

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ November 21, _____ 20____ 16

The regular meeting of Austinburg Township opened at 7:30pm. Ginny and Ted Seifert, Bill Thomas, Bill Wilms, Joe Hejduk, and Don Schafer were present.

Res. 300-16 John moved to accept the minutes as written. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 301-16 John moved to pay the bills of the Township. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$10,253.97. Expenses totaled \$18,431.14.

Res. 302-16 John moved to approve a supplemental allocation of \$5,555.92 from the Fire Non-Operating Fund to the Fire Administrative Expenses Fund. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 303-16 John moved to accept the County EMA Plan for 2017 and payment for \$83.49 to be paid in January. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 304-16 John moved to accept the County Auditor's Certificate of Estimated Resources for 2017 at \$1,237,571.07. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 305-16 Jerry moved to continue the Township's current Burnham & Flower PEBA Vision Plan. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Bill shared there is a leak in one of the Township Truck's underbelly. He will look into costs for a fix. He also received a hazmat reimbursement check from a spill which occurred at the Pilot Gas Station on Rt. 45 over the summer. The Fiscal Officer shared the W-4s with Bill as the Fire Chief to distribute amongst the crew.

Jerry asked how the 2008 1 Ton truck is doing for the road department. Bill responded it is doing fine, but having difficulties. The truck has roughly 80,000 miles. Jerry suggested to the Board to think on replacing the truck. Jerry shared a conversation with the County Prosecutor that anything under a \$50,000 purchase from another Township or Municipality would not require a formal bid process.

Mr. Shannon spoke with Jerry regarding the Sunday, December 11th Christmas Party. Jerry urged the other trustees to participate in the breakfast portion at the church.

Byron and the Fiscal Officer attended the monthly Township Association Meeting. The County Prosecutor gave an update regarding the new State legislation legalizing medical marijuana. The Township has the authority to ban the production, manufacturing, and selling of the medical marijuana however the Board discussed not acting yet as regulations are still being decided.

John gave an update on the Austin Cemetery project as he brought a GIS map of the cemetery. The Quine family will be meeting with their lawyer to discussed the Township purchasing a part of the adjoining property. The entire cemetery will need to be surveyed to ensure GIS accuracy.

John stated that Todd Nassief would like a street light on Clay Street near his new entrance, but their property is not in a light district. As it would be cheaper to do so, Todd will contact First Energy to place a light with Nassief's paying the bill.

John said the Manager of the Hampton Inn is still on vacation and therefore hasn't responded to the Fiscal Officer's email regarding no parking signs and cul-de-sac questions.

Cindy Hejduk spoke with John regarding Townhall rental rates. Res. 306-16 John moved to change the Township rental fee for a non-Township resident child's birthday party to \$60 and keep the \$30 fee for Township resident child's party the same. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 307-16 John moved to give the roadmen a year end stipend the same as last year; Pete will receive \$550.00 and John and Bill will each receive \$400.00. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 308-16 John moved to hold the end of year meeting December 29th at 7pm. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

John will speak with Cindy Hejduk to block off January for Townhall rentals to allow for improvements to be made to the office.

Res. 309-16 John moved to adjourn the meeting at 8:15pm, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

