

# RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 17,

20

16

The regular meeting of Austinburg Township opened at 7:30pm. Ginny and Ted Seifert, Joe Hejduk, Phil Miller, Sue Avsec, Kyle Peck, Rob and Rebecca Jackom, Jim Jeanna and Kyle Hawk, and Doug Grout were present.

Res. 286-16 Jerry moved to accept the minutes as written with the addition of "when placing base material". Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 287-16 John moved to pay the bills of the Township. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$4,970.36. Expenses totaled \$29,057.24.

Jerry shared that the Zoning Board of Appeals will have a meeting October 25<sup>th</sup> regarding the Janson Mill Creek Property. The Board Chair, Susan Avsec, wished to have a court reporter present for the meeting. Res. 288-16 John moved to hire a court reporter for the Zoning Board of Appeals hearing on October 25th, 2016. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. The Board Chair also requested to have security present for the meeting. John suggested contacting the Sheriff's Department. Res. 289-16 John moved to hire an off-duty sheriff's deputy for an hourly basis for the Zoning Board of Appeals Hearing October 25th, 2016. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Jerry discussed the Forman Road and the project details of stone placement. Pete would like to place new base in the road now, but Jerry would like to replace half a mile now and wait until after Winter for the remaining road. John expressed concern regarding the Township's road grater and suggested contacting the County to rent their grater. The Board will encourage Pete to tear up the road in half mile increments with work to replace the section a half mile at a time.

Ted Seifert gave comment to the Board regarding the uncleanliness of the Township Park's portable restroom. Jerry had contacted the company and the issue was addressed.

Byron has scheduled a meeting with the County Prosecutor, Fiscal Officer, and Fire Department regarding Fire Department finances.

The tree replacements on Forman Road have been planted by resident Jeff Piatek.

John shared that the road was cut along GH Drive this past week in preparation for the winter.

Byron has not heard back from the Quine Family regarding the Austin Cemetery property. Res. 290-16 John moved to accept Simak Trucking and Excavating's bid for ice grits delivered at \$13.75 per ton. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 291-16 Byron moved to hold Halloween on October 31<sup>st</sup> from 5pm-7pm in the Township. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Joe Hejduk shared a photo given to him showing his property and a tree which needed to be removed many decades ago. Joe wanted to show this photo to correct a resident comment from the previous meeting regarding his property and a retaining wall.

Res. 292-16 John moved to accept Mr. Grout's resignation from the Zoning Board of Appeals. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 293-16 John moved to adjourn the meeting at 8:08pm, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.