

RECORD OF PROCEEDINGS
AUSTINBURG TOWNSHIP

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 20,

20 15

The regular meeting of Austinburg Township held April 20, 2015 was called to order with the pledge at 7:30pm. Trustees Burke, Dutton, Kusar, Ted Seifert, Michael Bowes, Bill Thomas, Bill Wilms, Russ Janson, Phil Miller were present.

Res. 47-15 John moved to approve the minutes of the previous meeting. Jerry seconded. The roll; Dutton, aye. Burke, aye. Kusar, aye.

Res. 48-15 Jerry moved to pay the bills of the township. John seconded. The roll; Burke, aye. Kusar, aye. Dutton, aye.

Receipts totaled \$6,429.65. Bills totaled \$8,610.20.

The trustees decided they did not wish to sign a proxy form that was sent by Medical Mutual allowing Medical Mutual to cast a vote for the township at annual meetings.

John Beninato gave his zoning report. The Janson case was discussed; there has been no decision by the judge as yet.

Res. 49-15 Jerry moved that John Beninato should go see the County prosecutor, Nick Iarocci, and ask him if he might inquire about the Judge's decision. John seconded. The roll; Dutton, aye. Burke, aye. Kusar, aye.

Michael Bowes was present to speak with the trustees about his possible acquisition of the Stuffed Toy property. He explained he would like to put in a micro-brewery and winery if possible.

Res. 50-15 John moved to approve the purchase of radial tires for the boom mower tractor from Sumerell Tire at a cost of \$2,400.00. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

John reported the Memorial Day speaker will be John Patterson. John said he enlisted the help of Mr. Patterson in getting the state EPA to send a letter regarding what, if any, cleanup will be required at the gas station property should the township acquire the property. Janice Schweitzer will handle the Federal EPA and their guidelines.

John discussed the sewer assessment formula for the corner lots in the sewer district. He has asked for a copy of the formula used because there is discrepancy on Nelson Hejduk's property at the corner of Betts and Chestnut. John asked the board members to sign this letter to the Commissioners asking for this information.

Jerry said he is working on getting garage heater pricing.

He said he received notice that the township scored a 47 on the OPWC application. We will have to wait to hear about the application next month.

The road crew will check on a report of tree limbs that could fall on Maple St.

Jerry said Fred Mongenel needs more dirt to cover his culvert pipe since it settled. Pete will look at the area.

Byron reported on Fair Housing flyers that were handed out at the ACTA meeting this month.

Byron will give forms to the roadmen regarding old tire disposal. The EPA will assist if the township has over 100 tires.

Byron also reported on the barn quilt program previously mentioned. He would like to look into getting the \$500.00 grant to put a barn quilt on the Mechanicsville Rd. covered bridge. The township would have to pay the cost and would be reimbursed by the grant funds.

Res. 51-15 With no other business to come before the board, John moved to adjourn the meeting. Jerry seconded. The meeting adjourned at 8:30pm.

Barbara Schaub