

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 16, 2018

The regular meeting of Austinburg Township opened at 7:30pm. John Beninato, Phil Miller, Mike Kovacic, Jacob Miller, Andy and April Tetlow, Tim Oditt, Bill Thomas, Brock Pierson, Mike Petro, John Beninato, and Wanda Lahnan were in attendance.

Res. 94-18 Jerry moved to accept the minutes, John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 95-18 John moved to pay the bills, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Bills were \$15,594.19 and Receipts were \$4,124.05.

The Fiscal Officer shared that the \$25,000 grant request from ODOT for new Township road signs was accepted.

John Beninato shared his zoning report. There was a successful ZBA hearing for an accessory structure of a resident near the Grand River. Byron inquired what the update on electronic signs are from Zoning. John responded that nothing has changed, as long as the signs share public information and are of safe lighting they are approved under current zoning.

Pete shared that he favored the truck bid at the lowest price from the July 2nd Township Meeting. **Res. 96-18** John moved to accept Brondes Ford's bid for the work truck at \$61,745 and not accept Valley Ford's bid at \$81,680, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. The question of payment was brought before the board. **Res. 97-18** Jerry moved to pay Brondes Ford in total for the truck as opposed to taking a loan for the payment, John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Pete discussed the Austin Cemetery work for the retaining wall. The dirt has been filled in tightly with roughly one more week of work. He will reach out to several landscaping companies for seeding. Pete will be taking an order soon for chip n seal stone, he encouraged the Board to commit to paving to make up for the cut back in chip n seal. The pressure washer broke and Pete will be reaching out to collect prices for pressure washers.

Jerry spoke with Tim Martin the County Engineer who said that the Township can drop the speed on an unimproved road if a road study was completed. Lampson Road had a study completed with a recommended speed of 35mph. **Res. 98-18** Jerry moved to lower the speed on Lampson Road between Forman Road and Mechanicsville Road in Austinburg Township to 35mph, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye. Jerry said that Tim Martin's rough estimate for Pheasant Run paving would be \$80,000 including the road and cul-de-sac.

Byron shared his NAD report. He also discussed the resolution passed during the July 2nd meeting to request of the Zoning Board a change in the zoning map. Byron will attend the next meeting of the Zoning Board to talk through the map change to AC District. There was a discussion for how best to address future zoning changes between the Board and the Zoning Board. Byron also asked that the Zoning Board address the electronic signs being placed in the Township as there is no text addressing them.

John discussed Country Days and preparations for the Township responsibilities. There were also some resident concerned about tar coming up onto cars, this is due to the heat. John also received a call that a resident would be dumping human waste on their farm field. The EPA approved the project as the human waste would be directly piped into the ground. Should the Township receive more complaints, the farm will reconsider.

Tim Oditt, the new Grand River Academy Headmaster, shared about his background and his excitement for joining the community.

Res. 99-18 John moved to adjourn the regular meeting at 8:18pm, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.