

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township Year End

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 29,

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The Year End meeting of Austinburg Township held December 29, 2014 was called to order at 7:00pm. Trustees Burke, Dutton, Kusar, Ted Seifert, Mike Petro, Bill Wilms, Les Lane, Rob Lapuh, and John Beninato were present.

Res. 709-14 Byron moved to approve the minutes of the previous meeting. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 710-14 John moved to pay the bills of the township. Jerry seconded. The roll; Dutton, aye. Burke, aye. Kusar, aye.

Receipts were \$10,684.42. Bills totaled \$20,970.59.

Jerry called the meeting of the Fire Dependency Board to order at this time. Board members are Jerry Burke, John Kusar, Rob Lapuh, Les Lane, Ted Seifert. Ted is Secretary, and Jerry is Chairman. There is no action needed by the Board at this time. Ted moved to adjourn the meeting of the dependency Board at 7:10. Rob seconded. Meeting is adjourned and the year end township meeting continued.

The fiscal officer prepared some figures for the trustees on the financial picture of the township. Revenues are down and expenditures have increased. The year end fund balances are also down this year. Barb stated these just need to be monitored and future spending should be cautious. The township has applied for an OPWC grant which will entail \$100,000.00 to be spent, as well as the old gas station property expenses of approximately \$50,000.00 in 2015.

Res. 711-14 John moved to approve the appropriations as permanent for 2015 in the amount of \$1,244,440.00. Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 712-14 Copies of the EMA agreement were received by the township. John moved to enter and sign the EMA agreement. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Chief Bill Wilms reported on the Fire Dept. Plans are still being looked at for a new fire hall. Unit 501 needs updates or a new or used truck will be needed. Bill would like to replace the generator at he fire hall.

Zoning Administrator John Beninato gave his year end report. Fees still need to be addressed. A business use permit should be looked at since the occupancy permit is gone. There was a complaint about a Mill Street home where chickens and a pig are being kept.

Bill Wilms addressed the cemeteries. He spoke about possibly using a computer and program for cemetery lot sales and maps. He also said more trees are in need of trimming in the cemeteries.

Road Superintendent Mike Petro gave his road department report. He addressed the need for equipment turn-over. Discussion on maintenance and replacement of the old equipment. He stated he would like to put in a concrete floor in the storage building at the garage. Pete said the roads need crack sealing this coming year. John K. stated he should contact the company that did it before so we can get on the list.

Jerry said the town hall lights were repaired. The exit lighting must stay on. He has not heard anything from Dominion yet regarding the garage gas line installation. Jerry said the fire extinguishers have been checked.

Byron said the new water heater in the basement is in. Byron stated he will meet with Melissa Harvey of the County Land Bank on Tuesday Jan. 6, 2015 at 1:30pm. to sign paperwork for the acquisition of the old gas station property. The cost to the township has been lowered slightly, they looked at it as residential instead of commercial property due to the proposed use by the township.

John added he would like to see the start of the building demolition this winter, with the tanks being removed in spring.

The trustees discussed township equipment status.

Ted Seifert inquired about sidewalks in the township. Jerry said he had some grant paperwork he will bring in regarding sidewalks.

Res. 713-14 John moved to adjourn the meeting at 8:55pm. Byron seconded. Meeting adjourned.

Barbara Schaab