

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ May 20, _____ 20 19 _____

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. Residents in attendance included Mike Kovacic, Brian O'Dell, Joe Hejduk, John Beninato, Ginny Seifert, Phil Miller, Sherry Freeman, Alyssa Hanna, Matca Kanicki, Autumn Streets, Lily Sanzo, Shawun Marich, Ashley Johnson, Hope Stanley, Marissa Pirozzoli, Ryan Jay, Kayla Lindberg, Brooke Mottley, and Dylan Weiser

Res. 60-19 John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye, Dutton, aye. Kusar aye.

Res. 61-19 John moved to pay the bills, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Bills paid were \$23,447.72 and Receipts were \$32,710.16

In terms of correspondence we received a notice stating we have been awarded \$100,000 for the Forman Road Improvement Phase 1. The band is confirmed for the parade on Memorial Day. We received a notice that Lindy Paving has acquired Russell Standard Corp all branches. We received leave paperwork from John Luban. We received paperwork for the liquor license for Jewels Dance Hall. Received an email with prices from ASAP for portable restrooms both in the Township Park and Tote Rd Park. We also received a hard copy of the CBIZ Valuation Group on our Township properties. There is an NEO planning and Zoning workshop June 14 in Youngstown.

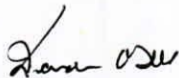
John Beninato zoning administrator turned in his report. Byron asked about the fence on Orchard Grove Dr to make sure it was meeting the zoning requirements. John B. will double check. Jerry asked if the County Commissioners are able to help with more signs for turning on and off RT 45. They aren't able to help at this time.

John made a **Res. 62-19** to fill out the NOPEC grant so we can get the cost of the new basement Townhall door paid for, seconded by Jerry. The roll; Burke, aye. Dutton, aye. Kusar, aye. John made a **Res. 63-19** to move money out of the general fund into the cemetery fund, seconded by Byron. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Jerry reported if we have anything to sell we can do that on the County website. Byron questioned if we have a Special Event Policy. Byron will look into and check what our insurance says plus what our Townhall is insured at. Byron is going to have to get with the County Engineers office to get plans drawn up for placement of the gas tank at the Township garage. John made a **Res. 64-19** to get portable restrooms from ASAP for Country Days; 3 portable restroom at \$110.00 and \$55.00 for extra cleanings seconded by Byron. The roll; Burke, aye. Dutton, aye. Kusar, aye. John will check about our liabilities if we put portable restrooms at Tote Rd. Park. John made a **Res. 65-19** that we pass ORC 4513.221 in regards to motorcycles with illegal exhausts so the Sheriff and Ohio State Patrol can help enforce seconded by Byron. The roll; Burke, aye. Dutton, aye. Kusar, aye. John will notify the State Hwy Patrol of the passing of this resolution. Jerry asked Byron where we are with the residence in regards to laying the drainage ditch. Byron will be in touch with both the residence attorney and then the County attorney. John made a **Res. 66-19** to pay Cerni's to get the International Truck fixed for \$10,719.03, seconded by Byron. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Resident Joe Hejduk said clean-up day went well. Phil Miller was wondering where we were at with the Zoning sec. job description and again look to pay the Zoning sec. possibly pay quarterly. Resident Shawni Marich asked about the Ohio Reserve Code in regards to the the Res. 65-19.

Res. 67-19 John moved to adjourn the meeting at 8:15 pm seconded by Jerry. The roll; Burke, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman

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