

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ June 4, _____ 20¹⁸ _____

The regular meeting of Austinburg Township opened at 7:44pm. Andy and April Tetlow, Phil Miller, David Bailey, Mike Kovicic, Mike Petro, Phil Miller, David Long, Gary Hines, Pat Yarbrough, and Rick Magda were in attendance.

Trustee Jerry Burke had an excused absence.

Res. 74-18 John moved to accept the minutes, Byron seconded. The roll; Kusar, aye. Dutton, aye.

Res. 75-18 John moved to pay the bills, Byron seconded. The roll; Kusar, aye. Dutton, aye.

Bills were \$16,348.93 and Receipts were \$11,796.46.

The Township received a letter from an out of state visitor regarding the Creek Road Bridge overpass and concerns with RVs. The Road department will look to see how better to advertise the bridge concerns.

Byron reviewed potential trucks to purchase for the Road Department. Additionally, Ashtabula Township has a boom mower which the Board would like to purchase.

John spoke with ASAP for portable restrooms for Country Days. **Res. 76-18** John moved to accept ASAP's bid of portable restrooms at \$475.04 for Country Days weekend, Byron seconded. The roll; Kusar, aye. Dutton, aye. **Res. 77-18** John moved to hire Penn Ohio for \$295 for dumpsters during the weekend of Country Days, Byron seconded. The roll; Kusar, aye. Dutton, aye.

A discussion occurred on financing a potential truck from Andover Bank or other sources. The Board spoke with Mike Petro for specifics of what he would like in a work truck. He would like a gas truck with other specifics to be shared with the Board. The Board will speak with Mike to collect bid specs for a work truck before the next meeting. **Res. 78-18** John moved to hold a bid opening meeting on July 16th at 7:30pm for a work truck with specs to be created by Mike Petro, Byron seconded. The roll; Kusar, aye. Dutton, aye.

Res. 79-18 John moved to have Jeff's Auto Body haul the incapacitated truck currently in Middlefield back to Austinburg, Byron seconded. The roll; Kusar, aye. Dutton, aye.

Mike Petro brought up the topic regarding road work and upgrades to current issues. The Board discussed that much of the paving projects will depend on the bidding of Forman Road OPWC. Mike would like to also bid Pheasant Run and Dadeyville Road during the Forman Road pavement bidding. Chip-n-Seal will also be decided following the paving bidding. Mike will need stone and cold patch for repairs this month in addition to patch concrete on Sidley Drive.

A discussion on trees in the township occurred. Mike has concerns with the Township Park and Center Cemetery trees. The Board suggested Mike get a price on removing the maples in Center Cemetery. Spraying in the township by the mowing company occurred today. Mike wanted to make sure the Board was ok with spraying occurring in the cemeteries. Within a one foot radius is comfortable with the Board.

A resident asked about the possibility of removing potentially hazardous trees by a road near his property. The Board told Mike to use his own judgement with removing the trees if it is in the right away.

Gary Hines presented Austinburg Township with a plaque from the State Snowmobile Association naming Austinburg Township Business of the Year.

Res. 80-18 John moved to adjourn the meeting into executive session at 8:00pm to discuss a closed bid on the Ashtabula Township Boom mower, Byron seconded. The roll; Kusar, aye. Dutton, aye.

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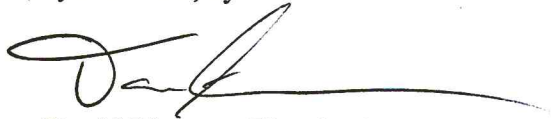
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The Board ended executive session and reconvened in a public meeting.

Res. 81-18 John moved to send the sealed bid for the Ford Mower to Ashtabula Township, Byron seconded. The roll; Kusar, aye. Dutton, aye.

Res. 82-18 John moved to adjourn the meeting at 9:00pm, Byron seconded. The roll; Kusar, aye. Dutton, aye.



David Thomas, Fiscal Officer



John Kusar, Board Chairman