

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 20,

20 15

The regular meeting of Austinburg Township held January 20, 2015 was called to order at 7:30pm. Trustees Burke, Dutton, Kusar, Ted and Ginny Seifert were present.

Res. 14-15 John moved to approve the minutes of the previous meeting as written. Jerry seconded. The roll call vote; Kusar, aye. Burke, aye. Dutton, aye.

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

Receipts totaled \$161.36. Bills totaled \$13,984.81.

Res. 16-15 Jerry moved to approve the new permanent appropriation amount the fiscal officer presented of \$1,209,440.00. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 17-15 John moved to allow the fiscal officer to place the cemetery bequest fund into a General Fund line item as requested. Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

John Beninato gave his zoning report. Discussion was held on the clean up of the old BP gas station at I90 and Rt. 45. The trustees were concerned about any liability to the township with a clean up of the property. John suggested the County Building Dept. look at it and advise the township. John B. will contact the department. John B. also indicated there are hogs being kept at a Mill St. property.

Jerry reported he has not heard anything from Dominion about the gas line to the garage.

Jerry has not heard from Don Quick regarding the elevator inspection.

Jerry reported the generator the township received from the county is running. It needs a transformer and some work that will total about \$2,100.00.

John stated he would like to state for the record, that the township has a policy regarding damage to mailboxes when snow plowing. It is the policy of the township that if the plow actually hits a resident's mailbox, the township will replace it. If the box is hit only by the snow, then the resident is responsible for replacement.

John said he has mailed a letter to the Prosecutor inquiring about flashing lights and speed bumps at Grand River Academy.

Byron reported he attended the NAD meeting. A copy is available for review. He said he would like to speak with Vince Gildone from NAD about CPR instruction for the roadmen and any other township personnel that would like to learn.

Byron said the Land Bank application is moving along the process.

Res. 18-15 John moved to adjourn the meeting. Byron seconded. The meeting adjourned at 8:10pm.

Barbara Schaab