

# RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 2, 20 16

The regular meeting of Austinburg Township held May 2, 2016 was called to order at 7:30pm. Ted and Ginny Seifert, Joe Hejduk, Phil Miller, Al and Pat Yarbrough, Bill Thomas, Janice Switzer, Lynda and David Lettau, Nancy and Jacob Deligianis, Lindsay Mullins, Ethan Sears, and Bill Wilms were present.

Res. 223-16 John moved to accept the minutes as written. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 224-16 John moved to pay the bills of the Township. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$14,743.76. Expenses totaled \$47,901.97.

Res. 225-16 Jerry moved to submit the Ashtabula County Prosecutor's language for two renewal levies to the Ashtabula County Board of Elections for the upcoming November election. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 226-16 Byron moved to set a cap of \$8,000 as a stipend to the paid for the Fire Department for the 2016 year. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

John Beninato announced two upcoming zoning variance meeting for the month of May. John will deliver the EC District zoning amendment to the Ashtabula County Recorder.

Bill Wilms asked about the possibility of a generator for the fire department. Bill will investigate what state bids are available for natural gas powered generators. He is also in the process of getting fire inspection job descriptions.

Mike Petro stated two trees in Austin Cemetery were removed at an estimated cost of \$450.00 by Brobst Tree Service. There are drainage issues which Mike is in the process of fixing by the River Glen area, Ravinewood, and Forman Road. The trustees discussed road work for the summer of 2016 and their hope to complete the same amount of miles as 2015.

Janice Switzer from the County Environmental Service spoke regarding the gas station on the corner of St. Rt. 45 and St. Rt. 307. The Port Authority took control of the property so that they could apply for grants which would allow them to pull the gas tanks, do asbestos control, and ideally create jobs with a new land owner. The lot will become green space if there is no business interest. Janice also stated that the former BP Gas Station at the corner of Interstate 90 and St. Rt. 45 has begun the sale process.

Res. 227-16 Jerry moved to appoint Lorna Westlake to the Zoning Board of Appeals. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Jerry will speak with the County Engineer regarding work the Township will need to complete prior to the OPWC Project.

John stated the Memorial Day Parade will be at 11am on Memorial Day. Dr. John Patterson will be the speaker for the event.

Pastor David Lettau spoke on a property in Eagleville at the location of a former church he and his wife are attempting to restore. He hopes to apply for a national historic memorial location and restore the building.

Joe Hejduk spoke on concerns he has regarding locations where logging causes drainage issues in waterways and what the Township could do to prevent damage. The Township can only oversee roadway tree removal.

Res. 228-16, John moved to adjourn the meeting at 8:37pm, and Jerry 2nd. The roll; Kusar, aye. Dutton, aye. Burke, aye.

