

RECORD OF PROCEEDINGS
Austinburg Township

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 16, 20 15

The regular meeting of Austinburg Township held November 16, 2015 was called to order at 7:30pm. Trustees Burke, Dutton, Kusar, Brian Forman, Joe Hejduk Jr., Jacquie Quine, David Thomas, Chris Hall, Avery Coslick, Joshua Dafoe, Kathleen Dafoe, Susan Avsec, and Anthony Mace were present.

Res. 130-15 Jerry moved to approve the minutes of the previous meeting as presented. John seconded. The roll; Kusar, aye. Burke, aye. Dutton, aye.

Res. 131-15 John moved to pay the bills of the township. Jerry seconded. The roll; all affirmative.

Bills totaled \$36,570.93. Receipts totaled \$874.94.

The township received the permit from ODOT for the installation of a driveway on Rt. 45 for the road garage.

A letter was received from Robert Wynn, attorney for Dave and Marsha McFarland, indicating potential health hazards at the Michael Adams property located next to the McFarland's property on Rt. 307. They believe Mr. Adams to be in violation to township zoning for his business operation there. Mr. Wynn indicated he has also contacted the EPA regarding this issue. John Beninato will follow up on this matter.

Res. 132-15 Jerry moved to place Wanda Lehman on the Zoning Commission for the unexpired term of Bill Thomas. John seconded. The roll; all affirmative.

Res. 133-15 John moved to accept and approve the County Budget Commission issued Certificate of Estimated Resources in the amount of \$1,120,917.29. Byron seconded. The roll; all affirmative.

Susan Avsec stated she had been told that the board of trustees indicated the ZBA was spot zoning in issuing multiple variances to the GRA when they have applied for them. She adamantly said that the ZBA would not, and has never used "spot zoning" when granting any variances. John K. explained how the discussion held at the Board's past meeting occurred and perhaps there may have been a miscommunication of what had been stated during that discussion. Mrs. Avsec requested a copy of the tape of the last Trustee meeting held on November 2, 2015. The fiscal officer will provide the tape for her.

Joe Hejduk disputed the EC District that has been passed and inserted into the zoning text. Discussion was held on the way GRA would have to apply for their property to be changed to an Educational Campus District. John Beninato indicated there was a way for residents to argue the change by proposing a referendum; however this opportunity has passed it's time limit. John B. said this option had been brought up before.

Res. 134-15 Byron moved the permit issued from Rebecca Armstrong of ODOT for the garage driveway should be signed by the board. Jerry suggested checking with Pete on the elements in the permit. John then seconded the motion. The roll; all affirmative.

Jerry reported the town hall steps are being worked on, and the contractor indicated the office ceiling tiles can be repaired for a minimal cost.

Jerry discussed a drainage problem on Doril Dr. The resident will not permit the township to access his property to repair the problem. It is affecting the road. Pete will check with the County Engineer and Jerry will follow up on this also.

Res. 135-15 John moved the township order 2 loads of salt from Morbito at \$125.00 per ton. Byron seconded. The roll; all affirmative.

John K. suggested asking the County Treasurer to consider foreclosure action on the old BP gas station at Rt. 45 and 90. This may force the bank to act on this property. BUSTR is not doing anything about the old tanks located at this location.

Byron reported he sent a certified letter to Don Koski asking for an easement agreement for the road garage driveway to be drawn up. Mr. Koski has already stated he would be willing to lease the area for continued driveway use by the township, but has not responded so far.

David Thomas stated he attended training in Columbus.

Res. 136-15 Jerry moved to adjourn the meeting at 9:20. Byron seconded, meeting adjourned.

Barbara Schaub