

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 2, 2015

The regular meeting of Austinburg Township held February 2, 2015 was called to order at 7:30pm with the pledge. Trustees Burke, Dutton, Kusar, Ted, Ginny Seifert, Doug Grout, Bill Wilms, and Bill Thomas were present.

Res. 19-15 Jerry moved to approve the minutes of the previous meeting as written. John seconded. The roll call vote; Dutton, aye. Burke, aye. Kusar, aye.

Res. 20-15 John moved to pay the bills of the township. Jerry seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

Receipts totaled \$10,439.14. Bills totaled \$15,691.81.

Res. 21-15 Jerry moved to approve the Certificate of Estimated Resources received from the County Auditor in the amount of \$1,559,999.14. John seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Barb mentioned the cemetery tax bills that have an assessment for 911 services. The Board said it is best to pay them and we will look into the assessment at a later date.

Bill Wilms reported on quotes for lights for Engine #503, and step lights for Engine #501. Hudson quoted \$478.00 for #503 and \$765.00 for #501.

Res. 22-15 Jerry moved to accept the quotes from Hudson and purchase the light kits at the above costs. Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Jerry discussed the transformer needed for the generator. John will check with HGR Company on a used one. HGR is an industrial surplus store. He will need the amps and voltage required.

The lift in the town hall is working. Bill Wilms said the stage door to the lift must be shut tight for it to function.

Jerry stated he spoke with Janice Schweitzer while at conference regarding the Federal EPA's concerns with the gas station property clean up. They have said the Ohio EPA's determination will suffice for them. Janice has set up a meeting with Brownfield and the trustees regarding possible grants to assist with the clean up. The meeting is Feb. 4 at 2:00 at Janice's office.

John reported the portable restroom is now back at the township park.

John said the cab on the boom mower is in need of work. More Plexiglas is needed for the cab.

Byron stated the NAD meeting is Tuesday at 7:00pm.

Byron spoke with a paralegal with Dominion regarding a contract for the road garage gas line. She is supposed to send a contract from the company, removing the indemnification clause.

Byron stated he will be out of town from Feb. 19 to March 6. He will miss the first meeting in March.

The building lists from the insurance packet were reviewed by Mike Petro. The trustees looked at his comments; the new salt bin needs to be added, and the sign building deleted.

Byron said there was no interest from A-Tech in the zoning secretary position.

Res. 23-15 With no other business to come before the Board, John moved to adjourn. Jerry seconded. The meeting adjourned at 8:10pm.