

RECORD OF PROCEEDINGS

Minutes of Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 18, 2014

The regular meeting of Austinburg Township held August 18, 2014 was called to order at 7:30pm. Trustees Burke, Dutton, Kusar, Ted, Ginny Seifert, Bill Thomas, Tyson Lamielle, P. Greco, Mike Petro, and Phil Miller were present.

Res. 651-14 Jerry moved to approve the minutes of the previous meeting as written. Byron seconded. The roll call vote; Kusar, aye. Dutton, aye. Burke, aye.

Res. 652-14 John moved to pay the township bills. Byron seconded. The roll; Burke, aye. Kusar, aye. Dutton, aye.

Receipts totaled \$5,593.09. Bills totaled \$124,623.99.

Res. 653-14 John moved to approve the bill for the truck mirrors at the increased cost of \$943.36. I had originally been estimated to cost approximately \$800.00. Jerry seconded. The roll; Dutton, aye. Kusar, aye. Burke, aye.

Res. 654-14 John moved to recertify the street lighting assessments for a period of two years. Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

The fiscal officer presented correspondence to the board regarding a license fee audit that Saybrook Twp. has requested and paid for. Barb explained this company searches for plate fees that are going to Austinburg when the people are actually residents of Saybrook. These fees are then paid to Saybrook. The board will research this and decide whether or not it may pay for Austinburg to do the same.

Representatives from ODNR gave a summary of the mining permit that Mike Adams has applied for on his property on Rt. 45. This permit is valid for 15 years on the property. John Beninato suggested the board request an opinion from the County Prosecutor. John stated this is not addressed in township zoning.

Ted Seifert asked John about the corner of Rts. 45 and 307 being used for car sales. John B. will look into this.

Jerry stated that zoning secretary Barb Carr is resigning as secretary due to job time constraints. She will forward a letter of resignation. Bill Thomas asked about her time frame for resigning.

Mike Petro had a quote from Brobst for removal of some trees in the cemeteries. He will wait to receive other prices.

Mike gave a road dept. report on hardware needed and road issues. Discussion was held on acquiring parking lot stops for the town hall parking lot by the new fence.

Res. 655-14 Byron moved that Pete spend up to \$750.00 to get the necessary stops. Pete thinks we will need about 20, 6 foot pieces. John seconded. The roll; Kusar, aye. Burke, aye. Dutton, aye. Discussion was held on what is needed for the parking lot drainage improvement that is planned.

Jerry mentioned the International truck the township is looking at selling will be advertised in the Sept./Oct. OTA News. Jerry suggested the road crew clean it up, then bids can be looked at in November.

Jerry reported the County Prosecutor looked at the contract from Dominion for the installation of the gas line for the road garage. There is an indemnification clause that must be removed. The opinion will be forwarded to Dominion.

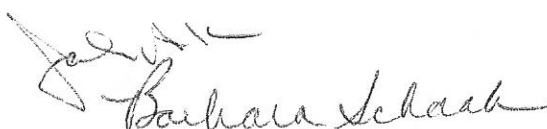
Byron discussed the noise resolution that Mr. Farinacci has requested the trustees adopt, saying it is different than the one previously enacted by the township. If the township adopts this section of the ORC, the Highway Patrol can enforce it.

Res. 656-14 Byron moved the township adopt Section 4513.221 of the Ohio Revised Code to regulate vehicle and engine noise in the township. John seconded. The roll; Burke, abstain. Kusar, aye. Dutton, aye. Jerry stated he feels it is wrong to react on the insistence of only one individual. John stated he felt the township did the same when it came to investigating the remediation of the corner gas station.

Byron reported on the NAD meeting held August 5. The meeting was to discuss negotiations.

John stated he has requested some estimates on the gas station project so he can put together a budget. None have come in as yet.

Ted Seifert recommended the noise resolution, when enacted, be sent to the Highway Patrol so they are aware of it.


Barbara Schaub

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Joe Bocchi told the trustees that the County Building Department has given him two years to complete the clean up of his old property.

Res.657-14 John moved to adjourn the meeting. Jerry seconded. The meeting adjourned at 8:55pm.

John