

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 03, 20 17

The regular meeting of Austinburg Township opened at 7:30pm. Al Yarbrough, Ted and Ginny Seifert, Anna Manick, Brian Seeds, Liam Ramsey, Ethan Willis, Phil Miller, Ashley Stroud, Molly Rogan, Kevin Root, Alex Bryan, Jeff Piatek, Hank Sigel, and John Beninato were in attendance.

Res. 331-17 John moved to accept the minutes as written. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

The Trustees began the meeting with Jeff Piatek notarizing the Quick Deed for the Austin Cemetery property.

Res. 332-17 Byron moved to make John Chairman of the Board for 2017. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 333-17 John moved to make Byron Vice Chairman of the Board for 2017. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 334-17 John moved to recertify the zoning map for 2017. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 335-17 John moved that reimbursement for mileage will be 50 cents per mile, conference costs will be reimbursed with receipts, conference lodging if necessary will be reimbursed at cost, meals up to \$50 per day with receipts. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 336-17 John moved to accept the current work rules, and the work week begins at 12:01 Monday to midnight Sunday. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 337-17 John moved to maintain current zoning, cemetery, and town hall fees, to be reviewed as needed. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 338-17 John moved to accept Bill Wilms as Fire Chief, John Beninato as Zoning Administrator, Cindy Hejduk as town hall rental/maintenance agent. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 339-17 John moved that Township officials be paid on a salary basis. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 340-17 John moved that the Township will continue with the Healthcare Reimbursement Account as offered by the offered medical coverage. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 341-17 John moved Township Meetings will held on the first and third Monday of each month at 7:30pm. When meetings fall on a legal holiday they will be held the following Tuesday. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 342-17 John moved the liaison positions will be: parks and zoning; Burke. Roads, NAD, and Fire Department; Dutton. Buildings, cemeteries, and newsletter; Kusar. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Jerry shared his concern of the basement pipes in the Townhall being backed up and suggested Rotor Rooter to clean out the blockages.

Byron attended a NAD meeting this evening. John read the number of calls for Austinburg Township and shared with the audience stories of heroin overdoses and the large number of issues.

Byron also received plans drawn for the park electricity which were officially accepted the prior year. John suggested Byron asking Mary Ann Wilms from Country Days to attend the next Township meeting to review the plans. Jerry asked that there be a work session to review. Mary Ann will be contacted to see what time would be best for her. Ted Sefiert asked about the possibility of future temporary electrical work in the park.

Res. 343-17 Byron moved to pay Randy Fobell \$1,497 for engineer drawings relating to the Township Park Electrical Work. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Ted asked to see the houses which are condemned be sent a notice from the Township. John Beninato shared there has been two in the Township however nothing has been done on those two houses by the County. John will speak with Janice Switzer from the County to see what can be done.

John Beninato asked if Street Signs could be placed on telephone poles to help with the GH Drive sign visibility.

Res. 344-17 John moved to adjourn the meeting at 8:05pm, Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

