

# RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 15,

20 14

The regular meeting of Austinburg Township held December 15, 2014 was called to order at 7:30pm. Trustees Burke, Dutton, Kusar, Ted and Ginny Seifert, Phil Miller, and John Beninato were present.

Res. 700-14 Jerry moved to approve the minutes of the previous meeting as presented. Byron seconded. The roll call vote; Kusar, aye. Burke, aye. Dutton, aye.

Res. 701-14 John moved to pay the township bills. Jerry seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

Bills totaled \$17,733.41. Receipts totaled \$289.00.

Barb gave the trustees copies of proposed appropriations. Revenues appear to be lower in the coming year so the appropriations are lowered accordingly.

Discussion was held on the GRA flashing lights. Barb stated she contacted the Tim Martin for an approximate cost. Tim said that the township does not have a legal requirement to pay for the lights. He also indicated that he feels the speed bumps installed on College Street are not a good idea. He said they are not to be used for a through street and are recommended for driveways and parking areas. John stated Leroy McNeilly of the County Engineer's office said the opposite when John spoke with him. It may be a good idea to get a Prosecutor opinion on the legality of speed bumps on a through street in the township. John will follow up on this again.

John Beninato gave his zoning report. He mentioned the township might want to send a letter to the owner of the old BP station on Rt. 45 and I90. Then a letter can be sent to the County Prosecutor regarding a cleanup of the property. This may spur the owner to respond to the request for cleanup.

Jerry reported Fred Mongenel had the pipe installed in his road ditch.

The electrical repair to the town hall is complete.

Jerry will follow up regarding the fire extinguisher checks.

Jerry stated Pete told him the one ton township truck needs some repairs done. The approximate cost will be \$1,100.00.

Res. 702-14 John moved the township have the truck repaired. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Byron reported the Land Bank application for the old gas station property is complete and turned in.

The NAD report indicated their budget was approved at the meeting he attended. The report is available in township files.

Byron said he got the new water heater permit, and a new tank. Sam Gildersleeve will be the plumber for the job.

Byron was contacted by someone stating the township web site could look into advertisers for it to help pay for site improvements. The County Prosecutor will be consulted about this.

John K. addressed the restricted school hours for GRA. Discussion was held on their hours in comparison to a public school restricted hours schedule.

Res. 703-14 John moved to convene an Executive Session at 8:30pm to discuss employee matters for Mike Petro, John Luban, and Bill Wilms. Byron seconded. The roll call; Burke, aye. Kusar, aye. Dutton, aye.

Res. 704-14 John moved to adjourn the Executive Session at 9:15pm and go into regular session. Jerry seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

Res. 705-14 John moved that Pete, John, and Bill will receive raises in the amount of .35 per hour for 2015. Jerry seconded. The roll; Dutton, aye. Burke, aye. Kusar, aye.

Res 706-14 John moved John Beninato will receive a \$50.00 per month increase for 2015. Byron seconded. The roll; Kusar, aye. Burke, aye. Dutton, aye.

Res. 707-14 John moved Cindy Hejduk receive a \$10.00 per month increase for 2015. Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 708-14 John moved to adjourn the meeting at 9:20pm. Byron seconded, meeting adjourned.

*Barbara Schaab*