

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 20, 20¹⁴

The regular meeting of Austinburg Township held October 20, 2014 was called to order at 7:30pm. Trustees Kusar, Dutton, Ted, Ginny Seifert, Evelyn Schaeffer, Tom Wienck, James Wienck, Logan Kopizek, Kurt McDerment, Jessica Moravetz, Brian Forman, Russ Janson, Sharon, Keith McDerment, Phil Miller, Joe Hejduk, Julie Horenesky, Alex Fistek were present. Trustee Burke was out of town.

Res. 677-14 John moved to approve the minutes of the previous meeting. Byron Seconded. the roll call vote; Kusar, aye. Dutton, aye.

Res. 678-14 John moved to pay the township bills. Byron seconded. The roll; Dutton, aye. Kusar, aye.

Receipts totaled \$369.23. Bills totaled \$ 23,465.91.

Res. 679-14 John moved to name Jerry Burke as Chief Executive Officer for the OPWC application Austinburg is submitting, and authorize him to apply for funding for the township. County Engineer Tim Martin will be named Project Manager on our project. Byron seconded. The roll; Kusar, aye. Dutton, aye.

Letters were received for the trustees regarding a zoning work session to be held on October 29 at 7:00pm to address the proposed Campus District on which the commission has been working.

The OTARMA insurance renewal was received. No changes will be made at this time. The renewal premium is \$15,840.00. This is an increase of \$157.00 over last year.

Barb reported a representative from Burnham & Flower will attend next trustee meeting to discuss our health insurance renewal for December. She indicated Medical Mutual has put on a 10% increase in premium.

John Beninato gave his zoning report. He stated that GRA is supposed to send an attorney to the upcoming zoning workshop on the 29th. He stated the township may want to consider doing so also.

Evelyn Schaeffer reported to John B. that there is an illegal camper on property located near her residence that should be removed. John will follow up on this. Ted Seifert issued a complaint about signs showing up in town. John K. stated maybe the road crew could remove these as they work throughout the township.

Residents in attendance complained about their neighbor on Tote Rd. who has chickens that are running free and causing problems with their property. He also has thrown dead animals over into adjoining properties. Discussion on laws governing this issue were discussed. The trustees will follow up with the resident who is causing this nuisance. These residents also inquired about lowering the speed limit on their road. John K. explained the process that has to be done for this. The township could place signs that state "Slow, Children at Play" in the area.

Byron attended the NAD meeting. Contract negotiations are going smoothly.

Byron reported he has had complaint calls regarding the speed bumps on College St. put in by Grand River Academy. John stated he received calls also. The trustees did approve them to be installed. They must be removed by November 1. They will only be there for the two weeks ahead, the board will then review the speed bumps issue and address it before they are reinstalled in spring.

Joe Hejduk inquired about liability to the township should these speed bumps damage vehicles.

John K. stated Cemetery Sexton Bill Wilms has addressed shrubs and plants in the cemeteries growing too large. They should be only 18 inches in height according to the cemetery rules. The notice will be placed in the newsletter for people to remove or change their plantings. If they are left the township will remove them.

Res. 680-14 John moved to amend the old resolution regarding road salt. It has been located for purchase with Mobito Trucking. Pete is authorized to have salt delivered in up to \$6,000.00. Byron seconded. The roll; Kusar, aye. Dutton, aye.

John reported he received a call regarding the demolition of the old store on the corner of Rts 45 and 307. John referred him to the County Health and Building Depts.

Res. 681-14 John moved to adjourn the meeting. Byron seconded. The meeting adjourned at 8:22pm.

Barbara Schaab

John K.