

# RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 20, 2016

The regular meeting of Austinburg Township held June 20, 2016 was called to order at 7:30pm. Al Yarbrough, Bill Wilms, and Bill Thomas were present.

Res. 236-16 John moved to accept the minutes as written. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 237-16 John moved to pay the bills of the Township. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$5,425.58. Expenses totaled \$25,504.39.

The Fiscal Officer has been in contact with Catherine Colgan of the Ashtabula County Prosecutor's Office regarding the American Transparency Public Information request.

John Beninato gave his zoning report which is on file.

Bill Wilms shared that the lights for one of the Township's fire trucks will need to be replaced. Res. 238-16 Jerry moved to spend an amount not to exceed \$3,200 for repairs to the lighting on fire truck 501 as requested by Fire Chief Wilms. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Rebecca Armstrong spoke with Jerry regarding the Township's sidewalks. Jerry asked about the status of a resident's pond hydrant. Both issues have yet to be resolved.

Jerry spoke with a drilling company regarding possible work for wiring electricity in the Township Park for Austinburg Country Days. The Trustees discussed different options for work done and funding by the Township to give underground electricity for the festival. Discussion is ongoing on this matter.

Res. 239-16 John moved to hire Bunn Enterprises to do the trenching on the Forman Road project at \$2.85 per lineal foot for an approximate amount of \$33,288.00. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 240-16 John moved to hire Adams Services to move ditches back on the Forman Road project at \$4.00 per foot for approximately \$44,000. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Byron shared a report from NAD regarding the community's Opioid Epidemic.

Byron also gave an approximate estimate and criteria for the Brown Road paving project from the County Engineer's office which came to approximately \$57,000. Res. 241-16 Byron moved to put out for bid the paving project for Brown Road. The bid time is set for Monday, July 18<sup>th</sup> at 7:30pm. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

John Kusar shared that residents would like a speed limit sign on Chestnut Street. John also visited a property on State Route 307 which had concerns with a drainage pipe. John will encourage the resident to speak with ODOT.

Bill Thomas asked that the Township mow the grass around the bridge on State Route 307.

Res. 242-16, Jerry moved to adjourn the meeting at 8:11pm, and Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

