Austinburg Township Meeting January 17, 2023

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. In attendance were Rob Lupah, Brian O'Dell, Lorna Masek, Jhakeala Britton and Keith Britton...

Res. 26-23 John moved to accept the minutes as written, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar aye.

Res. 27-23 John moved to pay the bills, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. Bills paid were \$12,424.53 and receipts were \$1,466.97.

In terms of correspondence we received an email from the City of Geneva about bringing Consultant and Arborist Alan Siewert in for a Young Tree Training this spring (2023). Class fee is \$40.00. They have not picked a day or time yet because they are looking to see who is interested. The Ashtabula County Township Assoc meeting is Thursday, January 19, 2023 at 6:30 p.m. at the Ashtabula County Nursing and Rehabilitation Center. We received an email from the Ashtabula County Auditor's office that the first half 2023 property tax due date has been extended: Ashtabula County Treasurer, Angie Maki-Cliff, requested a real estate tax due date extension with the Ohio Tax Commission moving the real estate property tax due date from February 15, 2023 to March 1, 2023. We received the paperwork for the 2022-2023 Solid Waste District Community Grant and it is due back by May 5, 2023.

Zoning Administrator Rob Lapuh reported on the issue with Clay Street Inn having a boat on top of their structure. He is looking into what can be done about removing it. Fire Chief Bill Wilms is also involved because it could be a structural issue as well.

Fire Chief no report.

Road Supervisor no report.

John reported that he had some residents call about standing water on Chestnut Street. John has asked the road guys to investigate to see if there are even any ditches along that street. John has reached out to Penn Ohio about getting a new proposal for the Township Clean Up Day. The motor for the Townhall elevator is getting worked on and we should have answer soon as to if it can be repaired. Byron reported that Jacklyn Krysa has submitted her resignation from the Austinburg Township Zoning Commission. Byron reported that this will make the Zoning Commission short people.

Res.28-23 Byron moved to put Laurie Robishaw on as an official member of the Austinburg Zoning Commission, John seconded. The roll; Haase, aye. Dutton, aye. Kusar aye.

Pete had nothing to report.

Resident Jhakeala Britton asked about using the Township park for an adult Easter Egg Hunt Saturday April 1st at dusk. The Trustees had no objections to the event.

Rcs. 29-23 John moved to go into executive session at 7:50 pm to discuss personnel issues, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar aye.

Res. 30-23 John moved to come out of executive session at 8:23 pm, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar aye.

No business was discussed.

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Res. 31-23 Byron moved to adjourn the meeting 8:25pm, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

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Kanda O'Dell, Fiscal Officer

Pete Haase, Board Chairman