

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 06, 20 17

The Special Bid Opening meeting of Austinburg Township opened at 7:00pm.

Res. 356-17 Jerry moved to accept Frank Martuccio Asphalt & Paving's bid for AEP at \$1.263 per gallon, CRS-2 at \$1.295 per gallon, and MC-70 at \$2.314 per gallon delivered and applied. Additionally, CRS-2 at \$1.705 per gallon delivered and applied by computerized equipment. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 357-17 John moved to accept Frank Martuccio Asphalt & Paving's bid for \$104.50 per ton cold patch delivered. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 358-17 John moved to accept T.W. Benson Trucking's bid for #8 Limestone at \$21.98 per ton delivered. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 359-17 John moved to accept T.W. Benson Trucking's bid for #57 Limestone at \$21.98 per ton delivered. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 360-17 John moved to accept T.W. Benson Trucking's bid for #67 Limestone at \$21.98 per ton delivered. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 361-17 John moved to accept T.W. Benson Trucking's bid for #304 Limestone at \$19.03 per ton delivered. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 362-17 John moved to accept T.W. Benson Trucking's bid for #411 Limestone at \$19.03 per ton delivered. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 363-17 John moved to accept T.W. Benson Trucking's bid for #304 Crushed Concrete at \$15.45 per ton delivered. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 364-17 John moved to accept Adams Services Inc bid for #411 recycled Crushed Concrete at \$16.00 per ton delivered. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 365-17 John moved to accept The Arms Trucking Co. bid for #8 Slag at \$33.90 per ton delivered. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 366-17 John moved to accept The Arms Trucking Co. bid for #57 Slag at \$18.95 per ton delivered. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 367-17 John moved to accept The Arms Trucking Co. bid for Washed Pea Gravel at \$19.90 per ton delivered. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 368-17 John moved to accept Adams Services Screened Asphalt Grindings at \$17.75 per ton. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

The regular meeting of Austinburg Township opened at 7:30pm. Al Yarbrough, John Beninato, Ted and Ginny Seifert, Mike Petro, Bill Wilms, Bill Thomas, Phil Miller, Ron Smoker, and Pam Gribbons were in attendance.

Res. 369-17 John moved to accept the minutes as written. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 370-17 John moved to pay the bills of the Township. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$19,227.19. Expenses totaled \$23,002.30.

Res. 371-17 John moved to have Jerry attend the upcoming Health District Meeting. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 372-17 John moved to approve a supplemental appropriation of \$5,000 from the General Fund to the Zoning Fund. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

John Beninato gave his zoning report. He mentioned the purchase of the former BP Station at the corner of Rt 45 and Rt 90. The new owners plan to clean the space and potentially destroy the building. Questions were raised regarding lot size and new building requirements. John Kusar suggested the new owners contact the zoning administrator.

Pat Yarbrough finished the changes in the zoning text. John Beninato will create new paper copies for the zoning department.

Bill, Chris Price, and Dan Tilton went to a Fire Show to look at new fire trucks. Bill has two quotes for Generators: BSE for \$7,125 and Shep Electric for \$18,000. Jerry will give Bill the contact information for a third company. Bill would like to get the ball rolling for a bond issue for the ballot in November. The Fiscal Officer will contact the Board of Elections for a potential \$600,000 bond issue.

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Bill asked about the insurance status for probationary members of the Fire Department, Jerry will investigate.

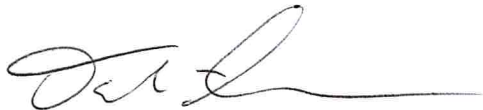
Pete shared that the International Truck was having transmission problems and is currently being fixed.

Jerry spoke with Mr. Larson regarding the road grater to potentially fix the equipment. ODOT took Pete and Jerry for a ride around the damaged township roads near RT 45. They have 40 ton of asphalt for Creek Road to fix the berms. Jerry will work with them further.

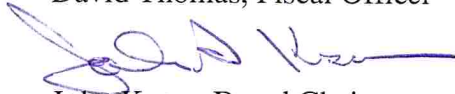
Byron took the electric plans for the park to the building department for review. Going forward, the county will require a certified electrician for vendors. He also asked Vince Gildone to write a statement for the Township newsletter. NAD is currently doing their membership drive. Byron discussed thoughts regarding the potential of sharing road equipment in the future with other townships.

John had contacted Chris from Chris' Lawncare and will ask for his new proposal. He also discussed the issue of the Quine Property adjoining the Austin Cemetery. John will work on getting the required legal descriptions for the purchasing contract.

Res. 373-17 Byron moved to adjourn the meeting at 8:15pm, Jerry seconded. The roll; Kusal, aye. Dutton, aye.



David Thomas, Fiscal Officer



John Kusar, Board Chairman