

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 16, 2016

The regular meeting of Austinburg Township held February 16, 2016 was called to order at 7:30pm. Trustees Burke, Kusar, Dutton, Ted, Ginny Seifert, Al Yarbrough, Bill Thomas, and Joe Hejduk Jr. were present.

Res. 188-16 John moved to approve the minutes of the previous meeting as written. Jerry seconded. The roll call vote; Dutton, aye. Burke, aye. Kusar, aye.

Res. 189-16 Jerry moved to pay the bills as the lawful obligation to the township. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$576.02. Bills totaled \$22,058.51.

In correspondence a letter was received from ODOT indicating road closures and detours set for road work.

There is a one mill General Fund levy and one mill Fire levy up for renewal this year.

Res. 190-16 John moved to authorize the fiscal officer to inquire with the County Auditor the values of both renewal and replacement levies for the township. Jerry seconded. The roll call vote; Dutton, aye. Kusar, aye. Burke, aye.

John Beninato gave his zoning report. A copy is available for review.

The zoning public hearing for the GRA map change to EC District will be held March 2, 2016 at 7:00pm in the town hall.

Byron discussed the Koski easement for the road garage access. He will get back to Assistant County Prosecutor Catherine Colgan and ask her to prepare a one year lease between the township and Koski Co. with a payment of \$1,200.00.

Res. 191-16 Jerry moved that stone bids be advertised with the same products and amounts as last year. They are due in and to be opened at the regular meeting on April 4, 2016 at 7:00pm. John seconded. The roll; Dutton, aye. Burke, aye. Kusar, aye.

Discussion was held on the old gas station property. Byron received an email from Janice Switzer regarding potential Brownfield grants. In order to qualify the township would have to buy or commit to buy the property. Joe Hejduk discussed potential liability to the township when demolishing the building. The township will check with the Prosecutor's office on the matter.

Byron stated the NAD report is available in township files. NAD also has a levy on the ballot this year.

Res. 192-16 John moved to hire Al Yarbrough to fix the township web site at a cost not to exceed \$400.00. Jerry seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

John stated he received a call from Mr. Carpenter. They received a grant to purchase Camp Yakewi.

John said he would like the newsletter articles by the second meeting in March.

Clean- up day was discussed and the potential dates for this year are April 30 or May 14.

Res. 193-16 With no other business to come before the Board, Byron moved to adjourn the meeting. Jerry seconded and the meeting adjourned at 8:15pm.

Barbara Schaub