

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 15,

20

16

The regular meeting of Austinburg Township opened at 7:30pm. John Beninato, Al Yarbrough, Bill Thomas, Phil Miller, Mike Petro, Joe Hejduk, Joe Boschi, and Jeff Busch were present.

Res. 265-16 Jerry moved to accept the minutes as written. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 266-16 John moved to pay the bills of the Township. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$190,177.92. Expenses totaled \$23,758.49.

Res. 267-16 Byron moved to allow for a recycling receptacle at the Township Garage organized by Ashtabula County officials. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

John Beninato presented his zoning report. John and Joe Boschi, resident, discussed options regarding the cleaning of Joe's property. The Board agreed on reaching out to the Ashtabula County Prosecutor or Janice Switzer to decide the best course of action for the property. Joe Hejduk shared his view that as this is private property, the Township should not pay the cost of cleaning the property. A decision will be reached upon further consultation.

John Beninato also stated that Mike Adams removed his request for a map change. John Kusar shared with the Board his concern of the non-business friendly nature of the Austinburg Township's Zoning Text and how the Board of Trustees can promote industrial business.

Res. 268-16 John moved to direct the Austinburg Zoning Commission to look into the possibility of creating business friendly locations for recycling, crushing, and storage of concrete, asphalt grindings, and similar materials in the township. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Mike Petro gave the permit for the catch basin on the Forman Road project to the board. Byron will have the permit notarized.

Res. 269-16 John moved to allow work to begin on the contracting for the Forman Road Project once a favorable opinion regarding reimbursements by OPWC was given to the Fiscal Officer. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. John Kusar requested the record to show that all stumps and brush would be dumped on his property given his property's proximity to the work.

Jerry requested an update on the removal of a resident's pond hydrant. The road department is awaiting word from said residents.

Jerry stated that Country Days is giving a resident \$800 for the rewiring of the Township Park grandstand. The work however will run over Country Days' contribution. The Township cannot authorize an expense for an unknown amount.

Byron shared that the road department is unsure what to do with snow on GH Drive with the installation of Nassief Auto Network at the end of the road. Byron will set up a meeting with Todd Nassief to resolve this question.

Jeff Busch shared that there is a pile of tires off of the Lampson Road Greenway Trail entry point.

Jeff Busch ordered 18 trees to replace a portion of his front yard trees which will be destroyed due to the Forman Road Project. Joe Hejduk gave his view that the Township should not purchase trees destroyed on private property. The Board shared that these trees were in the public right-of-way and as such the Township should help in the replacement of them. The Trustees will investigate how best to order new trees and requested that Jeff not complete his order of new trees.

Byron received a letter from the Quine Family giving the Township permission to enter their property, one time only, for purposes of marking off a section of the cemetery. Byron also gave cost estimates of drawings for electrical engineering to put in new wiring for the park. Jerry suggested to wait for further action on this matter until after the 2016 Country Days.

Byron believes the Township should have business cards to give to organizations which communicates with the Township. Byron will take the lead on this project.

John went to the NAD meeting and shared with the Township his shock of the amount of calls being made for drug overdoses in the NAD district.

Res. 270-16 John moved to adjourn the meeting at 8:29pm, Byron seconded. The roll; Kusar, aye. Burke, aye.

