

# RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ May 15, \_\_\_\_\_ 20\_\_\_\_ 17\_\_\_\_\_

The regular meeting of Austinburg Township opened at 7:30pm. John Beninato, Dave Bailey, Bill Thomas, Al Yarbrough, Gary Hines, Abby Dragon, Emily Loftus, Tina Rodebaugh, Nicole Wainio, Rebecca Jackam, Ethan Willis, Kaylee Thomas, Rebecca Cyboiski, Maxwell Sanzo, Alex Bryan, Taylor Wilms, and Ted and Ginny Seifert were in attendance. Trustee Burke was excused in abstention.

Res. 397-17 John moved to accept the minutes as written. Byron seconded. The roll; Kusar, aye. Dutton, aye.

Res. 398-17 Byron moved to pay the bills of the Township. John seconded. The roll; Kusar, aye. Dutton, aye.

Receipts totaled \$11,132.67. Expenses totaled \$67,167.28.

The Fiscal Officer shared the cost of Medical Insurance for the Township rose higher than expected this past year because of changes in employee status.

The potential bond for a new fire truck was discussed as the Fiscal Officer will need more details on the type and price of truck to give to Andover Bank. He spoke with a lawyer from Bricker & Eckler on the potential of using their services for a bond purchase.

John Beninato stated that a new resident permit was pulled for a homeowner rebuilding a home and a possible Dollar General coming into Austinburg has begun the permit process. Ted Seifert asked if there would be any improvement with the Stuff Toy International Building and upkeep on the corner properties. Ted also announced a public hearing to be scheduled on May 17<sup>th</sup> at 7pm regarding the Medical Marijuana Amendment for processing, growing, and dispensing in AC and IOP districts.

Pete discussed issues on Forman Road with dust control and delays of the application. The ditch-head machinery has been malfunctioning and will need to be addressed. Regarding Chip & Seal, the Fiscal Officer will give financial figures for road work in the next meeting. John Kusar asked Pete to cut down some weeds around the old gas station before Memorial Day. Pete also gave the Fiscal Officer information on the State salt bid.

Byron shared he gave prints to electrical workers to receive bids for work in the park this summer. He also spoke with the Road Department to enhance safety in the band stand.

Res. 399-17 John moved to adjust the price offered by the Township for the Quine Family property on College Street by \$200 from \$2,400 to \$2,600. Byron seconded. The roll; Kusar, aye. Dutton, aye.

The Memorial Day Parade will be Monday, May 29<sup>th</sup> at 11am in the Township Park.

John shared that he has spoken with the County Engineers Office and ODOT regarding the signs and school zones on College Street for Grand River Academy. ODOT will need to write new regulations on what is permitted to be in compliance for the new State Law.

Ted reported that the Fireman's Dependency Board met regarding the passing of Dave. Matters are still to be determined. Bill met with the officials and submitted paperwork to be determined.

Bill Thomas asked that the grass near the pedestrian walk on RT 307 be mowed.

Gary Hines shared prices on potential fences to be added on Center Cemetery by the Snow Mobile Club of Ashtabula County. Pete suggested in June for this project to begin.

Res. 400-17, John moved to adjourn, and Byron seconded. Kusar, aye. Dutton, aye.  
8:30pm

  
David Thomas, Fiscal Officer

  
John Kusar, Board Chairman