

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ May 1, _____ 20 17

The regular meeting of Austinburg Township opened at 7:30pm. John Beninato, Dave Bailey, Shawn Cline, Phil Miller, Kim Wright, Kristen Kern, Lindsey Bell, Bill Angela and Natalie Thomas, and Ted Seifert were in attendance.

John Kusar asked for a moment of silence for fallen fire fighter Dave Lemponen.

Res. 390-17 John moved to accept the minutes as written. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 391-17 Byron moved to pay the bills of the Township. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$39,293.40. Expenses totaled \$18,853.51.

Shawn Kline, resident from the east end of Glenwood drive, came to speak to the board. Sean commented on the snow plowing from the winter which has resulted in damage to his driveway. The driveway currently has potholes and puddled water. The Board will direct the Road Department to fix the issue.

John Kusar brought the issue of medical marijuana to the board. The Prosecutor suggested that the Township have the topic spelled out in our zoning text. The Board could amend the township text by creating an amendment and sending it to the zoning commission for a public hearing. John Kusar read a letter which the Board will send to the Zoning Commission to begin a timeline for action. **Res. 392-17** John Kusar moved to send a letter of request to the Austinburg Township Zoning Commission asking for the addition of medical marijuana cultivation, production, and dispensing to be added to the Township Zoning text per details of a letter sent to the Zoning Commission. Jerry Burke seconded. Kusar, aye. Dutton, aye. Burke, aye.

Ted Seifert asked John Beninato if he had written to the home owners of the dilapidated home next to the Mechanicsville Covered Bridge. John will send a letter.

Bill Wilms shared the tanker was fixed and welded. Bill also stated that Dave Lemponen's death was ruled in the line of duty. Ted Seifert has begun the process of contacting the state fire dependency board. The Family does not want a large ceremony.

Jerry will contact ODOT regarding sidewalks. ODOT will begin on the patching of side roads from the RT 45 project. **Res. 393-17** Jerry moved to hire In The Shade Tree Service to remove stumps from the Township Cemeteries, Byron seconded. Kusar, aye. Dutton, aye. Burke, aye.

Byron discussed dust control on Forman Road. **Res. 394-17** Byron moved to have the Road Department use the computerized spreader on the stretch of Forman Road, John seconded. Kusar, aye. Dutton, aye. Burke, aye.

Jerry spoke with a boring expert for the park electrical project. Byron will need to investigate the prints. The lights in the Township park were also discussed as CEI was contacted to help fix the issues. They suggested upgrading the lights. John Kusar would like to add this upgrade in the Township electrical project.

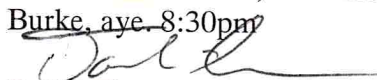
John Kusar shared that the survey of Austin Cemetery is complete. Jerry will transport it to the Prosecutor's Office for the purchase agreement.

John spoke with the Engineer's office regarding signs on College Street. Grand River Academy submitted a letter of request for the signage and speed limit. The Academy requested flashing lights if possible, but John shared that flashing lights may not be fair to local residents at night.

The Fiscal Officer requested a Resolution to receive valuation numbers from the Auditor's Office for a renewal or replacement 1 mill Road and Bridge Fund Levy. **Res. 395-17** John moved to authorize the Fiscal Officer to inquire from the County Auditor's Office the values of both a renewal and replacement levy for the Township on the expiring Road and Bridge Levy, Byron seconded. Kusar, aye. Dutton, aye. Burke, aye.. John also asked the Fiscal Officer to contact a bond lawyer department.

Resident Kristen Kern asked for speeding signs or changes in Ravinewood. The Board shared the process of speed changes. She also asked for when resurfacing in Ravinewood would occur.

Res. 396-17, John moved to adjourn, and Byron seconded. Kusar, aye. Dutton, aye. Burke, aye. 8:30pm


David Thomas, Fiscal Officer

John Kusar, Board Chairman