Bills totaled \$14,604.99.

In correspondence a letter was received from ODNR stating the mining permit application for Mike Adams has been withdrawn. Mr. Adams also wrote the township to inform them he was withdrawing this permit. He intends to move this operation to property he owns on Route 307.

A letter was received from Medical Mutual with a new plan cost analysis. Michelle Crockett of Burnham & Flower is here this evening to explain our health plan options. She stated we have a grandfathered plan, and should keep it that way as long as possible. She presented different options and their increases in premium. The township currently uses a HRA plan. Option 3 will raise the deductibles and copays slightly. Michelle stated that according to the payment history, the participants are not maxing out the deductible amounts. The deductibles go from 1000.00 to 1165.00 and 3000.00 to 3495.00. The township will still reimburse up to the 1000.00 and 3000.00. The township will see an increase of about 4.95% instead of approximately 7.73% in our premiums.

Res. 684-14 John moved to go with Option 3 for the health care policy for Austinburg. Jerry seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

Zoning Administrator John Beninato gave his report. Discussion was held on the Russ Janson issue. Abe Cantor had stated the township could file for a misdemeanor charge in Western Co. Court since Mr. Janson did not obey the injunction filed against his Mill Creek Rd. operation.

Res. 685-14 John K. moved that John B. inquire with Mr. Cantor about the court's timeline for a decision and ruling on the previously filed actions against Mr. Janson. Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Jerry reported he has not heard from Dominion about the contract for the installation of the garage gas line.

Jerry stated no bids were received for the truck advertised in the OTA News.

Res. 686-14 John moved the township move forward with acquisition of the old gas station property, either through the Auditor's office property auction or the County Land Bank. Jerry seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye. Byron will speak with Treasurer Dawn Cragon about the land bank and also speak with the Dennis Decamillo of the Auditor's office regarding details on both methods to acquire the property.

Jerry reported Pete will be on vacation next week.

Byron stated the NAD meeting will be held tomorrow at 7:00pm. He reported their contract negotiations went well and have approved a contract with their union.

Discussion was held on installation of flashing school lights on College St. Jerry will speak with County Engineer Tim Martin on this issue including the expense. GRA is a private school.

Byron reported on the Water Board meeting. The water tank at Rts. 45 and 90 will need leaks repaired. There will be an approximate increase of 8% in water costs.

John said the grading at the town hall parking lot is complete and drains are in.

The road salt has been hauled in; the cost was \$120.00 per ton.

Ted Seifert stated the zoning workshop that had been scheduled was not held due to lack of notice in the paper as required by law. Ted requested permission to purchase a dictionary of zoning terms at a cost of \$15.00.

Res. 687-14 John moved to allow the zoning dictionary purchase. Jerry seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

Joe Hejduk stated he is against the speed bumps that had been placed on College St. This is a township road and feels the township could incur damage liability. John K. asked Joel Laughlin for a copy of the spec sheet on the speed bumps that were installed by the GRA.

Res. 688-14 John moved to adjourn the meeting. Jerry seconded. The meeting adjourned at 8:50pm.