

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ January 17, _____ 20 _____ 17

The regular meeting of Austinburg Township opened at 7:30pm. Al Yarbrough, Ted and Ginny Seifert, John Beninato, Rob Lapuh were in attendance.

Res. 345-17 John moved to accept the minutes as written. Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Res. 346-17 John moved to pay the bills of the Township. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

Receipts totaled \$6,002.63. Expenses totaled \$25,033.72.

In correspondence, Medical Mutual sent an update in coverage for 2017. Additionally, the County Recorder sent her annual reminder to file zoning texts and amendments.

John Beninato shared his zoning report and the need to sign the zoning map to complete its certification. The Trustees asked if there is an update for the potential hotel or Taco Bell near Rt. 90 but none is available. The issue of medical marijuana was discussed, the Board once again decided to not act so as to wait for further state direction.

Jerry discussed the safe in the Township Hall basement which should be opened. He also spoke with the County Engineer regarding pipe work under Forman Road.

Bobby's Sewer came to the Townhall to search for blocks in drainage pipes. A discussion regarding piping and water direction occurred by the Board.

Jerry shared the topic of cell phone subsidizing by the Township. He asked that if a road crewman has a subsidized cell phone, should then the zoning department also receive a similar action. John Beninato does not currently have a cell phone but will think on the issue.

John asked Byron to find out from NAD a summary of the number of overdose calls which they make to help inform the community at meetings of the epidemic.

The Board reviewed road supply bids which were placed in 2016. **Res. 347-17** John moved that stone bids be advertised with the same products and amounts as last year. They are due in and to be opened at the regular meeting on March 6th at 7:00pm. Byron seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.

John shared a draft deed written by the County Prosecutor's Office regarding the Quine property adjacent to the Austin Cemetery. Changes will need to be made to the document.

John shared the financial numbers from 2016 for the Township. The Board spent \$133,529 more than it received in 2016. He urged fiscal restraint for 2017.

John Beninato passed along a comment from Townhall visitors that the parking lot can be extremely muddy.

The Fiscal Officer asked for the possibility of a fire rated organizing drawer set for important documents. The Board will investigate.

Res. 348-17 John moved to adjourn the meeting at 8:00pm, Jerry seconded. The roll; Kusar, aye. Dutton, aye. Burke, aye.



David Thomas, Fiscal Officer



John Kusar, Board Chairman