

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 6, 20 16

The regular meeting of Austinburg Township held June 6, 2016 was called to order at 7:30pm. Joe Hejduk, Al and Pat Yarbrough, Phil Miller, Bill Wilms, Ted and Mary Ann Wilms, Ted and Ginny Seifert, Douglas Grout, and Mike Petro were present.

Res. 232-16 John moved to accept the minutes as written. Byron seconded. The roll; Kuser, aye. Dutton, aye. Burke, aye.

Res. 233-16 John moved to pay the bills of the Township. Jerry seconded. The roll; Kuser, aye. Dutton, aye. Burke, aye.

Receipts totaled \$40,458.23. Expenses totaled \$25,750.17.

Following the successful Memorial Day Ceremony the Township hosted, resident Dwight Bowden offered to the Fiscal Officer to donate a sound system to the Township. The Trustees asked the Fiscal Officer to work with Mr. Bowden on this offer.

American Transparency responded to a letter sent by the Township Fiscal Officer requesting more information on the organization's Public Records Request. The Trustees asked the Fiscal Officer to send documents to the Ashtabula County Prosecutor for legal advice.

Tom Pope of Saybrook sent a written request for an ODOT Permit for the roadway on State Route 307, Phone Records between the Township Trustees, and Emails between the Township Trustees. The Trustees directed the Fiscal Officer that the township has no cell phones and thus no phone records can be shared. Additionally, no correspondence between Trustees via email have occurred. The Fiscal Officer sent the Records Request via U.S. Mail.

Res. 234-16 Byron moved to pay \$70 to the Ashtabula Covered Bridge Festival to contract with a portable restroom company to place a portable restroom during the Covered Bridge Festival at Mechanicsville Bridge. John seconded. The roll; Kuser, aye. Dutton, aye. Burke, aye.

Res. 235-16 Jerry moved to accept ballot language for both Levy Renewals on the November, 2016 Ballot. John seconded. The roll; Kuser, aye. Dutton, aye. Burke, aye.

Bill Wilms shared that one of the Fire Department Township trucks is having transmission issues. He also gave the Trustees a description for a Fire Inspector. Bill estimates a cost of \$3,000 for an inspector. The Township Trustees will send the description to the Ashtabula County Prosecutor for review.

Pete discussed that two take away ditches in River Glenn can be worked on either by the Township or County. Chip and Seal will be completed on several Township Roadways. Additionally, one of the Township's trucks is currently in the shop for engine repairs. The Trustees advised Pete to look into quotes for different projects on the vehicle. One of the hand held radios broke, he will order a new radio. Pete also shared that the elevator in the Township Hall passes inspection.

John Beninato stated that Mike Adams submitted a map change for his property on St. Rt. 307. There will be a Public Hearing on 7/6 at 7:00pm by the Zoning Commission for a map change request by Mike Adams from Neighborhood Commercial to Industrial Park.

Ted Seifert thanked the Road Crewmen for cutting the grass at the abandoned gas station on the corner of St. Rt. 307 and 45.

Mary Ann Wilms with the Austinburg Country Days requested that the Township dig small trenches in the park for future electric connections for the festival.

Byron spoke with a resident regarding the land neighboring Austin Cemetery as the Township hopes to secure the embankment of the Cemetery. He has also been in touch with the County Prosecutor's Office to create a viable contract for the Township Website. John will contact Burnham and Flower to request liability information.

John Kuser asked about the quality of sidewalks in the Township.

Res. 236-16, John moved to adjourn the meeting at 8:40pm, and Jerry seconded. The roll; Kuser, aye. Dutton, aye. Burke, aye.

