

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 4, 20 16

The bid opening portion of the meeting of Austinburg Township held April 4, 2016 was called to order at 7:00pm. Trustees Burke, Dutton, Kusar and Bill Thomas, and the following companies were represented for their bids: Benson Trucking, Suit-Kote, Martuccio Asphalt, Adams Services, and Pen Ohio.

Res. 209-16 John moved to accept the following bid from Benson Trucking. Prices are #8 Limestone at \$21.64 per ton; #57 Limestone at \$21.64 per ton; #67 Limestone at \$21.64 per ton; #411 Limestone at \$18.70 per ton; #304 Limestone at \$18.70 per ton; #304 Crushed Concrete at \$15.45 per ton. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 210-16 John moved to accept the following bid from Arms Trucking Co. Prices are Washed Pea Gravel at \$18.50 per ton; #8 Blast Furnace Slag at \$33.50 per ton; #57 Blast Furnace Slag at \$18.55 per ton. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res 211-16 John moved to accept the following bid from Adams Services Inc. Prices are Screened Asphalt Grindings at \$16.00 per ton. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 212-16 John moved to accept the following bid from Frank Martuccio Asphalt & Paving. Prices are AEP at \$1.262 per gallon applied as directed. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 213-16 John moved to accept the following bid from Suit-Kote Corporation. Prices are Cold Patch at \$86.00 per ton; CRS-2 at \$1.276 per gallon, MC-70 at \$2.29 per gallon. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 214-16 John moved to accept the following bid from PennOhio Corporation for the Township Cleanup Day. Prices are 4 40 yd Roll Off-Refuse Containers at \$60.00 delivery, \$215.00 per haul, and \$55.00 per ton. 1 80 yd Roll Off-Metal Container at \$60.00 delivery, \$250.00 per haul, and reimbursement for all metal proceeds. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

The regular meeting of Austinburg Township held April 4, 2016 was called to order at 7:30pm. In addition to the above attendees, Ted, Ginny Seifert, Joe Hejduk, Avery Coslik, Angela Thomas, Phil Miller, Al, Pat Yarbrough, and Mike Petro were in attendance.

Res. 215-16 John moved to accept the minutes as written. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 216-16 John moved to pay the bills of the township. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$8,950.14. Expenses totaled \$15,607.63

The Township received a notice from the Ohio Division of Liquor Control that the Clay Street Grill's Liquor license is up for renewal. The trustees asked the Fiscal Officer to return the form not requesting a hearing on the matter.

The Ashtabula County Department of Environmental Services issued a reminder that three township backflow devices need to be tested by a certified tester. Arrangements will be made to contact said individual.

The township received more information and instruction from the County Engineer's Office regarding the OPWC grant and plans for the Forman Road improvement project.

Pete has received questions on how to move forward with residents if they have concerns with work done on their ditches by Township workers. He has investigated other townships and county procedures. The trustees and Pete will re-evaluate the issue at the next meeting.

Pete reported that residents asked to lower the speed limit in the Ravinewood neighborhood. The trustees suggested having the residents make a formal request.

The trustees spoke with Pete regarding the closure of State Route 45 in Eagleville in July and the impact that could have on township roads given the construction work planned for this summer with OPWC.

Jerry spoke with the County Engineer for realigning College Street and the estimate for that project. Also a possible plan for sidewalks in town. Both will be available soon.

Byron discussed editing the letter intended for the Ashtabula Port Authority regarding the abandoned gas station at the corner of State Route 45 and State Route 307 and submitted his new version for filing.

John read a letter written to Don Koski regarding the driveway and a proposed 1 year lease for \$1,200 to be written by the County Prosecutor. John also sent a letter to the

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Metroparks regarding a possible hard surface from north side of Clay Street to future hotels to connect to the Greenway Trail.

John spoke about the retaining wall at Austin Cemetery which has fallen down and is in need of repair. He asked that the other trustees look at the property before making a next move. Jerry asked about Center Cemetery and a possible collaboration with the snow mobile club.

John mentioned that Lorna Westlake, who attended the last meeting, was interested in being appointed to the ZBA. Jerry will speak with her.

John and Jerry met with the County Board of Health, to get accredited the BOH would need to spend \$200,000 according to a possible new state mandate. This cost would be passed along to the townships.

Ginny Seifert mentioned in Center Cemetery a number of the stones have toppled over, possibly due to the weather. Mr. Yarbrough discussed the website, and showed the trustees the work he completed with meeting minutes and other updates.

Res. 217-16 John moved to adjourn the meeting. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Two handwritten signatures in black ink. The top signature is a cursive name, possibly 'John', followed by a horizontal line. The bottom signature is also cursive, possibly 'Jerry', followed by a horizontal line.