

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 1,

20 16

The regular meeting of Austinburg Township held February 1, 2016 was called to order at 7:30pm. Present were Trustees Burke, Dutton, and Kusar, Ted, Ginny Seifert, Bill Wilms, Joe Hejduk Jr., Phil Miller, and Felicia Matras.

Res.182-16 John moved to approve the minutes of the previous meeting as written. Jerry seconded. The roll; Dutton, aye. Burke, aye. Kusar, aye.

Res. 183-16 John moved to pay the bills as the lawful obligation of the township. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$23,032.77. Bills totaled \$19,376.82.

The County Engineer wrote that mileage certifications will be ready for signatures at the ACTA meeting on Feb. 18. If Trustees cannot attend that meeting, they can stop by the Engineer's office to sign the certificate.

John Beninato gave a zoning report. GRA has applied for a hearing for a map change for their parcels to an EC District. John explained how this process works. Byron asked if a survey of the area is required. John said it is not but has told the GRA that a perimeter survey of the area for which they are requesting the change would be good idea. Ted Seifert stated the Commission will look at the area defined by their parcel numbers.

John B. brought prices to the trustees from Office Max for 2 computers and 1 laptop, and said there is some needed software. The laptop is \$399.00 and the Dell PCs are \$419.00 each.

Res. 184-16 Byron moved to purchase the PCs and laptop with necessary software, not to exceed \$2000.00 for all. John seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 185-16 John K. moved to re-appoint Ted Seifert to a five year term on the zoning commission ending Dec. 31, 2020. Byron seconded. The roll; Burke, aye. Kusar, aye. Dutton, aye. The terms of the commission are; Fr. Miller ends in 2019. Jackie Krysa ends in 2017. Wanda Lahnan ends in 2018. Rob Lapuh ends in 2016.

Chief Bill Wilms presented pricing for 6 new portable radios at \$580.00 each and 10 pagers at \$5,220.00 for the fire dept.

Res. 186-16 John moved the department purchase the necessary equipment at the quoted prices. Jerry seconded. The roll; Dutton, aye. Burke, aye. Kusar, aye.

Bill brought price quotes for a snow blower for the cemeteries. Bortnick is \$7,300.00. Cope is \$8,800.00. The trustees said they will discuss this purchase at a later date.

Jerry asked if anything was heard regarding the driveway lease presented from Koski. Byron has not heard from the Prosecutor's office yet. He will check with Nick.

Jerry suggested making posters for the town hall reminding people to set the thermostats back after using the hall. John added the roadmen should check on the hall every Monday.

Byron said the NAD meeting will be held tomorrow, Feb. 2.

John stated that Representative John Patterson is looking into a joint sponsor for a bill regulating school hours for boarding schools in Ohio. He is waiting on input from ODOT.

Discussion was held on the area at the rear of Austin Cemetery. An easement will be needed on Quine's property to work on that area.

Joe Hejduk inquired about notification for residents regarding hearings for the EC District that GRA has requested. HE stated it should be put on the front town hall sign. Joe also asked if the trustees secured engineer drawings for the town hall alterations being done. Byron said no structural changes were made. The floor above was doubled to add strength since the area is used for storage.

Felicia Matras asked about the township web site. Byron stated it will get back on track. He will talk with zoning secretary Pat Yarbrough about the site. Costs to have her maintain it will be discussed at a later meeting.

Res. 187-16 John moved to adjourn the meeting. Byron seconded. The meeting adjourned at 8:20pm.

Barbara Schaak