

RECORD OF PROCEEDINGS

AUSTINBURG TOWNSHIP

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December ~~25~~ 7 20¹⁵

The regular meeting of Austinburg Township held December 7, 2015 was called to order at 7:30pm. Present were Trustees Burke, Dutton, Kusar, Ted, Ginny Seifert, Bill Wilms, Joe Hejduk Jr., Jeff Studer, Derek Studer, Don Schaeffer, Phil Miller.

Res. 137-15 Jerry moved to approve the minutes from the previous meeting as written. John seconded. The roll call vote; Dutton, aye. Burke, aye. Kusar, aye.

Res. 138-15 John moved to pay the township bills. Jerry seconded. The roll call; Burke, aye. Kusar, aye. Dutton, aye.

Receipts totaled \$19,005.02. Bills totaled \$28,028.77.

The township received the return receipt card from the certified letter sent to Mr. Koski.

John Beninato gave his zoning report. He stated there will be a ZBA variance hearing for Grand River Academy on December 17, 2015. The GRA wants to build a duplex on a 50 acre parcel they own.

John K. asked John Beninato if he could assemble a chart showing setbacks and explain the pros and cons of the EC District and Residential District. People in the township are being misinformed about the new district available in our zoning.

Chief Bill Wilms gave his Fire Dept. report. Maintenance is being completed on the trucks. He said the snowmobile club gas requested permission to install, at their expense, a permanent fence around Center Cemetery. John K. stated we need to know what type of fence they are considering.

The trustees decided their year -end meeting will be December 30 at 7:00pm.

Jerry reported the drain at Maple and Route 45 was clogged with leaves and debris.

Byron commented on the lease agreement we are waiting on from Mr. Koski and whether or not the township should contact him. John and Jerry both agreed to not contact him and just wait for a response. In the meantime the township can start installing a driveway for the road garage.

Byron attended the NAD meeting and a report is available in township files.

Res. 139-15 John moved the roadmen receive a year end stipend the same as last year; Pete will receive \$550.00 and John and Bill will receive \$400.00 each. Byron seconded. The roll call; Burke, aye. Dutton, aye. Kusar, aye.

Ted Seifert inquired about Nassief extending GH Drive and a tax abatement for a possible new dealership. There is no abatement as yet. He also asked about Save-A-lot, had they received tax abatement for their expansion. The Trustees stated there has been none.

Joe Hejduk stated any information he has disseminated in the community has been accurate. His petitions indicated whether or not the EC District was wanted.

Res. 140-15 John moved to adjourn the meeting. Jerry seconded. The meeting adjourned at 8:10pm.

Barbara Schaab