

RECORD OF PROCEEDINGS
AUSTINBURG TOWNSHIP

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ APRIL 6, _____ 20 15 _____

The regular meeting of Austinburg Township held April 6, 2015 was called to order at 7:30pm with the pledge. Trustees Burke, Dutton, Kusar, Ted Seifert, Bill Wilms, Russ Nank, Bill Thomas, Phil Miller, and Joe Bochi were present.

Res. 39-15 John moved to approve the minutes of the previous meeting as written. Byron seconded. The roll; Burke, aye. Kusar, aye. Dutton, aye.

Res. 40-15 Byron moved to pay the township bills. John seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$26,169.29. Bills totaled \$36,962.62.

The trustees stated they would like Flanigan Plumbing to do the annual backflow device testing again this year. Barb will get hold of Ken Flanigan.

Russ Nank was present to provide the trustees with price quotes for the township clean up day. PennOhio will provide 4, 40 yard roll off containers, \$60.00 for delivery, \$215.00 per haul, \$55.00 per ton disposal. One container for scrap at \$60.00 delivery, \$120.00 per haul, the township to be reimbursed for the metal with PennOhio looking for the best scrap pricing available. The township will call to have the containers switched out when needed.

Res. 41-15 John moved to have PennOhio provide containers for the clean up day on May 2, 2015. Byron seconded. The roll; Burke, aye. Kusar, aye. Dutton, aye.

Res. 42-15 Quality Home and Lawn provided a quote for the next mowing season at \$8,400.00 per year with an option to lock in that price for two years. The increase is due to the addition of the Rt. 307 cemetery and town hall mowing.

Res. 42-15 John moved to hire Chris Beseda of Quality Lawn for two years for township mowing at \$8400.00 per year. Jerry seconded and the roll; Dutton, aye. Kusar, aye. Burke, aye.

Res. 43-15 Jerry moved to place ads for stone and emulsion bids with the same specs as previously used. They are to be opened at 7:00pm on May 4, 2015. John seconded. The roll; Dutton, aye. Burke, aye. Kusar, aye.

John reported regarding the gas station property in town, he sent State Representative John Patterson all the information involved, hoping he could make some sense of it. The township has held up on the acquisition because of conflicting comments on the clean up of the property by the Federal and Ohio EPA.

John stated our memorial Day service will be May 25 with parade at 11:00am. John will check on the speaker, possibly John Patterson. Jerry will check with the VFW and Byron will contact the band. Ted Seifert will check with the church minister.

Jerry stated the electric bill for the road garage is extremely high. He feels it is time to get bids on 2 gas heaters and installation for the garage.

Jerry said the cost of the valve for the grass fire truck that froze will be turned into insurance.

Jerry reported S&S of Hartsgrove has a used transformer for the generator at a cost of \$600.00.

Res. 44-15 John moved the township purchase the transformer from S&S at \$600.00. Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Jerry said he has someone interested in a zoning position. The Commission has openings for both alternates and the ZBA has openings on the board.

Jerry reported that there was a meeting with Nick Iarocci, Tim Viands and Joel from GRA, Leroy McNeilly, himself and Barb attending for the township; to discuss the requests for traffic control on College St. by the GRA. There will be an opinion coming from Nick

RECORD OF PROCEEDINGS
AUSTINBURG TOWNSHIP

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ APRIL 6, _____ 20 15 _____

to be reimbursed to the township if he does not pass the course. The department receives grant funds to replace these training costs.

Res. 45-15 John moved to pay for the training to A-Tech. Byron seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Bill stated Geneva F.D. donated 15 Scott air tanks. These are much lighter than what had been used.

Jerry will get a new FAX machine for the road dept.

Bill asked if the Austinburg Little League could use the York rake to rake the field. The board agreed.

Byron reported the Health Board met on March 27. They reorganized and discussed the new septic rules for the county.

Byron said he is looking into a new, possible cheaper web site hosting service. GoDaddy will renew in June so he is looking at others.

Byron stated that Res. 36-15 had authorized Mike Petro to purchase signs indicating school zone restricted hours. He instructed Pete to wait until the issue is resolved to purchase any traffic control signs for College St.

Byron said the NAD meeting will be 4/7/15.

Byron stated Nick Iarocci had spoken to ACTA about township fire departments. Byron would like to have a meeting with the department to discuss some of the things Nick spoke about and then schedule something with Nick to make sure the township is in compliance with the laws.

Byron said that as long as the fire dept. is looking at grants for a new fire all, now would be the time to think about adding township administrative offices in the new building.

Bill Wilms stated the township needs new flags for the poles. He will take care of that.

Bill Thomas gave the trustees the latest version for the Educational District developed by the Zoning Commission for review.

Joe Hejduk asked the board to make sure the sound system works for the Memorial Day services. He added the swings and play equipment should not be in use during services. Joe agreed that the township should consider the township offices before a new building is constructed.

Joe Bochi thanked the township for work done on a cross-over on Woodside Dr.

Res. 46-15 John moved to adjourn the meeting. Jerry seconded and the meeting adjourned about 9:00pm.

Barbara Schach