

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 17,

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The regular meeting of Austinburg Township opened at 7:30pm. John Beninato, Dave Bailey, Joe Hejduk, Don Schaeffer, Tina Rodehabugh, Alex Anderson, and Crystal Vickery were in attendance.

Res. 385-17 John moved to accept the minutes as written. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 386-17 John moved to pay the bills of the Township. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$1,382.55. Expenses totaled \$11,968.41.

Res. 387-17 Jerry moved to adopt the Austinburg Township Public Records Policy as presented by the Fiscal Officer, John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 388-17 John moved to accept the Austinburg Township Fund Balance Policy as presented by the Fiscal Officer, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

The County Engineer's Office sent a new OPWC Application for 2018 to the Township. The Board will investigate the need for another project.

John Beninato requested the Board's views on his previously proposed fee schedule for future Township Zoning. The Board will review and decide on the policy for the next meeting. John Kusar asked from John Beninato a status on the property across from Clay Street and potential development in the farm land. There has been nothing filed as of yet.

John Kusar also asked John Beninato what area would medical marijuana grow facilities be allowed in the township as the applications would be open in June 2017. John Beninato shared that he could not answer as of current, but would review for use for the next meeting. A meeting with the county prosecutor will be scheduled soon. Joe Hejduk suggested a lower fee schedule for Township Zoning to promote greater development.

Ted Seifert asked John Beninato about the dilapidated building by the Mechanicsville Covered Bridge. John will contact the property owner and the Board will need to initiate a process for demolition if that is the desired action.

Jerry spoke with Mark from ODOT regarding the damaged roads from the Rt. 45 bridge construction. Mark shared that now getting grindings to fix several detour roads would be difficult. The Board agreed that whatever ODOT gives to the Township would be appreciated. John suggested ODOT dump as much cold patch as possible in the garage yard to be used throughout the township.

Jerry shared that Ms. Armstrong from ODOT will view the sidewalks next week. John suggested Jerry ask her about maintenance of the sidewalks for the future.

Byron received the plans for the park electrical work and suggested putting the work out to bid but having Township employees do as much of the project as possible. Jerry stated that the Township does not need to bid the project as it would be below the \$50,000 threshold and the road crew could do a majority of the work. John suggested Byron contact a bore contractor to give his/her assessment. On this project, the County only requires there to be a licensed electrician sign off on the completed project. A resident asked if this equipment would be available for all Township residents, it will.

Clean up day will be on May 6th at the Township Garage from 8am-noon. The Township will not accept tires or batteries. Alex Anderson suggested considering tire collection in the future.

John Kusar shared that the County Prosecutor has not contacted the Township regarding neither the College Street signs nor the Austin Cemetery survey.

Mike Petro will receive the County grater once work is completed on the equipment.

Ted Seifert stated that the light next to the Carlton Pavilion needs to be checked. Joe Hejduk asked the Board to contact ODOT regarding the new RT 45 road work. Joe also asked about work on the gas station at the corner of Rt 45 and Rt 307.

Res. 389-17 John moved to adjourn the meeting at 8:20pm, Byron seconded. The roll; The roll; Kusar, aye. Dutton, aye. Burke, aye.



David Thomas, Fiscal Officer



John Kusar, Board Chairman