

RECORD OF PROCEEDINGS
Austinburg Township

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 15, 20 15

The regular meeting of Austinburg Township held June 15, 2015 was called to order at 7:30pm. Trustees Burke, Dutton, Kusar, Ted, Ginny Seifert, David, Bill Thomas, and Phil Miller, were present.

Res. 68-15 Jerry moved to approve the minutes of the previous meeting as written. John seconded. The roll; Dutton, aye. Burke, aye. Kusar, aye.

Res. 69-15 John moved to pay the bills. Jerry seconded. The roll; all affirmative. Receipts totaled \$1,822.59. Bills totaled \$ 16,606.05.

John Beninato gave his zoning report. A copy is available in township files.

Jerry reported the OPWC grant application was turned in on Friday.

Jerry said Randy Jones will attend next meeting to speak about the Western Reserve Greenway Trail.

Jerry stated terry Berkey asked if the township might be able to help with the hauling of asphalt for the metro parks.

Res. 70-15 John moved that the township will help haul asphalt for the metro parks. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

John reported on correspondence regarding the old gas station property. Vern Ord will receive copies of all correspondence, and John also has contacted David Joyce's office regarding the property.

Byron addressed the Tote Road boat ramp that had been discussed at a prior meeting. Jerry will contact the ODNR regarding that issue.

Byron gave the NAD report. A copy is available in the files.

Ted Seifert commented the old gas station property looked good after it had been trimmed.

Bill Thomas stated there is a Zoning Public Hearing on June 24, 2015 to discuss proposed zoning text changes.

Res. 71-15 At 7:50pm John moved to convene an Executive Session to discuss a litigation case. He stated there will be no business conducted after the Executive Session adjourns except to re-convene and adjourn tonight's regular meeting. Byron seconded. The roll call vote; Burke, aye. Kusar, aye. Dutton, aye.

Res. 72-15 John moved to come out of Executive Session at 8:20 and re-convene the regular meeting. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 73-15 John moved to adjourn the regular meeting. Byron seconded, meeting adjourned.

Byron C Dutton II