

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 2, 20 15

The regular meeting of Austinburg Township held March 2, 2015 was called to order at 7:30pm. Trustees Burke, Kusar, Ted, Ginny Seifert, Joe Hejduk, Rachel Basic, Catherine Beisel, Bill Thomas, and Mike Petro were present. Trustee Dutton was out of town.

Res. 28-15 John moved to approve the minutes as written. Jerry seconded. The roll; Kusar and Burke, aye.

Res. 29-15 John moved to pay the bills of the township. Jerry seconded. The roll; Burke, and Kusar, aye.

Bills totaled \$21,518.97. Receipts totaled \$16,410.45.

Res. 30-15 John moved to allow the Fiscal Officer to make a supplemental appropriation which dropped the Gas Tax Fund by \$2,000.00 in order to make the necessary audit fund adjustment. Jerry seconded. The roll; Kusar, aye. Burke, aye.

Res. 31-15 John moved to allow the fund transfer of \$4,000.00 from the General Fund to the Zoning Fund in order to meet the payment needs. Jerry seconded. The roll; Burke, aye. Kusar, aye.

John Beninato gave his zoning report and took questions. Joe Hejduk stated he is concerned about the old BP gas station at I90. John K said the township has consulted the Health Dept. and feels the township needs to put together a scope of work before attempting any clean-up of the property.

Pete gave a road dept. report. He discussed the boom mower, and the possible need for a V Box spreader. The tailgate spreader freezes up and clogs when trying to spread salt. The trustees said he should get some prices on a stainless V Box spreader.

John K. said the County Engineer made some suggestions for the proposed road closing form we will use. John will make the changes and redraft it.

Jerry said the Dominion paperwork is ready and the check was signed tonight so the contract can be sent in for the road garage gas line installation.

Jerry said Gildersleeve Plumbing repaired the pipes in the town hall.

Joe Hejduk asked who fixed the holes in College Street after the GRA speed bumps were removed. The Academy did not fix them so Pete and the roadmen filled them in. Joe feels that GRA should reimburse the township for the men's time and material. The taxpayers should not have to pay for the condition caused by the Academy. Jerry said he tends to agree the township should be paid back for the expense. When Byron returns the board will discuss this further.

Res. 32-15 With no other business to come before the board, John moved to adjourn the meeting. Jerry seconded, the meeting ended at 7:55pm.