

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 5, 2016

The regular meeting of Austinburg Township held July 5, 2016 was called to order at 7:30pm. John Beninato, Wanda Lahnman, Al and Pat Yarbrough, Pete Petro, Phil Miller, Bill Thomas, and Jim Heath were present.

Res. 243-16 John moved to accept the minutes as written. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 244-16 Jerry moved to pay the bills of the Township. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$13,412.97. Expenses totaled \$22,977.14.

The Fiscal Officer shared the Ashtabula Board of Elections requested to designate the Township Hall as an emergency backup voting location for the November, 2016 Election. The Board of Trustees had no discussion on the matter.

Austinburg resident Dwight Bowden's donation of a new speaker system was delivered, the Board of Trustees will send a thank you letter at the next Township Meeting.

The Board of Trustees requested John Beninato to share with the Ashtabula Maritime Museum that several Township computers and printer would be available for donation.

John Beninato gave his zoning report. Nassief Auto Network will be placing a sign along Interstate 90 soon.

Pete shared quotes he received on the rollers. He believes there will need to be extra pipe in addition to the engineer's estimate for the Forman Road Project. Pete requested to close the road to local traffic and purchase new road closed signs and barricades.

Res. 245-16 John moved to place a bid for 3,000 to 4,000 ton of 304 Crushed Concrete, 3,000 to 4,000 ton of regular 304 Limestone, and 1,000 ton of Pea Gravel on an as needed basis and delivered on site. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Byron received the County Prosecutor's Office approved contract for Al Yarborough. Res. 246-16 Byron moved to accept Al Yarborough's website maintenance contract for April 1, 2016 to March 31, 2017. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Byron discussed the land owned by Austinburg residents near Austin Cemetary on College Street. The trustees shared that action must be taken to repair land near the cemetery. Byron shared a bicycle race will be held on August 13th in the township. The organizers will mark for directions on the roads needed.

Res. 247-16, John moved to adjourn the meeting at 8:09pm, and Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Two handwritten signatures in cursive script.