

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 18,

20 18

The regular meeting of Austinburg Township opened at 7:30pm. John Beninato, Phil Miller, Beth and Wayne Howell, Mike Kovacic, and Dave Bailey were in attendance.

Res. 83-18 John moved to accept the minutes, Byron seconded. The roll; Kusar, aye. Dutton, aye.

Res. 84-18 John moved to pay the bills, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Bills were \$27,130.20 and Receipts were \$7,800.19.

Canter's Classic Lawncare emailed the Fiscal Officer with a quote for spraying the Township to remove weeds and poison ivy. The Board discussed what was required of the mowing company and what the quote includes. John asked that the agreement be held off until the Board can check with the Road Department for more specifics. The Fiscal Officer will respond that the Board will speak with the proper individuals and will decide next meeting.

John Beninato shared his zoning report with the board. The Zoning Commission cannot enter the file cabinet. Jerry will speak with a locksmith.

Jerry asked if the man from Erie, PA checked out the Townhall Elevator. To the Board's knowledge he has not. Jerry gave the bid specs for the Forman Road Phase 2 Project to the Fiscal Officer. Jerry drafted a letter to a farmer resident in Austinburg who has workers that have been dumping dirt into ditches causing concerns. The Board asked the resident to cease that practice.

Byron spoke with the Realtor who represents property near the Rt. 45 Clay Street interchange discussing zoning possibilities for a map change of district. Byron also presented the NAD report. He mentioned the change of value for SPIRE which could effect the budget of the ambulance service.

The Township's bid for the Ashtabula Township mower was successful at \$12,102. Pete will grab the mower tomorrow.

Byron will speak with Leroy at the County Engineer's office regarding a drainage issue near Orchard Grove by the Grand River. He also discussed a meeting he had with Ashtabula Township regarding the possibility of mowing vacant lots and the legal requirements to do so.

Wayne Howe, who lives on Lampson Road, spoke to the Board about the issues on the road with traffic and the speed. He asked if the Township could lower the speed limit. The Board shared that the Ohio Revised Code prevents the Township from deciding speed limits. The County Engineer must do a traffic study and then the State sets the speed limit. The Board unfortunately is doubtful that the speed limit would be changed. The Board received a formal request from Mr. Howe to pursue a change of speed on Lampson.

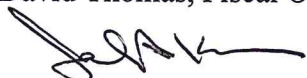
Phil Miller reported that the Zoning Board is running smoothly.

Res. 84-18 John moved to adjourn into executive session to discuss personnel issues at 8:00pm. No action will be taken following the meeting, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 85-18 Jerry moved to adjourn the regular meeting at 8:10pm, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.



David Thomas, Fiscal Officer



John Kusar, Board Chairman